

**General information about company**

Scrip code	537840
NSE Symbol	
MSEI Symbol	
ISIN	INE523K01012
Name of the company	Raunaq EPC International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sanket Jain
Firms Name	Sanket Jain & Co.
Qualification	CS
Membership Number	A26531
Date of Board Meeting in which appointed	22-06-2021
Date of Issuance of Report to the company	31-08-2021

<b>Voting results</b>	
Record date	24-08-2021
Total number of shareholders on record date	2731
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	120
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2021 together with Reports of the Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 2020-21				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1747955	1728020	98.8595	1728020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1747955	1728020	98.8595	1728020	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595288	1469	0.0921	1469	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595288	1469	0.0921	1469	0	100	0
Total		3343243	1729489	51.7309	1729489	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Resolution passed with requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the re-appointment of Mr. Sameer Kanwar, who retires by rotation and is eligible for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1747955	1728020	98.8595	1728020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1747955	1728020	98.8595	1728020	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595288	1470	0.0921	1470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1595288	1470	0.0921	1470	0	100
Total		3343243	1729490	51.7309	1729490	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution passed with requisite majority.



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the appointment of Mr. Sachit Kanwar as Executive Director-Operations of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1747955	1728020	98.8595	1728020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1747955	1728020	98.8595	1728020	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595288	1471	0.0922	1471	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1595288	1471	0.0922	1471	0	100
Total		3343243	1729491	51.7309	1729491	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution passed with requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and authorize the sale of Equity Shares held by the Company in Xlerate Driveline India Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1747955	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1747955	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595288	1472	0.0923	1472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1595288	1472	0.0923	1472	0	100
Total		3343243	1472	0.044	1472	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Three shareholders of the Company comprising of 17,28,020 shares have voted through remote e-voting process in favour of the resolution but they are related party to the aforesaid resolution and therefore their voting(s) have not been counted in the process for the said resolution. The Resolution passed with requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,

**The Chairman**

**Annual General Meeting of the Equity Shareholders of**

**Raunaq EPC International Limited [CIN: L51909HR1965PLC034315]**

**20 K.M. Mathura Road, P.O. Amar Nagar,**

**Faridabad (Haryana) - 121003**

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the 56<sup>th</sup> Annual General Meeting of Raunaq EPC International Limited**

1. I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), Proprietor of M/s Sanket Jain & Co., Company Secretaries was appointed as the Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) vide resolution dated June 22, 2021, for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolution(s) contained in the notice dated August 02, 2021, calling the 56<sup>th</sup> Annual General Meeting ("**AGM Notice**") of its Equity Shareholders ("**the Meeting/AGM**") through Video Conference ("**VC**")/Other Audio Visual Means ("**OAVM**"), convened on Tuesday, August 31, 2021 at 11:30 A.M. IST through VC/ OAVM in accordance with General Circular No. 02/2021 dated January 13, 2021 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "**MCA Circulars**").
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
  - (i) Process of e-voting remotely, before the AGM, using an electronic e-voting system on the dates referred to in the AGM Notice ("**remote e-voting**"); and
  - (ii) Process of e-voting at the AGM through electronic voting system.

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by SANKET  
JAIN  
**ET** Date:  
2021.08.31  
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*'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 284002*

*E-mail: [sanketjainco@gmail.com](mailto:sanketjainco@gmail.com), [sanketjaincs@gmail.com](mailto:sanketjaincs@gmail.com)*

*Contact No.: +91-8874888806, +91-8052244888*



### **3. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("LODR")) relating to remote e-voting and e-voting at AGM on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **4. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited ("LIPL"), the Registrar and Transfer Agent of the Company and attendance papers/documents furnished to me electronically by the Company and/or LIPL for my verification.

### **5. Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Tuesday, August 24, 2021 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 2731 shareholders of the Company and the total paid-up share capital of the Company was Rs. 3,34,32,430/- (Rupees Three Crores Thirty Four Lakhs Thirty Two Thousand Four Hundred Thirty Only) divided into 33,43,243 (Thirty Three Lakhs Forty Three Thousand Two Hundred Forty Three) equity shares of Rs.10/- (Rupees Ten only) each.

The Company completed the sending of the Notice of the Meeting through its Registrar and Transfer Agent, Link Intime India Private Limited (LIPL) to 1,545 Equity Shareholders of the Company through e-mail in compliance of the aforesaid MCA Circulars on August 06, 2021 whose email id was available with the Company/Depositories. The Notice of the Meeting was also made available on the website of the Company viz. [www.raunaqinternational.com](http://www.raunaqinternational.com).

The Company had published on August 07, 2021, an advertisement about the sending of AGM Notice along with Annual Report for FY2020-21 to shareholders in the Financial Express (English newspaper-Delhi Edition) and Jansatta (Hindi newspaper-Delhi Edition) enabling shareholders who have not registered their email ids and bank accounts with the Company/RTA can register and accordingly able to join in for the AGM.

### **6. E-voting process at the AGM**

**SANKE** Digitally signed  
by SANKET JAIN  
**T JAIN** Date: 2021.08.31  
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- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by LIIPL under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/LIPL and the authorizations lodged with the Company/LIPL on test check basis.
- iii. The e-votes cast were unblocked on Tuesday, August 31, 2021 after the conclusion of the AGM.

#### **7. Remote e-voting process**

- i. The remote e-voting period commenced from 9.00 A.M. (Server time) on August 28, 2021 (Saturday) and ended at 5.00 P.M. (Server time) on August 30, 2021 (Monday) on the designated website URL: <https://instavote.linkintime.co.in> via e-voting facility of LIPL.
  - ii. The Members whose names appear in the Register of Members/list of Beneficial Owners as on Tuesday, August 24, 2021 only, were entitled to vote on proposed resolutions (Item No. 1 to 4 as set out in the AGM Notice of the Company) by remote e-voting.
  - iii. On August 31, 2021, after the conclusion of the AGM and post counting of votes casted electronically at AGM, remote e-voting event was unblocked by me.
  - iv. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted in "favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of LIPL, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by LIPL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
8. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the AGM Notice, based on the reports generated by LIPL, scrutinized on test-check basis and relied upon by me as under:

#### **ORDINARY BUSINESS**

##### **RESOLUTION NO.1 – ORDINARY RESOLUTION**

**To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2021 together with Reports of the Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year 2020-21.**

**SANKE** Digitally signed  
by SANKET JAIN  
**T JAIN** Date: 2021.08.31  
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**I. Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	340	17,29,489	100.00
(B) E-voting at AGM	0	0	0.00
<b>Total (A+B)</b>	<b>340</b>	<b>17,29,489</b>	<b>100.00</b>

**II. Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0
(B) E-voting at AGM	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Abstained/Invalid Votes**

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>

*Therefore, the Resolution in Item No.1 has been approved with requisite majority.*

**SPECIAL BUSINESS****RESOLUTION NO.2 - ORDINARY RESOLUTION**

**To consider the re-appointment of Mr. Sameer Kanwar, who retires by rotation and is eligible for re-appointment**

**I. Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	340	17,29,490	100.00
(B) E-voting at AGM	0	0	0.00
<b>Total (A+B)</b>	<b>340</b>	<b>17,29,490</b>	<b>100.00</b>

**II. Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0
(B) E-voting at AGM	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Abstained/Invalid Votes**

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

**RESOLUTION NO. 3 - ORDINARY RESOLUTION****To consider the appointment of Mr. Sachit Kanwar as Executive Director-Operations of the Company****I. Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(C) Remote e-voting	340	17,29,491	100.00
(D) E-voting at AGM	0	0	0.00
<b>Total (A+B)</b>	<b>340</b>	<b>17,29,491</b>	<b>100.00</b>

**II. Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(C) Remote e-voting	0	0	0
(D) E-voting at AGM	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>

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by SANKET JAIN  
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### III. Abstained/Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(C) Remote e-voting	0	0
(D) E-voting at AGM	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>

Therefore, the Resolution in Item No. 3 has been approved with requisite majority.

### RESOLUTION NO.4 - SPECIAL RESOLUTION

To consider and authorise the sale of Equity Shares held by the Company in Xlerate Driveline India Limited.

#### I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	337 <sup>##</sup>	1,472 <sup>##</sup>	100.00 <sup>##</sup>
(B) E-voting at AGM	0	0	0.00
<b>Total (A+B)</b>	<b>337</b>	<b>1,472</b>	<b>100.00</b>

<sup>##</sup> Three shareholders of the company comprising of 17,28,020 shares have voted through remote e-voting process in favour of the resolution but they are related party to the aforesaid resolution and therefore their voting(s) have not been counted in the process for the said resolution.

#### II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	0	0	0
(B) E-voting at AGM	0	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>	<b>0</b>

### III. Abstained/ Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(A) Remote e-voting	0	0
(B) E-voting at AGM	0	0
<b>Total (A+B)</b>	<b>0</b>	<b>0</b>


Therefore, the Resolution in Item No. 4 has been approved with requisite majority.

9. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.
10. This report is issued in accordance with the terms of the Engagement Letter.

### **Restriction on Use**

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of LIPL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking You  
Yours faithfully,


 Digitally signed  
by SANKET JAIN  
Date:  
2021.08.31  
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**(Scrutiniser)**  
**SANKET JAIN**  
Practising Company Secretary  
M. No. A26531, C.P. No. 12583

UDIN: A026531C000863136

Date: 31.08.2021

**Countersigned by**  
**For Raunaq EPC International Limited**

 Digitally signed by  
SURINDER PAUL  
KANWAR  
Date: 2021.08.31  
19:12:42 +05'30'

**(Surinder Paul Kanwar)**  
**Chairman**