



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING,
BOOMERANG, CHANDIVALI FARM ROAD,
ANDHERI (E), MUMBAI - 400072.
M: +91 7226996805

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M: +91 9724326805

Date: 25/09/2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code RAWEDGE | 541634

Subject Voting Results of 17th Annual General Meeting of the Company held as
on September 24, 2021

Reference No. Regulation 44(3) of SEBI (Listing Obligations and Disclosure
Requirement) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 17th Annual General Meeting of the Members of Raw Edge Industrial Solutions Limited held on Friday, September 24, 2021 at 11:00 a.m. through Video conferencing / other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 25, 2021 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Raw Edge Industrial Solutions Limited


Bimalkumar Rajkumar Bansal
Managing Director
DIN: 00029307



Place: Surat

Encl: Voting Result
Scrutinizer Report

Your leading edge in raw materials

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

RAW EDGE INDUSTRIAL SOLUTIONS LIMITED | 17th Annual General Meeting |
September 24, 2021

Date of AGM	September 24, 2021
Book Closure Date	18th September, 2021 to 24th September, 2021
Total Number of Shareholders as on cut off date: (17th September, 2021, cut-off date for E-voting)	357
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	NA
Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	7
Public	5

Agenda-wise

Given below is the agenda wise combined result of E-voting and E-Voting at the meeting.

ORDINARY BUSINESS

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2021 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS' THEREON. (Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2} *100	% of votes against on votes polled (7)={5}/(2} *100
Promoter & Promoter Group	E-voting	7308960	7308960	100	7308960	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		7308960	7308960	100	7308960	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	2749440	90027	3.27	88107	1920	97.87	2.13
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		2749440	90027	3.27	88107	1920	97.87
Total		10058400	7398987	73.56	7397067	1920	99.97	0.03



Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. BIMALKUMAR RAJKUMAR BANSAL, MANAGING DIRECTOR & CHAIRMAN (DIN: 00029307), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT. (Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								Yes
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2/(1)} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4/(2)} *100	% of votes against on votes polled (7)={5/(2)} *100
Promoter & Promoter Group	E-voting	7308960	7308960	100	7308960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7308960	7308960	100	7308960	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	2749440	90027	3.27	88107	1920	97.87	2.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2749440	90027	3.27	88107	1920	97.87
Total		10058400	7398987	73.56	7397067	1920	99.97	0.03

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0



SPECIAL BUSINESS

Resolution No. 3:

TO APPOINT MRS. RACHANA AGARWAL (DIN: 08081299) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. (Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1)} *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={4}/(2)} *100	% of votes against on votes polled (7)={5}/(2)} *100
Promoter & Promoter Group	E-voting	7308960	7308960	100	7308960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7308960	7308960	100	7308960	0	100
Public - Institution	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-voting	2749440	90027	3.27	88107	1920	97.87	2.13
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2749440	90027	3.27	88107	1920	97.87
Total		10058400	7398987	73.56	7397067	1920	99.97	0.03

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public non-institutions	0

For Raw Edge Industrial Solutions Limited


Bimalkumar Rajkumar Bansal
Managing Director
DIN: 00029307



Place: Surat



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Of 17th Annual General Meeting of the members of
Raw Edge Industrial Solutions Limited
CIN: L14219MH2005PLC240892
held on 24th September, 2021
through Video Conferencing (VC) or Other Audio Visual Means (OAVM),
At 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

1. I, Ranjit Binod Kejriwal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Raw Edge Industrial Solutions Limited for the purpose of scrutinizing the remote e-voting along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 17th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Friday, 24th day of September, 2021 at 11.00 A.M.
2. At the 17th AGM of the Company held on 24th day of September, 2021, the Company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting process during the AGM conducted for the resolutions contained in the Notice to the 17th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.



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4. Further to the above, I submit my reports as under:
- The e-voting period remained open from 21st September, 2021 at 9.00 a.m. to 23rd September, 2021 at 5.00 p.m.
 - The members of the Company as on the "cut-off" date i.e.17th September, 2021 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the 17th AGM of the Company).
 - The votes cast were unblocked on 24th September, 2021 at 06:34 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Purvi Jain** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Pioush

Name: **Mr. Pioush Tiwari**

Purvi

Name: **Ms. Purvi Jain**

- Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- The combined result of remote e-voting and e-voting during AGM is as under:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2021 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS' THEREON.

"RESOLVED THAT the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2021 along with the Auditors report and Director's Report, be and are hereby considered, Adopted and Approved"

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	25	7398987	24	7397067	1	1920	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	25	7398987	24	7397067	1	1920	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. BIMALKUMAR RAJKUMAR BANSAL, MANAGING DIRECTOR & CHAIRMAN (DIN: 00029307), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.



“RESOLVED THAT in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Bimalkumar Rajkumar Bansal, Managing Director & Chairman (DIN: 00029307), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	25	7398987	24	7397067	1	1920	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	25	7398987	24	7397067	1	1920	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 3

TO APPOINT MRS. RACHANA AGARWAL (DIN: 08081299) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and on recommendation of Nomination and Remuneration Committee, Mrs. Rachana Agarwal (DIN: 08081299) who was appointed by the Board of Directors as an Additional Director of the Company in Independent capacity w.e.f. 26th August, 2021 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company in Independent capacity to hold office for a term of 5 (five) consecutive years w.e.f. 26th August, 2021 and not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary in the interest of the Company to give effect to this resolution.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	25	7398987	24	7397067	1	1920	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	25	7398987	24	7397067	1	1920	0	0

This resolution is passed as an Ordinary Resolution.



Thanking You,
Yours faithfully,



Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985



Place: Surat

Date: 25/09/2021

UDIN: **F006116C001007325**