



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:

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

Date: 17/09/2022

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code	RAWEDGE 541634
Subject	Voting Results of 18 th Annual General Meeting of the Company held as on September 16, 2022
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 18th Annual General Meeting of the Members of Raw Edge Industrial Solutions Limited held on Friday, September 16, 2022 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 16, 2022 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Ricky Kapadia

Company Secretary & Compliance Officer
ACS No.: 60440

Place: Surat

Encl: Voting Result
Scrutinizer Report

Voting Results

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

RAW EDGE INDUSTRIAL SOLUTIONS LIMITED | 18th Annual General Meeting |
September 16, 2022

Date of AGM	September 16, 2022
Book Closure Date	10th September, 2022 to 16th September, 2022
Total Number of Shareholders as on cut off date: (17th September, 2021, cut-off date for E-voting)	555
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	6
Public	8

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, 2022 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	7309260	7309260	100	7309260	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		7309260	7309260	100	7309260	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	2749140	93843	3.41	93641	202	99.78	0.22
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2749140	93843	3.41	93641	202	99.78
Total		10058400	7403103	73.60	7402901	202	99.99	0.01

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. SOURABH BIMALKUMAR BANSAL, NON-EXECUTIVE DIRECTOR (DIN: 00527233), 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	7309260	7309260	100	7309260	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		7309260	7309260	100	7309260	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	2749140	93843	3.41	93141	702	99.25	0.75
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		2749140	93843	3.41	93141	702	99.25
Total		10058400	7403103	73.60	7402401	702	99.99	0.01

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

SPECIAL BUSINESS
Resolution No. 3:

RE-APPOINTMENT OF MR. BIMALKUMAR RAJKUMAR BANSAL (DIN: 00029307), AS THE MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS. (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	7309260	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		7309260	0	0	0	0	0
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	2749140	93843	3.41	93641	202	99.78	0.22
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		2749140	93843	3.41	93641	202	99.78
Total		10058400	93843	0.93	93641	202	99.78	0.22

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	7309260
Public Institutions	0
Public non-institutions	0

Resolution No. 4:

TO RE-APPOINT MR. SAURABH KAMALKISHORE AGARWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY. (Special 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	7309260	7309260	100	7309260	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7309260	7309260	100	7309260	0	100	0
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	0
Public - Non Institution	E-voting	2749140	93343	3.40	93141	202	99.78	0.22
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2749140	93343	3.40	93141	202	99.78	0.22
Total		10058400	7402603	73.60	7402401	202	99.99	0.01

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

Resolution No. 5:
APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S). (Special 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	7309260	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7309260	0	0	0	0	0	0
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	0
Public - Non Institution	E-voting	2749140	93843	3.41	93598	245	99.74	0.26
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2749140	93843	3.41	93598	245	99.74	0.26
Total		10058400	93843	0.93	93598	245	99.74	0.26



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NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Details of Invalid votes	
Category	No. of Votes
Promoter & Promoter Group	7309260
Public Institutions	0
Public non-institutions	0

For **Raw Edge Industrial Solutions Limited**

Ricky Kapadia

Company Secretary & Compliance Officer

ACS No.: 60440

Place: Surat



RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

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 18th Annual General Meeting of the members of
Raw Edge Industrial Solutions Limited
CIN: L14219MH2005PLC240892
held on 16th September, 2022
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 18th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Friday, 16th day of September, 2022 at 11.00 A.M.
2. At the 18th AGM of the Company held on 16th day of September, 2022, 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 18th 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.



Page 1 of 5

1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. | 0261-2331123 | rbksurat@gmail.com
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbkmumbai@gmail.com

**ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT**

4. Further to the above, I submit my reports as under:

- i. The e-voting period remained open from 13th September, 2022 at 9.00 a.m. to 15th September, 2022 at 5.00 p.m.
- ii. The members of the Company as on the "cut-off" date i.e. 09th September, 2022 were entitled to vote on the resolutions (item No. 01 to 05 as set out in the notice of the 18th AGM of the Company).
- iii. The votes cast were unblocked on 16th September, 2022 at 11:42 a.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Priyanka Agrawal** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Priyanka Agrawal**

- iv. 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/>.
- v. 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, 2022 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, 2022 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	33	7403103	31	7402901	2	202	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	33	7403103	31	7402901	2	202	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. SOURABH BIMALKUMAR BANSAL, NON-EXECUTIVE DIRECTOR (DIN: 00527233), 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. Sourabh Bimalkumar Bansal, Non-Executive Director (DIN: 00527233), 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	33	7403103	30	7402401	3	702	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	33	7403103	30	7402401	3	702	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 3

RE-APPOINTMENT OF MR. BIMALKUMAR RAJKUMAR BANSAL (DIN: 00029307), AS THE MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS.

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification(s) or reenactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed reappointment of Mr. Bimalkumar Rajkumar Bansal (DIN: 00029307), as the Managing Director of the Company, for a further period of 5 (Five) years commencing from 14th February 2023 to 13th February 2028, on such terms and conditions as set out in the Explanatory Statement annexed hereto, with Liberty to the Board of Directors to vary, amend or revise the remuneration within the maximum ceiling specified under the Act and as may be Approved by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors or a duly constituted Committee or any Director of the Company be and is hereby authorised to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	33	7403103	20	93641	2	202	11	7309260
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	33	7403103	20	93641	2	202	11	7309260

This resolution is passed as an Ordinary Resolution.



RESOLUTION NO. 4:**TO RE-APPOINT MR. SAURABH KAMALKISHORE AGARWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Saurabh Kamalkishore Agarwal, (DIN: 01519920), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed to hold office for five consecutive years from 14th February, 2023, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolution.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	32	7402603	30	7402401	2	202	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	32	7402603	30	7402401	2	202	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 5:**APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S).**

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (“SEBI Listing Regulations”), the applicable provisions of the Companies Act, 2013 (“Act”) read with Rules made there under, other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the Company to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with entities falling within the definition of ‘Related Party’ under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the course of the business on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between related parties and the Company, for each of the financial years (FY), such that the maximum value of the Related Party Transactions with such parties, in aggregate, does not exceed value as specified



under each category for each financial year, provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and in respect of transactions with related parties under Section 2(76) of the Act, are at arm's length basis.

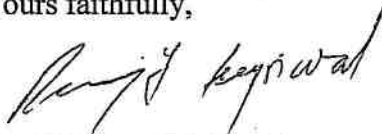
RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	33	7403103	19	93598	3	245	11	7309260
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	33	7403103	19	93598	3	245	11	7309260

This resolution is passed as a Special Resolution.

Thanking You,
Yours faithfully,



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

Place: Surat

Date: 16/09/2022

UDIN: F006116D000987162