

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: 01/10/2020

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

Script ID/ Code	RAWEDGE 541634
Subject	Voting Results of 16 th Annual General Meeting of the Company held as on September 30, 2020
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 16th Annual General Meeting of the Members of Raw Edge Industrial Solutions Limited held on Wednesday, September 30, 2020 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 October, 01, 2020 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Raw Edge Industrial Solutions Limited



Bimalkumar Rajkumar Bansal
Managing Director
DIN: 00029307



Place: Surat

Encl: Voting Result
Scrutinizer Report

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Voting Results

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

 RAW EDGE INDUSTRIAL SOLUTIONS LIMITED | 16th Annual General Meeting |
 September 30, 2020

Date of AGM	September 30, 2020
Book Closure Date	24th September, 2020 to 30th September, 2020
Total Number of Shareholders as on cut off date: (23rd September, 2020, cut-off date for E-voting)	132
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	0

Agenda-wise

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

ORDINARY BUSINESS
Resolution No. 1:
Adoption of Audited Balance Sheet as at 31st March, 2020 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors & Auditors' thereon. (Ordinary Resolution)

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	Remote E-voting	6090800	6090800	100	6090800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Public- Others	Remote E-voting	2291200	102400	4.47	102400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
Total		8382000	6193200	73.89	6193200	0	100	0

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Bk...

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

Resolution No. 2:

Re-appointment of Mr. Siddharth Bimal Bansal, Non - Executive Director (DIN: 01553023), liable to retire by rotation. (Ordinary Resolution)

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	Remote E-voting	6090800	5345064	87.76	5345064	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		Not Applicable	0	0	0	0	0
Public Institution al Holders	Remote E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		Not Applicable	0	0	0	0	
Public- Others	Remote E-voting	2291200	102400	4.47	102400	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		Not Applicable	0	0	0	0	
Total		8382000	5447464	64.99	5447464	0	100	0

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


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RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
Of 16th Annual General Meeting of the members of
Raw Edge Industrial Solutions Limited
CIN: L14219MH2005PLC240892
held on 30th September, 2020
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 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 e-voting process 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) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 16th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Wednesday, 30th day of September, 2020 at 11.00 A.M.
2. At the 16th AGM of the Company held on 30th day of September, 2020, 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 during AGM conducted for the resolutions contained in the Notice to the 16th AGM of the members of the Company issued in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General

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Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. My responsibility as a scrutinizer for the remote e-voting and e-voting 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.

4. Further to the above, I submit my reports as under:
- The e-voting period remained open from 27th September, 2020 at 9.00 a.m. to 29th September, 2020 at 5.00 p.m.
 - The members of the Company as on the "cut-off" date i.e. 23rd September, 2020 were entitled to vote on the resolutions (item No. 01 to 02 as set out in the notice of the 16th AGM of the Company).
 - The votes cast were unblocked on 30th September, 2020 at 12.43 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Dhvani Limbachiya** 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. Dhvani Limbachiya**

- 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, 2020 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 Balance sheet as on 31st March, 2020, Profit & Loss Account and the cash flow statement for the year ended on that date together with Auditors Report and Directors Report be and are hereby considered and adopted."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	12	6193200	12	6193200	0	0	0	0
E-Voting at AGM	0	0	0	0	0	0	0	0
Total	12	6193200	12	6193200	0	0	0	0

This resolution is passed as an Ordinary Resolution.



RESOLUTION NO. 2:


TO APPOINT A DIRECTOR IN PLACE OF MR. SIDDHARTH BIMAL BANSAL, NON - EXECUTIVE DIRECTOR (DIN: 01553023), 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. Siddharth Bimal Bansal, Non - Executive Director (DIN: 01553023), 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	4	102400	4	102400	0	0	0	0
E-Voting at AGM	4	5345064	4	5345064	0	0	0	0
Total	8	5447464	8	5447464	0	0	0	0

This resolution is passed as an Ordinary Resolution.

Thanking You,
Yours faithfully,


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



Place: Surat

Date: 01/10/2020
UDIN: F006116B000833811