



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: 24/08/2024

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

Scrip ID/ : RAWEDGE/541634/INE960Z01014
Code/ISIN
Subject : Voting Results of 20th Annual General Meeting of the Company held on 23rd August, 2024
Reference No. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 20th Annual General Meeting of the Members of Raw Edge Industrial Solutions Limited held on Friday, 23rd August, 2024 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 August 24, 2024 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Raw Edge Industrial Solutions Limited

Shaharyar Saiyad
Company Secretary & Compliance Officer
ACS No.: 73857
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 | 20th Annual General Meeting |
23rd August, 2024

Date of AGM	23 rd August, 2024
Book Closure Date	17 th August, 2024 to 23 rd August, 2024
Total Number of Shareholders as on cut-off date: (16 th August, 2024, cut-off date for E-voting)	1659
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	14



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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, 2024 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 outstandin g shares (3)={ (2)/(1) } *100	No. of votes in favour (4)	No. of votes again st (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	7309248	7309248	100	7309248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7309248	7309248	100	7309248	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	2749152	65087	2.367	64803	284	99.564	0.436
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2749152	65087	2.367	64803	284	99.564
Total		10058400	7374335	73.315	7374051	284	99.996	0.004

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

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NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805**Resolution No. 2:****APPOINTMENT OF MR. BIMALKUMAR RAJKUMAR BANSAL (DIN: 00029307),
AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION
152(6) OF THE COMPANIES ACT, 2013.(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 outstandin g shares (3)={ (2)/(1) } *100	No. of votes in favour (4)	No. of votes agains t (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	7309248	7309248	100	7309248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7309248	7309248	100	7309248	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	2749152	65087	2.367	64803	284	99.564	0.436
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2749152	65087	2.367	64803	284	99.564
Total		10058400	7374335	73.315	7374051	284	99.996	0.004

Details of Invalid votes

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
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Resolution No. 3:

TO APPOINT AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. (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 outstandin g shares (3)={ (2)/(1) } *100	No. of votes in favour (4)	No. of votes agains t (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	7309248	7309248	100	7309248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7309248	7309248	100	7309248	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	2749152	65087	2.367	64803	284	99.564	0.436
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2749152	65087	2.367	64803	284	99.564
Total		10058400	7374335	73.315	7374051	284	99.996	0.004

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
Raw Edge Industrial Solutions Limited
CIN: L14219MH2005PLC240892
For 20th Annual General Meeting of the members of
held on 23rd August, 2024
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 20th Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Friday, 23rd day of August, 2024 at 11.00 A.M.
2. At the 20th AGM of the Company held on 23rd day of August, 2024, 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 20th 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.
4. Further to the above, I submit my reports as under:
 - i. The e-voting period remained open from 20th August, 2024 at 9.00 a.m. to 22nd August, 2024 at 5.00 p.m.
 - ii. The members of the Company as on the "cut-off" date i.e. 16th August, 2024 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the 20th AGM of the Company).
 - iii. The votes cast were unblocked on 23rd August, 2024 at 11:27 a.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Neha Somani** 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. Neha Somani**



- 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, 2024 AND PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS' THEREON. (ORDINARY RESOLUTION)

"RESOLVED THAT the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2024 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	40	7374151	39	7374051	1	100	0	0
E-Voting at AGM	1	184	0	0	1	184	0	0
Total	41	7374335	39	7374051	2	284	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. (ORDINARY RESOLUTION)

"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 Managing Director & Chairman of the Company, liable to retire by rotation."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	40	7374151	39	7374051	1	100	0	0
E-Voting at AGM	1	184	0	0	1	184	0	0
Total	41	7374335	39	7374051	2	284	0	0

This resolution is passed as an Ordinary resolution

RESOLUTION NO. 3

TO APPOINT AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION. (ORDINARY RESOLUTION)

"RESOLVED THAT subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Pradeep K. Singhi & Associates, Chartered Accountants, (Having firm registration no. 126027W) be and are hereby appointed as Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting to be held in the year 2029 at such remuneration plus applicable taxes, and out of pocket expenses, as may be



determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

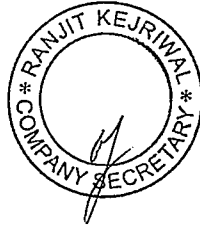
Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	40	7374151	39	7374051	1	100	0	0
E-Voting at AGM	1	184	0	0	1	184	0	0
Total	41	7374335	39	7374051	2	284	0	0

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: 24/08/2024
UDIN: F006116F001037586