

Date: - 17<sup>th</sup> January, 2025

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05<sup>th</sup> Floor, Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

**NSE Symbol: - RBS**

**Sub: Submission of Scrutinizers Report along with the Voting Results of the Extra -Ordinary General Meeting of Ramdevbaba Solvent Limited held on 16.01.2025.**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Extra - Ordinary General Meeting of the Members of Ramdevbaba Solvent Limited was held on Thursday 16<sup>th</sup> January, 2025 commenced at 11.00 A.M. through Video Conferencing. Mr. Nishtha Khandelwal Proprietor of Nishtha Khandelwal & Associates (Membership No. 71865), Practicing Company Secretaries, Nagpur was appointed as the Scrutinizer to scrutinize the E-voting process.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the Extra - Ordinary General Meeting, as required under Regulation 44(3) of the Listing Regulations.
2. Report of the Scrutinizer dated 17.01.2025, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Extra - Ordinary General Meeting concluded at 11.26 A.M.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

**For Ramdevbaba Solvent Limited**

**Nilesh Suresh Mohata**  
**Managing Director**  
**DIN: 02374561**

Regd. Office: Bhaiya Building, Anaj Bazar, Itwari, Nagpur - 440 002 (M.H.)

Corp. Office: Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank  
CA Road, Nagpur - 440 008 (M.H.)



### Details of Voting Results

Particulars	Details
Date of Extra - Ordinary General Meeting (EGM)	16.01.2025
Total Number of Equity Share Holders as on the record date	1227
No. of Shareholders present in the meeting either in person or through proxy	0
(a) Promoter Group	0
(b) Public	0
No. of Shareholders attended the meeting through Video Conference	17
(a) Promoter Group	9
(b) Public	8

**For Ramdevbaba Solvent Limited**

**Nilesh Suresh Mohata**  
**Managing Director**  
**DIN: 02374561**

**Ramdevbaba Solvent Ltd.**  
(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ISSUANCE OF 7,36,000 (SEVEN LAKH THIRTY-SIX THOUSAND) EQUITY SHARES OF RS. 10/- EACH (RUPEES TEN ONLY) AT AN OFFER PRICE OF RS. 139/- (ONE HUNDRED AND THIRTY-NINE ONLY) ON PREFERENTIAL ALLOTMENT BASIS.				
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	1,35,15,750	1,24,53,180	92.1383	1,24,53,180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1,24,53,180	92.1383	1,24,53,180	0	100.0000	0.0000
Public-Institutions	E-Voting	1,10,400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1,10,400	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84,99,200	6,67,400	7.8525	6,67,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		84,99,200	7.8525	6,67,400	0	100.0000	0.0000
<b>Total</b>		2,21,25,350	1,31,20,580	59.3011	1,31,20,580	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR ISSUANCE OF 11,37,600 (ELEVEN LAKH THIRTY-SEVEN THOUSAND SIX HUNDRED) CONVERTIBLE WARRANTS OF RS. 10/- EACH (RUPEES TEN EACH) AT AN OFFER PRICE OF RS. 139/- (RUPEES ONE HUNDRED AND THIRY-NINE ONLY) INTO EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS				
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	1,35,15,750	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1,35,15,750	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1,10,400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1,10,400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	84,99,200	6,67,400	7.8525	6,67,400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		84,99,200	6,67,400	7.8525	6,67,400	0	100.0000
<b>Total</b>		2,21,25,350	6,67,400	3.0164	6,67,400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Ramdevbaba Solvent Ltd.

(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)





**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**Consolidated Report of Scrutinizer for remote e-voting & e-voting at EOGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Ramdevbaba Solvent Limited,  
CIN: L01112MH2008PLC188449  
Bhaiya Building Anaj Bazar Itwari Nagpur,  
Nagpur, Maharashtra, India, 440002

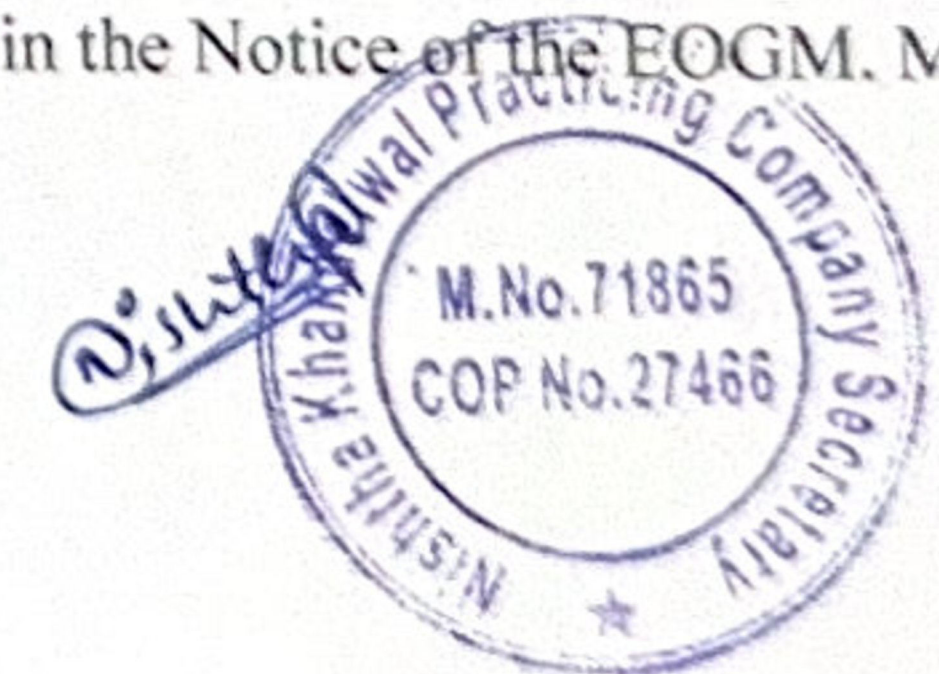
Sub: 'Consolidated Scrutinizer's Report in respect of remote e-voting & e-voting at the Extra Ordinary General Meeting of Ramdevbaba Solvent Limited, held on Thursday, 16 January 2025 at 11:00 a.m. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Nishtha Khandelwal, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Ramdevbaba Solvent Limited (hereinafter called as "**the Company**"), pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the Extra Ordinary General Meeting (the "**EOGM**") held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the EOGM of the Equity Shareholders of the Company, held on Thursday, 16 January 2025 at 11:00 a.m. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EOGM on the resolutions contained in the Notice of the EOGM. My

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**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EOGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by RTA Bigshare Services Private Limited (BIGSHARE), the authorised agency engaged by the Company to provide e-voting facilities.

At the EOGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the EOGM on the resolutions set out in the Notice of the EOGM.

1. The remote e-voting period remained open from Monday, 13th January 2025 at (ISD 10:00 A.M.) and ends on Wednesday, 15th January 2025 at (ISD 5:00 P.M)
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, 09<sup>th</sup> January 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EOGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by Bigshare Services Private Limited after completion of e-voting at EOGM on Thursday, 16<sup>th</sup> January 2025 at 11:26 A.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of Bigshare Services Private Limited and based on that such report is generated;

**As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the EOGM as Annexure I.**







**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**Annexure – I**

To,  
Ramdevbaba Solvent Limited,  
CIN: L01112MH2008PLC188449  
Bhaiya Building Anaj Bazar Itwari Nagpur,  
Nagpur, Maharashtra, India, 440002

Summary of votes cast by the way of remote e-voting prior to the Extra Ordinary General Meeting (EOGM') and e-voting at the EOGM on each resolution are as follows, it is to be noted that:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

Details of the proceedings of the EOGM:

Date of the Extra Ordinary General Meeting (EOGM') of the Shareholders	16 <sup>th</sup> January 2025
Cut-Off Date	09 <sup>th</sup> January 2025
Total number of Shareholders on the record date	1,227
No. of Shareholders present in the meeting through video conferencing: (Total)	17
No. Shareholder present in the meeting either in person or proxy	Not Applicable
-Promoter and Promoters group	
-Public	
No of shareholders attending through video Conferencing	
-Promoter and Promoters group	9
-Public	8







**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

For Nishtha Khandelwal & Associates  
Company Secretaries  
FRN No.: S2024MH989400

*Nishtha*  
CS Nishtha Khandelwal  
C P No: 27466  
FCS No.: A71865  
Peer Review No.: 5999  
UDIN: A071865F003713360



Place: Nagpur  
Date: 17/01/2025

Witness:

*Chouriya*

1. Ms. Vinika Chouriya

*Agrawal*

2. Ms. Muskan Agrawal

Counter Signed By

[Chairman or a Person Authorised by him]  
Date: 17/01/2025  
Place: Nagpur





**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

**SPECIAL BUSINESS:**

**Resolution No. 1 (Special Resolution):**

**APPROVAL FOR ISSUANCE OF 7,36,000 (SEVEN LAKH THIRTY-SIX THOUSAND) EQUITY SHARES OF RS. 10/- EACH (RUPEES TEN ONLY) AT AN OFFER PRICE OF RS. 139/- (ONE HUNDRED AND THIRTY-NINE ONLY) ON PREFERENTIAL ALLOTMENT BASIS.**

**I. Voting "In Favour" of Resolution**

Number of Members voted	Number of Valid Votes Cast	% total number of Valid votes cast
30	1,31,20,580	100%

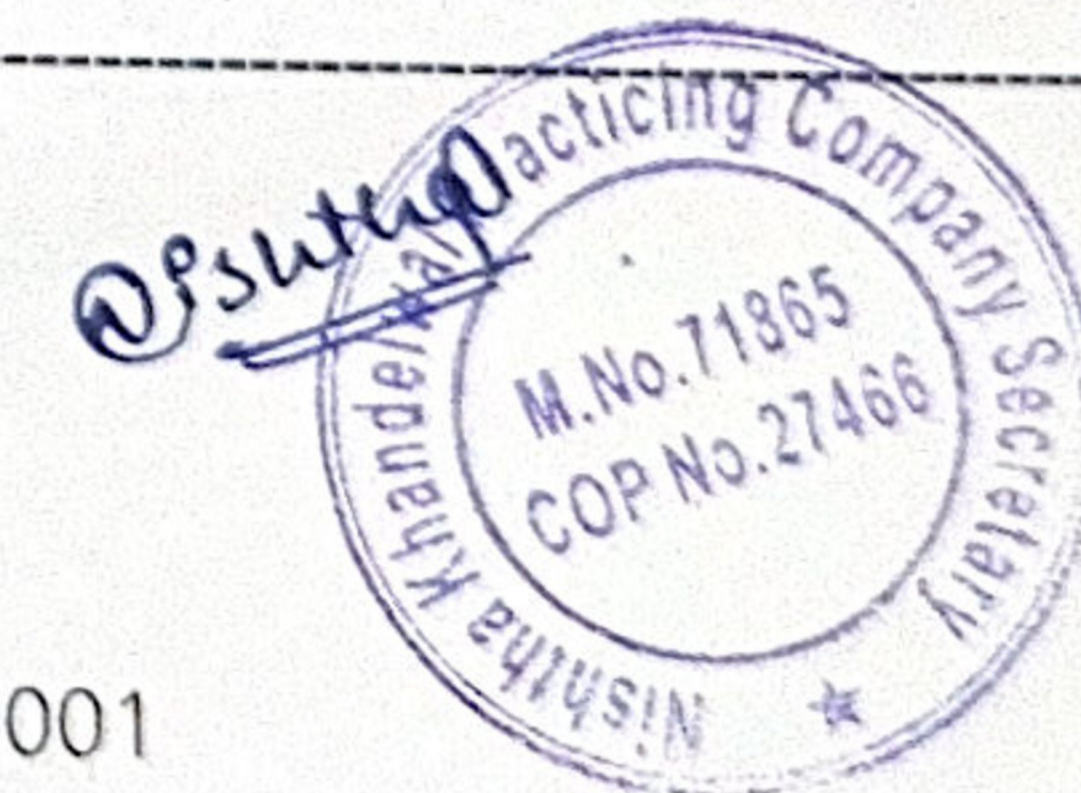
**II. Voting "Against" of Resolution**

Numbers of Members voted	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

**III. Invalid Votes/ Abstained**

Total numbers of Members voted	Numbers of Invalid votes cast
0	0

The resolution is carried by requisite Majority.







**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

Resolution No. 2 (Special Resolution):

APPROVAL FOR ISSUANCE OF 11,37,600 (ELEVEN LAKH THIRTYSEVEN THOUSAND SIX HUNDRED) CONVERTIBLE WARRANTS OF RS. 10/- EACH (RUPEES TEN EACH) AT AN OFFER PRICE OF RS. 139/- (RUPEES ONE HUNDRED AND THIRY-NINE ONLY) INTO EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS

Voting "In Favour" of Resolution

Numbers of Members voted	Number of Valid Votes Cast	% total number of Valid votes cast
15	6,67,400	100%

I. Voting "Against" of Resolution

Numbers of Members voted	Number of Valid Votes Cast	% total number of Valid votes cast
0	0	0

II. Invalid Votes/Abstained\*

Total numbers of Members voted	Total numbers of Abstained votes cast
15	1,24,53,180

*\*Consists of votes cast by Proposed Allottee who holds pre-preferential shareholding and being interested in the said resolution, the same is treated as Invalid /Abstained from voting and are not counted.*

The resolution is carried by requisite Majority.

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**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

Ramdevbaba Solvent Limited								
Resolution Required: Special			1 - APPROVAL FOR ISSUANCE OF 7,36,000 (SEVEN LAKH THIRTY-SIX THOUSAND) EQUITY SHARES OF RS. 10/- EACH (RUPEES TEN ONLY) AT AN OFFER PRICE OF RS. 139/- (ONE HUNDRED AND THIRTY-NINE ONLY) ON PREFERENTIAL ALLOTMENT BASIS.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,35,15,750	1,24,53,180	100	1,24,53,180	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,24,53,180</b>	<b>100</b>	<b>1,24,53,180</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	1,10,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public non-institutions	E-Voting	84,99,200	6,67,400	100	6,67,400	0	100	-
	Poll		-	-	-	-	-	-

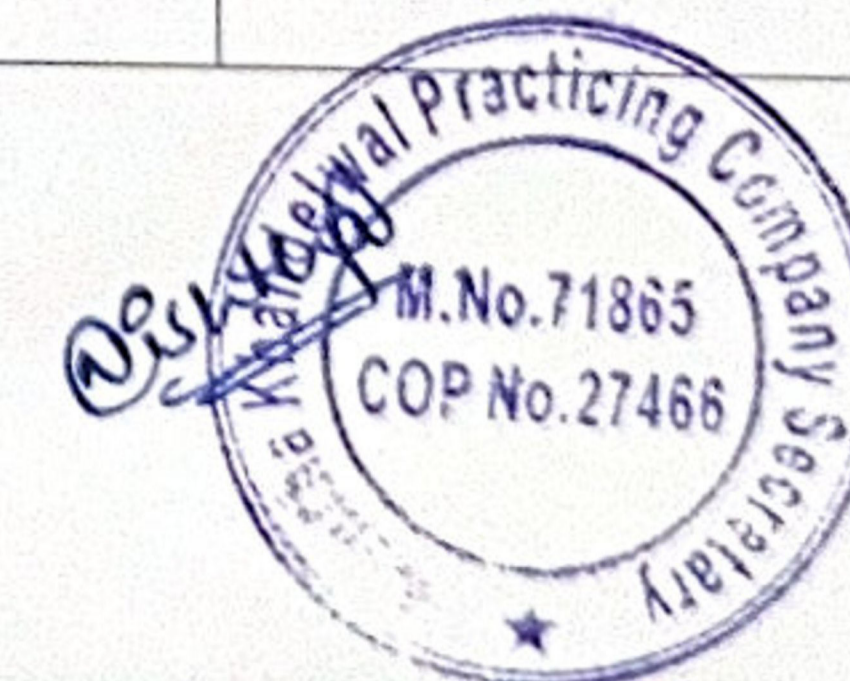






**NISHTHA KHANDELWAL & ASSOCIATES**  
Practicing Company Secretary

		Postal Ballot	-	-	-	-	-	-
		Total	6,67,400	100	6,67,400	0	100	0
<b>Total</b>		2,21,25,350	1,31,20,580	100	1,31,20,580	0	100	0
<b>Ramdevbaba Solvent Limited</b>								
<b>Resolution Required: Ordinary</b>			<b>2 - APPROVAL FOR ISSUANCE OF 11,37,600 (ELEVEN LAKH THIRTYSEVEN THOUSAND SIX HUNDRED) CONVERTIBLE WARRANTS OF RS. 10/- EACH (RUPEES TEN EACH) AT AN OFFER PRICE OF RS. 139/- (RUPEES ONE HUNDRED AND THIRY-NINE ONLY) INTO EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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	1,35,15,750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	1,10,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-







**NISHTHA KHANDELWAL & ASSOCIATES**  
**Practicing Company Secretary**

	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	84,99,200	6,67,400	100	6,67,400	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>6,67,400</b>	<b>100</b>	<b>6,67,400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2,21,25,350</b>	<b>6,67,400</b>	<b>100</b>	<b>6,67,400</b>	<b>0</b>	<b>100</b>	<b>0</b>

*\*Consists of votes cast by Proposed Allottee who holds pre-preferential shareholding and being interested in the said resolution, the same is treated as Invalid /Abstained from voting and are not counted.*

