

Date: 01/10/2021

The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Symbol: REPL

Sub: Voting Results of 29th Annual General Meeting held on 29th September 2021

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 , please find enclosed here with:

1. Voting Result in prescribed format
2. Scrutinezer Report

We request you to kindly take the same on record.

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

RESULT OF THE VOTING ON THE ORDINARY & THE SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING

On the basis of scrutinizers report dated 01st October, 2021 at the Annual General Meeting, the summary of which is mentioned hereunder, the Chairman announced the result of voting on 01st October, 2021 that all the resolutions as set out in Item No. 1 to 4 in the Notice of 29th Annual General Meeting of the Company, have been duly passed by requisite majority.

The result of voting is as under:

RUDRABHISHEK ENTERPRISES LIMITED								
Resolution Required : (Ordinary)		1. To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors Thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors Thereon; and						
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	11803650	11803650	100%	11803650	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		11803650	100.0000	11803650	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	5538850	669612	12.09%	665712	3900	99%	1%
	E-Voting at the AGM		8100	0.15%	8100	0	100%	0%
	Total		677712	12.24%	673812	3900	99.42%	0.58%
Total		17342500	12481362	71.97%	12477462	3900	99.97%	0.03%

The resolution passed with requisite majority.



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Resolution Required : (Ordinary)			2 - To declare dividend on the equity shares of the Company for the financial year ended 31st March, 2021					
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]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	11803650	11803650	100%	11803650	0	100%	0%
	E-Voting at the AGM		0	0%	0	0	0%	0%
	Total		11803650	100%	11803650	0	100%	0%
Public Institutions	Remote E-Voting	0	0	0%	0	0	0%	0%
	E-Voting at the AGM		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Non Institutions	Remote E-Voting	5538850	669612	12.24%	665712	3900	99%	0.58%
	E-Voting at the AGM		8100	0.146%	8100	0	100%	0.00%
	Total		677712	12.24%	673812	3900	99.42%	0.58%
Total		17342500	12481362	71.97%	12477462	3900	99.97%	0.03%

The resolution passed with requisite majority.



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Resolution Required : (Ordinary)			3 - To appoint a Director in place of Ms. Richa Mishra (DIN: 00405282) who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	Remote E-Voting	11803650	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	5538850	669612	12.09%	665655	3957	99%	0.59%
	E-Voting at the AGM		8100	0.15%	8100	0	100%	0%
	Total		677,712	12.24%	673755	3957	99.42%	0.58%
Total		17,342,500	677,712	3.91%	673755	3957	99.42%	0.58%

The resolution passed with requisite majority.



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Resolution Required : (Ordinary)			4 - To regularise the appointment of Mr. Prajwal Mishra (DIN: 08494018) who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	Remote E-Voting	11803650	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	5538850	669612	12.23%	665675	3937	94.42%	0.58%
	E-Voting at the AGM		8100	0.15%	8100	0	100%	0%
	Total		677712	12.24%	673775	3937	99.42%	0.58%
Total		17342500	677712	3.91%	673775	3937	99.42%	0.58%

The Resolution Passed With Requisite Majority

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED



 (Pradeep Misra)
 Chairman & Managing Director
 DIN: 01386739

Date: 01/10/2021
Place: New Delhi

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PRADEEP DEBNATH & CO.

Ref. No.

Date

FORM MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
**THE CHAIRMAN,
M/S. RUDRABHISHEK ENTERPRISES LIMITED
820, ANTARIKSH BHAWAN
K.G MARG, NEW DELHI-110001**

Sub: 29th Annual General Meeting ("AGM") of the Members of Rudrabhishek Enterprises Limited held on Wednesday, September 29, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

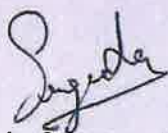
Dear Sir,

I, Pradeep Debnath, Proprietor of M/s Pradeep Debnath & Co, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of Rudrabhishek Enterprises Limited (the Company) on 11th August, 2021 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 29, 2021 commenced at 3:00 p.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Notice dated 11th August, 2021 of the 29th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company/ Depository.



3. The e-voting facility both for e-voting prior to the AGM (remote e- voting) and voting at the AGM by electronics means (e-voting) was provided by National Depository Services (India) Limited [NDSL].
4. In accordance with the Notice of the 29th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 9, 2021, the remote e-voting commenced at 9:00 AM on September 26, 2021 (Sunday) and closed at 5:00 PM on September 28, 2021 (Tuesday).
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NDSL at the AGM.
6. The Equity Shareholders holding shares as on September 22, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th AGM.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e- voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting were unblocked on Wednesday, 29th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sangeeta Kedia and Mr. Rishabh Kumar Lal who are not in the employment of the Company. They have signed below in confirmation of the same.



Ms. Sangeeta Kedia



Mr. Rishabh Kumar Lal

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the voting website of NDSL i.e. <https://www.evoting.nsdl.com/> Based on the report generated from NDSL and relied upon by me, data regarding the remote e-voting was reviewed and scrutinized.
10. The consolidated results of remote e-voting and voting through electronic voting system at AGM cast in favour or against all the resolutions proposed in the Notice of AGM dated 11th August, 2021 are as under:



a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors thereon.

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors thereon placed before this Annual General Meeting, be and are hereby considered and adopted.”

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	12477462	99.97

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3900	0.03

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

b) **Resolution-2: Ordinary Resolution**

To declare dividend on the equity shares of the Company for the financial year ended 31st March, 2021.

“RESOLVED THAT a dividend at the rate of Rs. 0.40/- (Forty paisa only) per equity share, be and is hereby declared for the financial year ended 31st March, 2021 and the same be paid, as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2021.”



(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	12477462	99.97

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3900	0.03

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

c) **Resolution-3: Ordinary Resolution**

To appoint a Director in place of Ms. Richa Mishra (DIN: 00405282) who retires by rotation and being eligible offers herself for re-appointment.

“RESOLVED THAT Ms. Richa Mishra (DIN: 00405282), who retires by rotation at this AGM (Annual General Meeting) and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director liable to retire by rotation.”

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	53	673755	99.42

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3957	0.58



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

d) **Resolution-4: Ordinary Resolution**

To regularise the appointment of Mr. Prajwal Mishra (DIN: 08494018) who retires by rotation and being eligible offers herself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mr. Prajwal Mishra (DIN:08494018), who was appointed as an additional Director of the Company by the Board of Directors with effect from 11th November, 2020 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act, be and is hereby appointed as a Director of the Company, liable to retire by Rotation.”

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	673775	99.42

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3937	0.58

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



Thus, based on the Results, the Ordinary Resolutions as contained in Item No. 1 to 4 are passed with requisite majority.

1. The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping.
2. **RESULT:** All the resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

Pradeep



PRADEEP DEBNATH
Pradeep Debnath & Company
Company Secretaries
Membership No.6654
Certificate of Practice No.:7313
UDIN: F006654C001057429



Place: New Delhi
Date: 01/10/2021