

Date: 27th September 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

SYMBOL: REPL

Subject: Voting Results and Report of Scrutinizer of 32nd Annual General Meeting
(AGM)

Dear Sir/Madam,

This is to inform that the 32nd Annual General Meeting (AGM) of the Company was held on Thursday, 26th September 2024 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 32nd AGM were passed with the requisite majority.

Kindly take the same on your record

Thanking You

For Rudrabhishek Enterprises Limited

**PRADEEP
MISRA**

PRADEEP MISRA

DIN:01386739

Chairman & Managing Director

Digitally signed by PRADEEP MISRA
DN: c=IN, o=PERSONAL,
pseudoym=6079858a4c088ca714233964526a,
2.5.4.3b=ba97965156ae49741493aa1bd54d9d8b,
6740c267605e6d4e3806496, postalCode=110070,
st=DELHI,
serialNumber=43caac4f204c3f8c1b076b7c2389426,
29aa4d69fc1b276ac5f983002286, ou=PRADEEP,
MISRA
Date: 2024.09.27 17:41:32 +05'30'



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

Date of AGM / EGM / Postal Ballot	Thursday, September 26, 2024
Total Number of Shareholder on Record Date (September 20, 2024)	11484
No. of Shareholder Present In the meeting either in person or through Proxy*	
Promoter & Promoter Group	Not Applicable
Public	
No. of Shareholder attended the meeting through Video Conferencing	
Promoter & Promoter Group	06
Public	42
Total	58

*Since the AGM was held through Video Conferencing ("VC"), which does not require physical presence of Members at a common venue, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM

The following is the summary of items of business as per the Notice of the AGM dated August 14, 2024 transacted at the AGM:

Sl No	Particulars	Type of Resolution
Ordinary Resolution		
1	Adoption of financial statements including consolidated financial statements, of the Company for the financial year ended 31st March, 2024 together with the reports of the Directors' and Auditors' thereon.	Ordinary Resolution
2	Appoint a director in place of Richa Misra (DIN 00405282), who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution
Special Business		
3	Providing loan(s), guarantee(s) or security in connection with loan(s) to any other body corporate including subsidiary companies or person or make investment by way of subscription, purchase or otherwise, the securities of any body corporate under section 186 of the Companies Act 2013.	Special Resolution
4.	Providing loan(s), guarantee(s) or security under section 185 of Companies Act, 2013	Special Resolution
5	Approve material related party transactions between Rudrabhishek Enterprises Limited and New Modern Buildwell Private Limited. (promoter group)	Ordinary Resolution
6.	Approve material related party transactions between Rudrabhishek Enterprises Limited and Rudrabhishek Architects and Designers Private Limited. (wholly-owned subsidiary)	Ordinary Resolution

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		Adopted on 31st March, 2024 together with the reports of the Directors' and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11801550	99.1423	11801550	100.0000	0.0000
	Poll	11903650	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	11903650	11801550	99.1423	11801550	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1112681	20.4580	1112679	99.9998	0.0002
	Poll	5438850	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	5438850	1112681	20.4580	1112679	99.9998	0.0002
	Total	17342500	12914231	74.4658	12914229	100.0000	0.0000
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appoint a director in place of Richa Misra (DIN 00405282), who retires by rotation and being eligible offers herself for re-appointment						
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		1262100	10.6026	1262100	0	100.0000	0.0000
	Poll	11903650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11903650	1262100	10.6026	1262100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1112231	20.4497	1110858	1373	99.8766	0.1234
	Poll	5438850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5438850	1112231	20.4497	1110858	1373	99.8766	0.1234
	Total	17342500	2374331	13.6908	2372958	1373	99.9422	0.0578
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
659/300								

*This field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1262100
Public Institutions	0
Public - Non Institutions	0

Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		providing loan(s), guarantee(s) or security in connection with loan(s) to any other body corporate including subsidiary companies or person or make investment by way of subscription, purchase or otherwise the securities of any body corporate under section 186 of the Companies Act 2013						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		1262100	10.6026	1262100	0	100.0000	0.0000
	Poll	11903650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11903650	1262100	10.6026	1262100	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1112231	20.4497	1111517	714	99.9358	0.0642
	Poll	5438850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5438850	1112231	20.4497	1111517	714	99.9358	0.0642
	Total	17342500	2374331	13.6908	2373617	714	99.9699	0.0301
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

* this field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1262100
Public Institutions	0
Public - Non Institutions	0

Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Providing loan(s), guarantee(s) or security under section 185 of Companies Act, 2013				
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		1262100	10.6026	1262100	0	100.0000	0.0000	
	Poll	11903650	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	11903650	1262100	10.6026	1262100	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1112231	20.4497	111217	1014	99.9088	0.0912	
	Poll	5438850	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5438850	1112231	20.4497	111217	1014	99.9088	0.0912	
	Total	17342500	2374331	13.6908	2373317	1014	99.9573	0.0427	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				

* Data fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1262100
Public Institutions	0
Public - Non Institutions	0

Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approve material related party transactions between Rudrabhishek Enterprises Limited and New Modern Buildwell Private Limited. (promoter group)				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1262100	10.6026	1262100	0	100.0000	0.0000	
	Poll	11903650	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	11903650	1262100	10.6026	1262100	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1112681	20.4580	1112679	2	99.9998	0.0002	
	Poll	5438850	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	5438850	1112681	20.4580	1112679	2	99.9998	0.0002	
	Total	17342500	2374781	13.6934	2374779	2	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									

* These fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1262100
Public Institutions	0
Public - Non Institutions	0

Resolution (6)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Approve material related party transactions between Rudrabhishek Enterprises Limited and Rudrabhishek Architects and Designers Private Limited. (wholly-owned subsidiary)							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1262100	10.6026	1262100	0	100.0000	0.0000	
	Poll	11903650	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	11903650	1262100	10.6026	1262100	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1112681	20.4580	1112679	2	99.9998	0.0002	
	Poll	5438850	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	5438850	1112681	20.4580	1112679	2	99.9998	0.0002	
	Total	17342500	2374781	13.6934	2374779	2	99.9999	0.0001	Yes
Whether resolution is Pass or Not.									
Disclosure of votes on resolution									

* For fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1262100
Public Institutions	0
Public - Non Institutions	0

FORM MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21 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: 32nd Annual General Meeting (“AGM”) of the Members of Rudrabhishek Enterprises Limited held on Thursday, 26th day of September 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

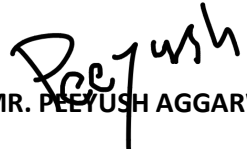
Dear Sir,

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 14th August, 2024 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 32nd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 26, 2024 commenced at 3:00 P.M. through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”), 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 32nd 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 14th August, 2024 of the 32nd 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/ Depositories.
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 Securities Depository Limited [NSDL].

4. In accordance with the Notice of the 32nd AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting commenced at 9:00 AM on September 23rd, 2024 (Monday) and closed at 5:00 PM on September 25th, 2024 (Wednesday).
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 NSDL at the AGM. After closure of AGM, the votes were unblocked.
6. The Equity Shareholders holding shares as on September 20th, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd AGM.
7. 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, 26th September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Riyaz Khan and Mr. Peeyush Aggarwal who are not in the employment of the Company. They have signed below in confirmation of the same.


MR. RIYAZ KHAN


MR. PEYUSH AGGARWAL

8. 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 NSDL i.e. <https://www.evoting.nsdl.com/> Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was reviewed and scrutinized.
9. 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 14th August, 2024 are as under:

ORDINARY BUSINESS:

1. Resolution-1: Ordinary Resolution

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.

(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	66	12914229	99.999984

(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	2	0.000016

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Thus, based on the Results, the Ordinary Resolutions as in Item No. 1 is passed with requisite majority.

2. Resolution-2: Ordinary Resolution

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

To consider and if thought fit, to pass the following resolution as **Ordinary resolution**:

“RESOLVED THAT Richa Misra (DIN 00405282), Director, who retires by rotation and being eligible, in terms of Section 152(6) of Companies Act, 2013, offers herself for re-appointment, be and is hereby reappointed as Director of the Company”

(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	58	2372958	99.95

(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	5	1373	0.05

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	1262100

Thus, based on the Results, the Ordinary Resolutions as in Item No. 2 is passed with requisite majority.

SPECIAL BUSINESS

3. Resolution-3: Special Resolution

PROVIDING LOAN(S), GUARANTEE(S) OR SECURITY IN CONNECTION WITH LOAN(S) TO ANY OTHER BODY CORPORATE INCLUDING SUBSIDIARY COMPANIES OR PERSON OR MAKE INVESTMENT BY WAY OF SUBSCRIPTION, PURCHASE OR OTHERWISE, THE SECURITIES OF ANY BODY CORPORATE UNDER SECTION 186 OF THE COMPANIES ACT 2013.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 186 and all other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Meetings of Board and its powers). Rules, 2014 and other applicable rules and regulations framed thereunder (including any statutory amendment(s), modification(s) or re-enactment thereof for the time being in force), the Memorandum and Articles of Association of the Company and all other applicable laws (including any amendment(s) modification(s) or re-enactment thereof for the time being in force) and such other approvals permissions and sanctions as may be required, the consent of the members of the Company be and is hereby accorded to the board of directors of the Company (here in after referred to as the Board which term shall be deemed to include any committee of the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to (i) give any loan(s) with or without detachable or non-detachable warrants and /or coupons and or secured premium notes and/or floating rates notes/bonds and/deposits and other debt instrument(s) issued/to be issued by the Company, or otherwise, to any person(s) or other body corporate(s) including subsidiary companies (ii) give any guarantee(s) or provide any security in

connection with a loan(s) to any other body corporate including subsidiary companies; and (iii) acquire by way of subscription, purchase or otherwise, the securities of anybody corporate, from time to time in one or more tranches and on such terms and conditions as Board may in its absolute discretion deem beneficial in the interest of the Company, in such manner that the additional guarantee proposed to be furnished, loan proposed to be given, investment proposed to be made or security proposed to be provided by the Company, from time to time in future, pursuant to this resolution shall not exceed a principal amount of Rupees 100 Crores (Rupees one Hundred Crores) at any given point of time, in aggregate, notwithstanding that the aggregate of the outstanding loans and investments so far made or to be made and guarantees and securities so far given or to be given by the Company are in excess of the limits prescribed under Section 186(2) of the Companies Act,2013.

“RESOLVED FURTHER THAT the Board or persons authorized by the Board be and are hereby authorized to do all such acts, deeds and things and give such directions as may be deemed necessary or expedient to give effect to the above Resolution.”

(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	59	2373617	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	4	714	0.03

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	1262100

Thus, based on the Results, the Special Resolutions as in Item No. 3 is passed with requisite majority.

4. Resolution-4: Special Resolution

Providing loan(s), guarantee(s) or security under section 185 of Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 185 and all other applicable Provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its powers), Rules, 2014 and other applicable rules and regulations framed thereunder (including any statutory amendment, modification(s) or re-enactment thereof for the time being in force), the Memorandum and Articles of Association of the Company and all other applicable laws (including any amendment, modification or re-enactment thereof for the time being in force) and such other approvals, permissions and sanctions, as may be required, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall be deemed to include, any committee of the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to advance any loan including any loan represented by a book debt, and/or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture of the Company or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Companies Act, 2013 up to an aggregate sum of Rs. 10 Crores (Rupees Ten Crores Only) on such terms as may be determined by the Board including the particulars of the loan given, guarantee given or security provided and the purpose for which the loan or guarantee or security is proposed to be utilized by its recipient and which the Board in their absolute discretion deem beneficial and in the interest of the Company.

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution the Board or persons authorized by the Board be and are hereby authorized to negotiate, approve, decide, vary or modify, the terms and conditions applicable for the aforesaid loan/guarantee/security and to do all such acts, deeds and things as may be necessary and incidental including signing and/or execution of any deeds/documents/undertakings/agreements/papers/writing and things incidental or expedient thereto.”

(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	58	2373317	99.96

(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	5	1014	0.04

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	1262100

Thus, based on the Results, the Special Resolutions as in Item No. 4 is passed with Requisite majority.

5. Resolution-5: Ordinary Resolution

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN RUDRABHISHEK ENTERPRISES LIMITED AND NEW MODERN BUILDWELL PRIVATE LIMITED. (PROMOTER GROUP)

To consider and if thought fit to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with rules, regulations, directions and guidelines made thereunder and other applicable laws/ statutory provisions, if any, (including any amendments, modifications, variations or re-enactments thereof as may be applicable from time to time), the Company’s Policy on Related Party Transactions (“the Policy”), the provisions of the Memorandum of Association and the Articles of Association and pursuant to the approval of the Audit Committee and the Board of Directors (“the Board”), the consent of the members of the Company be and is hereby accorded in respect of certain 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) between Rudrabhishek Enterprises Limited and New Modern Buildwell Private Limited a promoter group of Company, on such terms and conditions set forth in the Explanatory Statement and as may be agreed between the parties, notwithstanding the fact that all such transactions whether individually and /or in the aggregate, during any financial

year may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time.

“RESOLVED FURTHER THAT the Board, which term shall be deemed to include any Committee constituted / empowered/ to be constituted by the Board from time to time to exercise its powers conferred by this resolution, be and is hereby authorized to do all such acts, deeds, matters and things in this connection and incidental thereto as the Board may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(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, without being required to seek any further consent or approval of the members or otherwise to the end and intent that members shall be deemed to have been given approval thereto expressly by the authority of this resolution.

“RESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee or Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorized Representative(s) of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.”

(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	2374779	99.999916

(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	2	0.000084

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	1262100

Thus, based on the Results, the Special Resolutions as in Item No. 5 is passed with Requisite majority.

6. **Resolution-6: Ordinary Resolution**

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN RUDRABHISHEK ENTERPRISES LIMITED AND RUDRABHISHEK ARCHITECTS AND DESIGNERS PRIVATE LIMITED. (WHOLLY-OWENED SUBSIDIARY)

To consider and if thought fit to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT in accordance with the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with rules, regulations, directions and guidelines made thereunder and other applicable laws/ statutory provisions, if any, (including any amendments, modifications, variations or re-enactments thereof as may be applicable from time to time), the Company’s Policy on Related Party Transactions (“the Policy”), the provisions of the Memorandum of Association and the Articles of Association and pursuant to the approval of the Audit Committee and the Board of Directors (“the Board”), the consent of the members of the Company be and is hereby accorded in respect of certain 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) between Rudrabhishek Enterprises Limited and Rudrabhishek Architects and Designers Private Limited a Wholly-Owned Subsidiary, on such terms and conditions set forth in the Explanatory Statement and as may be agreed between the parties, notwithstanding the fact that all such transactions whether individually and / or in the aggregate, during any financial year may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time.

“RESOLVED FURTHER THAT the Board, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution, be and is hereby authorized to do all such acts, deeds, matters and things in this connection and incidental thereto as the Board may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(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, without being required to seek any further consent or approval of the members or otherwise to the end and intent that members shall be deemed to have been given approval thereto expressly by the authority of this resolution.

“RESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee or Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorized Representative(s) of the Company

and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.”

(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	2374779	99.999916

(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	2	0.000084

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	1262100

Thus, based on the Results, the Special Resolutions as in Item No. 6 is passed with Requisite majority.

10. 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 e-voting and the same are handed over to the Company Secretary for safe keeping.
11. **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
KUMAR
DEBNATH

Digitally signed by
PRADEEP KUMAR
DEBNATH
Date: 2024.09.27
16:05:04 +05'30'

PRADEEP DEBNATH
Pradeep Debnath & Company
Company Secretaries

PRADEEP
P MISRA

Digitally signed by PRADEEP MISRA
DN: c=IN, o=PERSONAL,
pseudonym=b0798068e4c048bca71422
359bf424ba,
2.5.4.20=1be59065356ae639741af03ea1
bdb4d96d0b6fc740c2d67605e6d4e6380
6ab9d, postalCode=110070, st=DELHI,
serialNumber=63caac4ff204ecb9b1b076
b7c23e94c2629aa4fd9f3c1b27a6e5d798
37d0228d, cn=PRADEEP MISRA
Date: 2024.09.27 16:36:19 +05'30'

UDIN: F006654F001343396
Place: New Delhi
Date: 27/09/2024

Membership No.6654
Certificate of Practice No.:7313