

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

On the basis of scrutinizers report dated 30th September, 2022 at the Annual General Meeting, the summary of which is mentioned hereunder, the Chairman announced the result of voting on 30th September, 2022 that all the resolutions as set out in Item No. 1 to 6 in the Notice of 30th Annual General Meeting of the Company, have been duly passed by requisite majority.

The result of voting is as under:

| Resolution Required : (Ordinary)  |                |                    | 1. To receive, consider and adopt: |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|------------------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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   | E-Voting       | 11903650           | 11801550                           | 99.14%                                  | 11801550                 | 0                      | 100%                                 | 0.00%                              |
|   | Poll           |                    | 0                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>11801550</b>                    | <b>99.14%</b>                           | <b>11801550</b>          | <b>0</b>               | <b>100%</b>                          | <b>0%</b>                          |
| Public Institutions   | E-Voting       | 0                  | 0                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll           |                    | 0                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>0</b>                           | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions   | E-Voting       | 5438850            | 352397                             | 6.48%                                   | 351889                   | 508                    | 99.86%                               | 0.14%                              |
|   | Poll           |                    | 0                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |                    | 0                                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |                    | <b>352397</b>                      | <b>6.48%</b>                            | <b>351889</b>            | <b>508</b>             | <b>99.86%</b>                        | <b>0.14%</b>                       |
| <b>Total</b>  |                | <b>17342500</b>    | <b>12153947</b>                    | <b>70.08%</b>                           | <b>12153439</b>          | <b>508</b>             | <b>99.996%</b>                       | <b>0.004%</b>                      |

The resolution passed with requisite majority.



Rudrabhishek Enterprises Limited  
A-6, Sector-58, Noida  
Uttar Pradesh-201301, India  
Ph. No.: +91-120-4022333  
Fax No.: +91-120-4022301

**RUDRABHISHEK ENTERPRISES LIMITED**

Resolution Required : (Ordinary)

2 - To appoint a director in place of Mr. Pradeep Misra (DIN:01386739), who retires by rotation and being eligible offers himself 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 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                |                    |                     |   |                          |                        |                                      |                                    |
| Promoter and Promoter Group | E-Voting       | 11903650           | 1262100*            | 10.60%                                  | 1262100*                 | 0                      | 100%                                 | 0%                                 |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>1262100*</b>     | <b>10.60%</b>                           | <b>1262100*</b>          | <b>0</b>               | <b>100%</b>                          | <b>0%</b>                          |
| Public Institutions         | E-Voting       | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions     | E-Voting       | 5438850            | 352397              | 6.48%                                   | 351889                   | 508                    | 99.86%                               | 0.14%                              |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>352397</b>       | <b>6%</b>                               | <b>351889</b>            | <b>508</b>             | <b>99.86%</b>                        | <b>0.14%</b>                       |
| <b>Total</b>                |                | <b>17342500</b>    | <b>1614497</b>      | <b>9.31%</b>                            | <b>1613989</b>           | <b>508</b>             | <b>99.97%</b>                        | <b>0.003%</b>                      |

\* Being the promoter interested in this resolution the number of votes polled by promoter are considered as Invalid votes.

The resolution passed with requisite majority.



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**RUDRABHISHEK ENTERPRISES LIMITED**

Resolution Required : (Ordinary)

3 - Regularize Appointment of Mr. Vinod Tiku (DIN:01717666) as an Independent Director of the Company

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 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                             |                |                    |                     |   |                          |                        |                                      |                                    |
| Promoter and Promoter Group | E-Voting       | 11903650           | 11801550            | 99.14%                                  | 11801550                 | 0                      | 100%                                 | 0                                  |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>11801550</b>     | <b>99.14%</b>                           | <b>11801550</b>          | <b>0</b>               | <b>100%</b>                          | <b>0</b>                           |
| Public Institutions         | E-Voting       | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions     | E-Voting       | 5538850            | 352397              | 6.36%                                   | 351889                   | 508                    | 99.86%                               | 0.14%                              |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>352397</b>       | <b>6.36%</b>                            | <b>351889</b>            | <b>508</b>             | <b>99.86%</b>                        | <b>0.14%</b>                       |
| <b>Total</b>                |                | <b>17342500</b>    | <b>12153947</b>     | <b>70.08%</b>                           | <b>12153439</b>          | <b>508</b>             | <b>99.996%</b>                       | <b>0.004%</b>                      |

The resolution passed with requisite majority.



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## RUDRABHISHEK ENTERPRISES LIMITED

**Resolution Required : (Special)**

**4 - Appointment of Mr. Tarun Jain (DIN : 07940978) as independent director of the Company for a second term**

**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 | E-Voting       | 11903650           | 11801550            | 99.14%                                  | 11801550                 | 0                      | 100%                                 | 0                                  |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>11801550</b>     | <b>99.14%</b>                           | <b>11801550</b>          | <b>0</b>               | <b>100%</b>                          | <b>0</b>                           |
| Public Institutions         | E-Voting       | 0                  | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions     | E-Voting       | 5438850            | 352397              | 6.48%                                   | 351889                   | 508                    | 99.86%                               | 0.14%                              |
|                             | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | Postal Ballot  |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                             | <b>Total</b>   |                    | <b>352397</b>       | <b>6.48%</b>                            | <b>351889</b>            | <b>508</b>             | <b>99.86%</b>                        | <b>0.14%</b>                       |
| <b>Total</b>                |                | <b>17342500</b>    | <b>12153947</b>     | <b>70.08%</b>                           | <b>12153439</b>          | <b>508</b>             | <b>99.996%</b>                       | <b>0.144%</b>                      |

The resolution passed with requisite majority.



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New Delhi | Noida | Lucknow | Pune | Itanagar | Chennai | Manipur

| RUDRABHISHEK ENTERPRISES LIMITED  |                |   |                     |   |                          |                        |                                      |                                    |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)   |                | 5- Appointment of Mr. Himanshu Garg (DIN : 08010105) as independent director of the Company for a second term |                     |   |                          |                        |                                      |                                    |
| 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   | E-Voting       | 11903650  | 11801550            | 99.14%                                  | 11801550                 | 0                      | 100%                                 | 0                                  |
|   | Poll           |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |   | <b>11801550</b>     | <b>99.14%</b>                           | <b>11801550</b>          | <b>0</b>               | <b>100%</b>                          | <b>0</b>                           |
| Public Institutions   | E-Voting       | 0   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll           |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |   | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions   | E-Voting       | 5438850   | 352397              | 6.48%                                   | 351889                   | 508                    | 99.86%                               | 0.14%                              |
|   | Poll           |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot  |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>   |   | <b>352397</b>       | <b>6.48%</b>                            | <b>351889</b>            | <b>508</b>             | <b>99.86%</b>                        | <b>0.14%</b>                       |
| <b>Total</b>  |                | <b>17342500</b>   | <b>12153947</b>     | <b>70.08%</b>                           | <b>12153439</b>          | <b>508</b>             | <b>99.996%</b>                       | <b>0.144%</b>                      |

The resolution passed with requisite majority.



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New Delhi | Noida | Lucknow | Pune | Itanagar | Chennai | Manipur

## RUDRABHISHEK ENTERPRISES LIMITED

| <b>Resolution Required : (Special)</b>   |                | <b>6- Approval on Material Related Party Transactions with New Modern Buildwell Private Limited</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       | 11903650  | 1262100*            | 10.60%                                  | 1262100*                 | 0                      | 100%                                 | 0                                  |
|  | Poll           |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot  |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>   |   | <b>1262100*</b>     | <b>10.60%</b>                           | <b>1262100*</b>          | <b>0</b>               | <b>100%</b>                          | <b>0</b>                           |
| Public Institutions  | E-Voting       | 0   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll           |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot  |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>   |   | <b>0</b>            | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non Institutions  | E-Voting       | 5438850   | 352397              | 6.48%                                   | 351889                   | 508                    | 99.86%                               | 0.14%                              |
|  | Poll           |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot  |   | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>   |   | <b>352397</b>       | <b>6.48%</b>                            | <b>351889</b>            | <b>508</b>             | <b>99.86%</b>                        | <b>0.14%</b>                       |
| <b>Total</b>   |                | <b>17342500</b>   | <b>1614497</b>      | <b>9.31%</b>                            | <b>1613989</b>           | <b>508</b>             | <b>99.969%</b>                       | <b>0.144%</b>                      |

\*Being the promoter interested in this resolution the number of votes polled by promoter are considered as Invalid votes.

The resolution passed with requisite majority.

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED

  
 (Pradeep Misra)  
 Chairman & Managing Director  
 DIN: 01386739

Date :30/09/2022  
Place: New Delhi

Rudrabhishek Enterprises Limited  
 A-6, Sector-58, Noida  
 Uttar Pradesh-201301, India  
 Ph. No.: +91-120-4022333  
 Fax No.: +91-120-4022301

# PRADEEP DEBNATH & CO.

Ref. No. ....

Date .....

## 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: 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Rudrabhishek Enterprises Limited held on Thursday, September 29, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

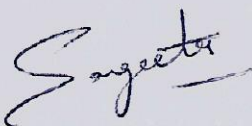
Dear Sir,

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 9<sup>th</sup> August, 2022 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 29, 2022 commenced at 3:00 p.m. through VC, submit my report as under:

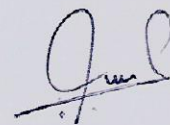
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General 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 9<sup>th</sup> August, 2022 of the 30<sup>th</sup> 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 30<sup>th</sup> 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, 2022 (Monday) and closed at 5:00 PM on September 28, 2022 (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 NDSL at the AGM.
6. The Equity Shareholders holding shares as on September 22, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> 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, 29<sup>th</sup> September, 2022 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.

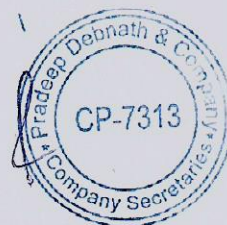


Ms. Sangeeta Kedia



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 9<sup>th</sup> August, 2022 are as under:



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

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the reports of the Board of Directors and the Auditors thereon.

“RESOLVED THAT the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 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 | 69                      | 12153439                     | 99.99                                 |

(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                       | 508                          | 0.01                                  |

(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 appoint a director in place of Mr. Pradeep Misra (DIN 01386739), who retires by rotation and being eligible offers himself for re-appointment.

“RESOLVED THAT Mr. Pradeep Misra (DIN 01386739), Director, who retires by rotation and being eligible, in terms of Section 152(6) of Companies Act, 2013, offers himself 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 | 63                      | 351889                       | 99.86                                 |

(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                       | 508                          | 0.14                                  |

(iii) Invalid votes:

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

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

To Regularize Appointment of Mr. Vinod Tiku (DIN: 01717666) as an Independent Director of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 178 read with schedule IV and other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rule 2014 and the applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force ) and pursuant to the recommendation of the Nomination and remuneration Committee, Mr Vinod Tiku (DIN:01717666), who was appointed as an Additional Director (Independent Non-Executive) of the Company in terms of section 161 of the Act by the Board of Directors with effect from 09th November 2021 and holds office up to the date of this Annual General Meeting (AGM) and in respect of whom the Company has a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, and being eligible, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for 05 consecutive years up to 08 th November 2026 and he shall not be liable to retire by rotation on the terms and conditions referred to in the explanatory statement of material facts annexed to this Notice be and is hereby approved. ”



(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 | 69                      | 12153439                     | 99.99                                 |

(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                       | 508                          | 0.01                                  |

(iii) **Invalid** votes:

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

d) **Resolution-4: Special Resolution**

Appointment of Mr. Tarun Jain (DIN: 07940978) as independent director of the Company for a second term.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 178 and any other applicable provisions of the Companies Act, 2013 (the “Act”) read with Schedule IV to the Act and the Rules made thereunder, the Companies (Appointment and Qualification of Directors) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018 (hereinafter referred to as the SEBI Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of Members of the Company be and is hereby accorded for re-appointment of Mr. Tarun Jain (holding DIN 07940978), whose current period of office is expiring on 28th November, 2022, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, and being eligible be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for his second term of 5 consecutive years with effect from 28th November, 2022 on the terms and conditions referred to in the explanatory statement of material facts annexed to this Notice, be and is hereby approved.”

(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 | 69                      | 12153439                     | 99.99                                 |

(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                       | 508                          | 0.01                                  |

(iii) **Invalid votes:**

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

e) **Resolution-5: Special Resolution**

Appointment of Mr. Himanshu Garg (DIN: 08010105) as independent director of the Company for a second term.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 178 and any other applicable provisions of the Companies Act, 2013 (the “Act”) read with Schedule IV to the Act and the Rules made thereunder, the Companies (Appointment and Qualification of Directors) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018 (hereinafter referred to as the SEBI Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of Members of the Company be and is hereby accorded to the re-appointment of Mr. Himanshu Garg (holding DIN 08010105), whose current period of office is expiring on 28th November, 2022, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, and being eligible be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation for his second term of 5 consecutive years with effect from 28th November, 2022 on the terms and conditions referred to in the explanatory statement of material facts annexed to this Notice, be and is hereby approved.

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

| Mode of voting | Number of | Number of votes | % of total number |
|----------------|-----------|-----------------|-------------------|
|----------------|-----------|-----------------|-------------------|



|                 | members voted | cast by them | of valid votes cast |
|-----------------|---------------|--------------|---------------------|
| Remote e-voting | 69            | 12153439     | 99.99               |

(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                       | 508                          | 0.01                                  |

(iii) **Invalid** votes:

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

f) **Resolution-6: Special Resolution**

Approval on Material Related Party Transactions with New Modern Buildwell Private Limited.

“RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Companies Act, 2013 (the Act), if any, read with relevant Rules, if any, as amended from time to time, and the Company’s Policy on Related Party Transactions and based on the recommendation of the Audit Committee of Board of Directors, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as 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) to continue with the existing contract(s)/ arrangement(s)/transaction(s) and/or enter into and/or carry out new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement, with New Modern Buildwell Private Limited, a related party of Rudrabhishek Enterprises Limited (the Company) on such terms and conditions as may be agreed between the Company and New Modern Buildwell Private Limited, for an aggregate value not exceeding ₹ 50 crore for a period of 03 (Three) years, i.e for FY 2022-23, 2023- 24,2024-25, subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm’s length and in the ordinary course of business 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 | 63                      | 351889                       | 99.86                                 |

(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                       | 508                          | 0.14                                  |

(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 contained in Item No. 1 to 3 and Special Resolutions as contained in Item No. 4 to 6 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 e-voting 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 DEBNATH**  
Pradeep Debnath & Company  
Company Secretaries  
Membership No.6654  
Certificate of Practice No.:7313  
UDIN: F006654D001098371

Place: New Delhi  
Date: 30.09.2022