



RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.

TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2025/181

September 18, 2025

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip code: 532923	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RGL
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Dear Sir/Madam,

Sub: Disclosure of e-voting Results of the 36th Annual General Meeting of the Company held on Thursday, September 18, 2025 as per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of e-voting results, in respect of remote e-voting done during September 14, 2025 to September 17, 2025 and voting done at Annual General Meeting, for the resolutions passed at the 36th Annual General Meeting of Equity Shareholders of the Company held on Thursday, September 18, 2025 at 3.30 p.m. through Video Conferencing (“VC”) or other audio visual means (“OAVM”), are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As above

Renaissance Global Limited									
The details of voting results of the 36th Annual General Meeting of the Company held on September 18, 2025									
Date of the AGM		September 18, 2025							
No. of shareholders present in the meeting either in person or through proxy:		NA							
- Promoters and Promoter:		-							
- Public:		-							
No. of Shareholders attended the meeting through Video Conferencing		81							
- Promoters and Promoter:		16							
- Public:		65							
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	Remote E-Voting	66375470	65883890	99.2594	65883890	0	100.0000	0.0000	0
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		65883890	99.2594	65883890	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1851933	289	0.0156	289	0	100.0000	0.0000	0
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		289	0.0156	289	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	39060568	4875673	12.4823	4872808	2865	99.9412	0.0588	0
	E-Voting at Meeting		30	0.0001	30	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4875703	12.4824	4872838	2865	99.9412	0.0588	0
Total		107287971	70759882	65.9532	70757017	2865	99.9960	0.0040	0



Resolution Required : (Ordinary)			2. To appoint a director in place of Mr. Sumit Shah (DIN:00036387), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	Remote E-Voting	66375470	17431560	26.2621	17431560	0	100.0000	0.0000	0
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		17431560	26.2621	17431560	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1851933	289	0.0156	289	0	100.0000	0.0000	0
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		289	0.0156	289	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	39060568	4875673	12.4823	4872608	3065	99.9371	0.0629	0
	E-Voting at Meeting		30	0.0001	30	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4875703	12.4824	4872638	3065	99.9371	0.0629	0
Total		107287971	22307552	20.7922	22304487	3065	99.9863	0.0137	0



Resolution Required : (Ordinary)			3. To appoint M/s V. V. Chakradeo & Co., a firm of Practicing Company Secretaries as Secretarial Auditor 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	66375470	65883890	99.2594	65883890	0	100.0000	0.0000	0
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		65883890	99.2594	65883890	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1851933	289	0.0156	289	0	100.0000	0.0000	0
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		289	0.0156	289	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	39060568	4875673	12.4823	4872608	3065	99.9371	0.0629	0
	E-Voting at Meeting		30	0.0001	30	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4875703	12.4824	4872638	3065	99.9371	0.0629	0
Total		107287971	70759882	65.9532	70756817	3065	99.9957	0.0043	0



Resolution Required : (Special)			4. To pay remuneration to Mr Hitesh Shah (DIN:00036338) a Non-Independent and Non-Executive Director (promoter), 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	Remote E-Voting	66375470	62533890	94.2123	62533890	0	100.0000	0.0000	0
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		62533890	94.2123	62533890	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	1851933	289	0.0156	289	0	100.0000	0.0000	0
	E-Voting at Meeting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		289	0.0156	289	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	39060568	4875673	12.4823	4872608	3065	99.9371	0.0629	0
	E-Voting at Meeting		30	0.0001	30	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4875703	12.4824	4872638	3065	99.9371	0.0629	0
Total		107287971	67409882	62.8308	67406817	3065	99.9955	0.0045	0

