



RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

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

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

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Report of Scrutinizer

(pursuant to the Section 173 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

5th August, 2021

To
The Chairman
Renaissance Global Limited
Plot 36A & 37, Seepz, Andheri (E)
Mumbai - 400096

Ref: Thirty Second Annual General Meeting of the Equity Shareholders of Renaissance Global Limited Held on Thursday, August 5, 2021 at 3:30 pm through video conferencing (VC) or Other Audio - Visual Means (OAVM)

Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the 32nd Annual General Meeting (AGM) of the Equity Shareholders of Renaissance Global Limited held on Thursday, August 5, 2021.

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Renaissance Global Limited (company) at its meeting held on May 28, 2021 for scrutinizing e-voting process taken on the below mentioned resolutions at 32nd AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the 32nd Annual General Meeting Notice dated May 28, 2021 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2014) on July 12, 2021 in Business Standard and the Free Press Journal (All India) in English and Navshara (Mumbai edition) in Marathi, the E-voting opened at 9:00 a.m. on Saturday, July 31, 2021 and remained open till 3:00 pm on Wednesday, August 04, 2021.
2. The equity shareholders holding and as on Friday, July 30, 2021, whose data were entered to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
3. The votes were unblocked at 4:30 pm on 5th August, 2021 in the presence of Ms. Duhin Chaudhary and Mr. Anil Gadhil who are not employees of the Company and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results (list of equity shareholders who have voted 'For' or 'Against') were downloaded from the e-voting website of Link Intime India Private Ltd. (<https://www.evoting.linkintime.com/>)



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The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Consider and adopt Audited Financial Statement (included consolidated accounts) for FY ended on March 31, 2021, together with Reports of the Board of Directors and Auditors thereon by Ordinary Resolution	Remote E-voting	14921158	0	100	0
		E-voting at the Meeting	266	0	100	0
		Total	14921424	0	100	0
2.	To confirm and approve an Interim Dividend of 45% i.e. ₹ 4.5/- per equity share paid during the financial year 2020-21 as final dividend on Equity Shares of the Company for the financial year ended March 31, 2021.	Remote E-voting	14921158	0	100	0
		E-voting at the Meeting	266	0	100	0
		Total	14921424	0	100	0
3.	Re-appointment of Mr. Neville R. Tata (DIN: 00036648), who retires by rotation by Ordinary Resolution	Remote E-voting	14892584	28574	99.80	0.20
		E-voting at the Meeting	266	0	100	0
		Total	14892850	28574	99.80	0.20

5. In view of the aforesaid voting details, I hereby state that all the votes casted through e-voting are valid and the results of the e-voting are correct.
6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.
7. All relevant records of vote casted through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and thereafter the same shall be destroyed.



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