



N: L29199GJ1984PLC007195

Date: 17.12.2021

To

RSE Limited

Listing Dept. /Dept. of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400 001

Sub.: Results of Postal Ballot Notice dated 12th November 2021.

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 12th November 2021 seeking approval of members of the Company by way of Special Resolutions for approval of (1) Change of Name and consequent alteration in the Memorandum and Articles of Association of the Company, (2) Change in Main Object Clause of Memorandum of Association of the Company. We hereby inform you that Ms. CS Daksha Negi, Practicing Company Secretary, who was appointed as the Scrutinizer

Results of Postal Ballot

[As per Regulation 44(3) of SEBI LODR Regulations, 2015]	
in the continue of the control of th	MARADEF NOUS TRESCHANTED
Date of Postal Ballot Notice	,12th,NOVENBER 202,1
Voting start date	17 TH NOVEMBER 2021
Voting end date	16 TH DECEMBER 2021
Total number of Members as on record date.	314
Cut-off date for ascertaining voting rights of Members 11 [™] JUNE, 2021	
Number of Shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and Promoters Group	
b) Public	
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	
b) Public	

				.Resolution (.1,)						
Resolution	required: (Ordinary	/ Special)		Special Specia						
	oromoter/promoter (resolution?	group are intere	sted in the	No						
Description of resolution considered Change of Name and consequent alteration in the Memorandum and Art Association of the Company								ım and Articles of		
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		
		CONTRACTOR (1) CONTRACTOR	(2)	(3)=[(2)/(])]*100	minutes (A) attent		(-(A)=(A)/(2)11*100	\.(7)\=J(5\/(2)*\00		
Group	, खें गरंग	1 3 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	J.	38	اركن	Uni	Un	0		
	E-Voting		0	0	0	0	0	0		

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of Special Change in Main Object Clause of Memorandum of Association of the Company Whether promoter/promoter group are interested in the agenda/resolution? Change in Main Object Clause of Memorandum of Association of the Company No. of No. of No. of No. of votes in outstanding favour against polled polled	willon recovered: (Ordinary 11 octob)									
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Change in Main Object Clause of Memorandum of Association of the Company % of Votes polled on votes - in votes - favour on votes against on votes outstanding outstand outstanding outstanding outstanding outstanding outstanding ou	Resolution (2)									
agenda/resolution? Description of resolution considered Change in Main Object Clause of Memorandum of Association of the Company No. of No. of Sof Votes Polled On Outstanding Polled Polled On Outstanding Polled On Outstanding Polled Outsta	Resolution required: (Ordinary / Special)		Special							
Category Mode of voting No. of shares votes polled on outstanding travely notices against on votes against on votes polled not share notices against on votes against on votes polled not share notices against on votes notices against on votes notices against on votes notices notices notices notices notices not not notices notices not		The Branch of Control	A control of the state of the s							
Category Mode of voting shares votes polled on outstanding favour or votes polled polled	Description of resolution considered	Change in Main Object Clause of Memorandum of Association of the Company								
The state of the s	Category Mode of voting shares votes	polled on votes – in	votes – favour on votes against on votes							

			Whether resolution is Pass or Not.				Ye	9
.Total		000.92.02	4.28.29.300	64.83	4,28,29,300	0	100	0
Total		6,60,69,000	4,28,29,300	64.83	4,28,29,300	0	100	0
Non Institutions			0	0	0	0		0
Public-	Poll	6,60,69,000	0	0				0
								The second secon

Daksha Negi & Associates

A41607, CP No. 20353



CP. No. 20353

Scrutinizer's Report (Postal Ballot through remote e-voting)

To,
The Chairman
AMRADEEP INDUSTRIES LIMITED
24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,
OPP. OLD GUJARAT HIGH CORT,
AHMEDABAD-380014.,
GUJARAT.

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Daksha Negi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies. Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 ("General Circulars") Issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 12th November 2021 ("Notice").

- A. The voting through remote e-voting was open from 09:00 AM on Wednesday, 17 November 2021 up to 5.00 p.m. Thursday, 16 December 2021. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, November 12,2021 ("Cut-off Date") and whose Email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Thursday, 16 December 2021.
- D. In terms of General Circulars mentioned above, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolutions have voted through remote e-voting facilities only in terms of General Circulars.

F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The result in respect of voting of the resolutions contained in the Notice is as under:

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No.: 93287 61828

Daksha Negi & Associates

A41607, CP No. 20353



Special Resolution

Item No. 1 Change of Name and consequent alteration in the Memorandum and Articles

of Association of the Company

Mode of voting	In favour of the resolution			Agains	Abstained / Invalid Votes		
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Vot es	%	
Remote E- Voting	15	4,28,29,300	100	0	0	0	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA .
Total	15	4,28,29,300	100	0	0	0	0

Item No. 2 Change in Main Object Clause of Memorandum of Association of the Company

Mode of voting	In favour of the resolution			Again	Abstained / Invalid Votes		
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Vot es	%	
Remote E- Voting	15	4,28,29,300	100	0	0	0	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	15	4,28,29,300	100	0	0	0	0

Thanking You,

CS Daksha Negi

Daksha Negi & Associates

Practicing Company Secretary

M. No. A41607 CP. No. 20353

WYSECRE

Mem. No. 41607

UDIN: A041607C001799814

Place: Ahmedabad Date: 17.12.2021

> Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330 M. No. : 93287 61828