



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : L74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

January 24, 2025

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 543957	NSE Symbol: REDTAPE

Subject: Submission of Results along with Scrutinizer Report of Extra-Ordinary General Meeting (EGM) held on 23.01.2025 and disclosure under Regulation 44 of SEBI (LODR) Regulation 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Extraordinary General Meeting held on January 23rd, 2025 through video conferencing / other audio visual means, in pursuance of applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the SEBI (LODR) Regulations and the circulars issued by the Ministry of Corporate Affairs.

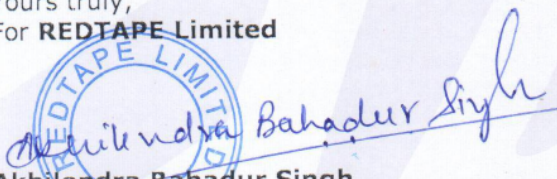
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Extraordinary General Meeting (EGM) of the Company held on January 23rd, 2025.

The e-voting commenced at 9.00 a.m. on 20th January, 2025 and concluded at 5.00 p.m. on 22nd January, 2025. For the members who attended the EGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the EGM.

Mr. Debabrata Deb Nath Practicing Company Secretary Membership No: 7745, CP:8612 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 24th January, 2025 (attached hereto), for remote e-voting and e-voting at EGM, all the Resolutions as set out in the Notice of EGM have been passed by the Members with requisite majority

Thanking you.

Yours truly,
For REDTAPE Limited


Akhilendra Bahadur Singh
Company Secretary & Compliance Officer
Encl: Scrutinizer Report

Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713 Tel : +91 70552 21530

Voting result of the meeting				
Sr. No	Agenda	Resolution Required (Ordinary / Special)	Mode of voting	Remarks
1.	INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary	Remote e-voting prior and during the EGM	Passed with requisite majority
2.	ISSUE OF BONUS SHARES	Ordinary	Remote e-voting prior and during the EGM	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company and Alteration of Capital				
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)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99231141	98996952	99.7640	98996952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99231141	98996952	99.7640	98996952	0	100.0000	0.0000
Public-Institutions	E-Voting	18934488	18437709	97.3763	18409811	27898	99.8487	0.1513
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18934488	18437709	97.3763	18409811	27898	99.8487	0.1513
Public- Non Institutions	E-Voting	20036271	2121966	10.5906	2121865	101	99.9952	0.0048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20036271	2121966	10.5906	2121865	101	99.9952	0.0048
Total		138201900	119556627	86.5087	119528628	27999	99.9766	0.0234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No
Description of resolution considered	Issue of Bonus Shares

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)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99231141	98996952	99.7640	98996952	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	99231141	98996952	99.7640	98996952	0	100.0000	0.0000
Public-Institutions	E-Voting	18934488	18437709	97.3763	17859599	578110	96.8645	3.1355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18934488	18437709	97.3763	17859599	578110	96.8645	3.1355
Public- Non Institutions	E-Voting	20036271	2121966	10.5906	2121965	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20036271	2121966	10.5906	2121965	1	100.0000	0.0000
Total		138201900	119556627	86.5087	118978516	578111	99.5165	0.4835
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

R & D

COMPANY SECRETARIES

Report of Scrutinizer
(Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
REDTAPE Limited
Regd. Office: Plot No. 08, Sector 90,
Gautam Buddha Nagar, Noida-201301, Uttar Pradesh

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 in Extra-Ordinary General Meeting (EGM) of Redtape Limited held on Thursday, 23rd January, 2025, at 12:30 P.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM).

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, had been appointed as the Scrutinizer by the Board of Directors of Redtape Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the amendments made thereto and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-ordinary General Meeting of the Members of Redtape Limited held on Thursday, 23rd January, 2025, at 12:30 P.M. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The EGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OA VM) in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2020 dated 13th January, 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, circular No. 02/2022 dated 5th May 2022, circular No.11/2022 dated 28th December, 2022, circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI Circulars).

The notice dated 26th December, 2024 convening the EGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the EGM of the company along with explanatory statement and other relevant documents was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with MCA General Circular No. 14/2020

● Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
● Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738p ● E-mail: rndregular@gmail.com



dated April 08, 2020 unless any Member has requested for a physical copy of the same.

The Notice was also uploaded on the Company's website www.redtape.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

In accordance with the Notice of the Extra-ordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Friday, 27th December, 2024, the remote e-voting commenced on Monday, 20th January, 2025 (9:00 a.m. IST) and ended on Wednesday, 22nd January, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Thursday, 16th January, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated 26th December, 2024, through Remote E-voting and E-voting facility to the Shareholders present at the EGM through VC/OA VM.

I now submit my report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.



Resolution 1: Ordinary Business:

Increase in the authorised share capital of the company and alteration of capital clause of memorandum of association of the company -**Ordinary Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the EGM	Total	Remote e-voting	e-voting during the EGM	Total	%
In favour	173	11	184	119527593	1035	119528628	99.98
Against	5	1	6	27998	1	27999	0.02
Total	178	6	190	119555591	1036	119556627	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Resolution 2: Ordinary Business:

Issue of Bonus Shares -**Ordinary Resolution**

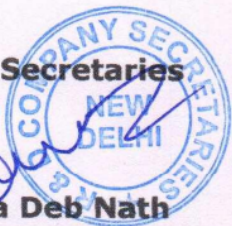
	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the EGM	Total	Remote e-voting	e-voting during the EGM	Total	%
In favour	168	11	179	118977481	1035	118978516	99.52
Against	10	1	11	578110	1	578111	0.48
Total	178	12	190	119555591	1036	119556627	100.00
Invalid/ Abstained	-	-	-	-	-	-	-S



All the Resolutions at item numbers 1 and 2 have been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner

FCS No.:7775; CP No.: 8612

UDIN: F007775F003782579

Peer Review Certificate no. 1403/2021

Unique Identification No. P2005DE011200

Countersign by

Date: 24th January, 2025
Place: Delhi