



Voting Results — Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 80th Annual General Meeting (AGM) held on 31.08.2022 given below;

Ordinary Business	% Vote in favour	% Vote against	Remarks
To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon	99.99	0.01	Passed with request majority
Appointment of Statutory Auditor	99.99	0.01	Passed with request majority
Special Business			
Appointment of Mr. Jijin Chanayil Surendran (DIN: 03305487) as Managing Director	99.99	0.01	Passed with request majority
Approval for Related Party Transactions	99.99	0.01	Passed with request majority

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com|**Ph No:** 91+ 7593818458



LIYA AND ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Phone: 96564 40562 | 91420 96033 | Email: liyaandassociates@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and Section 110 of the Companies Act 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

RAJPUTANA INVESTMENT & FINANCE LTD

CIN:L65929WB1941PLC010731

Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata
West Bengal 700012

Dear Sir

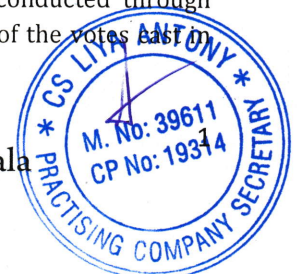
Sub: Consolidated Scrutinizer Report on Remote E Voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 and Remote E-Voting at the 80th Annual General Meeting of Rajputana Investment & Finance Ltd on Wednesday, August 31, 2022 at 11 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means("OAVM")

I, Liya Antony, Practicing Company Secretary holding Membership No.ACS 39611 and Certificate of Practice No.19314 was appointed by the Board of Directors of RAJPUTANA INVESTMENT & FINANCE LTD ("the Company") as the scrutinizer for the purpose of conducting the Remote E-Voting as well as Remote E-Voting at the 80th Annual General Meeting of Rajputana Investment & Finance Limited on Wednesday, August 31, 2022 at 11 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means("OAVM")

I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements 2015 as amended from time to time ("SEBI Listing Regulations") relating to voting through electronic means and electronic voting at the Annual General Meeting by the shareholders on the resolution proposed in the Notice of the 80th Annual General Meeting.
2. My responsibility as scrutinizer for the remote e-voting and the voting conducted through remote e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

No.101, First Floor, Santhi K George Technology Arcade
K C Joseph Road, Panampilly Nagar, Ernakulam - 682036, Kerala
Ph: 0484 4022118, 9142096033, 9656440562

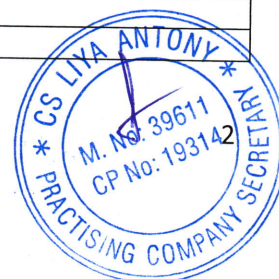


3. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. The notice dated 18th July 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.
5. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the shareholders of the Company.
6. Members of the Company holding shares either in physical form or in electronic form as on the cut off date i.e Wednesday , August 24, 2022 were allowed to cast their votes by remote e-voting. The remote e-voting period commenced on Sunday, August 28, 2022 at 9 AM (IST) and ended on Tuesday, August 30, 2022 at 5 PM (IST).. Once the vote on a resolution was cast by the member, the member was not allowed to change it subsequently.
7. After declaration of voting by the Chairman, the shareholder present at the AGM through VC/OAVM means and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
8. The votes were unblocked on Thursday, 01st September 2022 at 11.06 AM in the presence of two witnesses who are not in employment of the Company viz. Mr Rengith Mohan currently residing at Thottakkattukara, Aluva- 683108 and Mr Sreeram K S currently residing at Ponekkara, Edappally, Cochin-682024 before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under the result of the remote e-voting and votes casted through e-voting during the AGM in respect of the said resolutions.

Resolution No: 1

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon

Votes in favour of the resolution	
Number of members	36
Number of votes cast by them	2119093
% of total number of valid votes cast	99.99
Votes against the resolution	
Number of members	4
Number of votes cast by them	11
% of total number of valid votes cast	0.01
Invalid Votes	NIL



Resolution No: 2
Appointment of Statutory Auditor

Votes in favour of the resolution	
Number of members	36
Number of votes cast by them	2119093
% of total number of valid votes cast	99.99
Votes against the resolution	
Number of members	4
Number of votes cast by them	11
% of total number of valid votes cast	0.01
Invalid Votes	NIL

Resolution No: 3

Appointment of Mr. Jijin Chanayil Surendran (DIN: 03305487) as Managing Director

Votes in favour of the resolution	
Number of members	36
Number of votes cast by them	2119093
% of total number of valid votes cast	99.99
Votes against the resolution	
Number of members	4
Number of votes cast by them	11
% of total number of valid votes cast	0.01
Invalid Votes	NIL

Resolution No: 4

Approval for Related Party Transactions

Votes in favour of the resolution	
Number of members	36
Number of votes cast by them	2119093
% of total number of valid votes cast	99.99
Votes against the resolution	
Number of members	4
Number of votes cast by them	11
% of total number of valid votes cast	0.01
Invalid Votes	NIL

Date: 01.09.2022

UDIN: A039611D000886853

For LIYA AND ASSOCIATES

LIYA ANTONY
 Company Secretary In Practice
 Membership No: 39611, CP No: 19314
 No: 101, 1st Floor, K George Technology Arcade
 K C Joseph Road, Panampilly Nagar
 Ernakulam, Kerala - 682 036



Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015

RAJPUTANA INVESTMENT & FINANCE LTD

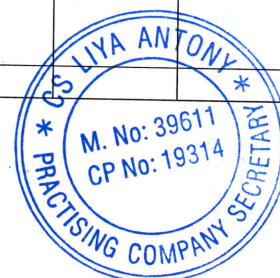
Date of the Annual General Meeting	31.08.2022
Total number of shareholders on record date	697
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group: Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public	3 24

Agenda wise disclosure (to be disclosed separately for each agenda item)

Agenda No: 1

Resolution required: (Ordinary/ Special)	Ordinary Resolution (To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon)
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No: of votes in favour (4)	No: of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2298966	2118966	92.17	2118966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							



Public - Institution s	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non- Institution s	E-voting	781034	138	0.02	127	11	92.03	7.97
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3080000	2119104	68.80	2119093	11	99.99	0.01

Agenda No: 2

Resolution required: (Ordinary/ Special)	Ordinary Resolution (Appointment of Statutory Auditor)
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No: of votes in favour (4)	No: of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2298966	2118966	92.17	2118966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institution s	E-voting	781034						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public	E-voting	781034	138	0.02	127	11	92.03	7.97



Non-Institutions								
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3080000	2119104	68.80	2119093	11	99.99	0.01

Agenda No: 3

Resolution required: (Ordinary/ Special)	Ordinary Resolution (Appointment of Mr. Jijin Chanayil Surendran (DIN: 03305487) as Managing Director
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No: of votes in favour (4)	No: of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2298966	2118966	92.17	2118966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-voting	781034	138	0.02	127	11	92.03	7.97
	Poll							
	Postal							



	Ballot (if applicable)							
	Total							
Total		3080000	2119104	68.80	2119093	11	99.99	0.01

Agenda No.4

Resolution required: (Ordinary/ Special)	Ordinary Resolution (Approval for Related Party Transactions)
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No: of votes in favour (4)	No: of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2298966	2118966	92.17	2118966	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-voting	781034	138	0.02	127	11	92.03	7.97
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3080000	2119104	68.80	2119093	11	99.99	0.01

