



crafts India

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT THE 10TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RANGSUTRA CRAFTS INDIA LIMITED HELD ON SATURDAY, 17TH SEPTEMBER, 2016 AT 11.00 A.M. AT PLOT NO. 118, NEAR PHED WATER TANK, RANI BAZAR INDUSTRIAL AREA, BIKANER-334001, RAJASTHAN

The 10th Annual General Meeting ("AGM") of RangSutra Crafts India Limited ("the Company") was held on 17th September, 2016 at 11.00 AM at Plot No. 118, Near PHed Water Tank, Rani Bazar Industrial Area, Bikaner-334001, Rajasthan.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company has provided the facility of Remote E-voting to all its members, to enable them to cast their votes electronically on all resolutions set forth in Notice of AGM dated 23rd June, 2016. The remote e-voting period was opened for three days from Wednesday, 14th September, 2016 (09:00 AM IST) till Friday, 16th September, 2016 (05:00 PM IST).

Further, in line with the provisions of the Companies Act, 2013, the voting at the venue of AGM was conducted through Ballot Papers.

The Board of Directors has appointed Mr. Arun Kumar Gupta, Practicing Company Secretary (Membership No. 5551) for scrutinizing the voting process through remote E-voting as well as Ballot Paper in a fair and transparent manner. The Scrutinizer has submitted his consolidated report dated 19th September, 2016 on the voting (Remote E-voting and Ballot Paper) on the resolutions as set out in the Notice of AGM. The voting rights were reckoned on Saturday, 10th September, 2016 being the "Cut-Off Date" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the AGM notice.

The consolidated result of voting (Remote E-voting and Ballot Paper) as per Scrutinizer's Report is as follows:

(i) Resolution No. 1 (Adoption of Accounts, Auditor's Report and Director Report thereon)

(a) Voted 'FOR' the resolution:

| Mode of Voting | No. of Members Voted | No of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E-Voting | 23 | 36339 | 94.58 |
| Voting through Poll (in person or by proxy) | 107 | 2082 | 5.42 |
| Total | 130 | 38421 | 100.00 |

(b) Voted 'AGAINST' the resolution:

| Mode of Voting | No. of Members Voted | No of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting through Poll (in person or by proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

RANGSUTRA CRAFTS INDIA LIMITED

CIN: U52511RJ2006PLC026497

Registered Office: A-39, Karni Nagar, Lalgarh, Bikaner -334001, Rajasthan

Contact no.: +91-9414418313 email: info@rangsutra.com website: www.rangsutra.com

(c) Votes 'INVALID'

| Mode of Voting | Total No. of Members whose Votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---|--|---|
| Remote E-Voting | 0 | 0 |
| Voting through Poll (in person or by proxy) | 3 | 24 |
| Total | 3 | 24 |

(ii) **Resolution No. 2 (Re-appointment of REWATA RAM PANWAR (DIN: 02046175), as Director who retire by rotation and being eligible, offers himself for re-appointment)**

(a) Voted 'FOR' the resolution:

| Mode of Voting | No. of Members Voted | No of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E-Voting | 23 | 36339 | 94.58 |
| Voting through Poll (in person or by proxy) | 107 | 2082 | 5.42 |
| Total | 130 | 38421 | 100.00 |

(b) Voted 'AGAINST' the resolution:

| Mode of Voting | No. of Members Voted | No of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting through Poll (in person or by proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(c) Votes 'INVALID'

| Mode of Voting | Total No. of Members whose Votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---|--|---|
| Remote E-Voting | 0 | 0 |
| Voting through Poll (in person or by proxy) | 3 | 24 |
| Total | 3 | 24 |

(iii) **Resolution No. 3 (To ratify the appointment of Auditor and fix their remuneration)**

(a) Voted 'FOR' the resolution:

| Mode of Voting | No. of Members Voted | No of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E-Voting | 23 | 36339 | 94.58 |
| Voting through Poll (in person or by proxy) | 107 | 2082 | 5.42 |
| Total | 130 | 38421 | 100.00 |

(b) Voted 'AGAINST' the resolution:

| Mode of Voting | No. of Members Voted | No of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting through Poll (in person or by proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(c) Votes 'INVALID'

| Mode of Voting | Total No. of Members whose Votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---|--|---|
| Remote E-Voting | 0 | 0 |
| Voting through Poll (in person or by proxy) | 3 | 24 |
| Total | 3 | 24 |

(iv) Resolution No. 4 (Adoption of new set of Articles of Association of the Company)

(a) Voted 'FOR' the resolution:

| Mode of Voting | No. of Members Voted | No of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E-Voting | 23 | 36339 | 94.58 |
| Voting through Poll (in person or by proxy) | 107 | 2082 | 5.42 |
| Total | 130 | 38421 | 100.00 |

(b) Voted 'AGAINST' the resolution:


| Mode of Voting | No. of Members Voted | No of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting through Poll (in person or by proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(c) Votes 'INVALID'

| Mode of Voting | Total No. of Members whose Votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|---|--|---|
| Remote E-Voting | 0 | 0 |
| Voting through Poll (in person or by proxy) | 3 | 24 |
| Total | 3 | 24 |

All resolutions as set out in the Notice of AGM have been duly approved and passed by the Shareholders with requisite majority.

For ~~FOR ANNE SUTIA INDIA LIMITED~~ ANNE SUTIA INDIA LTD.


Sumita Ghose
Managing Director

Sumita Ghose
Managing Director
DIN: 01016426
R/o. C-901 Surya Vihar,
Dundahera, Gurgaon-122016,
Haryana