

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING THROUGH POLLING PAPERS AT THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF RANGSUTRA CRAFTS INDIA LIMITED HELD ON TUESDAY, 28TH DAY OF MARCH, 2023 AT 02.00 P.M. AT DEVI KUND SAGAR, NEAR RIDMALSAR NAPASAR ROAD, BIKANER-334022, RAJASTHAN

The Extra-Ordinary General Meeting ("EGM") of RangSutra Crafts India Limited ("the Company") was held on 28th March, 2023 at 02.00 PM at Devi Kund Sagar, Near Ridmalsar Napasar Road, Bikaner-334022, Rajasthan.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, 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 EGM dated 24th February, 2023. The remote e-voting period was opened for three days from Saturday, 25th March, 2023 (09:00 A.M.) till Monday, 27th March, 2023 (05:00 P.M.).

Further, in line with the provisions of the Companies Act, 2013, the voting at the venue of EGM was conducted through Polling 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 Polling Paper in a fair and transparent manner. The Scrutinizer has submitted his consolidated report dated 29th March, 2023 on the voting (Remote E-voting and Polling Paper) on the resolutions set out in the Notice of EGM. The voting rights were reckoned on Tuesday, 21st March, 2023 being the "Cut-Off Date" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the EGM notice.

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

(i) Item No. 1

Issuance of Equity Shares of the Company on a Preferential Allotment/Private Placement Basis

(a) Votes 'VALID' FOR the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	27	391650	0	391650	92.45
	0	0	0	0	0
Voting through Poll (in person or by proxy)	22	31977	0	31977	7.55
	0	0	0	0	0
Total	49	423627	0	423627	100

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(b) 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)	0	0
Total	0	0

(ii) Item No. 2

To Approve Employee Stock Option Plan of the Company

(a) Votes 'VALID' FOR the resolution:

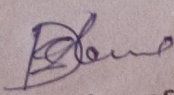
Mode of Voting	No. of Members Voted	No of Votes cast			% of total number of valid votes cast
		Favor	Against	Total	
Remote E-Voting	25	388010	0	388010	91.59
	2	0	3640	3640	0.86
Voting through Poll (in person or by proxy)	22	31977	0	31977	7.55
	0	0	0	0	0
Total	49	419987	3640	423627	100

(b) 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)	0	0
Total	0	0

All resolutions as set out in the Notice of EGM have been duly approved and passed by the Shareholders with requisite majority required as by act as well as the Articles of Association.

For Rangсутra Crafts India Limited


Devendra Kumar Sharma
Chairperson

DIN: 01392856
R/o.: Plot No. 21, Sector-D, Rajeev Nagar,
Mahamandir, Jodhpur Kachery, Jodhpur-342006, Rajasthan

Place: Bikaner
Date: 29.03.2023



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

29th March, 2023

To
The Chairperson,
of Extra-Ordinary General Meeting of the Shareholders
Rangsutra Crafts India Limited
A-39, Karni Nagar, Lalgarh Bikaner RJ 334001 IN

Sub: Consolidated Scrutinizer's Report on remote e-voting and poll conducted during the Extra-Ordinary General Meeting held on 28.03.2023

Dear Chairperson,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **Rangsutra Crafts India Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and poll at the Extra-Ordinary General Meeting ("EGM") of the members of the Company held on the 28th Day of March, 2023 at 02.00 P.M. at Devi Kund Sagar, Near Ridmalsar Napasar Road, Bikaner-334022, Rajasthan in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and poll carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the EGM dated 24th February, 2023.

Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:

1. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
2. The remote e-voting period remained open from Saturday, 25th March, 2023 (9:00 AM) to Monday, 27th March, 2023 (5:00 PM).
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 21st March, 2023.
4. At the EGM, after the declaration of Poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. I did not find any poll papers invalid.

Extra-Ordinary General Meeting – 28.03.2023
Rangsutra Crafts India Limited



6. After counting the votes casted by the members present at the EGM, through polling paper and the votes casted through remote e-voting were unblocked on 29th Day of March, 2023, in the presence of two witnesses namely, (i) Mr. Ashish Verma, resident of Shahdara, Delhi -110093 and (ii) Mr. Aditya Garg, resident of Flat No. 6, KCG Complex, Mehrauli, New Delhi-110030 who are not in the employment of the Company.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.

Based on the reports generated from the e-voting website of NSDL and voting through polling paper at the EGM, the consolidated report on the result of voting on each resolution are given hereunder:

(i) **Item No. 1**

Issuance of Equity Shares of the Company on a Preferential Allotment/Private Placement Basis

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Voting through Poll (in person or by proxy)	0	0
Total	0	0



(ii) Item No. 2

To Approve Employee Stock Option Plan of The Company

(a) Votes 'VALID' FOR the resolution:

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(b) 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)	0	0
Total	0	0

All resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and voting by poll at the EGM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid EGM and thereafter the same will be handed over to the Chairperson for safe keeping.

Thanking You,
Yours faithfully

For **ARUN KUMAR GUPTA & ASSOCIATES**
COMPANY SECRETARIES

(**ARUN KUMAR GUPTA**)

FCS-5551, CP-5086

Peer Review Cer. No. 1658/2022

UDIN: F005551D003337981



Date: 29/03/2023

Place: Delhi