

September 11, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: RHETAN

Security Code: 543590

Dear Sir/Madam,

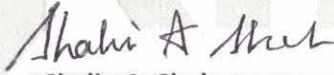
Sub: Scrutinizer Report.

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the 40th Annual General Meeting of the company held on Wednesday, September 11, 2024 from 3:35 p.m. to 03:46 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Annual General Meeting of the
Equity Shareholders of Rhetan TMT Limited
held on 11th Day of September, 2024 at 3:35 P.M.
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Rhetan TMT Limited, held on 11th Day of September, 2024 at 3:35 P.M. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2024.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	68	580230353	100.00
e-voting at AGM	0	0	0.00
Total	68	580230353	100.00





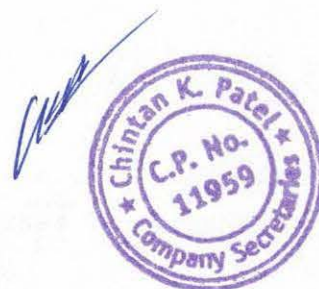
Chintan K. Patel
Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	78	0
e-voting at AGM	0	0	0
Total	3	78	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) Resolution No. 2 – Appointment of Mr. Ashok C. Shah (DIN: 02467830), Director of the Company, who is liable to retire by rotation.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	66	580227812	100.00
e-voting at AGM	0	0	0.00
Total	66	580227812	100.00





Chintan K. Patel
Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	2628	0
e-voting at AGM	0	0	0
Total	6	2628	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) **Resolution No. 3 – To consider continuing the directorship of Mr. Ashok C. Shah as a Non-Executive director of the Company who has attained the age of seventy five years.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	66	580227812	100.00
e-voting at AGM	0	0	0.00
Total	66	580227812	100.00





Chintan K. Patel
Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	2628	0
e-voting at AGM	0	0	0
Total	6	2628	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

d) Resolution No. 4 – APPOINTMENT OF MR. YASH VISHWANATH BODADE (DIN: 10669649) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	68	580230215	100.00
e-voting at AGM	0	0	0.00
Total	68	580230215	100.00





Chintan K. Patel
Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	4	225	0
e-voting at AGM	0	0	0
Total	4	225	0

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

e) Resolution No. 5 – APPOINTMENT OF MR. PARAGKUMAR P RAVAL (DIN: 10735752) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	65	580229802	100.00
e-voting at AGM	0	0	0.00
Total	65	580229802	100.00





Chintan K. Patel Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	7	638	0
e-voting at AGM	0	0	0
Total	7	638	0

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

f) Resolution No. 6 – APPROVAL OF RELATED PARTY TRANSACTIONS.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	56	31603106	99.99
e-voting at AGM	0	0	0.00
Total	56	31603106	99.99





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Company Secretaries

	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	7	2327	0.01
e-voting at AGM	0	0	0
Total	7	2327	0.01

(iv) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad

Date : 11th September, 2024



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987F001196997