

Date: 9<sup>th</sup> August, 2021

To,  
The Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department,  
Phirozee Jeejeebhay Tower,  
Dalal Street,  
Fort, Mumbai-400 001.

BSE Scrip Code: 543274

**Sub.: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir / Madam,

In continuation with our intimation dated 7<sup>th</sup> July, 2021 w.r.t. Notice of Postal Ballot and e-voting, the following resolutions as set out in the Postal Ballot Notice has been passed by the members of the Company with requisite majority on 07/08/2021:

Item 1 – Alteration of Objects Clause of Memorandum of Association (Moa) Of the Company and consequent Amendment of the MoA.

Item No. 2 – Approval for Change of Name of the Company and consequent Amendment of the MoA.

Item No. 3 – Approval of Shifting of Registered office of the Company from one State to another State.

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed the results of Postal Ballot (including e-voting) ("Postal Ballot") as **Annexure-A**, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot as **Annexure-B**.

The same will also be uploaded on the website of the Company at [www.key2elements.com](http://www.key2elements.com).

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Yours Faithfully,

**For Rangoli Tradecomm Limited**

ushik  
mahesh gala

Digitally signed by  
ushik mahesh gala  
Date: 2021.08.09  
11:56:48 +05'30'

**Ushik Gala**  
**Chairman & Managing Director**  
**(DIN: 06995765)**

Encl.: As Above

**Annexure-A: Voting Results of the E-Voting**  
(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

<b>Name of the Company</b>	<b>Rangoli Tradecomm Limited</b>
<b>Date of Postal Ballot Notice</b>	<b>31/05/2021</b>
<b>Total number of members as on record date i.e. 25<sup>th</sup> June, 2021</b>	<b>842</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>

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

**Agenda Item: 1**

Resolution required: (Ordinary/ Special)			Special Resolution: Alteration of Objects Clause of Memorandum of Association (MoA) Of the Company and consequent Amendment of the MoA					
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	4748008	2108008	44.40	2108008	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4748008</b>	<b>2108008</b>	<b>44.40</b>	<b>2108008</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutions	E-voting	4200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	3488800	342400	9.81	342400	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3488800</b>	<b>342400</b>	<b>9.81</b>	<b>342400</b>	<b>-</b>	<b>100.00</b>	<b>--</b>
<b>TOTAL</b>		<b>8241008</b>	<b>2450408</b>	<b>29.73</b>	<b>2450408</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting*

**Agenda Item: 2**

Resolution required: (Ordinary/ Special)			Special Resolution: Approval for Change of Name of the Company and consequent Amendment of the MoA.					
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	4748008	2108008	44.40	2108008	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4748008</b>	<b>2108008</b>	<b>44.40</b>	<b>2108008</b>	-	<b>100.00</b>	-
Public-Institutions	E-voting	4200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4200</b>	-	-	-	-	-	-
Public- Non Institutions	E-voting	3488800	342400	9.81	342400	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3488800</b>	<b>342400</b>	<b>9.81</b>	<b>342400</b>	-	<b>100.00</b>	-
<b>TOTAL</b>		<b>8241008</b>	<b>2450408</b>	<b>29.73</b>	<b>2450408</b>	-	<b>100.00</b>	-

*\*Votes mentioned against Poll are the votes casted electronically through e-voting*

**Agenda Item: 3**

Resolution required: (Ordinary/ Special)			Special Resolution: Approval of Shifting of Registered office of the Company from one State to another State.					
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	4748008	2108008	44.40	2108008	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4748008</b>	<b>2108008</b>	<b>44.40</b>	<b>2108008</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Institutions	E-voting	4200	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>4200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	3488800	342400	9.81	342400	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3488800</b>	<b>342400</b>	<b>9.81</b>	<b>342400</b>	<b>-</b>	<b>100.00</b>	<b>--</b>
<b>TOTAL</b>		<b>8241008</b>	<b>2450408</b>	<b>29.73</b>	<b>2450408</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

*\*Votes mentioned against Poll are the votes casted electronically through e-voting*



# Rinkesh Gala & Associates

## Practicing Company Secretaries

Scrutinizer's Report - Combined

To,  
The Chairman & Managing Director  
**Rangoli Tradecomm Limited (the Company)**  
**(Formerly Known as Rangoli Tradecomm Private Limited)**  
Gala No.5F/D, Malad Industrial Units,  
Coop Soc Ltd Kachpada, Ramchandra Lane Extension,  
Malad (W) Mumbai – 400064

Dear Sir,

**Sub:** Report of Scrutinizer on Voting Process (remote E-Voting) conducted pursuant to the provision of sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, also read with Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

I, **Rinkesh Gala proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretary**, have been appointed as the Scrutinizer of the Company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated May 31, 2021, to the Postal Ballot Notice, pursuant to Section 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote E-voting in respect of the following resolutions contained in the notice, held between July 9, 2021 (9:00 a.m.) and August 7, 2021 (5:00 pm.) (IST).

1. Alteration of Objects Clause of Memorandum of Association (MOA) of the Company and consequent amendment of the MOA: (Special Resolution);
2. Approval for change of name of the Company and consequent amendment of the MOA: (Special Resolution); and
3. Approval of shifting of Registered Office of the Company from one State to another State: (Special Resolution).

The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable section(s) of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **June 25, 2021** were entitled to vote on the proposed resolutions as set out as Item No's. 1 to 3 in the Postal Ballot Notice of the **Rangoli Tradecomm Limited**.
- The voting period for remote E-voting remained open from 9. a.m. (IST) July 9, 2021 to 5.00 p.m. (IST) on August 7, 2021 and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.



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- The postal ballot notice was mailed electronically to the members who had registered their email with the depositories. In other cases, shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 9. a.m. (IST) July 9, 2021 to 5.00 p.m. (IST) on August 7, 2021.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of Voting period August 7, 2021, 5.00 p.m., I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
- No member has voted through physical postal ballot mode.

The results of the voting through Postal Ballot (remote E-Voting) are as under:

<b>Item No 1. Alteration of Objects Clause of Memorandum of Association (MOA) of the Company and consequent amendment of the MOA:</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	296	24,50,408	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>296</b>	<b>24,50,408</b>	
<b>Poll.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	296	24,50,408	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>296</b>	<b>24,50,408</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	296	24,50,408	100.00
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>296</b>	<b>24,50,408</b>	<b>100.00</b>



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2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>0</b>	<b>0</b>	<b>0</b>
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
<b>Total (II)</b>	<b>0</b>	<b>0</b>	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	
Item No 2. Approval for change of name of the Company and consequent amendment of the MOA :			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	296	24,50,408	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>296</b>	<b>24,50,408</b>	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	296	24,50,408	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>296</b>	<b>24,50,408</b>	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	296	24,50,408	100.00
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>296</b>	<b>24,50,408</b>	<b>100.00</b>
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>0</b>	<b>0</b>	<b>0</b>
3. Invalid Votes			



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<b>Remote E-Voting.</b>		
<b>Reason for Invalidation</b>	<b>Number of Votes</b>	<b>Number of Shares</b>
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0
<b>Total (I)</b>	<b>0</b>	<b>0</b>
<b>Poll.</b>		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
<b>Total (II)</b>	<b>0</b>	<b>0</b>
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>

<b>Item No 3. Approval of shifting of Registered Office of the Company from one State to another State</b>			
<b>Remote E-Voting.</b>			
<b>Particulars</b>		<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>
Total Votes received by Electronic means		296	24,50,408
<u>Less:</u> Total Number of Invalid Votes		0	0
<b>Total Number of Valid Votes (A)</b>		<b>296</b>	<b>24,50,408</b>
<b>Poll.</b>			
<b>Particulars</b>		<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>
Total Votes received by Poll		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
<b>Total Number of Valid Votes (B)</b>		<b>0</b>	<b>0</b>
<b>Remote E-Voting and Poll (Combined)</b>			
<b>Particulars</b>		<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>
Total Votes received by Electronic means and Poll		296	24,50,408
<u>Less:</u> Total Number of Invalid Votes		0	0
<b>Total Number of Valid Votes (A+B)</b>		<b>296</b>	<b>24,50,408</b>
<b>1. Voted in Favour of the resolution:</b>			
<b>Mode of Voting</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares</b>	<b>% of Total Number of Valid Votes Cast.</b>
Remote E- voting	296	24,50,408	100.00
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>296</b>	<b>24,50,408</b>	<b>100.00</b>
<b>2. Voted in Against the resolution:</b>			
<b>Mode of Voting</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares</b>	<b>% of Total Number of Valid Votes Cast.</b>
Remote E- voting	0	0	0
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>	<b>Number of Shares</b>	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			



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Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Ushik Gala**, authorized by the Board for safe keeping.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

for **Rinkesh Gala & Associates**  
Practicing Company Secretaries

RINKESH  
RASHIKLAL  
GALA

Digitally signed by RINKESH RASHIKLAL GALA  
DN: c=IN, o=Personal,  
email=Rinkesh23@rediffmail.com, cn=Rinkesh Gala  
3436f0b5d20c48000613d65a45995f  
SerialNumber=400001  
c=IN, o=Rinkesh & Associates,  
ou=Members, cn=Rinkesh Gala  
c=IN, o=Rinkesh & Associates, ou=Members, cn=Rinkesh Gala  
Date: 2021.08.09 12:40:09 +05'30'

**Rinkesh Gala**  
**Proprietor**  
**ACS No.42486 | C.P. No.20128**  
**Peer Review No: 847/2020**  
**UDIN: A042486C000754626**

Place: Mumbai  
Date: August 9, 2021

Accepted by:

ushik  
mahesh gala

Digitally signed by  
ushik mahesh gala  
Date: 2021.08.09  
12:52:04 +05'30'

**Ushik Gala**  
**Chairman & Managing Director**



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Annexure

#### A. Basis of Acceptance

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

#### B. Basis of Rejection

##### I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) have been considered invalid. or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.