

# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments

Date: 17.02.2025

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata – 700001  
Tel. Mo: +91 33-4025 3000

Dear Sir (s) /Madam,

**Symbol/Scrip Code: 028196**

**Sub: Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.We are herewith submitting the following documents in respects of Extra Ordinary General Meeting of our Company M/s. Runit Investments Company Ltd, held on Monday, 17<sup>th</sup> February, 2025 at 11 A.M. at Unit 1411, 14<sup>th</sup> Floor, Diamond Heritage, 16, Strand Road, Kolkata- 700001.

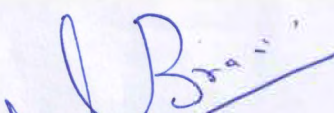
1. Detailed Voting results of the resolutions passed by the Shareholders as Annexure-I.
2. Consolidated Report of Scrutinizer on remote e-voting & voting through Poll as Annexure- II.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Runit Investments Company Limited**

  
**Navin Kumar Bhartia**  
Director  
DIN: 00259552



**Encl: As above**

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The Listing Department  
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Kolkata – 700001  
Tel. Mo: +91 33-4025 3000

**Symbol/Scrip Code: 028196**

Dear Sir / Madam,

**Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of Runit Investments Company Limited pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

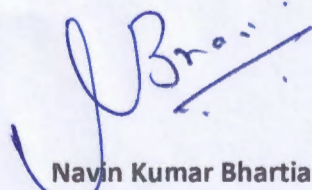
We are submitting herewith the details regarding the voting results of the Extra Ordinary General Meeting of M/s. Runit Investments Company Limited held on Monday, 17<sup>th</sup> February, 2025 at 11 A.M. at Unit 1411, 14<sup>th</sup> Floor, Diamond Heritage, 16, Strand Road, Kolkata- 700001., in the format prescribed under Regulation 44(3) of the SEBI ( Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to provisions of section 108 of the companies Act,2013 and rules 20 of the companies ( Management and Administration) Rules,2014 and clause 8.6.2 of Secretarial Standard -2 on General Meeting issued by the Institute of Companies Secretaries of India (ICSI) , the voting results along with Scrutinizer's Report is available on the website of the NSDL <http://www.evoting.nsdl.com> for information of all concerned and the same are also placed on the notice board of the company at its Registered Office.

You are requested to update the same on your record

Yours faithfully,

**For Runit Investments Company Limited**



**Navin Kumar Bhartia**  
Director  
DIN: 00259552



**Encl: As above**

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## VOTING RESULTS

### Extra Ordinary General Meeting of Runit Investments Company Limited-Details of Voting Results

<b>Date of the EOGM:</b>	<b>17.02.2025 at 11.00 A.M.</b>	
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to e-voting 10.02.2025)	<b>175</b>	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:	6 (Through e-voting)	
Public:	148 (Through e-voting)	
Total Members	154	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group:	Not Applicable	
Public	Not Applicable	
<b>(Agenda-wise)</b> <b>Detail of the Agenda:</b>	Refer (Annexure-I)	
	<b>Resolution required</b>	<b>Mode of voting</b>
<b>Ordinary Business:</b> 1. To appoint M/s RANJIT JAIN & CO (Firm Registration no. 322505E) as Statutory Auditors of the Company in place of resigning statutory auditor in casual Vacancy i.e. M/s AGARWAL P D & ASSOCIATES, CHARTERED ACCOUNTANTS (Firm Registration no. 330651E), the resigning Statutory Auditors, further the appointed auditor to hold office till the conclusion of Annual General Meeting to be held in year 2025	Ordinary Resolution	Both e-voting and Poll
2 Any Other as discussed for Growth and Development of business of the Company.	Ordinary Resolution	Both e-voting and Poll



# RUNIT INVESTMENTS COMPANY LIMITED

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## Annexure-I

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

#### ITEM NO.1: ORDINARY RESOLUTION

To appoint M/s RANJIT JAIN & CO (Firm Registration no. 322505E) as Statutory Auditors of the Company in place of resigning statutory auditor in casual Vacancy i.e. M/s AGARWAL P D & ASSOCIATES, CHARTERED ACCOUNTANTS (Firm Registration no. 330651E), the resigning Statutory Auditors, further the appointed auditor to hold office till the conclusion of Annual General Meeting to be held in year 2025

Resolution Required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the Agenda/Resolution?		NO						
Category	Mode Of Voting	No Of Share held (1)	No Of Votes Polled (2)	% of Vote Polled on Outstanding Shares (3)=(2)/(1)*100	No Of Votes In Favour (4)	No Of Votes Against (5)	% of Vote in Favour of vote Polled (6)=(4)/(2)*100	% of Vote Against on vote Polled (7)=(5)/(2)*100
(A) Promoter & promoter Group	E-Voting	117460	117460	100	117460	0	100	0
	Poll	0	0	0	0	0	0	0
<b>Sub Total (A)</b>		<b>117460</b>	<b>117460</b>	<b>100</b>	<b>117460</b>	<b>0</b>	<b>100</b>	<b>0</b>
(B) Public Institution	E-Voting	6800	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
<b>Sub Total (B)</b>		<b>6800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(C) Public Non Institution	E-Voting	75740	18240	24.08	19770	250	98.62	1.38
	Poll	0	0	0	0	0	0	0
<b>Sub Total (C)</b>		<b>75740</b>	<b>18240</b>	<b>24.08</b>	<b>19770</b>	<b>250</b>	<b>98.62</b>	<b>1.38</b>
<b>Total (A+B+C)</b>		<b>200000</b>	<b>135700</b>		<b>135450</b>	<b>250</b>		



# RUNIT INVESTMENTS COMPANY LIMITED

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## ITEM NO.2: ORDINARY RESOLUTION

Any Other as discussed for Growth and Development of business of the Company

Resolution Required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode Of Voting	No Of Share held (1)	No Of Votes Polled (2)	% of Vote Polled on Outstanding Shares (3)=(2)/(1)*100	No Of Votes In Favour (4)	No Of Votes Against (5)	% of Vote in Favour of vote Polled (6)=(4)/(2)*100	% of Vote Against on vote Polled (7)=(5)/(2)*100
(A) Promoter & promoter Group	E-Voting	117460	117460	100	117460	0	100	0
	Poll	0	0	0	0	0	0	0
<b>Sub Total (A)</b>		<b>117460</b>	<b>117460</b>	<b>100</b>	<b>117460</b>	<b>0</b>	<b>100</b>	<b>0</b>
(B) Public Institution	E-Voting	6800	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
<b>Sub Total (B)</b>		<b>6800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(C) Public Non Institution	E-Voting	75740	18240	24.08	17990	250	98.62	1.38
	Poll	0	0	0	0	0	0	0
<b>Sub Total (C)</b>		<b>75740</b>	<b>18240</b>	<b>24.08</b>	<b>17990</b>	<b>250</b>	<b>98.62</b>	<b>1.38</b>
<b>Total (A+B+C)</b>		<b>200000</b>	<b>135700</b>		<b>135450</b>	<b>250</b>		



# **S.K. KABRA & ASSOCIATES**

**Company Secretaries**

10, Ganesh Ch. Avenue,  
4<sup>th</sup> Floor, Suite 24A,  
Kolkata-700 013  
Tel: 8013047475  
csshaileshkabra@gmail.com

**Annexure-II**

## **Consolidated Scrutinizer's Report**

(Voting through Remote e-voting and voting through poll at the Extra Ordinary General Meeting Venue)

*[Pursuant to Section 108 of the Companies Act, 2013(as amended) and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014(as amended)]*

To  
The Chairman  
**Runit Investments Company Ltd**  
(CIN: L65924WB1981PLC034400)  
Unit 1411, 14<sup>th</sup> Floor, Diamond Heritage,  
16, Strand Road,  
Kolkata- 700001

Extra Ordinary General Meeting of the Members of Runit Investments Company Ltd, held on Monday, 17<sup>th</sup> February, 2025, at 11.00 A.M. at Registered Office- Unit 1411, 14<sup>th</sup> Floor, Diamond Heritage, 16, Strand Road, Kolkata-700001.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting facility at the Extra Ordinary General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014**

I, Shailesh Kumar Kabra, Company Secretary and Proprietor of M/ s. S.K. KABRA & ASSOCIATES., Kolkata was appointed as Scrutinizer by the Board of Directors of Runit Investments Company Ltd (the "Company") in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process and voting through poll, in respect of the resolutions placed for consideration at Extra Ordinary General Meeting of the Shareholders of the Company, do hereby submit my report as under:

To enable wider participation of Shareholders, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under the Securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the company had provided remote e-voting and voting through poll/ voting facility at the Extra Ordinary General Meeting.

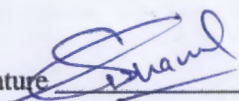
My responsibility as Scrutinizer for the remote e-voting process and for poll at the EGM is restricted to make a Scrutinizer's report (Combined) of the votes casted 'in favour' or 'against' the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting and also based on the poll conducted at the Extra Ordinary General Meeting.

1. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Monday, 10<sup>th</sup> February, 2025.

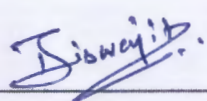


3. The remote e-voting period commenced at 09.00 a.m.(IST) on 14<sup>th</sup> February 2025 and ended at 5.00 p.m.(IST) on 16<sup>th</sup> February 2025.
4. The votes casted electronically were unblocked on 17<sup>th</sup> February, 2025 after the remote e-voting finished in the presence of 2 witnesses, Sri Ghanshyam Sharma, and Sri Biswajit Manna both of whom are not in the employment of the Company. They have signed below in Confirmation of the E-voting being unblocked in their presence.

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Monday, 17<sup>th</sup> February, 2025.

Signature 

Name: Sri Ghanshyam Sharma  
Address: 51/5, Rabindra Sarani  
Liluah, Howrah-711204

Signature 

Name: Sri Biswajit Manna  
Address: 48, Gangapur  
Kolkata-700093.

5. After the time fixed by the Chairman for closing of the votes Casted through E-voting at the aforesaid Extra Ordinary General Meeting, was counted.

Subsequently, votes cast were reconciled based on the reports generated from National Securities Depository Limited (NSDL) e-voting website www.evoting.nsdl.com and the records maintained by the Company.

**The results of consolidated remote e-voting and vote casted through poll at the meeting are as under:**

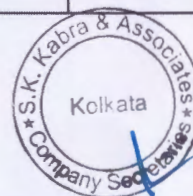
**ORDINARY BUSINESS**

**ITEM NO.1: ORDINARY RESOLUTION**

To appoint M/s RANJIT JAIN & CO (Firm Registration no. 322505E) as Statutory Auditors of the Company in place of resigning statutory auditor in casual Vacancy i.e. M/s AGARWAL P D & ASSOCIATES, CHARTERED ACCOUNTANTS (Firm Registration no. 330651E), the resigning Statutory Auditors, further the appointed auditor to hold office till the conclusion of Annual General Meeting to be held in year 2025

Sl. No	Votes casted	By E-voting	By Poll	Total Valid Votes	% of total Votes Cast
1.	135700	135700	0	135700	67.85%

	No Of member who Voted	Number of shares for which votes cast	% of votes to total number of valid vote cast
Voted in favour of the resolution	149	135450	99.82
Voted against the resolution	5	250	0.18
Invalid votes	0	0	0



**ITEM NO.2: ORDINARY RESOLUTION**

Other matter as discussed for Growth and Development of business of the Company

SI. No	Votes casted	By E-voting	By Poll	Total Valid Votes	No. Votes Cast	% of total Votes Cast
1.	135700	135700	0	135700		67.85%

	No Of member who Voted	Number of shares for which votes cast	% of votes to total number of valid vote cast
Voted in favour of the resolution	149	135450	99.82
Voted against the resolution	5	250	0.18
Invalid votes	0	0	0

**Result:** As the votes cast in favour of the resolution and no votes cast against the resolution as set out in Notice as item No.1. Hence the ordinary resolution was passed with requisite majority.

The assent and dissent received from members. The electronic data and all other relevant records relating to the remote e-voting and poll is under my safe custody and I have handed over all the relevant records to the Company Secretary of the Company who is authorized by the Board.

Thanking You,

Yours Faithfully,

For S.K. Kabra & Associates  
Practising Company Secretaries

M.N. FCS 7580 (Shailesh Kabra)  
C.P. No. 8281 Proprietor

Shailesh Kumar Kabra  
Scrutinizer

M.N.: FCS 7580

CP No.: 8281

Peer Review Cert: 2580/22

UDIN- F007580F003953698

Date: 17.02.2025

Place: Kolkata



Counter Signed by:

For Runit Investments Company Ltd



Navin Kumar Bhartia

Chairman