

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments

Date: 09th September 2024

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 42nd Annual General Meeting of Runit Investments Company Ltd, held on Monday, 09th September 2024 at 11 A.M. at Registered Office Unit 1411, 14th 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

For Runit Investments Co. Ltd.

Authorised Signatory/Director

Navin Kumar Bhartia
Director
DIN: 00259552



Encl: As above

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

Symbol/Scrip Code: 028196

Dear Sir / Madam,

Sub: **Disclosure of Voting Results of the Annual 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 Annual General Meeting of Runit Investments Company Limited held on Monday, 09th September, 2024 at 11:00 A.M. at registered office Unit 1411, 14th 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

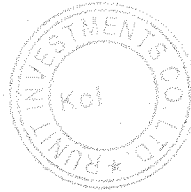
For Runit Investments Co. Ltd.

Authorised Signatory/Director

Navin Kumar Bhartia

Director

DIN: 00259552



Encl: As above

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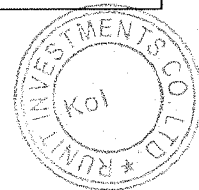
VOTING RESULTS

42nd Annual General Meeting of Runit Investments Company Limited-Details of Voting Results

Date of the AGM:	09th September 2024, at 11.00 A.M.	
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting 02 nd September 2024)	173	
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	6 (Through e-voting)	
Public: Total Members	<u>130</u> (Through e-voting) 136	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable	
(Agenda-wise) Detail of the Agenda:	Refer (Annexure-I)	
	Resolution required	Mode of voting
Ordinary Business: 1. Adoption of Financial Statements for the financial year ended 31 st March, 2024. Approval and adoption of Audited Balance sheet as on 31 st March, 2024, the statement of profit and loss account for the financial year ended on same date together with Notes of Accounts, and Cash Flow Statements appended there to and the Reports of Auditor's thereon and Board's Report and its Annexure.	Ordinary Resolution	Both e-voting and Poll
2. Appointment of Statutory Auditor of the Company; Appoint Statutory Auditor of the Company M/s. Agarwal P D & Associates, Chartered Accountant (Firm Registration No.330651E) pertaining to the provisions of sections 139 and other applicable provisions, if any, of the Companies Act, 2013, to hold office from the conclusion of this AGM till the conclusion of next AGM.	Ordinary Resolution	Both e-voting and Poll

For Runit Investments Co. Ltd.

Authorised Signatory/Director



RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

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Annexure-I

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

ITEM NO.1: ORDINARY RESOLUTION

Approval and adoption of Audited Balance sheet as on 31st March, 2024, the statement of profit and loss account for the financial year ended on same date together with Notes of Accounts, and Cash Flow Statements appended thereto and the Reports of Auditor's thereon and Board's Report and its Annexure.

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
Sub Total (A)		117460	117460	100	117460	0	100	0
(B) Public Institution	E-Voting	6800	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Sub Total (B)		6800	0	0	0	0	0	0
(C) Public Non Institution	E-Voting	75740	17490	23.09	17490	0	100	0
	Poll	0	0	0	0	0	0	0
Sub Total (C)		75740	17490	23.09	17490	0	100	0
Total (A+B+C)		200000	134950		134950	Nil	100	0

For Runit Investments Co. Ltd./

Authorised Signatory/Director



RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

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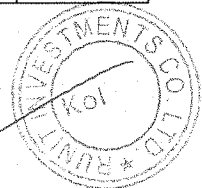
ITEM NO.2: ORDINARY RESOLUTION

Appoint Statutory Auditor of the Company M/s. Agarwal P D & Associates, Chartered Accountant (Firm Registration No.330651E) pertaining to the provisions of sections 139 and other applicable provisions, if any, of the Companies Act, 2013, to hold office from the conclusion of this AGM till the conclusion of next AGM.

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
Sub Total (A)		117460	117460	100	117460	0	100	0
(B) Public Institution	E-Voting	6800	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Sub Total (B)		6800	0	0	0	0	0	0
(C) Public Non Institution	E-Voting	75740	17490	23.09	17490	0	100	0
	Poll	0	0	0	0	0	0	0
Sub Total (C)		75740	17490	23.09	17490	0	100	0
Total (A+B+C)		200000	134950		134950	Nil	100	0

For Runit Investments Co. Ltd.

Authorised Signatory/Director



Consolidated Scrutinizer's Report

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

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

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

Annual General Meeting of the Members of Runit Investments Company Ltd, held on Monday, 9th September 2024, at 11.00 A.M. at Registered Office- Unit 1411, 14th Floor, Diamond Heritage, 16, Strand Road, Kolkata-700001.

Dear Sir,

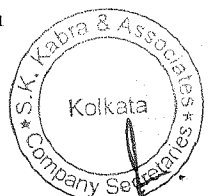
Sub: Consolidated Scrutinizer's Report on remote e-voting and voting facility at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014

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 42nd Annual 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 42nd Annual General Meeting.

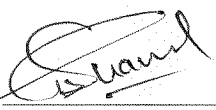
My responsibility as Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report (Combined) of the votes casted 'in favour' or 'against' the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting and also based on the poll conducted at the Annual 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, 2nd September, 2024.



3. The remote e-voting period commenced at 09.00 a.m.(IST) on 06th September 2024 and ended at 5.00 p.m.(IST) on 08th September 2024.
4. The votes casted electronically were unblocked on 09th September, 2024 after the remote e-voting finished in the presence of 2 witnesses, Sri Ghanshyam Sharma, and Sri Tarit Das 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, 9th September, 2024.

Signature 

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

Signature 

Name: Sri Tarit Das
Address : 2/77, M.B Road
Kolkata-700060

5. After the time fixed by the Chairman for closing of the votes Casted through E-voting at the aforesaid Annual 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:

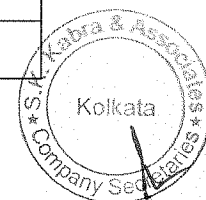
ORDINARY BUSINESS

ITEM NO.1: ORDINARY RESOLUTION

Approval and adoption of Audited Balance sheet as on 31st March, 2024, the statement of profit and loss account for the financial year ended on same date together with Notes of Accounts, and Cash Flow Statements appended thereto and the Reports of Auditor's thereon and Board's Report and its Annexure.

SI. No	Votes casted	By E-voting	By Poll	Total No. Valid Votes	% of total Votes Cast
1.	134950	134950	0	134950	67.48%

	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	136	134950	67.48%
Voted against the resolution	0	0	0
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.

ITEM NO.2: ORDINARY RESOLUTION

Appoint Statutory Auditor of the Company M/s. Agarwal P D & Associates, Chartered Accountant (Firm Registration No.330651E) pertaining to the provisions of sections 139 and other applicable provisions, if any, of the Companies Act, 2013, to hold office from the conclusion of this AGM till the conclusion of next AGM.

Sl. No	Votes casted	By E-voting	By Poll	Total No. Valid Votes	% of total Votes Cast
1.	134950	134950	0	134950	67.48%

	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	136	134950	67.48%
Voted against the resolution	0	0	0
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.2. 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.

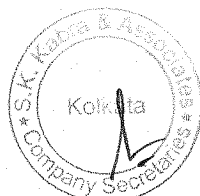
Thanking You,

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- F007580F001179520

Date: 09.09.2024
Place: Kolkata



Counter Signed by:
For Runit Investments Company Ltd

Navin Kumar Bhartia
Chairman

