

Date: 28/09/2018

To,  
The Manager (Listing Department)  
National Stock Exchange of India Limited  
Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400 015

Company Symbol: REPL

Sub: Outcome of 26<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September 2018

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the 26<sup>th</sup> Annual General Meeting of the members of Company was held today - Friday, 28<sup>th</sup> September 2018 at the registered office of company at Constantia Hall, YWCA, 1 Ashoka Road, New Delhi -110001 at 3.00 p.m.

The outcomes of meeting are as:

Ordinary Business

1. Received, considered and adopted the Audited (Standalone & Consolidated) Financial Statement of the Company for the year ended March 31, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss Account & Cash flow Statement together with the Reports of the Board of Directors and Auditors thereon; and
2. Re-appointed Statutory Auditors of the company from the conclusion of this meeting till the conclusion of 27<sup>th</sup> Annual General Meeting
3. Declared Final dividend at the rate of 5%, i.e. Rs.0.50/- per Equity Share having face value of 10/- each fully paid up for the Financial Year ended 31st March, 2018.
4. Appointed Mr. Pradeep Misra (DIN 01386739), as director who retires by rotation and being eligible, offered himself for re-appointment.

Special Business

5. Approval/Ratification for the payment of Royalty to Managing Director of company
6. Approval on Material Related Party Transactions

The Meeting was concluded at 4.30 p.m.

Kindly note that voting results will be announced after receipt of Scrutinizer's Report and the same will be submitted to the exchanges as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**

**PRADEEP MISRA**  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01386739

**Rudrabhishek Enterprises Limited**  
820, Antriksh Bhawan, 22, K.G. Marg,  
Connaught Place, New Delhi-110001, India  
Ph. No.: +91-11-41069500, 43509305  
Fax No.: +91-11-23738974

■ New Delhi | Noida | Lucknow | Varanasi | Kanpur | Indore | Singapore ■

## FORMAT FOR VOTING RESULTS

<b>Date of AGM/EGM</b>	<b>28-Sep-18</b>
<b>Total number of shareholders on record date</b>	<b>219</b>
<b>No. of shareholders present in the meeting either in person or through Promoter &amp; Promoter Group:</b>	<b>5</b>
<b>Public:</b>	<b>17</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoter &amp; Promoter Group:</b>	<b>NIL</b>
<b>Public:</b>	<b>NIL</b>

### Agenda:

To receive, consider and adopt the audited Standalone & Consolidated Financial statements of the Company for financial year ending 31st March 2018 and directors and auditors report thereon.

Resolution Required : (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	11770500	NA	NA	NA	NA	NA	NA
	Poll		11768400	99.9822	11768400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11768400</b>	<b>99.9822</b>	<b>11768400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5572000	NA	NA	NA	NA	NA	NA
	Poll		264000	4.7380	264000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>264000</b>	<b>4.7380</b>	<b>264000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17342500</b>	<b>12032400</b>	<b>69.3810</b>	<b>12032400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

\*\* As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE Limited. Therefore, Company has not provided e-voting facility to its shareholders.



## FORMAT FOR VOTING RESULTS

Date of AGM/EGM					28-Sep-18				
Total number of shareholders on record date					219				
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group:					5				
Public:					17				
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group:					NIL				
Public:					NIL				
Agenda:		To appoint Statutory Auditors of the company from the conclusion of this meeting till the conclusion of 27th Annual General Meeting and to authorise the board or committee thereof to fix their remuneration in this regard							
Resolution Required : (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10	
Promoter and Promoter Group	E-Voting	11770500	NA	NA	NA	NA	NA	NA	
	Poll		11768400	99.9822	11768400	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		11768400	99.9822	11768400	0	100.0000	0.0000	
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	5572000	NA	NA	NA	NA	NA	NA	
	Poll		264000	4.7380	264000	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		264000	4.7380	264000	0	100.0000	0.0000	
Total		17342500	12032400	69.3810	12032400	0	100.0000	0.0000	

\*\* As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE Limited. Therefore, Company has not provided e-voting facility to its shareholders.



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Public:	17
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group:	NIL
Public:	NIL

### Agenda:

To appoint Statutory Auditors of the company from the conclusion of this meeting till the conclusion of 27th Annual General Meeting and to authorise the board or committee thereof to fix their remuneration in this regard

Resolution Required : (Ordinary/Special)			Ordinary Resolution					
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]}	% of Votes against on votes polled [7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	11770500	NA	NA	NA	NA	NA	NA
	Poll		11768400	99.9822	11768400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11768400</b>	<b>99.9822</b>	<b>11768400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5572000	NA	NA	NA	NA	NA	NA
	Poll		264000	4.7380	264000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>264000</b>	<b>4.7380</b>	<b>264000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17342500</b>	<b>12032400</b>	<b>69.3810</b>	<b>12032400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Total number of shareholders on record date				219				
No. of shareholders present in the meeting either in person or through Promoter & Promoter Group:				5				
Public:				17				
No. of shareholders attended the meeting through Video Conferencing:				NIL				
Promoter & Promoter Group:				NIL				
Public:				NIL				
Agenda:		To appoint a director in place of Mr. Pradeep Misra (DIN 01386739), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment						
Resolution Required : (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]]*	[4]	[5]	[6]=[4]/[2]	[7]=[5]/[2]
Promoter and Promoter Group	E-Voting	11770500	NA	NA	NA	NA	NA	NA
	Poll		11768400	99.9822	11768400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11768400	99.9822	11768400	0	100.0000	0.0000
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5572000	NA	NA	NA	NA	NA	NA
	Poll		264000	4.7380	264000	0	100.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		264000	4.7380	264000	0	100.0000	0.0000
Total		17342500	12032400	69.3810	12032400	0	100.0000	0.0000

\*\* Being the votes casted by Mr. Pradeep Misra, Mrs. Richa Misra, Pradeep Misra HUF, Ms. Shruti Misra & Mrs. Sarla Sharma (collectively known as the Promoters & Promoters Group) & Mr. Manoj Kumar, CFO of company amounting to 11765400 shares interested in the said resolution, are not counted for the purpose of declaring results.

\*\* As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE Limited. Therefore, Company has not provided e-voting facility to its shareholders.





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Promoter & Promoter Group:			5					
Public:			17					
No. of shareholders attended the meeting through Video Conferencing:								
Promoter & Promoter Group:			NIL					
Public:			NIL					
Agenda:			Approval/Ratification for the payment of Royalty to Managing Director of company					
Resolution Required : (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]	[4]	[5]	[6]=[4]/[2]	[7]=[5]/[1]
Promoter and Promoter Group	E-Voting	11770500	NA	NA	NA	NA	NA	NA
	Poll		11768400	99.9822	11768400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11768400	99.9822	11768400	0	100.0000	0.0000
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5572000	NA	NA	NA	NA	NA	NA
	Poll		264000	4.7380	264000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		264000	4.7380	264000	0	100.0000	0.0000
Total		17342500	12032400	69.3810	12032400	0	100.0000	0.0000
** Being the votes casted by Mr. Pradeep Misra, Mrs. Richa Misra, Pradeep Misra HUF, Ms. Shruti Misra & Mrs. Sarla Sharma (collectively known as the Promoters & Promoters Group) & Mr. Manoj Kumar, CFO of company amounting to 11765400 shares interested in the said resolution, are not counted for the purpose of declaring results.								
(Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE Limited. Therefore, Company has not provided e-voting facility to its shareholders.								



## FORMAT FOR VOTING RESULTS

Date of AGM/EGM			28-Sep-18					
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No. of shareholders present in the meeting either in person or through proxy:								
Promoter & Promoter Group:			5					
Public:			17					
No. of shareholders attended the meeting through Video								
Promoter & Promoter Group:			NIL					
Public:			NIL					
Agenda:	Approval on Material Related Party Transactions							
Resolution Required : (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/	[4]	[5]	[6]={[4]/[2]}	[7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	11770500	NA	NA	NA	NA	NA	NA
	Poll		11768400	99.9822	1.2E+07	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11768400	99.9822	1.2E+07	0	100.0000	0.0000
Public Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5572000	NA	NA	NA	NA	NA	NA
	Poll		264000	4.7380	264000	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		264000	4.7380	264000	0	100.0000	0.0000
Total		17342500	12032400	69.3810	1.2E+07	0	100.0000	0.0000

\*\* Being the votes casted by Mr. Pradeep Misra, Mrs. Richa Misra, Pradeep Misra HUF, Ms. Shruti Misra & Mrs. Sarla Sharma (collectively known as the Promoters & Promoters Group) & Mr. Manoj Kumar, CFO of company amounting to 11765400 shares interested in the said resolution, are not counted for the purpose of declaring results.

\*\* As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Our Company is covered under Chapter XB as it is a SME Company and listed on SME platform of NSE Limited. Therefore, Company has not provided e-voting facility to its shareholders.



## RESULT OF THE VOTING ON THE ORDINARY & THE SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING

On the basis of scrutinizers report dated 28th September, 2018 for the poll at the Annual General Meeting, the summary of which is mentioned hereunder, the Chairman announced the result of voting on 28th September, 2018 that all the resolutions as set out in Item No. 1 to 6 in the Notice of 26rd Annual General Meeting of the Company, have been duly passed by requisite majority.

The result of voting is as under:

### ORDINARY BUSINESS

#### Resolution No. 1:

To receive, consider and adopt:

- the Audited Standalone Financial Statement of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon; and
  - the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.
- (ORDINARY RESOLUTION)

"RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and Statement of Profit and Loss Account & Cash flow Statement for the Financial Year ended 31st March, 2018 including reports of the Board of Directors and Auditors thereon be and is hereby received, considered and adopted."

	Particulars	POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them
	Total No. of Members & Shares held by them	22	12032400	22	12032400
Less	Total No of Members & Invalid/Reject	0	0	0	0
Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0
	No. of valid votes	22	12032400	22	12032400



**Rudrabhishek Enterprises Limited**  
820, Antriksh Bhawan, 22, K.G. Marg,  
Connaught Place, New Delhi-110001, India  
Ph. No.: +91-11-41069500, 43509305  
Fax No.: +91-11-23738974



Particulars	POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	22	12032400	22	12032400	100
Against	0	0	0	0	0
Total	22	12032400	22	12032400	100

The resolution passed with requisite majority.

**Resolution No. 2:**

To re-appoint Statutory Auditors of the company from the conclusion of this meeting till the conclusion of 27th Annual General Meeting and to authorise the board or committee thereof & to fix their remuneration in this regard (**ORDINARY RESOLUTION**)

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act 2013 read with Companies (Audit and Auditors) Rules 2014 (including any Statutory modification (s) or re-enactments thereof for the time being in force and as recommended by the Board of Directors, M/s Sanjeev Neeru and Associates, Chartered Accountants be & is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of 27th Annual General Meeting on such remuneration as may be fixed by the board or committee thereof.”

	Particulars	POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them
	Total No. of Members & Shares held by them	22	12032400	22	12032400
Less	Total No of Members & Invalid/Reject	0	0	0	0
Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0



	No. of valid votes	22	12032400	22	12032400
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Particulars	POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	22	12032400	22	12032400	100
Against	0	0	0	0	0
Total	22	12032400	22	12032400	100

The resolution passed with requisite majority.

**Resolution No. 3:**

To declare dividend on equity shares for the year ended 31st March, 2018 (ORDINARY RESOLUTION)

“RESOLVED THAT in accordance with the provisions of Section 123 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Declaration and Payment of Dividend) Rules, 2014, a final dividend of Rs. 0.50/- per equity share for the year ended on 31st March 2018 as recommended by the Board of directors of the Company be and is hereby approved.”

	Particulars	POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them
	Total No. of Members & Shares held by them	22	12032400	22	12032400
Less	Total No of Members & Invalid/Reject	0	0	0	0
Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0
	No. of valid votes	22	12032400	22	12032400



Particulars	POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	22	12032400	22	12032400	100
Against	0	0	0	0	0
Total	22	12032400	22	12032400	100

The resolution passed with requisite majority.

#### Resolution No. 4

To appoint a director in place of Mr. Pradeep Misra (DIN 01386739), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.  
(ORDINARY RESOLUTION)

“RESOLVED THAT Mr. Pradeep Misra (DIN 01386739), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as Managing Director of the Company.”

	Particulars	POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them
	Total No. of Members & Shares held by them	15	261000	15	261000
Less	Total No of Members & Invalid/Reject	0	0	0	0
Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0
	No. of valid votes	15	261000	15	261000



Particulars	POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	15	261000	15	261000	15
Against	0	0	0	0	0
Total	15	261000	15	261000	100

**\*\* Being the votes casted by Mr. Pradeep Misra, Mrs. Richa Misra, Pradeep Misra HUF, Ms. Shruti Misra & Mrs. Sarla Sharma (collectively known as the Promoters & Promoters Group) & Mr. Manoj Kumar, CFO of company amounting to 11765400 shares interested in the said resolution, are not counted for the purpose of declaring results.**

The resolution passed with requisite majority.

#### **SPECIAL BUSINESS**

##### **Resolution No. 5:**

Approval/Ratification for the payment of Royalty to Managing Director of company\_(SPECIAL BUSINESS)

**RESOLVED THAT** the consent of members, be & is hereby accorded to pay Mr. Pradeep Misra, Managing director of Company, royalty at the rate of 1% of Annual turnover, in lieu of the trademark- "REPL THE POWER OF KNOWLEDGE" registered in his name & being used by Company as Brand name of Company.

	Particulars	POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them
	Total No. of Members & Shares held by them	15	261000	15	261000
Less	Total No of Members & Invalid/Reject	0	0	0	0



Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0
	No. of valid votes	15	261000	15	261000

Particulars	POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	15	261000	15	261000	15
Against	0	0	0	0	0
Total	15	261000	15	261000	100

**\*\* Being the votes casted by Mr. Pradeep Misra, Mrs. Richa Misra, Pradeep Misra HUF, Ms. Shruti Misra & Mrs. Sarla Sharma (collectively known as the Promoters & Promoters Group) & Mr. Manoj Kumar, CFO of company amounting to 11765400 shares interested in the said resolution, are not counted for the purpose of declaring results.**

The resolution passed with requisite majority.

**Resolution No. 6:**

Approval/ Ratification of Related Party Transactions in this regard to consider and if thought fit, to pass with or without modification the resolution (SPECIAL RESOLUTION)

	Particulars	POLL		TOTAL	
		No. of members voted	Votes held by them	No. of members voted	Votes held by them
	Total No. of Members & Shares held by them	15	261000	15	261000
Less	Total No of Members & Invalid/Reject	0	0	0	0





Less	Total No. of Members & Votes not exercised/partially exercised	0	0	0	0
	No. of valid votes	15	261000	15	261000

Particulars	POLL		TOTAL		% of total no. of valid votes cast
	No. of members voted	Votes held by them	No. of members voted	Votes held by them	
Favour	15	261000	15	261000	15
Against	0	0	0	0	0
Total	15	261000	15	261000	100

**\*\* Being the votes casted by Mr. Pradeep Misra, Mrs. Richa Misra, Pradeep Misra HUF, Ms. Shruti Misra & Mrs. Sarla Sharma (collectively known as the Promoters & Promoters Group) & Mr. Manoj Kumar, CFO of company amounting to 11765400 shares interested in the said resolution, are not counted for the purpose of declaring results.**

The resolution passed with requisite majority.

**FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED**

  
 (Pradeep Misra)  
 Chairman & Managing director  
 DIN: 01386739

Date: 29/09/2018  
 Place: New Delhi