

<b>General information about company</b>	
Scrip code	543590
NSE Symbol	
MSEI Symbol	
ISIN	INE0KKN01011
Name of the company	RHETAN TMT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-02-2023
Start time of the meeting	
End time of the meeting	



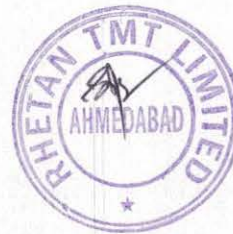
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	CHINTAN K. PATEL
Firms Name	CHINTAN K. PATEL
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	30-12-2022
Date of Issuance of Report to the company	02-02-2023



<b>Voting results</b>	
Record date	30-12-2022
Total number of shareholders on record date	286
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of the Company from SME platform of BSE Limited To Main Board of BSE Limited and National Stock Exchange of India Limited				
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)]*100
Promoter and Promoter Group	E-Voting	13200000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13200000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8050000	2686000	33.3665	2686000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8050000	2686000	33.3665	2686000	0	100
Total		21250000	2686000	12.64	2686000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

