

General information about company

Scrip code	543590
NSE Symbol	RHETAN
MSEI Symbol	NOTLISTED
ISIN	INE0KKN01029
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)	04-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Chintan K. Patel
Firms Name	Chintan K. Patel
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	02-01-2026
Date of Issuance of Report to the company	04-02-2026

Voting results

Record date	02-01-2026
Total number of shareholders on record date	82553
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				REGULARIZATION OF APPOINTMENT OF MR. SWAPNIL SHARAD SHIMPI (DIN: 10469352) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
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	495000000	494999250	99.9998	494999250	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	495000000	494999250	99.9998	494999250	0	100	0
Public-Institutions	E-Voting	5048545	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5048545	0	0	0	0	0	0

Public- Non Institutions	E-Voting	301875000	83514877	27.6654	83514052	825	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		301875000	83514877	27.6654	83514052	825	99.999
Total		801923545	578514127	72.1408	578513302	825	99.9999	0.0001
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	

