



Real Growth Commercial Enterprises Ltd.
(CIN-L70109DL1995PLC064254)

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Dated: 16.08.2018

Scrip Code: 539691

Subject: Information pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Extra Ordinary General Meeting (EoGM) of the Company was held on 14th day of August 2018 at 03:30 P.M at Hotel Noormahal, Noormahal X-ing, Sector -32, Karnal, Haryana 132001 to transact the business as per notice dated 19.07.2018. The mode of Voting was by way of Poll and E-Voting.

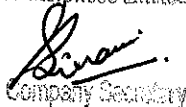
In this regard please find enclosed:

-Scrutinizer Report pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record.

Yours Sincerely

For **REAL GROWTH COMMERCIAL ENTERPRISES LIMITED**
For Real Growth Commercial Enterprises Limited



Company Secretary

SHIVANI GAUTAM
COMPANY SECRETARY AND COMPLIANCE OFFICER
FCS 8884

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

Voting Results: 16.08.2018

Scrip Code: 539691

DETAILS OF VOTING RESULTS	
Date of Extra Ordinary General Meeting	14.08.2018
Total number of Shareholders for the purpose of EOGM	901
Book Closure :	N.A
Cut- off date for E- voting	06.08.2018
Number of shareholders present in the meeting either in person or proxy	
Promoter and Promoter Group	7
Public Shareholders	0
Number of Shareholders attended the meeting through Video – conferencing	
Promoter and Promoter Group	N.A
Public Shareholders	N.A

RESOLUTION NO 1 Type- Ordinary

Appointment of Statutory Auditors to fill Casual Vacancy

Whether Promoter/Promoter Group are interested in the said resolution – NO

Shareholder Type	Manner of Voting	Number of Shares Held	Number of Votes Polled	% of Votes polled on Outstanding Shares	Number of Votes in Favour	Number of Votes Against	% of Votes in favour of Votes Polled	% of Votes against votes polled
		1	2	$3=(2/1*100)$	4	5	$6=(4/2*100)$	$7=(5/2*100)$
Promoter & Promoter Group	e-Voting	1167300	0	0	1167300	0	100	0
	Poll		1167300	100				
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll							
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
TOTAL		1167300	1167300	100	1167300	0	100	0

RESOLUTION NO 2 Type- Ordinary

Appointment and payment of Managerial Remuneration to Mr. Deepak Gupta (DIN:01890274) as Whole Time Director of the Company

Whether Promoter/Promoter Group are interested in the said resolution – NO

For Real Growth Commercial Enterprises Limited


Secretary

Shareholder Type	Manner of Voting	Number of Shares Held	Number of Votes Polled	% of Votes polled on Outstanding Shares	Number of Votes in Favour	Number of Votes Against	% of Votes in favour of Votes Polled	% of Votes against votes polled
		1	2	$3=(2/1*100)$	4	5	$6=(4/2*100)$	$7=(5/2*100)$
Promoter & Promoter Group	e-Voting	1167300	0	0	1167300	0	100	0
	Poll		1167300	100				
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll							
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
TOTAL		1167300	1167300	100	1167300	0	100	0

RESOLUTION NO 3

Type- Ordinary

Regularize the appointment of Mr. Himanshu Garg (DIN:08055616) as Director of the Company

Whether Promoter/Promoter Group are interested in the said resolution – NO

Shareholder Type	Manner of Voting	Number of Shares Held	Number of Votes Polled	% of Votes polled on Outstanding Shares	Number of Votes in Favour	Number of Votes Against	% of Votes in favour of Votes Polled	% of Votes against votes polled
		1	2	$3=(2/1*100)$	4	5	$6=(4/2*100)$	$7=(5/2*100)$
Promoter & Promoter Group	e-Voting	1167300	0	0	1167300	0	100	0
	Poll		1167300	100				
Public Institution	E-Voting	0	0	0	0	0	0	0
	Poll							
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
TOTAL		1167300	1167300	100	1167300	0	100	0

for REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

For Real Growth Commercial Enterprises Limited


Company Secretary

SHIVANI GAUTAM

COMPANY SECRETARY AND COMPLIANCE OFFICER

FCS 8884

N. C. KHANNA
Company Secretaries

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New Delhi-110087
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CONSOLIDATED REPORT OF SCRUTINIZERS FOR REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER

[Pursuant to Section 108 and 109 of Companies Act, 2013 read with Companies (Management and Administration) rules, 2014 as amended]

To,

The Chairman,

Extraordinary General Meeting of the Equity Shareholders of

Real Growth Commercial Enterprises Limited held on August 14, 2018 at 03:30 p.m. at Hotel Noormahal, Noormahal X-ing, Sector -32, Karnal 132001, Haryana

Dear Sir,

Sub : Consolidated Report of Scrutinizers on Remote E-voting and Voting through Ballot paper pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014 as amended.

We, N C Khanna (Company Secretaries), appointed as Scrutinizers by the Board of Directors of Real Growth Commercial Enterprises Limited (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballot paper carried by the Company pursuant to section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, on all the resolution(s) contained in the notice to the Extraordinary General Meeting (EGM) of the Equity Shareholders of Real Growth Commercial Enterprises Limited held on August 14, 2018 at 03:30 p.m. at Hotel Noormahal, Noormahal X-ing, Sector -32, Karnal 132001, Haryana

Relating to Remote e-Voting

1. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to offer the remote e-voting facility to its shareholders. The remote e-voting facility was offered and kept open by the Company to its Members for the period commencing from Saturday, August 11, 2018 (9.00 a.m. Server time) up to Monday, August 13, 2018 (5.00 p.m.



Server time). The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Monday, August 06, 2018 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 3 set out in the notice of the EGM of the Company) by remote e-voting/voting through ballot paper at the EGM.

2. On August 14, 2018, after the conclusion of the EGM, remote e-voting event was unblocked by us in the capacity of the Scrutinizer in the presence of two witnesses, Mr. Pritesh Jain and Ms. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Relating to voting through Ballot paper

3. At the EGM of the Company held on Tuesday, August 14, 2018, at 03.30 P.M. at Hotel Noormahal, Noormahal X-ing, Sector -32, Karnal 132001, Haryana, voting through ballot paper was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through ballot paper.
4. Further, after the time fixed for closing of the ballot by the Chairman, one empty ballot (polling) box was locked and sealed by us in the presence of the members. Subsequent to the completion of voting through ballot paper, the ballot (polling) box was unlocked and the ballot papers were diligently scrutinized by us in the capacity of the Scrutinizer(s) in the presence of two witnesses, Mr. Pritesh Jain and Ms. Deepti Kaushik who were not in employment of the Company. They have signed below in confirmation of the ballot box being unlocked in their presence.
5. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, wherever applicable.
6. All the resolutions were passed with requisite majority. We hereby submit herewith our consolidated report on the results of voting through remote e-voting and voting through ballot paper on each of the resolutions. The outcome of the remote e-voting and voting through ballot paper is as under:



RESOLUTION NO. 1

ORDINARY RESOLUTION

Appointment of Statutory Auditors to fill Casual Vacancy

Particulars	Number of Valid Votes			Percentage
	Ballot	E-votes	Total	
Assent	1167300	0	1167300	100
Dissent	0	0	0	0
Total	1167300	0	1167300	100

Details of Ballot and Remote e-voting are as under

Voting through Ballot

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	7	1167300
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	7	1167300

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	0	0
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	0	0

Therefore, the resolution No. 1 has been approved unanimously.



RESOLUTION NO. 2

ORDINARY RESOLUTION

Appointment and payment of Managerial Remuneration to Mr. Deepak Gupta (DIN:01890274) as Whole Time Director of the Company.

Particulars	Number of Valid Votes			Percentage
	Ballot	E-votes	Total	
Assent	1167300	0	1167300	100
Dissent	0	0	0	0
Total	1167300	0	1167300	100

Details of Ballot and Remote e-voting are as under

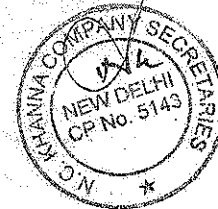
Voting through Ballot

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	7	1167300
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	7	1167300

Voting through Remote E-voting

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	0	0
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	0	0

Therefore, the resolution No. 2 has been approved unanimously.



RESOLUTION NO. 3

ORDINARY RESOLUTION

Appointment of Mr. Himanshu Garg (DIN: 08055616) as Director of the Company

Particulars	Number of Valid Votes			Percentage
	Ballot	E-votes	Total	
Assent	1167300	0	1167300	100
Dissent	0	0	0	0
Total	1167300	0	1167300	100

Details of Ballot and Remote e-voting are as under

Voting through Ballot

Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	7	1167300
B. Less Invalid Votes	0	0
C. Net Valid Votes cast	7	1167300

Voting through Remote E-voting

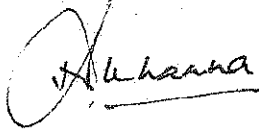
Particulars	No. of voters	No. of Equity Shares
A. Total Votes received	0	0
B. Less: Abstain Votes	0	0
C. Net Valid Votes cast	0	0

Therefore, the resolution No.3 has been approved unanimously.



7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thanking You



N C KHANNA

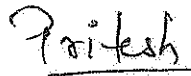
Company Secretary in Practice

Membership No. F4268

C.P. No. 5143

Scrutinizer

WITNESS 1: Pritesh Jain



WITNESS 2: Deepti Kaushik

