



Real Growth Commercial Enterprises Ltd.  
(CIN-L70109DL1995PLC064254)

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

Dated: 01.10.2018

**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 Annual General Meeting (AGM) of the Company was held on 29<sup>th</sup> day of September 2018 at 04:00 P.M at Palm Green Hotel and Resorts, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036 to transact the business as per notice dated 05.09.2018. The mode of Voting was by way of Poll and E-Voting.


In this regard please find enclosed:

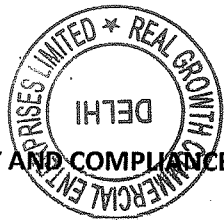
**-Scrutinizer Report pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.**

You are requested to take the same on record.

Yours Sincerely

**for REAL GROWTH COMMERCIAL ENTERPRISES LIMITED**

  
**SHIVANI GAUTAM**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**FCS 8884**





Real Growth Commercial Enterprises Ltd.  
(CIN-L70109DL1995PLC064254)

**REAL GROWTH COMMERCIAL ENTERPRISES LIMITED**

**Voting Results: 01.10.2018**

**Scrip Code: 539691**

DETAILS OF VOTING RESULTS	
Date of Annual General Meeting	29.09.2018
Total number of Shareholders for the purpose of AGM	901
Book Closure :	N.A
Cut- off date for E- voting	20.09.2018
<b>Number of shareholders present in the meeting either in person or proxy</b>	
Promoter and Promoter Group	7
Public Shareholders	0
<b>Number of Shareholders attended the meeting through Video – conferencing</b>	
Promoter and Promoter Group	N.A
Public Shareholders	N.A

**RESOLUTION NO 1 Type- Ordinary**

Adoption of Financial Statements for the Financial Year 2017-18

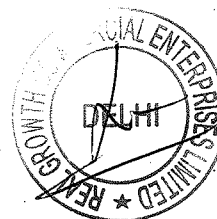
Whether Promoter/Promoter Group are interested in the said resolution – NO

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							
<b>TOTAL</b>		<b>1167300</b>	<b>1167300</b>	<b>100</b>	<b>1167300</b>	<b>0</b>	<b>100</b>	<b>0</b>

**RESOLUTION NO 2 Type- Ordinary**

Appointment of Mr. Rajesh Goyal as a director liable to retire by rotation.

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		0	0				
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0				
<b>TOTAL</b>		<b>1167300</b>	<b>1167300</b>	<b>100</b>	<b>1167300</b>	<b>0</b>	<b>100</b>	<b>0</b>

**RESOLUTION NO 3**

**Type- Ordinary**

Appointment of Statutory Auditors for the next 5 years

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		0	0				
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0				
<b>TOTAL</b>		<b>1167300</b>	<b>1167300</b>	<b>100</b>	<b>1167300</b>	<b>0</b>	<b>100</b>	<b>0</b>

for REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

SHIVANI GAUTAM  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
FCS 8884



**N. C. KHANNA**  
*Company Secretaries*

21 C/GH-10, Paschim Vihar,  
New Delhi-110087  
Tel.: 45636486  
Mobile : 9810894311  
E-mail : nckhanna12@gmail.com

**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,

Annual General Meeting of the Equity Shareholders of

Real Growth Commercial Enterprises Limited held on September 29, 2018 at 04:00 p.m.  
at Palm Green Hotel and Resort, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036.

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.**

I, N C Khanna (Company Secretary, C.P. No: 5143 ), 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 Annual General Meeting (AGM) of the Equity Shareholders of Real Growth Commercial Enterprises Limited held on September 29, 2018 at 04:00 p.m. Palm Green Hotel and Resort, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036.

**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 Wednesday, September 26, 2018 (9.00 a.m. Server time) up to Friday, September 28,



2018 (5.00 p.m. Server time). The Members, whose names appear in the Register of Member/list of Beneficial Owners as on Thursday, September 20, 2018 (cut-off date), were entitled to vote on proposed resolutions (item no 1 to 3 set out in the notice of the AGM of the Company) by remote e-voting/voting through ballot paper at the AGM.

2. On September 29, 2018, after the conclusion of the AGM, 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 are 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 AGM of the Company held on Saturday, September 29, 2018, at 04.00 P.M. at Palm Green Hotel and Resort, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036, 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 are 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

*To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2018 and reports of the Board of Directors and Auditors thereon.*

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*

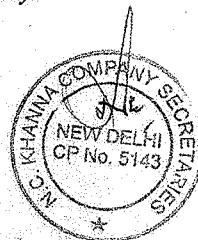
#### Voting through Ballot

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

To appoint a Director in place of Mr. Rajesh Goyal (DIN:01339614) who retires by rotation and, being eligible, offers himself for re-appointment.

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

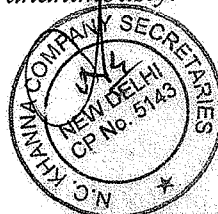
#### Voting through Ballot

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

*To appoint the Statutory Auditor of the Company and fix their remuneration.*

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

*Details of Ballot and Remote e-voting are as under*

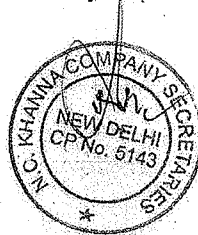
#### Voting through Ballot

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

#### 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
<b>C. Net Valid Votes cast</b>	<b>0</b>	<b>0</b>

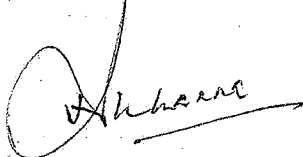
*Therefore, the resolution No.3 has been approved unanimously.*





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

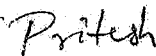
Membership No. F4268

C.P. No. 5143

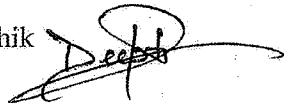
Scrutinizer



WITNESS 1: Pritesh Jain



WITNESS 2: Deepti Kaushik



OCTOBER 1, 2018