

RUNIT INVESTMENTS CO. LTD.


(CIN: L65924WB1981PLC034400)

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT/ E-VOTING BY THE SHAREHOLDERS OF RUNIT INVESTMENTS CO. LTD, THE RESULTS OF WHICH WAS DECLARED ON 11.12.2022 AT 5.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY.

“RESOLVED THAT subject to the provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and the rules framed thereunder), the Securities Contract (Regulation) Act, 1956 and the rules framed thereunder, Regulation 44 of SEBI and other applicable provisions of the SEBI (LODR) Regulations, 2015 entered with The Calcutta Stock Exchange Limited (‘CSE’), The Securities And Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 or any amendment(s) or modification(s) or re-enactment(s) thereof, and subject to such approvals, permissions and sanctions, as may be necessary, and subject to compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed by any authority including Securities and Exchange Board of India, Reserve Bank of India, CSE, etc. while granting such approvals, permissions or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as “the Board”) or persons authorized by the Board, the consent of the shareholders of the Company be and is hereby accorded to the Board to voluntarily delist the equity shares of the Company from The Calcutta Stock Exchange Limited i.e. the only stock exchange where the shares of the Company are presently listed.”

“RESOLVED FURTHER THAT the Board of Directors / persons authorized by the Board of Directors be and are hereby authorized on behalf of the Company to do all such acts, deeds, matters and things which they may consider proper and desirable to give effect to the aforesaid resolution, including making applications to the CSE seeking their in principle and final approval for the proposed voluntary delisting of the equity shares of the Company, which it may consider proper and desirable and settle any question, difficulties or doubts that may arise in regard to delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited.”

**Certified to be True Copy
FOR RUNIT INVESTMENTS CO. LTD**


NAVIN KUMAR BHARTIA
Director
DIN: 00259552

Date: 11.12.2022

RUNIT INVESTMENTS CO. LTD.

(CIN: L65924WB1981PLC034400)

RESULT OF POSTAL BALLOT AND E-VOTING

It is hereby informed that Pursuant to the Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), the Company had sent notice of Postal Ballot dated October 31st, 2022 for seeking Approval of the Shareholders by passing Special Resolution through Postal Ballot and Remote E-voting for Special Business listed therein. Based on the Scrutinizer's Report dated 11th December, 2022, the Chairman has declared the Results of Postal Ballot as under:-

Item No.	Brief Particulars of Special Resolution	Total no of Valid Votes	Total Votes Cast In favour			Total Votes Cast Against	
			Mode	No. of Shares	% of Votes %	No. of Shares	% of Votes
1	Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended, for the voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited where the shares of the company are listed.	89	Physical	NIL	NIL	NIL	NIL
			Electronic	1,91,950	100%	NIL	NIL
			TOTAL	1,91,950	100%	NIL	NIL

Accordingly, the above Special Resolution has been passed with requisite majority. The date of declaration of results of Postal Ballot and E-Voting i.e. 11th December, 2021 is considered to be the date of passing of the Special Resolution. The result of Postal ballot has been displayed on the website of the NSDL and has also been posted on the Company's website (www.runitinvestments.com) with the Scrutinizer's Report and communicated to the Stock Exchange where the shares of the Company are listed.

By Order of the Board
FOR RUNIT INVESTMENTS CO. LTD


NAVIN KUMAR BHARTIA

DIN 00259552

Place: Kolkata

Date: 12.12.2022