September 18, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

BSE Code	:	538119
Subject	:	Declaration of Voting Results of 11th Annual General Meeting (AGM)
Reference	:	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 11th Annual General Meeting of the Members of R & B Denims Limited held on Friday, September 17, 2021 at 03:00 p.m. at the Registered address of the Company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat - 394315, Gujarat.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 18, 2021 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, R & B Denims Limited

Rajkumar Borana
(Managing Director)
DIN: 01091166

R&B DENIMS LIMITED

R&B Denims®

Rhythm & Blue

Voting Results of 11th Annual General Meeting (AGM) of the Company

Date of AGM	17/09/2021
Book Closure Date	11th September, 2021 to 17th September, 2021
Total number of Shareholders on record date (Cut-off date i.e. 10/09/2021)	929
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & promoter Group:	17
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	**No video conferencing facility was made available to the Shareholders**
Public:	

Agenda-wise disclosure

Resolution No. 1:	Adoption of Financial Statements for the year ended 31st March 2021
Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

Sr. No.	Promoter/ Public	Mode of voting	Total No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favor	No. of votes- in 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)
1	Promoter and Promoter Group	Remote E-voting	10326678	5888760	57.03	5888760	-	100.00	-
		Poll*		4281918	41.46	4281918	-	100.00	-
		Total	**10326678**	**10170678**	**98.49**	**10170678**	-	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public- Non-Institutions	Remote E-voting	3668010	5986	0.16	5986	-	100.00	-
		Poll*		1765500	48.13	1765500	-	100.00	-
		Total	**3668010**	**1771486**	**48.29**	**1771486**	-	**100.00**	-
Total			**13994688**	**11942164**	**85.33**	**11942164**	-	**100.00**	

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

R&B DENIMS LIMITED

R&B Denims Ltd

Regd. Office : Block No. 467, Sachin Palsana Road, Palsana, Surat - 394 315, Gujarat, India.

Tel + 91 96012 81648 Website : www.rnbdenims.com

E mail :- info@rnbdenims.com CIN : L17120GJ2010PLC062949

Resolution No. 2:	Re-appointment of Mr. Deepak Dalmia (DIN 00050547) who retires by rotation
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution:	Partially Interested

Sr. No.	Promoter /Public	Mode of voting	Total No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favor	No. of votes- in 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)
1	Promoter and Promoter Group	Remote E-voting	10326678	2246421	21.75	2246421	-	100.00	-
		Poll*		2406918	23.31	2406918	-	100.00	-
		Total	**10326678**	**4653339**	**45.06**	**4653339**	-	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public-Non-Institutions	Remote E-voting	3668010	5986	0.16	5986	-	100.00	-
		Poll*		1765500	48.13	1765500	-	100.00	-
		Total	**3668010**	**1771486**	**48.29**	**1771486**	-	**100.00**	-
Total			**13994688**	**6424825**	**45.91**	**6424825**	-	**100.00**	

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	5517339
Public Institutions	0
Public Non-Institutions	0

Note: Promoters & Promoters category is partially interested in the above resolution and therefore partially interested votes of the same category is not taken on record.

R&B DENIMS LIMITED

Resolution No. 3:	To approve the remuneration of the Cost Auditors for the financial year 2021-22
Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

Sr. No.	Promoter /Public	Mode of voting	Total No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favor	No. of votes- in 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)
1	Promoter and Promoter Group	Remote E-voting	10326678	5888760	57.03	5888760	-	100.00	-
		Poll*		4281918	41.46	4281918	-	100.00	-
		Total	**10326678**	**10170678**	**98.49**	**10170678**	-	**100.00**	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public-Non-Institutions	Remote E-voting	3668010	5986	0.16	5986	-	100.00	-
		Poll*		1765500	48.13	1765500	-	100.00	-
		Total	**3668010**	**1771486**	**48.29**	**1771486**	-	**100.00**	-
Total			**13994688**	**11942164**	**85.33**	**11942164**	-	**100.00**	

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

R&B DENIMS LIMITED

Resolution No. 4:	To approve the material Related Party Transactions
Resolution Required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	Yes

Sr. No.	Promoter/ Public	Mode of voting	Total No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favor	No. of votes- in 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)
1	Promoter and Promoter Group	Remote E-voting	10326678	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	**10326678**	-	-	-	-	-	-
2	Public Institutions	Remote E-voting	-	-	-	-	-	-	-
		Poll*		-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public- Non-Institutions	Remote E-voting	3668010	5986	0.16	5986	-	100.00	-
		Poll*		1765500	48.13	1765500	-	100.00	-
		Total	**3668010**	**1771486**	**48.29**	**1771486**	-	**100.00**	-
Total			**13994688**	**1771486**	**12.66**	**1771486**	-	**100.00**	

*Voting through ballot paper at the AGM

Detail of Invalid votes	
Category	**No. of Votes**
Promoter and Promoter Group	10170678
Public Institutions	0
Public Non-Institutions	0

Note: Promoters & Promoters category is interested in the above resolution and therefore interested votes of the same category is not taken on record.

Note:
Total 26 (Twenty Six) Shareholders were present in the meeting out of which 11 (Eleven) Shareholders has voted through Poll (Ballot paper). Further total 18 (Eighteen) members has voted through remote e-voting.

For, R & B Denims Limited

Rajkumar Borana
(Managing Director)
DIN: 01091166

R&B DENIMS LIMITED

JAINAM N SHAH & CO.
Company Secretaries
Phone: +91 98253-90282
Email: jainam.shah9091@gmail.com

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 11th Annual General Meeting of the members of
R & B Denims Limited
(CIN: L17120GJ2010PLC062949)
held on 17th September, 2021
At Block No. 467, Sachin Palsana Road,
Palsana, Surat–394315 Gujarat at 03:00 P.M.

Dear Sir,

Sub: Scrutinizer's report on E-voting / Ballot

1. I, Jainam N. Shah, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s. R & B Denims Limited for the purpose of scrutinizing the e-voting process along with Postal Ballot Forms and ascertaining the requisite majority on e-voting / Ballot carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 11th Annual General Meeting (AGM) of the members of the company, held at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat on Friday, 17th September, 2021 at 03:00 P.M.

2. At the 11th AGM of the Company held on 17th September, 2021, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 11th AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency of the company to provide e-voting facilities.

4. Further to the above, I submit my reports as under:

   (i) The e-voting period remained open from 14th September, 2021 at 09:00 a.m. to 16th September, 2021 at 5:00 p.m.

   (ii) The members of the Company as on the "cut-off' date i.e. 10th September, 2021 were entitled to vote on the resolutions (item No. 01 to 04 as set out in the notice of the 11th AGM of the Company).

JAINAM N SHAH & CO. SURAT

(iii) The votes cast were unblocked on 17th September, 2021 at 05:55 p.m. in the presence of 2 (Two) witnesses namely Mrs. Pooja Ariwala and Ms. Dhruvika Lakdawala and who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Pooja Ariwala

Name: Mrs. Pooja Ariwala

Dhruvika Lakdawala

Name: Ms. Dhruvika Lakdawala

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/ based on such reports generated, the result of the e-voting together with voting through postal ballot is as under

Resolution No. 1: Adoption of Financial Statements for the year ended 31st March 2020

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	5894746	18	5894746	-	-	-	-
At AGM	11	6047418	11	6047418	-	-	-	-
TOTAL	**29**	**11942164**	**29**	**11942164**	-	-	-	-

Resolution No.1 passed with requisite majority.

Resolution No. 2: Re-appointment of Mr. Deepak Dalmia (DIN 00050547) who retires by rotation

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	5894746	12	2252407	-	-	6	3642339
At AGM	11	6047418	9	4172418	-	-	2	1875000
TOTAL	**29**	**11942164**	**21**	**6424825**	-	-	**8**	**5517339**

Resolution No. 2 passed with requisite majority.

Resolution No. 3: To approve the remuneration of the Cost Auditors for the financial year 2020-21

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	5894746	18	5894746	-	-	-	-
At AGM	11	6047418	11	6047418	-	-	-	-
TOTAL	**29**	**11942164**	**29**	**11942164**	-	-	-	-

Resolution No. 3 passed with requisite majority.

JAINAM N SHAH & CO. SURAT COMPANY SECRETARY

Resolution No. 4: To approve the material Related Party Transactions

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	18	5894746	9	5986	-	-	9	5888760
At AGM	11	6047418	3	1765500	-	-	8	4281918
TOTAL	**29**	**11942164**	**12**	**1771486**	-	-	**17**	**10170678**

Resolution No. 4 passed with requisite majority.

The register, all other papers and relevant records relating to remote e-voting / physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

For, JAINAM N SHAH & CO.
(Company Secretaries)

JAINAM N SHAH & CO. ★ SURAT ★ COMPANY SECRETARY

Jainam Navinchandra Shah
(Proprietor)
M. No.: 35397
CP No.: 13108
UDIN: A035397C000965249

Place: Surat
Date: 18/09/2021