



RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: www.renaissanceglobal.com

Ref. No.: RGL/S&L/2026/150

September 18, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip code: 532923	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RGL
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Dear Sir/Madam,

Sub: Disclosure of e-voting Results of the 37th Annual General Meeting of the Company held on Friday, September 18, 2026 as per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of e-voting results, in respect of remote e-voting done during September 14, 2026 to September 17, 2026 and voting done at Annual General Meeting, for the resolutions passed at the 37th Annual General Meeting of Equity Shareholders of the Company held on Friday, September 18, 2026 at 3.30 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM"), are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As above

Renaissance Global Limited									
Resolution Required :Ordinary			1 - To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	66519040	53616580	80.6034	53616580	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		53616580	80.6034	53616580	0	100.0000	0.0000	0
Public Institutions	E-Voting	4801085	1971106	41.0554	1971106	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1971106	41.0554	1971106	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	36083846	3568542	9.8896	3568497	45	99.9987	0.0013	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3568542	9.8896	3568497	45	99.9987	0.0013	0
Total		107403971	59156228	55.0783	59156183	45	99.9999	0.0001	0



Renaissance Global Limited									
Resolution Required :Ordinary			2 - To appoint Mr. Neville Tata (DIN:00036648), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment as Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	66519040	53616580	80.6034	53616580	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		53616580	80.6034	53616580	0	100.0000	0.0000	0
Public Institutions	E-Voting	4801085	1971106	41.0554	1950735	20371	98.9665	1.0335	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1971106	41.0554	1950735	20371	98.9665	1.0335	0
Public Non Institutions	E-Voting	36083846	3568542	9.8896	3568497	45	99.9987	0.0013	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3568542	9.8896	3568497	45	99.9987	0.0013	0
Total		107403971	59156228	55.0783	59135812	20416	99.9655	0.0345	0



Renaissance Global Limited									
Resolution Required :Special			3 - To approve the increase in management consultancy fee of Mr. Hitesh Shah (DIN:00036338).						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	66519040	50266580	75.5672	50266580	0	100.0000	0.0000	3350000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		50266580	75.5672	50266580	0	100.0000	0.0000	3350000
Public Institutions	E-Voting	4801085	1971106	41.0554	1971106	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1971106	41.0554	1971106	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	36083846	3568542	9.8896	3568347	195	99.9945	0.0055	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3568542	9.8896	3568347	195	99.9945	0.0055	0
Total		107403971	55806228	51.9592	55806033	195	99.9997	0.0003	3350000



Renaissance Global Limited

Resolution Required :Ordinary

4 - To re-appoint Mr. Neville Tata as Whole Time Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	66519040	53616580	80.6034	53616580	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		53616580	80.6034	53616580	0	100.0000	0.0000	0
Public Institutions	E-Voting	4801085	1971106	41.0554	1950735	20371	98.9665	1.0335	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1971106	41.0554	1950735	20371	98.9665	1.0335	0
Public Non Institutions	E-Voting	36083846	3568542	9.8896	3568497	45	99.9987	0.0013	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3568542	9.8896	3568497	45	99.9987	0.0013	0
Total		107403971	59156228	55.0783	59135812	20416	99.9655	0.0345	0

