



**shree  
Rajasthan Syntex  
Limited**

**Regd. & H. O.:** 'SRSL House', Post Box No. 209, N.H.8,  
Pulla Bhuwana, Road, UDAIPUR - 313 004 (Raj.) India  
☎ (0294) 2440334, 3204745 FAX : 0294-2440632  
E-mail: srs1@del3.vsnl.net.in, Web site: www.srs1.in  
CIN : L24302RJ1979PLC001948

HO/SEC/023  
01<sup>st</sup> October, 2015

The Manager,  
Department of Corporate Services  
BSE Ltd.,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai-400 001

**Sub: Clause 35A of the Listing Agreement- Voting results of 35<sup>th</sup> Annual General Meeting [AGM] held on 29<sup>th</sup> September, 2015.**

**Re.: SHREE RAJASTHAN SYNTEX LTD. SCRIP CODE: 503837**

Respected Sir/ Madam,

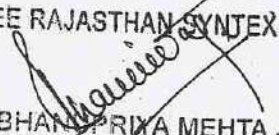
Pursuant to Clause 35A of the Listing agreement, we hereby disclose the details regarding voting results for 35<sup>th</sup> AGM held on 29<sup>th</sup> September, 2015 at 02.30 P.M. at the registered office of the Company. The mode of voting was by way of Remote E-Voting and polling. The shareholders transacted the business as provided in ANNEXURE I and in ANNEXURE II.

Kindly take the same on record and inform all concerned accordingly.

Thanking You,

Yours Faithfully,  
**FOR: SHREE RAJASTHAN SYNTEX LTD.**

For:-SHREE RAJASTHAN SYNTEX LTD.

  
BHANUPRIYA MEHTA JAIN  
(COMPANY SECRETARY)  
CS Bhanupriya Mehta Jain  
(Company Secretary and  
Compliance Officer)

Encl. As above



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**STATEMENT SHOWING DETAILS OF VOTING RIGHTS**

*(As per Clause 35A of Listing Agreement)*

**35<sup>th</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, 29<sup>th</sup> September, 2015**

S. No	Description	Particulars		
A	Day & Date of Annual General Meeting	Tuesday, 29 <sup>th</sup> September, 2015		
B	Book-Closure Date	28.09.2015 (Monday) to 29.09.2015 (Tuesday) (both days inclusive)		
C	Total number of Shareholders on record date (22-09-2015)	11,828		
D	Total number of Shareholders present in the Meeting either in person or in proxy.			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	11	-	11
	Public	20	-	20
	Total	31	-	31
E	Total number of Shareholders attended the meeting through video- conferencing : N/A			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-

For SHREE RAJASTHAN SYNTAX LTD.

*(Signature)*  
BHANUPATYA MEHTA JAIN  
(COMPANY SECRETARY)

**Mills** : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 02964-302400, Fax: 02964-302500  
**Jaipur** : A-2, Nawlakha Apartment, Bharat Matapath, Jamnalal Bajaj Marg 'C' Scheme Jaipur- 302006 Phone: 0141-3209711, Fax: 91-0141-2363802  
**Delhi** : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-264 8582, 32562493, Fax: 011-268 42365  
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**ANNEXURE I**

**AGENDA WISE VOTING RESULTS**

Item No.	Particulars of Resolution	Resolution required (Ordinary / Special Resolution)	Mode of voting (Poll / Remote E-Voting)	Remarks
1	Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	(Poll / Remote E-Voting)	PASSED
2	Appointment of Mr. Anubhav Ladia (DIN: 00168312) as Director retiring by rotation.	Ordinary Resolution	(Poll / Remote E-Voting)	PASSED
3	Ratification of the Appointment of M/s. M.C.Bhandari & Co., Chartered Accountants, Jaipur (FRN- 303002-E) as Statutory Auditors of the Company and to fix their remuneration for the financial year 2015-16.	Ordinary Resolution	(Poll / Remote E-Voting)	PASSED
4	Appointment of Mrs. Neelima Khetan (DIN: 05113000) as an Independent Director of the Company to hold office for a term upto 5 years.	Ordinary Resolution	(Poll / Remote E-Voting)	PASSED
5	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2016.	Ordinary Resolution	(Poll / Remote E-Voting)	PASSED
6	Transactions with Related Party (M/s PBS Marketing Pvt. Ltd.) u/s 188 of the Companies Act, 2013.	Special Resolution	(Poll / Remote E-Voting)	PASSED
7	Acceptance of Deposits from members under Section 73 of the Companies Act, 2013.	Special Resolution	(Poll / Remote E-Voting)	PASSED

For-SHREE RAJASTHAN SYNTEX LTD.

*[Signature]*  
BHANU MEHTA JAIN  
(COMPANY SECRETARY)

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## ANNEXURE II

### STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

**Resolution 1:** Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.

**Resolution Required:** ORDINARY RESOLUTION

**Mode of Voting:** Poll at AGM and Remote E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100]
Promoter & Promoter Group	51,95,211	47,54,210	91.51	47,54,210	0	100	0
Public- Institutional holders	5,295	0	0	0	0	0	0
Public- Others *	72,01,795	2,84,561	3.95	2,84,561	0	100	0
<b>Total</b>	<b>1,24,02,301</b>	<b>50,38,771</b>	<b>40.63</b>	<b>50,38,771</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 2:** Appointment of Mr. Anubhav Ladia (DIN: 00168312) as Director retiring by rotation.

**Resolution Required:** ORDINARY RESOLUTION

**Mode of Voting:** Poll at AGM and Remote E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100]
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**Resolution 3:** Ratification of the Appointment of M/s. M.C.Bhandari & Co., Chartered Accountants, Jaipur (FRN- 303002-E) as Statutory Auditors of the Company and to fix their remuneration for the financial year 2015-16.

For:-SHREE RAJASTHAN SYNTEX LTD.

*(Signature)*  
BHANUPRIYA MEHTA JAIN  
(COMPANY SECRETARY)

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**Resolution 6: Transactions with Related Party (M/s PBS Marketing Pvt. Ltd.) u/s 188 of the Companies Act, 2013.**

**Resolution Required: SPECIAL RESOLUTION**  
**Mode of Voting: Poll at AGM and E-Voting**

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**Resolution 7: Acceptance of Deposits from members under Section 73 of the Companies Act, 2013.**

**Resolution Required: SPECIAL RESOLUTION**  
**Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100]
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**FOR: SHREE RAJASTHAN SYNTEX LTD.**

**For:-SHREE RAJASTHAN SYNTEX LTD.**

**RHANUPRA MENTANAIN**  
**(Company Secretary and**  
**Compliance Officer)**