

MANOJ MAHESHWARI
COMPANY SECRETARY

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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.
"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Scrutinizer's Report

To,
The Chairman of
35th Annual General Meeting of the Equity Shareholders of Shree Rajasthan Syntex Limited held on Tuesday, 29th September, 2015 at 2.30 P.M. at "SRSL HOUSE", Pulla Bhuwana Road, National Highway No. 8, Udalpur-313004 (Rajasthan).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll for 35th Annual General Meeting of Equity Shareholders held on 29th September, 2015.

Pursuant to the resolution passed by the Board of Directors of **SHREE RAJASTHAN SYNTEX LIMITED** (hereinafter referred to as "Company") on Saturday, 8th August, 2015, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 35th Annual General Meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the 35th AGM of the members of the Company.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on Recognized Stock Exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, **M/s MAS Services Ltd.** (herein after referred as "RTA") to set up the e-voting facility on the NSDL e-voting Website <https://www.evoting.nsdl.com>.

The Company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 8th August, 2015 sent to all the shareholders by electronic means via e-mail and



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through courier. The members of the Company as on the cut-off date i.e. 22nd September, 2015 were entitled to vote on the resolutions contained in the Notice to the 35th AGM of the members of the Company.

| REFERENCE TO THE COMPANIES ACT, 2013 | TYPE AND DESCRIPTION OF THE RESOLUTION |
|--|--|
| Ordinary Business | |
| 1) Ordinary Resolution: Adoption of Audited Financial Statements. | Ordinary Resolution under Section 129 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Accounts) Rules, 2014 to consider and adopt the Audited Financial Statements of the Company for the year ended 31 March, 2015 together with the reports of the Board of Directors and Auditors thereon. |
| 2) Ordinary Resolution: Appointment of Director, liable to retire by rotation | Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Anubhav Ladla (DIN: 00168312) as a Director, liable to retire by rotation. |
| 3) Ordinary Resolution: Ratification of Appointment of Statutory Auditors | Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appointment of M/s M.C. Bhandari & Co., Chartered Accountants, Jaipur as Statutory Auditors of the Company. |
| Special Business | |
| 4) Ordinary Resolution: Appointment of Independent Director | Ordinary Resolution under Section 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to appoint Mrs. Neelima Khetan (DIN: 05113000) as an Independent Director. |
| 5) Ordinary Resolution: Ratification of remuneration to the Cost Auditors | Ordinary Resolution under Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, to ratify payment of the remuneration of Rs. 65,000/- (Rupees Sixty Five Thousand Only) plus applicable Service Tax and reimbursement of out of pocket expenses at actuals to the Cost Auditors (M/s K.G. Goyal & Company, Cost Accountants) of the Company for financial year ending 31st March, 2016. |
| 6) Special Resolution: Transactions with Related | Special Resolution under Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with The |



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| | |
|--|--|
| Party I.e. M/s PBS Marketing Pvt. Ltd. | Companies (Meetings of Board and Its Powers) Rules, 2014 to approve the Related Party Transaction with M/s PBS Marketing Pvt. Ltd. |
| 7) Special Resolution: Acceptance of Deposits from members of the Company. | Special Resolution under Section 73 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Acceptance of Deposits) Rules, 2014 to invite/accept, renew/receive money by way of unsecured fixed deposits or in any other form, from members of the Company. |

Further to the above, I submit my report as under:-

- 1) That the AGM notice dated 8th August, 2015 under section 101 of the Companies Act, 2013 was dispatched to 2,046 (Two Thousand and Forty Six) shareholders by means of electronic means via e-mail and to 9,788 (Nine Thousand Seven Hundred and Eighty Eight) by courier. As confirmed by management, there were 11 (Eleven) such envelopes containing notice of AGM which were returned undelivered and there were 47 (forty seven) such e-mails which were bounced back.
- 2) As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The Companies (Management and Administration) Rules, 2014, an advertisement was published by the company on 26th August, 2015 in "Financial Express", English newspaper in English Language and in "Nafa Nuksaan", Vernacular newspaper in Vernacular Language, informing about the completion of the dispatch of the AGM notices, by means of courier and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period remained open from Friday, 25th September, 2015 at 9.00 A.M. and ended on Monday, 28th September, 2015, at 5.00 P.M.
- 4) The members of the Company as on the cut-off date i.e. Tuesday, 22nd September, 2015 were entitled to vote on the resolutions.
- 5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked the next day in the presence of 2 witnesses who are not in the employment of the Company.
- 6) The total number of fully paid up shares of the company outstanding as on 22nd September, 2015 were 1,24,02,301. As on cut-off date, out of 11,828 (Eleven Thousand Eight Hundred and Twenty Eight) shareholders, 34 (Thirty Four) shareholders have exercised their votes through remote e-voting and 7 (Seven) shareholder has exercised their vote through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below:



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Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements

| | | | |
|--|--|----------------------------------|-------------------------|
| Total No. of Shareholders | 11,828 | | |
| Total No. of Shares | 1,24,02,301 | | |
| E-voting Period | 25 th September, 2015 to 28 th September, 2015 | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 34 | 50,33,748 |
| Total Votes cast through Polling at AGM | B | 7 | 5,023 |
| Grand Total of remote e-voting / Polling at AGM (A+B) | C | 41 | 50,38,771 |
| Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated) | D | 0 | 0 |
| Net remote e-voting/ Polling at AGM (C-D) | E | 41 | 50,38,771 |

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)=[(2)/(1)] *100 | No. of votes In Favour (4) | No. of Vote s again st (5) | % of votes in favour on votes polled (6)=[(4) /(2)]*10 0 | % of votes against on votes polled (7)=[(5)/ (2)]*100 |
|------------------------------------|------------------------------|-------------------------------|---|----------------------------------|--|---|---|
| Promoter and 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 |
| Total | 1,24,02,301 | 50,38,771 | 40.63 | 50,38,771 | 0 | 100 | 0 |

Percentage of Votes cast in favour: **100%** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 8th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No 2: Ordinary Resolution for Appointment of Director, liable to retire by rotation

| | |
|--|--|
| Total No. of Shareholders | 11,828 |
| Total No. of Shares | 1,24,02,301 |
| E-voting Period | 25 th September, 2015 to 28 th September, 2015 |
| | Number of Votes/Folio |
| Total votes cast through remote e-voting | A 34 |
| Total Votes cast through Polling at AGM | B 7 |
| Grand Total of remote e-voting / Polling at AGM (A+B) | C 41 |
| Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated) | D 0 |
| Net remote e-voting/ Polling at AGM (C-D) | E 41 |
| | Number of shares |
| | 50,33,748 |
| | 5,023 |
| | 50,38,771 |
| | 0 |
| | 50,38,771 |

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)=[(2)/((1))]*100 | No. of votes In Favour (4) | No. of Vote s again st (5) | % of votes in favour on votes polled (6)=[(4) /(2)]*10 0 | % of votes against on votes polled (7)=[(5)/ (2)]*100 |
|------------------------------------|------------------------------|-------------------------------|---|----------------------------------|--|---|---|
| Promoter and 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 |
| Total | 1,24,02,301 | 50,38,771 | 40.63 | 50,38,771 | 0 | 100 | 0 |

Percentage of Votes cast in favour: 100%

Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 8th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No 3: Ordinary Resolution for Ratification of Appointment of Statutory Auditor

| | |
|--|--|
| Total No. of Shareholders | 11,828 |
| Total No. of Shares | 1,24,02,301 |
| E-voting Period | 25 th September, 2015 to 28 th September, 2015 |
| | Number of Votes/Folio Number of shares |
| Total votes cast through remote e-voting | A 34 50,33,748 |
| Total Votes cast through Polling at AGM | B 7 5,023 |
| Grand Total of remote e-voting / Polling at AGM (A+B) | C 41 50,38,771 |
| Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated) | D 0 0 |
| Net remote e-voting/ Polling at AGM (C-D) | E 41 50,38,771 |

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)=[(2)/(1)] *100 | No. of votes in Favour (4) | No. of Vote s again st (5) | % of votes in favour on votes polled (6)=[(4) /(2)]*10 0 | % of votes against on votes polled (7)=[(5)/ (2)]*100 |
|------------------------------------|------------------------------|-------------------------------|---|----------------------------------|--|---|---|
| Promoter and 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 |
| Total | 1,24,02,301 | 50,38,771 | 40.63 | 50,38,771 | 0 | 100 | 0 |

Percentage of Votes cast in favour: **100%**

Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the ordinary resolution under section 139 of the Companies Act, 2013 as set out in the notice of AGM dated 8th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No 4: Ordinary Resolution for Appointment of Independent Director.

| | | | |
|--|--|----------------------------------|-------------------------|
| Item No. 4: Ordinary Resolution for Appointment of Independent Director | | | |
| Total No. of Shareholders | 11,828 | | |
| Total No. of Shares | 1,24,02,301 | | |
| E-voting Period | 25 th September, 2015 to 28 th September, 2015 | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 34 | 50,33,748 |
| Total Votes cast through Polling at AGM | B | 7 | 5,023 |
| Grand Total of remote e-voting / Polling at AGM (A+B) | C | 41 | 50,38,771 |
| Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not Indicated) | D | 0 | 0 |
| Net remote e-voting/ Polling at AGM (C-D) | E | 41 | 50,38,771 |

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)=[(2)/(1)] *100 | No. of votes in Favour (4) | No. of Vote s again st (5) | % of votes in favour on votes polled (6)=[(4) /(2)]*10 0 | % of votes against on votes polled (7)=[(5)/ (2)]*100 |
|------------------------------------|------------------------------|-------------------------------|---|----------------------------------|--|---|---|
| Promoter and 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 |
| Total | 1,24,02,301 | 50,38,771 | 40.63 | 50,38,771 | 0 | 100 | 0 |

Percentage of Votes cast in favour: **100%**

Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the ordinary resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 8th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No 5: Ordinary Resolution for Ratification of Remuneration of the Cost Auditor.

| | |
|--|--|
| Total No. of Shareholders | 11,828 |
| Total No. of Shares | 1,24,02,301 |
| E-voting Period | 25 th September, 2015 to 28 th September, 2015 |
| | Number of Votes/Folio Number of shares |
| Total votes cast through remote e-voting | A 34 50,33,748 |
| Total Votes cast through Polling at AGM | B 7 5,023 |
| Grand Total of remote e-voting / Polling at AGM (A+B) | C 41 50,38,771 |
| Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated) | D 0 0 |
| Net remote e-voting/ Polling at AGM (C-D) | E 41 50,38,771 |

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)=[(2)/(1)] *100 | No. of votes in Favour (4) | No. of Vote s again st (5) | % of votes in favour on votes polled (6)=[(4) /(2)]*10 0 | % of votes against on votes polled (7)=[(5) (2)]*100 |
|------------------------------------|------------------------------|-------------------------------|---|----------------------------------|--|---|--|
| Promoter and 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 |
| Total | 1,24,02,301 | 50,38,771 | 40.63 | 50,38,771 | 0 | 100 | 0 |

Percentage of Votes cast In favour: 100%

Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 8th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No 6: Special Resolution for Approval of Related party Transaction with M/s PBS Marketing Pvt. Ltd.

| | | | |
|--|--|----------------------------------|-------------------------|
| Total No. of Shareholders | 11,828 | | |
| Total No. of Shares | 1,24,02,301 | | |
| E-voting Period | 25 th September, 2015 to 28 th September, 2015 | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 34 | 50,33,748 |
| Total Votes cast through Polling at AGM | B | 7 | 5,023 |
| Grand Total of remote e-voting / Polling at AGM (A+B) | C | 41 | 50,38,771 |
| Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated) | D | 0 | 0 |
| Net remote e-voting/ Polling at AGM (C-D) | E | 41 | 50,38,771 |

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)=[(2)/(1)] *100 | No. of votes in Favour (4) | No. of Vote s again st (5) | % of votes in favour on votes polled (6)=[(4) /(2)]*10 0 | % of votes against on votes polled (7)=[(5)/ (2)]*100 |
|------------------------------------|------------------------------|-------------------------------|--|----------------------------------|--|---|---|
| Promoter and 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 |
| Total | 1,24,02,301 | 50,38,771 | 40.63 | 50,38,771 | 0 | 100 | 0 |

Percentage of Votes cast in favour: **100%**

Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the special resolution under section 188 of the Companies Act, 2013 as set out in the notice of AGM dated 8th August, 2015, has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No 7: Special Resolution for Acceptance of Deposits from members

| | | | |
|--|--|--------------------------|------------------|
| Total No. of Shareholders | 11,828 | | |
| Total No. of Shares | 1,24,02,301 | | |
| E-voting Period | 25 th September, 2015 to 28 th September, 2015 | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 34 | 50,33,748 |
| Total Votes cast through Polling at AGM | B | 7 | 5,023 |
| Grand Total of remote e-voting / Polling at AGM (A+B) | C | 41 | 50,38,771 |
| Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated) | D | - | - |
| Net remote e-voting/ Polling at AGM (C-D) | E | 41 | 50,38,771 |

NOTES:

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING:

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)=[(2)/(1)] *100 | No. of votes in Favour (4) | No. of Vote s again st (5) | % of votes in favour on votes polled (6)=[(4) /(2)]*10 0 | % of votes against on votes polled (7)=[(5)/ (2)]*100 |
|------------------------------------|------------------------------|-------------------------------|---|----------------------------------|--|---|---|
| Promoter and 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 |
| Total | 1,24,02,301 | 50,38,771 | 40.63 | 50,38,771 | 0 | 100 | 0 |

Percentage of Votes cast in favour: **100%** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is **100%**, I report that the special resolution under section 73 of the Companies Act, 2013 as set out in the notice of AGM dated 8th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

I further report that as per the AGM notice dated 8th August, 2015, the Chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the Company's website www.srsi.in and on the website of NSDL and shall also be communicated to the Stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from NSDL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through Polling at AGM, which includes all the particulars of the shareholders such as the name, folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Chairman/Company Secretary of the Company.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,

For Shree Rajasthan Syntex Limited


CS Manoj Maheshwari
Scrutinizer
FCS: 3355




V.K. Ladia
Chairman
DIN: 00168257

Place: Jaipur
Date: 1st October, 2015