



**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/141
28th September, 2016**

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

Sub: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of 36th Annual General Meeting [AGM] held on 26th September, 2016

Re: SHREE RAJASTHAN SYNTEX LTD. SCRIP CODE: 503837

Respected Sir/ Ma'am,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the details regarding voting results for 36th AGM held on 26th September, 2016 at 2.30 P.M. at the Registered Office of the Company. **The mode of voting was by way of Remote E-Voting and polling.**

We also wish to inform you that the said resolutions have been approved with requisite majority.

Further, please find enclosed herewith, the Scrutinizer's Report dated **28th September, 2016** submitted by Scrutinizer, CS Manoj Maheshwari, Practicing Company Secretary, along with the result as declared at the Registered Office of the Company on 28th September, 2016.

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

Thanking You,

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

**RAVINA SONI
(Company Secretary cum
Compliance Officer)**

Encl.: As above



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STATEMENT SHOWING DETAILS OF VOTING RESULTS

As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Date of AGM	26th September, 2016
Total number of Shareholders on record date (19th September, 2016)	11,621
No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	10 23
No. of Shareholder attended the meeting through Video Conferencing: Promoter & Promoter Group Public	Not Applicable

AGENDA WISE DISCLOSURE

Resolution 1: Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2016 together with the reports of the Board of Directors and Auditors thereon.

Resolution required : **ORDINARY RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **NO**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	4,47,363	0	100	0
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	4,51,480	0	100	0
Total		1,24,02,301	52,05,690	41.97	52,05,690	0	100	0

Result: Resolution passed with requisite majority



Resolution 2: Appointment of Mr. R.L. Kunawat (DIN: 00196938) as Director retiring by rotation and, being eligible offers himself for re-appointment.

Resolution required : **ORDINARY RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **NO**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	446,423	940	99.79	0.21
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	450,540	940	99.79	0.21
Total		1,24,02,301	52,05,690	41.97	52,04,750	940	99.98	0.02

Result: Resolution passed with requisite majority

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 2016-17.

Resolution required : **ORDINARY RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **NO**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	4,46,763	600	99.87	0.13
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	4,50,880	600	99.87	0.13
Total		1,24,02,301	52,05,690	41.97	52,05,090	600	99.99	0.01

Result: Resolution passed with requisite majority





Resolution 4: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2017.

Resolution required : **ORDINARY RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **NO**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	4,47,363	0	100	0
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	4,51,480	0	100	0
Total		1,24,02,301	52,05,690	41.97	52,05,690	0	100	0

Result: Resolution passed with requisite majority

Resolution 5: Appointment of Mr. Vinod Kumar Ladia (DIN : 00168257) as an Executive Chairman and Whole Time Director of the Company.

Resolution required : **SPECIAL RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	4,47,023	340	99.92	0.08
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	4,51,140	340	99.92	0.08
Total		1,24,02,301	52,05,690	41.97	52,05,350	340	99.99	0.01

Result: Resolution passed with requisite majority





Resolution 6: Appointment of Mr. Vikas Ladia (DIN : 00256289) as Managing Director & Chief Executive Officer of the Company.

Resolution required : **SPECIAL RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	4,47,023	340	99.92	0.08
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	4,51,140	340	99.92	0.08
Total		1,24,02,301	52,05,690	41.97	52,05,350	340	99.99	0.01

Result: Resolution passed with requisite majority

Resolution 7: Re-appointment of Mr. Anubhav Ladia (DIN : 00168312) as an Executive Director of the Company.

Resolution required : **SPECIAL RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	4,46,423	940	99.79	0.21
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	4,50,540	940	99.79	0.21
Total		1,24,02,301	52,05,690	41.97	52,04,750	940	99.98	0.02

Result: Resolution passed with requisite majority





Resolution 8: Transaction with Related Party - M/s. Shree Shyam Distributors & Marketing Pvt. Ltd.

Resolution required : **ORDINARY RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	2,957	0.04	2,017	940	68.21	31.79
	Poll		1,567	0.02	1,567	0	100	0
	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,301	4,524	0.06	3,584	940	79.22	20.78

Result: Resolution passed with requisite majority

Resolution 9: Transaction with Related Party - M/s Rajasthan Yarn Syndicate.

Resolution required : **ORDINARY RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	2,957	0.04	2,017	940	68.21	31.79
	Poll		1,567	0.02	1,567	0	100	0
	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,301	4,524	0.06	3,584	940	79.22	20.78

Result: Resolution passed with requisite majority



**Resolution 10:** Transaction with Related Party - M/s. Divine Fibres Pvt. Ltd.Resolution required : **ORDINARY RESOLUTION**Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	2,957	0.04	2,017	940	68.21	31.79
	Poll		1,567	0.02	1,567	0	100	0
	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,301	4,524	0.06	3,584	940	79.22	20.78

Result: Resolution passed with requisite majority**Resolution 11:** Transaction with Related Party - M/s. PBS Marketing Pvt. Ltd.Resolution required : **ORDINARY RESOLUTION**Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	2,957	0.04	2,017	940	68.21	31.79
	Poll		1,567	0.02	1,567	0	100	0
	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,301	4,524	0.06	3,584	940	79.22	20.78

Result: Resolution passed with requisite majority

**Resolution 12:** Transaction with Related Party - M/s. VK Texchem Private Limited.Resolution required : **ORDINARY RESOLUTION**Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	2,957	0.04	2,017	940	68.21	31.79
	Poll		1,567	0.02	1,567	0	100	0
	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,301	4,524	0.06	3,584	940	79.22	20.78

Result: Resolution passed with requisite majority**Resolution 13:** Issue of 3,70,000 Non- Convertible 11% Cumulative Preference Shares of Rs. 100/- each on Private Placement Basis.Resolution required : **SPECIAL RESOLUTION**Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	446,423	940	99.79	0.21
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	450,540	940	99.79	0.21
Total		1,24,02,301	52,05,690	41.97	52,04,750	940	99.98	0.02

Result: Resolution passed with requisite majority



Resolution 14: Issue of 13,00,000 Convertible Share Warrants to Promoter/ Promoters Group of the Company on preferential basis.

Resolution required : **SPECIAL RESOLUTION**

Whether Promoter / Promoter group are interested in the agenda/resolution? : **YES**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public-Institutions	E-Voting	5,295	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,01,795	4,47,363	6.21	446,423	940	99.79	0.21
	Poll		4,117	0.06	4,117	0	100	0
	Total		4,51,480	6.27	450,540	940	99.79	0.21
Total		1,24,02,301	52,05,690	41.97	52,04,750	940	99.98	0.02

Result: Resolution passed with requisite majority

For: SHREE RAJASTHAN SYNTEX LIMITED

(RAVENA SONI)
COMPANY SECRETARY CUM
COMPLIANCE OFFICER