

Shree Rajasthan Syntex Limited

HO/SEC/ 1억년 28th September, 2016

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

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: srsl@del3.vsnl.net.in, Web site: www.srsl.in CIN: L24302RJ1979PLC001948

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 **28**th **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

iills : 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) 011-268 48582, 32562493, Fax: 011-268 42365

Mumbai : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 32476800, Fax: 220 87640, E-mail: syntex@mtnl.net.in



Shree Rajasthan Syntex Limited

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CIN: L24302RJ1979PLC001948

STATEMENT SHOWING DETAILS OF VOTING RESULTS

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

Date of AGM	26 th 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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
er Group	Poll		0	0 ·	0	0	0	0
•	Total		47,54,210	91.51	47,54,210	0	100	0
Public- Institutio	E- Voting	5,295	0	0	0	0	0	0
ns	Poll		0	. 0	0	0	0	0
	Total	22	0	0	0	0	0	0
Public- Non	E- Voting	72,01,795	4,47,363	6.21	4,47,363	0	100	0
Institutio	Poll		4,117	0.06	4,117	0	100	0
ns ·	Total	10	4,51,480	6.27	4,51,480	0	100	0
Total		1,24,02,30 1	52,05,690	41.97	52,05,690	0	100	0

Result: Resolution passed with requisite majority

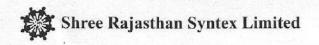
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Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 02964-302400, Fax: 02964-302500

: 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) 011-268 48582, 32562493, Fax: 011-268 42365

Mumbai : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone: 022-220 51018, 32476800, Fax: 220 87640, E-mail: syntex@mtnl.net.in



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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
er Group	Poll		. 0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public- Institutio	E- Voting	5,295	0	0	0	0	0	0
ns	Poll		0	. 0	0 .	0	0	0
	Total		0	0	0	0	0	0
Public- Non	E- Voting	72,01,795	4,47,363	6.21	446,423	940	99.79	0.21
Institutio	Poll		4,117	0.06	4,117	0	100	0
ns ·	Total		4,51,480	6.27	450,540	940	99.79	0.21
Total		1,24,02,30 1	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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
er Group	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public- Institutio	E- Voting	5,295	0	0	. 0	0 .	0	0
ns	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non	E- Voting	72,01,795	4,47,363	6.21	4,46,763	600	99.87	0.13
Institutio	Poll		4,117	0.06	4,117	0	100	0
ns	Total		4,51,480	6.27	4,50,880	600	99.87	0.13
Total .		1,24,02,30	52,05,690	41.97	52,05,090	600	99.99	0.01



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 Outstand ing shares (3)=[(2)/ (1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
er Group	Poll	2001 917	0	0	0	0	0 -	0
	Total		47,54,210	91.51	47,54,210	0.	100	0
Public- Institutio	E- Voting	5,295	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non	E- Voting	72,01,795	4,47,363	6.21	4,47,363	0	100	0 -
Institutio	Poll		4,117	0.06	4,117	0	100	0
ns '	Total		4,51,480	6.27	4,51,480	0	100	0
Total		1,24,02,30	52,05,690	41.97	52,05,690	0	100	0

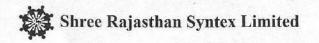
Result: Resolution passed with requisite majority

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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
er Group	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public- Institutio	E- Voting	5,295	0	. 0	0 .	0	0	0
ns	Poll		0 .	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non ·	E- Voting	72,01,795	4,47,363	6.21	4,47,023	340	99.92	0.08
Institutio	Poll		4,117	0.06	4,117	0	100	0
ns	Total		4,51,480	6.27	4,51,140	340	99.92	0.08
Total		1,24,02,30	52,05 ,690	41.97	52,05,350	340	99.99	0.01





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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
er Group	Poll		0	. 0	0 .	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public- Institutio	E- Voting	5,295	0	0	0	0	0	0
ns .	Poll		0	0	0	0	0	0
	Total		0	0,	0	0	0	0
Public- Non	E- Voting	72,01,795	4,47,363	6.21	4,47,023	340	99.92	0.08
Institutio	Poll		4,117	0.06	4,117	. 0	100	0
ns	Total		4,51,480	6.27	4,51,140	340	99.92	0.08
Total		1,24,02,30 1	52,05,690	41.97	52,05,350	340	99.99	0.01

Result: Resolution passed with requisite majority

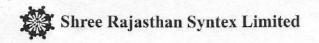
Resolution 7: Re-appointment of Mr. Anubhav Ladia (DIN: 00168312) as an Executive Director of the Company.

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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	47,54,210	91.51	47,54,210	0	100	0
er Group	Poll		0	0	0	0	0	0
	Total		47,54,210	91.51	47,54,210	0	100	0
Public- Institutio	E- Voting	5,295	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non ·	E- Voting	72,01,795	. 4,47,363	6.21	4,46,423	940	99.79	0.21
Institutio	Poll		4,117	0.06	4,117	0	100	0
ns	Total		4,51,480	6.27	4,50,540	940	99.79	0.21
Total		1,24,02,30	52,05,690	41.97	52,04,750	940	99.98	0.02





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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	0	0	0	0	0	0
er Group	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutio	E- Voting	5,295	0	0	0	0	0	0
ns .	Poll		. 0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non	E- Voting	72,01,795	2,957	0.04	2,017	940	68.21	31.79
Institutio	Poll		1,567	0.02	1,567 ·	0	100	0
ns	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,30	4,524	0.06	3,584	940	79.22	20.78

Result: Resolution passed with requisite majority

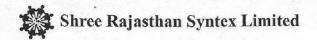
Resolution 9: Transaction with Related Party - M/s Rajasthan Yarn Syndicate.

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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	0	. 0	0	0	0	0
er Group	Poll		0	0	0 .	0	0	0
	Total		0 .	0	0	0	0	0
Public- Institutio	E- Voting	5,295	0	0	0	0	0	0
ns ·	Poll		0	0	0	0	0	0
	Total		0	0.	0	0	0	0
Public- Non	E- Voting	72,01,795	. 2,957	0.04	2,017	940	68.21	31.79
Institutio	Poll		1,567	0.02	1,567	0	100	0
ns	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,30	4,524	0.06	3,584	940	79.22	20.78





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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	0 .	0	0	0	0	0
er Group	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutio	E- Voting	5,295	0	0.	0	0	0	0
ns	Poll		0	0	0	0	0	0
12	Total		0	0	0	0	0 .	0
Public- Non	E- Voting	72,01,795	2,957	0.04	2,017	940	68.21	31.79
Institutio	Poll		1,567	0.02	1,567	0	100	. 0
ns	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,30	4,524	0.06	3,584	940	79.22	20.78

Result: Resolution passed with requisite majority

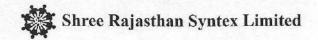
Resolution 11: Transaction with Related Party - M/s. PBS Marketing Pvt. Ltd.

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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot-	E- Voting	51,95,211	0	0	0	0	0	0
er Group	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutio	E- Voting	5,295	0	0	0	0	0	0
ns	Poll		0	0.	0	0	0	0
	Total		. 0	0	0	0	0	0
Public- Non	E- Voting	72,01,795	2,957	0.04	2,017	940	68.21	31.79
Institutio	Poll		1,567	, 0.02	1,567	0	100	0
ns .	Total		4,524	0.06	3,584	940	79.22	20.78
Total		1,24,02,30	4,524	0.06	3,584	940	79.22	20.78





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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot- er 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- Institutio ns	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 Institutio ns	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 .		1,24,02,30	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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot- er 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- Institutio ns	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 Institutio ns	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		1,24,02,30	52,05,690	41.97	52,04,750	940	99.98	0.02



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 Outstand ing shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No.of Votes again st (5)	%of votes in favour on votes polled (6)=[(4) /(2)] *100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter & Promot- er 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- Institutio ns	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 Institutio ns	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 .		1,24,02,30	52,05,690	41.97	52,04,750	940	99.98	0.02

Result: Resolution passed with requisite majority

FOR SHREE RAJASTHANISYNTEX LIMITED

(RAVENA SONI)
COMPANY SECRETARY CUM
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