



shree
Rajasthan Syntex
Limited

HO/SRSL/SEC/V3
28th September, 2017

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 : 0294-2440946
E-mail: houdr@srsi.in, Web site: www.srsi.in
CIN : L24302RJ1979PLC001948

Re.: Shree Rajasthan Syntex Ltd.

SCRIP CODE: 503837

Sub: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Voting Results of 37th Annual General Meeting ("AGM") held on 26th September, 2017

Respected Sir/ Ma'am,

Pursuant to Regulation 44 (3) of Listing Regulations, we are enclosing herewith, the details regarding voting results for 37th AGM held on 26th September, 2017 which commenced at 2.30 P.M. and concluded at 4.00 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 your goodself that all the resolutions have been approved with requisite majority.

Further, please find enclosed herewith, the Scrutinizer's Report dated 27th September, 2017 submitted by Scrutinizer, CS Manoj Maheshwari, Practicing Company Secretary, along with the result as declared at the Registered Office of the Company on 27th September 2017.

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, 2017
Total number of Shareholders on record date (19th September, 2017)	11,337
No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	12 22
No. of Shareholder attendend the meeting through Video Confrencing: Promoter& Promoter Group Public	<u>Not Applicable</u>

AGENDA WISE DISCLOSURE

Resolution 1: Adoption of Financial Statements of the Company for the year ended March 31,2017 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 against (5)	%of votes in favour on votes polled (6)=[(4)/(2)] *100	%of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	64,95,211	54,04,277	83.20%	54,04,277	0	100%	0
	Poll		0	0	0	0	0	0
	Total		54,04,277	83.20%	54,04,277	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	4,47,119	6.21%	4,47,119	0	100%	0
	Poll		0	0	0	0	0	0
	Total		4,47,119	6.21%	4,47,119	0	100%	0
Total		1,37,02,301	58,51,396	42.70%	58,51,396	0	100%	0

Result: Resolution passed with requisite majority.

FOR SHREE RAJASTHAN SYNTEX LIMITED

(RAVINA SONI)

COMPANY SECRETARY CL

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: 7821821577
Delhi : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-268 42365, 269 20852
Mumbai : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 9699076810, Fax: 220 87640, E-mail: syntex@mtnl.net.in

Resolution 2: Appointment of Mr. Anubhav Ladia (DIN: 00168312) 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? : **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 in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	64,95,211	54,04,277	83.20%	54,04,277	0	100%	0
	Poll		0	0	0	0	0	0
	Total		54,04,277	83.20%	54,04,277	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	4,47,119	6.21%	4,46,819	300	99.93%	0.07%
	Poll		0	0	0	0	0	0
	Total		4,47,119	6.21%	4,46,819	300	99.93%	0.07%
Total		1,37,02,301	58,51,396	42.70%	58,51,096	300	99.99%	0.01%

Result: Resolution passed with requisite majority

Resolution 3: Appointment of M/s. Doogar & Associates, Chartered Accountants (FRN: 000561N) New Delhi, as Statutory Auditors of the Company for a period of 5 consecutive years, in place of the retiring Auditors M/s M.C. Bhandari & Co., Chartered Accountants (FRN: 303002E) Jaipur, in compliance with the mandatory rotation of Auditors under the Companies Act, 2013.

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	64,95,211	54,04,277	83.20%	54,04,277	0	100%	0
	Poll		0	0	0	0	0	0
	Total		54,04,277	83.20%	54,04,277	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	4,47,119	6.21%	4,47,119	0	100%	0
	Poll		0	0	0	0	0	0
	Total		4,47,119	6.21%	4,47,119	0	100%	0
Total		1,37,02,301	58,51,396	42.70%	58,51,396	0	100%	0

Result: Resolution passed with requisite majority

For: SHREE RAJASTHAN SYNTEX LIMITED

Ravina Soni
(RAVINA SONI)
COMPANY SECRETARY CUM
COMPLIANCE OFFICER



Resolution 4: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2018.

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 in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	64,95,211	54,04,277	83.20%	54,04,277	0	100%	0
	Poll		0	0	0	0	0	0
	Total		54,04,277	83.20%	54,04,277	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	4,47,119	6.21%	4,46,579	540	99.88%	0.12%
	Poll		0	0	0	0	0	0
	Total		4,47,119	6.21%	4,46,579	540	99.88%	0.12%
Total		1,37,02,301	58,51,396	42.70%	58,50,856	540	99.99%	0.01%

Result: Resolution passed with requisite majority

For: SHREE RAJASTHAN SYNTEX LIMITED

Ravina Soni
 (RAVINA SONI)
 COMPANY SECRETARY CUM
 COMPLIANCE OFFICER