



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

HO/SRSL/SEC/ 054  
27<sup>th</sup> September, 2018

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

**Re.: Shree Rajasthan Syntex Ltd.**

**SCRIP CODE: 503837**

**Sub: Submission of Voting results of 38<sup>th</sup> Annual General Meeting ("AGM") held on 26<sup>th</sup> September, 2018 pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Respected Sir/ Ma'am,

With respect to cited subject, we are enclosing herewith, the Scrutinizer's Report dated 26<sup>th</sup> September, 2018 submitted by Scrutinizer, CS Manoj Maheshwari, Practicing Company Secretary (FCS 3355), for 38<sup>th</sup> AGM held on 26<sup>th</sup> September, 2018 which commenced at 2.30 P.M. and concluded at 4.00 P.M. held at the Registered Office of the Company.

We also wish to inform your good-self that all the resolutions have been approved with requisite majority.

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*

# **MANOJ MAHESHWARI**

**COMPANY SECRETARY**

**( 2370 954; 93145 04821 (M)**

**E-mail: cs.vmanda@gmail.com**

**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

38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shree Rajasthan Syntex Ltd held on 26<sup>th</sup> September, 2018 at 02:30 P.M. at the registered office of the Company at SRSI House, Pulla Bhuwana Road, N.H. 8, Udaipur - 313004 (Rajasthan) ("AGM").

**Sub: Consolidated Scrutinizer's report on remote e-voting and voting conducted at the AGM.**

The Board of Directors of Shree Rajasthan Syntex Ltd (hereinafter referred to as "Company") at its meeting held on Saturday, 04<sup>th</sup> August, 2018 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the Shareholders at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### **Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL / Service Provider") as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. MAS Services Ltd. is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 24<sup>th</sup> August, 2018 and as on that date, there were 11,023 Shareholders of the Company. The Company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 2,492 Shareholders whose email-IDs were made available by the two Depositories and for those Shareholders, holding shares in physical form, who had registered their email-IDs with the RTA. In respect of 8,531 shareholders whose email-IDs were not available, notices were sent by courier. There were 150 cases where transmissions through email had failed.

Further, as confirmed by the management, there were 48 such envelopes containing notice of AGM which were returned undelivered.



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- The notices sent (both through e-mail and physical mode) contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, 19<sup>th</sup> September, 2018. The remote e-voting period remained open from Saturday, 22<sup>nd</sup> September, 2018 at 09:00 A.M. and ended on Tuesday, 25<sup>th</sup> September, 2018 at 05:00 P.M.
- The Company completed the dispatch of the notices to the Shareholders by Saturday, 1<sup>st</sup> September, 2018.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in "Financial Express" English newspaper in English language and in "Nafa Nuksan" Vernacular newspaper in Vernacular language dated Monday, 03<sup>rd</sup> September, 2018. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Tuesday, 25<sup>th</sup> September, 2018 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number and number of shares held was obtained from the Service Provider.
- At the venue of the AGM of the Company, the facility to vote through ballot paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes.
- On 26<sup>th</sup> September, 2018, after counting of the votes conducted at the venue of the AGM through ballot paper and the votes cast through remote e-voting were unblocked by me in the presence of 2 witnesses who are not in the employment of the company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



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**Item No. 1: Ordinary Resolution:**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of Board of Directors and the Auditors thereon

Total No. of Shareholders/Folios	11,019		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	22 <sup>nd</sup> September, 2018 to 25 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	64,52,636
Total Votes cast through Polling at AGM	B	1	434
Grand Total of remote e-voting / Polling at AGM (A+B)	C	37	64,53,070
Less: Invalid/abstain 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	37	64,53,070

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 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 and Promoter group	64,95,211	60,06,715	92.48%	60,06,715	0	100%	0
Public institutional holders	5,295	0	0	0	0	0	0
Public-others	72,01,795	4,46,355	6.20%	4,46,355	0	100%	0
<b>Total</b>	<b>1,37,02,301</b>	<b>64,53,070</b>	<b>47.09%</b>	<b>64,53,070</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0

**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 09<sup>th</sup> August, 2018 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:**

To appoint a director in place of Mr. Anubhav Ladia (DIN: 00168312) who retires by rotation and being eligible, seeks re-appointment

Total No. of Shareholders/Folios	11,019		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	22 <sup>nd</sup> September, 2018 to 25 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	64,52,636
Total Votes cast through Polling at AGM	B	1	434
Grand Total of remote e-voting / Polling at AGM (A+B)	C	37	64,53,070
Less: Invalid/abstain 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	37	64,53,070

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and Invalid 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 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 and Promoter group	64,95,211	60,06,715	92.48%	60,06,715	0	100%	0
Public institutional holders	5,295	0	0	0	0	0	0
Public-others	72,01,795	4,46,355	6.20%	4,46,355	0	100%	0
<b>Total</b>	<b>1,37,02,301</b>	<b>64,53,070</b>	<b>47.09%</b>	<b>64,53,070</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0

**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 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.





**MANOJ MAHESHWARI****COMPANY SECRETARY****( 2370 954; 93145 04821 (M)****E-mail: cs.vmanda@gmail.com****403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.****"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.****Item No. 3: Ordinary Resolution:****Ratification of remuneration of the Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2019**

Total No. of Shareholders/Folios	11,019		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	22 <sup>nd</sup> September, 2018 to 25 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	64,52,636
Total Votes cast through Polling at AGM	B	1	434
Grand Total of remote e-voting / Polling at AGM (A+B)	C	37	64,53,070
Less: Invalid/abstain 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	37	64,53,070

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 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 and Promoter group	64,95,211	60,06,715	92.48%	60,06,715	0	100	0
Public institutional holders	5,295	0	0	0	0	0	0
Public-others	72,01,795	4,46,355	6.20%	4,46,255	100	99.98%	0.02%
<b>Total</b>	<b>1,37,02,301</b>	<b>64,53,070</b>	<b>47.09%</b>	<b>64,52,970</b>	<b>100</b>	<b>99.99%</b>	<b>0.01%</b>

**Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.01%****RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI****COMPANY SECRETARY****( 2370 954; 93145 04821 (M)****E-mail: cs.vmanda@gmail.com****403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.****"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.****Item No. 4: Special Resolution:****Reappointment of Mr. Narendra Nath Agrawala (DIN: 00168211) as an Independent Director**

Total No. of Shareholders/Folios	11,019		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	22 <sup>nd</sup> September, 2018 to 25 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	64,52,636
Total Votes cast through Polling at AGM	B	1	434
Grand Total of remote e-voting / Polling at AGM (A+B)	C	37	64,53,070
Less: Invalid/abstain 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	37	64,53,070

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 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 and Promoter group	64,95,211	60,06,715	92.48%	60,06,715	0	100	0
Public Institutional holders	5,295	0	0	0	0	0	0
Public-others	72,01,795	4,46,355	6.20%	4,46,255	100	99.98%	0.02%
<b>Total</b>	<b>1,37,02,301</b>	<b>64,53,070</b>	<b>47.09%</b>	<b>64,52,970</b>	<b>100</b>	<b>99.99%</b>	<b>0.01%</b>

**Percentage of Votes cast in favour: 99.99% [ Percentage of votes cast against: 0.01%****RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 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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Total No. of Shareholders/Folios	11,019		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	22 <sup>nd</sup> September, 2018 to 25 <sup>th</sup> September, 2018		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	36	64,52,636
Total Votes cast through Polling at AGM	B	1	434
Grand Total of remote e-voting / Polling at AGM (A+B)	C	37	64,53,070
Less: Invalid/abstain 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	37	64,53,070

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 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 and Promoter group	64,95,211	60,06,715	92.48%	60,06,715	0	100	0
Public Institutional holders	5,295	0	0	0	0	0	0
Public-others	72,01,795	4,46,355	6.20%	4,46,255	100	99.98%	0.02%
<b>Total</b>	<b>1,37,02,301</b>	<b>64,53,070</b>	<b>47.09%</b>	<b>64,52,970</b>	<b>100</b>	<b>99.99%</b>	<b>0.01%</b>

**Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.01%****RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 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:****Reappointment of Mr. Sunil Goyal (DIN: 00110601) as an Independent Director**

Total No. of Shareholders/Folios	11,019		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	22 <sup>nd</sup> September, 2018 to 25 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	64,52,636
Total Votes cast through Polling at AGM	B	1	434
Grand Total of remote e-voting / Polling at AGM (A+B)	C	37	64,53,070
Less: Invalid/abstain 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	37	64,53,070

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 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 and Promoter group	64,95,211	60,06,715	92.48%	60,06,715	0	100	0
Public Institutional holders	5,295	0	0	0	0	0	0
Public-others	72,01,795	4,46,355	6.20%	4,46,255	100	99.98%	0.02%
<b>Total</b>	<b>1,37,02,301</b>	<b>64,53,070</b>	<b>47.09%</b>	<b>64,52,970</b>	<b>100</b>	<b>99.99%</b>	<b>0.01%</b>

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.01%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI****COMPANY SECRETARY**

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**Item No. 7: Special Resolution:****Reappointment of Mr. Susheel Jain (DIN: 00378678) as an Independent Director**

Total No. of Shareholders/Folios	11,019		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	22 <sup>nd</sup> September, 2018 to 25 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	64,52,636
Total Votes cast through Polling at AGM	B	1	434
Grand Total of remote e-voting / Polling at AGM (A+B)	C	37	64,53,070
Less: Invalid/abstain 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	37	64,53,070

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 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 and Promoter group	64,95,211	60,06,715	92.48%	60,06,715	0	100	0
Public institutional holders	5,295	0	0	0	0	0	0
Public-others	72,01,795	4,46,355	6.20%	4,46,255	100	99.98%	0.02%
<b>Total</b>	<b>1,37,02,301</b>	<b>64,53,070</b>	<b>47.09%</b>	<b>64,52,970</b>	<b>100</b>	<b>99.99%</b>	<b>0.01%</b>

Percentage of Votes cast in favour: 99.99% [ Percentage of votes cast against: 0.01%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**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.

**Item No. 8: Special Resolution:**

Revision in term of appointment of Mr. Vinod Kumar Ladia, Executive Chairman and Whole Time Director of the company

Total No. of Shareholders/Folios	11,019		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	22 <sup>nd</sup> September, 2018 to 25 <sup>th</sup> September, 2018		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	64,52,636
Total Votes cast through Polling at AGM	B	1	434
Grand Total of remote e-voting / Polling at AGM (A+B)	C	37	64,53,070
Less: Invalid/abstain 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	37	64,53,070

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 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 and Promoter group	64,95,211	60,06,715	92.48%	60,06,715	0	100	0
Public institutional holders	5,295	0	0	0	0	0	0
Public-others	72,01,795	4,46,355	6.20%	4,46,255	100	99.98%	0.02%
<b>Total</b>	<b>1,37,02,301</b>	<b>64,53,070</b>	<b>47.09%</b>	<b>64,52,970</b>	<b>100</b>	<b>99.99%</b>	<b>0.01%</b>

Percentage of Votes cast in favour: 99.99% | Percentage of votes cast against: 0.01%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 09<sup>th</sup> August, 2018 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



# **MANOJ MAHESHWARI**

**COMPANY SECRETARY**

**( 2370 954; 93145 04821 (M)**

**E-mail: cs.vmanda@gmail.com**

**403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.**

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

All the Resolutions mentioned in the AGM Notice dated 09<sup>th</sup> August, 2018 as per the results above stand passed under remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting. Relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

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



CS Manoj Maheshwari  
Scrutinizer  
FCS: 3355  
C.P. No. 1971



For Shree Rajasthan Syntex Ltd



Vinod Kumar Ladia  
Chairman and Whole Time Director  
DIN: 00168257



Place: Jaipur  
Date: 26.09.2018