



**shree  
Rajasthan Syntex  
Limited**

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HO/SRSL/SEC  
28<sup>th</sup> September 2020

To,  
BSE Limited,  
25<sup>th</sup> Floor P.J. Towers, ;  
Dalal Street, Fort,  
MUMBAI-400 001

Ref: SHREE RAJASTHAN SYNTEX LTD.

Scrip code:- 503837

Subject : Declaration of voting results of 40th Annual General Meeting (AGM).

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (through remote e-voting and e-voting during the AGM) of the business transacted at 40th AGM of the Company held on Saturday, 26th September, 2020. Voting results shall be uploaded in XBRL mode as well.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.

*anubhav*  
**ANUBHAV LADIA**  
(Executive Director)  
(DIN :00168312)

Encl: As above





**Item No. 1: Ordinary Resolution:**  
**Adoption of Audited Financial Statements**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	7,831		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Tuesday, 22 <sup>nd</sup> September, 2020 at 09:00 A.M. to Friday, 25 <sup>th</sup> September, 2020 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	36	61,31,273
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	36	61,31,273
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	36	61,31,273

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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 e-voting or the number of shares mentioned in the e-voting whichever is less.

**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	60,54,277	93.2114%	60,54,277	0	100.0000 %	0.0000%
Public- Institutional Holders	3,134	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	72,03,956	76,996	1.0688%	76,991	5	99.9935%	0.0065%
<b>Total</b>	<b>1,37,02,301</b>	<b>61,31,273</b>	<b>44.7463%</b>	<b>61,31,268</b>	<b>5</b>	<b>99.9999%</b>	<b>0.0001%</b>

Percentage of Votes cast in favour: 99.9999 %|Percentage of votes cast against: 0.0001%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9999 %**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 24<sup>th</sup> August, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





**Item No. 2: Ordinary Resolution:****Appointment of Mr. Anubhav Ladia as a director liable to retire by rotation**

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	7,831
Total No. of Shares	1,37,02,301
Remote E-voting Period	From Tuesday, 22 <sup>nd</sup> September, 2020 at 09:00 A.M. to Friday, 25 <sup>th</sup> September, 2020 at 05:00 P.M.
Total votes cast through remote e-voting	A 36 61,31,273
Total Votes cast through e-voting at AGM	B 0 0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C 36 61,31,273
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D 0 0
Net remote e-voting/ e-voting at AGM (C-D)	E 36 61,31,273

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) 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 E-voting or the number of shares mentioned in the e-voting whichever is less.

**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 Vote s 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	60,54,277	93.2114%	60,54,277	0	100.0000 %	0.0000%
Public- Institutional Holders	3,134	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	72,03,956	76,996	1.0688%	76,991	5	99.9935%	0.0065%
<b>Total</b>	<b>1,37,02,301</b>	<b>61,31,273</b>	<b>44.7463%</b>	<b>61,31,268</b>	<b>5</b>	<b>99.9999%</b>	<b>0.0001%</b>

Percentage of Votes cast in favour: 99.9999 %|Percentage of votes cast against: 0.0001%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 24<sup>th</sup> August, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





**Item No. 3: Ordinary Resolution:**

**Ratification of Remuneration of the Cost Auditors for the financial year ending on March 31, 2021**

Total No. of shareholders/ folios	7,831
Total No. of Shares	1,37,02,301
Remote E-voting Period	From Tuesday, 22 <sup>nd</sup> September, 2020 at 09:00 A.M. to Friday, 25 <sup>th</sup> September, 2020 at 05:00 P.M.
Total votes cast through remote e-voting	A 36 61,31,273
Total Votes cast through e-voting at AGM	B 0 0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C 36 61,31,273
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D 0 0
Net remote e-voting/ e-voting at AGM (C-D)	E 36 61,31,273

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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 E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	60,54,277	93.2114%	60,54,277	0	100.0000%	0.0000%
Public- Institutional Holders	3,134	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	72,03,956	76,996	1.0688%	76,991	5	99.9935%	0.0065%
<b>Total</b>	<b>1,37,02,301</b>	<b>61,31,273</b>	<b>44.7463%</b>	<b>61,31,268</b>	<b>5</b>	<b>99.9999%</b>	<b>0.0001%</b>

Percentage of Votes cast in favour: 99.9999 % | Percentage of votes cast against: 0.0001%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 24<sup>th</sup> August, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





**Item No. 4: Special Resolution:**  
**Re-appointment of Ms. Neelima Khetan (DIN: 05113000) as an Independent Director**

Total No. of shareholders/ folios	7,831
Total No. of Shares	1,37,02,301
Remote E-voting Period	From Tuesday, 22 <sup>nd</sup> September, 2020 at 09:00 A.M. to Friday, 25 <sup>th</sup> September, 2020 at 05:00 P.M.
Total votes cast through remote e-voting	A 36 61,31,273
Total Votes cast through e-voting at AGM	B 0 0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C 36 61,31,273
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D 0 0
Net remote e-voting/ e-voting at AGM (C-D)	E 36 61,31,273

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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 E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	60,54,277	93.2114%	60,54,277	0	100.0000 %	0.0000%
Public- Institutional Holders	3,134	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	72,03,956	76,996	1.0688%	76,991	5	99.9935%	0.0065%
<b>Total</b>	<b>1,37,02,301</b>	<b>61,31,273</b>	<b>44.7463%</b>	<b>61,31,268</b>	<b>5</b>	<b>99.9999%</b>	<b>0.0001%</b>

Percentage of Votes cast in favour: 99.9999 %|Percentage of votes cast against: 0.0001%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9999%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 24<sup>th</sup> August, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

