



**SHREE**

**RAJASTHAN SYNTEX LTD.**

Regd. & H.O. : 27-A, First Floor, Meera Nagar,

Housing Board Colony,

Udaipur (Raj.)-313001;

M.No. 9314879380

Email: [cs@srsrl.in](mailto:cs@srsrl.in); Website: [www.srsrl.in](http://www.srsrl.in)

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC

27<sup>th</sup> September, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Ref.:- Shree Rajasthan Syntex Ltd.

Scrip Code:- 503837

Sub: Declaration of Voting results of Resolutions passed at the 41<sup>st</sup> Annual General Meeting ("AGM") held on Saturday, 25<sup>th</sup> September, 2021 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With respect to cited subject and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the combined voting results (through remote e-voting and e-voting during the AGM) of the business transacted at the 41<sup>st</sup> AGM held on Saturday, 25<sup>th</sup> September, 2021, through Video Conferencing. Voting Results shall be uploaded in the XBRL mode as well.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD

Prinkle Talesara

(Company Secretary and  
Compliance Officer)

M. No. A60017

Encl : As above





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

To adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	7,775		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Tuesday, 21 <sup>st</sup> September, 2021 at 09:00 A.M. to Friday, 24 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	70	34,73,927
Total Votes cast through e-voting at AGM	B	2	28,52,726
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	72	63,26,653
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	72	63,26,653

**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	59,80,800	92.080%	59,80,800	-	100.000%	0.000%
Public- Institutional Holders	3,134	-	0.000%	-	-	0.000%	0.000%
Public- others	72,03,956	3,45,853	4.801%	3,44,963	890	99.743%	0.257%
<b>Total</b>	<b>1,37,02,301</b>	<b>63,26,653</b>	<b>46.172%</b>	<b>63,25,763</b>	<b>890</b>	<b>99.986%</b>	<b>0.014%</b>

Percentage of Votes cast in favour: 99.986 % | Percentage of votes cast against: 0.014%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.986 %, 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 12<sup>th</sup> August, 2021 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 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	7,775		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Tuesday, 21 <sup>st</sup> September, 2021 at 09:00 A.M. to Friday, 24 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	70	34,73,927
Total Votes cast through e-voting at AGM	B	2	28,52,726
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	72	63,26,653
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	72	63,26,653

**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	59,80,800	92.080%	59,80,800	-	100.000%	0.000%
Public- Institutional Holders	3,134	-	0.000%	-	-	0.000%	0.000%
Public- others	72,03,956	3,45,853	4.801%	3,18,763	27090	92.167%	7.833%
<b>Total</b>	<b>1,37,02,301</b>	<b>63,26,653</b>	<b>46.172%</b>	<b>62,99,563</b>	<b>27,090</b>	<b>99.572%</b>	<b>0.428%</b>

Percentage of Votes cast in favour: 99.572 % | Percentage of votes cast against: 0.428%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.572%, 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 12<sup>th</sup> August, 2021 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, 2022

Total No. of shareholders/ folios	7,775		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Tuesday, 21 <sup>st</sup> September, 2021 at 09:00 A.M. to Friday, 24 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	70	34,73,927
Total Votes cast through e-voting at AGM	B	2	28,52,726
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	72	63,26,653
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	72	63,26,653

**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	59,80,800	92.080%	59,80,800	-	100.000%	0.000%
Public- Institutional Holders	3,134	-	0.000%	-	-	0.000%	0.000%
Public- others	72,03,956	3,45,853	4.801%	3,45,413	440	99.873%	0.127%
<b>Total</b>	<b>1,37,02,301</b>	<b>63,26,653</b>	<b>46.172%</b>	<b>63,26,213</b>	<b>440</b>	<b>99.993%</b>	<b>0.007%</b>

Percentage of Votes cast in favour: 99.993 % | Percentage of votes cast against: 0.007%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.993%, 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: Ordinary Resolution:****Reclassification of the Status of Certain Promoters Shareholding into Public Shareholding**

Total No. of shareholders/ folios	7,775		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Tuesday, 21 <sup>st</sup> September, 2021 at 09:00 A.M. to Friday, 24 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	70	34,73,927
Total Votes cast through e-voting at AGM	B	2	28,52,726
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	72	63,26,653
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	10	59,80,800
Net remote e-voting/ e-voting at AGM (C-D)	E	62	3,45,853

**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	-	0.000%	-	-	0.000%	0.000%
Public- Institutional Holders	3,134	-	0.000%	-	-	0.000%	0.000%
Public- others	72,03,956	3,45,853	4.801%	3,44,854	999	99.711%	0.289%
<b>Total</b>	<b>1,37,02,301</b>	<b>3,45,853</b>	<b>2.524%</b>	<b>3,44,854</b>	<b>999</b>	<b>99.711%</b>	<b>0.289%</b>

Percentage of Votes cast in favour: 99.711 % | Percentage of votes cast against: 0.289%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.711%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 12<sup>th</sup> August, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

*Amir*





**Item No. 5: Ordinary Resolution:**

Appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) as an Independent Director

Total No. of shareholders/ folios	7,775		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Tuesday, 21 <sup>st</sup> September, 2021 at 09:00 A.M. to Friday, 24 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	70	34,73,927
Total Votes cast through e-voting at AGM	B	2	28,52,726
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	72	63,26,653
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	72	63,26,653

**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	59,80,800	92.080%	59,80,800	-	100.000%	0.000%
Public- Institutional Holders	3,134	-	0.000%	-	-	0.000%	0.000%
Public- others	72,03,956	3,45,853	4.801%	3,18,713	27,140	92.153%	7.847%
<b>Total</b>	<b>1,37,02,301</b>	<b>63,26,653</b>	<b>46.172%</b>	<b>62,99,513</b>	<b>27,140</b>	<b>99.571%</b>	<b>0.429%</b>

Percentage of Votes cast in favour: 99.571 % | Percentage of votes cast against: 0.429%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.571%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated 12<sup>th</sup> August, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





**Item No. 6: Special Resolution:**

Revision In Condition Of Re-Appointment Of Mr. Vikas Ladia (DIN: 00256289), Managing Director And Chief Executive Officer ("Key Managerial Personnel") Of The Company

Total No. of shareholders/ folios	7,775		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Tuesday, 21 <sup>st</sup> September, 2021 at 09:00 A.M. to Friday, 24 <sup>th</sup> September, 2021 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	70	34,73,927
Total Votes cast through e-voting at AGM	B	2	28,52,726
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	72	63,26,653
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	72	63,26,653

**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	59,80,800	92.080%	59,80,800	-	100.000%	0.000%
Public- Institutional Holders	3,134	-	0.000%	-	-	0.000%	0.000%
Public- others	72,03,956	3,45,853	4.801%	3,18,504	27,349	92.092%	7.908%
<b>Total</b>	<b>1,37,02,301</b>	<b>63,26,653</b>	<b>46.172%</b>	<b>62,99,304</b>	<b>27,349</b>	<b>99.568%</b>	<b>0.432%</b>

Percentage of Votes cast in favour: 99.568 % | Percentage of votes cast against: 0.432%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.568%, Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated 12<sup>th</sup> August, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

