



SHREE

RAJASTHAN SYNTEX LTD.

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380

Email: cs@srsl.in; Website: www.srsl.in

CIN: L24302RJ1979PLC001948

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

HO/SRSL/SEC/
11th June, 2022

The
BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: **SHREE RAJASTHAN SYNTEX LTD.**

Scrip code:-**503837**

Sub: **Results of Postal Ballot by Remote E-voting process as per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

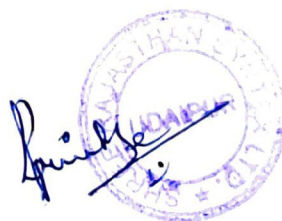
Dear Sir/ Madam

This is with reference to our letter HO/SRSL/SEC/ dated 11th May, 2022 regarding submission of the Notice of Postal Ballot dated 7th May, 2022.

We wish to bring to your notice that the Special Resolution as embodied in the Postal Ballot Notice dated 7th May, 2022 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, 10th June, 2022

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as ***Annexure - I***
2. Scrutinizer's Report dated 11th June, 2022, submitted by Scrutinizer, CS Manoj Maheshwari, Practicing Company Secretary (FCS 3355) for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as ***Annexure-II***.



The results along with Scrutinizer's report will also be available at the website of the Company i.e. www.srsl.in

You are requested to take the same on record and inform all concerned.

Thanking You,

Yours Faithfully,

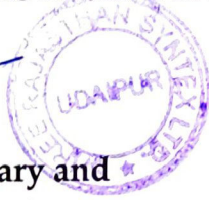
For: SHREE RAJASTHAN SYNTEX LTD



Prinkle Talesara
(Company Secretary and
Compliance Officer)

M.NO. A60017

Encl: As above



Item No. 1: Special Resolution:
Application to initiate pre-packaged insolvency resolution process under the Insolvency and Bankruptcy Code, 2016

Total No. of Shareholders/folios	7,752		
Total No. of Shares	1,37,02,301		
e-voting Period	From 09:00 A.M. on May 12, 2022 till 05:00 P.M. on June 10, 2022.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	38	62,54,868
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	38	62,54,868
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	38	62,54,868

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	60,54,210	93.21%	60,54,210	0	100.00%	0.00%
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0.00%
Public- others	72,03,956	2,00,658	2.79%	1,98,140	2,518	98.75%	1.25%
Total	1,37,02,301	62,54,868	45.65%	62,52,350	2,518	99.96%	0.04%

Percentage of votes cast in favour: 99.96 %|Percentage of votes cast against: 0.04 %

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.96%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated May 07, 2022 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. June 10, 2022.