

HO/SRSL/SEC/  
18<sup>th</sup> March, 2021



**shree**  
**Rajasthan Syntex**  
**Limited**

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Pulla Bhuwana Road, UDAIPUR - 313 001 (Raj.) India  
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Web site: www.srsi.in CIN : L24302RJ1979PLC001948

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**

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(s),

This is with reference to our letter HO/SRSL/SEC/ dated 15<sup>th</sup> February, 2021 regarding submission of the Notice of Postal Ballot dated 9<sup>th</sup> February, 2021.

We wish to bring to your notice that the Special Resolution as embodied in the Postal Ballot Notice dated 9<sup>th</sup> February, 2021 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 Wednesday, 17<sup>th</sup> March, 2021.

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 18<sup>th</sup> March, 2021, 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](http://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

*a/lad*  
ANUBHAV LADIA  
(WHOLE TIME DIRECTOR)

DIN: 00168312

Encl: As above





Annexure-I**Item No. 1: Special Resolution:****Appointment of Mrs. Manju Datta (DIN: 09010395) as an Independent Director.**

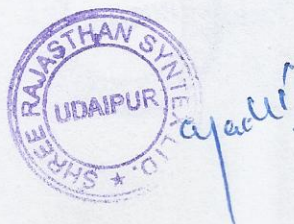
Total No. of Shareholders/folios	7,819		
Total No. of Shares	1,37,02,301		
e-voting Period	From 09:00 A.M. on February 16, 2021 till 05:00 P.M. on March 17, 2021.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	34	61,08,581
Total Votes cast through Postal Ballot forms received	B	N. A.	N. A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	34	61,08,581
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	34	61,08,581

**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
Public- Institutional- Holders	3,134	0	0.00%	0	0	0.00%	0
Public- others	72,03,956	54,371	0.75%	54,371	0	100.00%	0
<b>Total</b>	<b>1,37,02,301</b>	<b>61,08,581</b>	<b>44.58%</b>	<b>61,08,581</b>	<b>0</b>	<b>100.00%</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%**; 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 February 9, 2021 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. March 17, 2021.





**Item No. 2: Special Resolution:****Appointment of Dr. M.L. Sharma (DIN: 09023757) as an Independent Director:**

Total No. of Shareholders/folios	7,819		
Total No. of Shares	1,37,02,301		
e-voting Period	From 09:00 A.M. on February 16, 2021 till 05:00 P.M. on March 17, 2021.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	34	61,08,581
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	34	61,08,581
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	34	61,08,581

**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
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0
Public- others	72,03,956	54,371	0.75%	54,371	0	100.00%	0
Total	1,37,02,301	61,08,581	44.58%	61,08,581	0	100.00%	0

**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%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated February 9, 2021 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. March 17, 2021.

