



shree  
**Rajasthan Syntex  
Limited**

SRSI/SECR/2014-15/1059  
Dt: 17/09/2014

To,  
General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Regd. & H. O.:** 'SRSI House', Post Box No. 209, N.H.8  
Pulla Bhuwana, Road, UDAIPUR - 313 004 (Raj.) India  
☎ (0294) 2440334, 3204745 FAX : 0294-2440632  
E-mail: srsi@del3.vsnl.net.in, Web site: www.srsi.in  
CIN : L24302RJ1979PLC001948

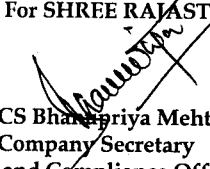
**Sub: Compliance with Clause 35A of the Listing agreement for submission of voting results of Postal Ballot declared as on 17<sup>th</sup> September, 2014.**  
**Ref: BSE Scrip Code:- 503837**

Dear Sir(s),

Pursuant to Clause 35A of the Listing Agreement, we hereby submit the details regarding voting results of the Postal Ballot declared as on Wednesday, 17<sup>th</sup> September, 2014. You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,  
For SHREE RAJASTHAN SYNTEX LTD

  
CS Bhavapriya Mehta Jain  
Company Secretary  
and Compliance Officer

Encl. - A/A

**Mills** : Village-Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 302400, Fax: 02964-302500  
**Jaipur** : A-2, Nawiakha Apartment, Bharat Matapath, Jammatal Bajaj Marg 'C' Scheme Jaipur- 302006 Phone: 0141-3209711, Fax: 91-0141-2363802  
**Delhi** : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-264 8582, 32562493, Fax: 011-268 42365  
**Mumbai** : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 32476800, Fax: 220 87640, E-mail: syntex@mtnl.net.in



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CIN : L24302RJ1979PLC001948

**STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER**  
**CLAUSE 35A**  
**POSTAL BALLOT/E-VOTING**

In case of poll/postal ballot/e-voting: POSTAL BALLOT/ E-VOTING

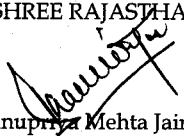
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	53,76,477	47,54,210	88.43%	47,54,210	0	100%	0.00%
Public institutional holders	3,35,429	0	--	--	--	--	--
Public-others	66,90,395	42,994	0.64%	42,419	575	98.66%	1.34%
<b>Total</b>	<b>1,24,02,301</b>	<b>47,97,204</b>	<b>38.68%</b>	<b>47,96,629</b>	<b>575</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%, the resolution stands duly passed.**

Thanking you,  
For SHREE RAJASTHAN SYNTEX LIMITED

  
(Bhanupriya Mehta Jain)  
Company secretary & Compliance Officer

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**Jaipur** : A-2, Nawlakha Apartment, Bharat Matapath, Jammalal Bajaj Marg 'C' Scheme Jaipur- 302006 Phone: 0141-3209711, Fax: 91-0141-2363802  
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**VOTING RESULT OF POSTAL BALLOT PURSUANT TO CLAUSE**  
**35 A OF LISTING AGREEMENT**

Date of Announcement of Postal Ballot Results : 17<sup>th</sup> September, 2014  
Total number of shareholders as on 01-08-2014 : 12,122

1) No. of Shareholders present in the meeting either in person or through proxy:

a) Promoters and Promoters Group : N.A.  
b) Public : N.A.

2) No. of Shareholders attended the meeting through Video Conferencing:

a) Promoters and Promoters Group : N.A.  
b) Public : N.A.

3) Details of Agenda:

**Item no.1** Special Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing to sell, lease or dispose of whole or substantially whole of the undertaking(s) of the company, to secure borrowing to the extent of Rs. 500 Crore (Rupees Five Hundred Crores Only) both present & future.

a) Resolution Required : **Special Resolution**  
b) Mode of Voting : **Postal Ballot and E-voting**

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

2370 954; 93145 04821 (M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

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

17<sup>th</sup> September, 2014

Mr. V.K.Ladia  
Chairman  
Shree Rajasthan Syntex Limited  
SRSL HOUSE, Pulla Bhuwana Road  
National Highway No.8  
Udaipur,Raj.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot.

Pursuant to the resolution passed by the Board of Directors of **SHREE RAJASTHAN SYNTEX LIMITED** (hereinafter referred as "Company") on Thursday, 22<sup>nd</sup> May, 2014, I have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolution as circulated in the postal ballot notice dated 14<sup>th</sup> August, 2014.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to SEBI's circular no. CIR/CFD/DIL/6/2012, dated 13<sup>th</sup> July, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 17<sup>th</sup> April, 2014, listed companies listed on BSE Ltd (BSE), are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at the general meetings or through Postal Ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI e-voting which has been made applicable, the company has provided for the same.

The Company accordingly has made arrangements with the system provider CDSL, Depository for providing a system of recording votes of the shareholders electronically through e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s MAS Services Limited (herein after referred as "RTA") to set up e-voting facility on the CDSL e-voting website <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolution together with the explanatory statement in which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 14<sup>th</sup> August 2014 sent to the shareholders by email and courier. The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of 1<sup>st</sup> August, 2014 (Cut-off date).



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Reference to the Companies Act, 2013	Type and description of the Special Resolutions
<b>1)Special Resolution:</b>  <b>Approval for creation of mortgage or charge, sale, lease or otherwise dispose off the whole or substantially the whole of the undertaking(s) of the company to secure the borrowings.</b>	Special Resolution under Section 180(1)(a) of The Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company to secure the borrowings of Company, create such mortgages/charges/ hypothecation and/or other encumbrances on all or any part of the immovable and /or movable properties, current and /or fixed assets, tangible or intangible assets, book debts and / or claims of the Company wherever situates, present and future such charge to rank either pari-passu with or second, subsequent, subservient and subordinate to all charges, mortgages, hypothecation and other encumbrances created/ to be created by the Company upto the extent of Rs.500 Crores.

I report that the Postal Ballot Notice dated 14<sup>th</sup> August, 2014 under section 110 of the Companies Act, 2013 read with the Rule 22 under the Chapter on "Management and Administration" as notified by MCA on 27<sup>th</sup> March, 2014 were dispatched to the shareholders by means of courier (10,204) and electronic means via e-mail (1,918) aggregating to **12,122** numbers along with the self-addressed prepaid Business Reply Envelope on or before 14<sup>th</sup> August, 2014. As per the information provided by the System Provider. out of the 1,918 E-mails sent, 22 emails have bounced back. However physical postal ballot forms have been dispatched to such shareholders thereafter. The details of such cases have been provided to me by the company.

I further report that as stated in the notice sent to the shareholders, the Company had fixed 05.00 P.M. on Tuesday, 16<sup>th</sup> September, 2014 as the last date for the receipt of postal ballots and for e-voting.

As stated in Sub Rule 3 of Rule 20 under the chapter on "Management and Administration" Rules as notified by MCA on 27<sup>th</sup> March, 2014 an advertisement was published by the Company in "Pratahkal", vernacular language newspaper on 22.08.2014 informing about the completion of dispatch of the postal ballot notices, by means of courier services and electronic means via e-mail, to the shareholders along with other related matters mentioned therein. The company explained that no publication was made in an English newspaper as no English newspaper is published in Udaipur District

No envelopes containing Postal Ballot forms were returned undelivered.



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I report that all the votes received were cast by means of e- voting through CDSL during the period starting from 18<sup>th</sup> August, 2014 till 16<sup>th</sup> September, 2014 up to 5.00 PM, being the last date fixed by the Company for receipt of the ballot forms/ e-voting and were considered for my scrutiny.

No physical postal ballot form has been received at the Company's registered office addressed in the name of "The Scrutinizer".

Since e-voting facility was provided by CDSL, the details of the e-voting exercised by the shareholders as also the votes exercised through Postal Ballots, which were duly scrutinized and processed, were duly compiled by me. While the details of the e-voting was provided by the system provider namely CDSL, the compilation of the register, in respect of Postal Ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by me, which have been duly scrutinized.

On scrutiny, I report that out of 12,122 shareholders, 23 shareholders have exercised their votes through e-voting and none of the Shareholders have exercised their votes through Postal Ballot Forms. The details of polling results for the item placed for consideration by the members are given below:

**Item No 1.**

Total No. of Shareholders	12,122		
Total No. of Shares	1,24,02,301		
Receipt of postal Ballot Forms	From 18 <sup>th</sup> August, 2014 to 16 <sup>th</sup> September, 2014		
		<b>Number of Folios</b>	<b>Number of shares</b>
Total votes cast through E- Voting	A	23	47,97,204
Total Votes cast through Postal Ballot forms received	B	--	--
Grand Total of E- Voting/Postal Ballot Form (A+B)	C	23	47,97,204
Less: Invalid e- Voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	--	--
Net E- Voting/Postal Ballot Forms(C-D)*(iii)	E	23	47,97,204

**NOTES:**

- i. 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 Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.
- ii. There is no case where the shareholder has voted both through Postal Ballot and through e-voting.



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**COMPANY SECRETARY**

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**SUMMARY OF POSTAL BALLOT**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	53,76,477	47,54,210	88.43%	47,54,210	0	100%	0.00%
Public institutional holders	3,35,429	0	--	--	--	--	--
Public-others	66,90,395	42,994	0.64%	42,419	575	98.66%	1.34%
<b>Total</b>	<b>1,24,02,301</b>	<b>47,97,204</b>	<b>38.68%</b>	<b>47,96,629</b>	<b>575</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 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 14<sup>th</sup> August, 2014 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of the announcement of the result.

I further report that as per the Postal Ballot Notice dated 14<sup>th</sup> August, 2014 and the Board Resolution dated 22<sup>nd</sup> May, 2014, the Chairman as authorized in this regard may declare and confirm the above results of voting by postal ballot in respect of the resolution referred herein by 17<sup>th</sup> September, 2014, as intimated to the concerned Stock Exchange. The results of Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website <http://www.srsl.in> and on the website of CDSL within 2 days of passing of the resolutions and shall also be communicated to the concerned Stock Exchange.

I further report that the Company has duly complied with the provisions of Rule 22 of Companies (Management and Administration) Rules, 2014 confirming completion of dispatch of Postal Ballot Notices. The company explained that no publication was made in an English newspaper as no English newspaper is published in Udaipur District.



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

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I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, Folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the Minutes of the Meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You  
Yours Faithfully,

  
CS Manoj Maheshwari  
FCS 335  
Scrutinizer