



**SHREE  
RAJASTHAN SYNTEX LTD.**

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

Email: [cs@srslin](mailto:cs@srslin); Website: [www.srslin](http://www.srslin)  
CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)  
(Under Pre-Packaged Insolvency Resolution Process)

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001.

Date: 31<sup>st</sup> January 2024

Dear Sir/Madam,

**Sub: Proceedings of Extra-Ordinary General Meeting held on 31<sup>st</sup> January, 2024.**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Extra-Ordinary General Meeting of the members held today i.e. 31<sup>st</sup> January 2024 from 11:00 AM to 12:45 AM at the registered office of the company situated at 27-A, First floor, Meera Nagar, Housing Board Colony Udaipur (Raj) 313001.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**//CERTIFIED TRUE COPY//  
For, SHREE RAJASTHAN SYNTEX LIMITED**

---

**SHRI ANUBHAV LADIA  
WHOLE-TIME DIRECTOR & CFO  
DIN: 00168312**

Date: 31<sup>st</sup> January, 2024  
Place: Udaipur



**SHREE  
RAJASTHAN SYNTEX LTD.**

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

Email: [cs@srsln.in](mailto:cs@srsln.in); Website: [www.srsln.in](http://www.srsln.in)  
CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)  
(Under Pre-Packaged Insolvency Resolution Process)

### **Proceedings of Extra-Ordinary General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Extra-Ordinary General Meeting (AGM) of the Company held on Wednesday, January 31, 2024 at the registered Office of the Company at 27-A, First floor, Meera Nagar, Housing Board Colony Udaipur (Raj) 313001. The meeting Commenced at 11.00 AM:

Mr. Vikas Ladia, Managing Director & CEO of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

Following resolution is set out in the notice conveying the Extra-Ordinary general meeting and was proposed and seconded by the members:

#### **Special Business:**

1. Increase in authorised capital and alteration of capital clause of memorandum of association;
2. To issue upto 74,50,000 equity shares on preferential issue basis for consideration at cash;
3. To issue upto 68,60,000 equity shares on preferential issue basis against conversion of existing unsecured loan of the promoter group;

Chairman also clarified that valuation report dated January 07, 2024 issued by CA Jainum Shah (IBBI Registration Number: IBBI/RV/07/2020/13500) of M/s. ValuGenius Advisors LLP, an independent registered valuer for Securities and Financial Assets and having Registration No. IBBI/RV-E/07/2023/197 is taken under regulation 165 and 166A of SEBI (ICDR) Reg. 2018 and the issue price has been derived accordingly.

The chairman informed that Mr. Himanshu Surendrakumar Gupta of M/s Himanshu Sk Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the remote e-voting and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. [www.srsln.in](http://www.srsln.in) and also be available on website of BSE Limited.



**SHREE  
RAJASTHAN SYNTEX LTD.**

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

Email: [cs@srslin](mailto:cs@srslin); Website: [www.srslin](http://www.srslin)  
CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)  
(Under Pre-Packaged Insolvency Resolution Process)

The meeting declared that the poll process is over, the meeting stands concluded at 12:45 AM with the vote of thanks.

**For, SHREE RAJASTHAN SYNTEX LIMITED**

---

**SHRI ANUBHAV LADIA**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 00168312**

Date: 31<sup>st</sup> January, 2024  
Place: Udaipur