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# Rajkamal Synthetics Limited

401, Diamond Plaza, 4<sup>th</sup> Floor, 391, Dr. D.B. Marg, Mumbai 400 004  
Tel: 23861672, 23889452 Fax : 23805870 Email: ashok@seantometal.com  
CIN No. L17111MH1981PLC024344

Date: 30<sup>th</sup> September, 2015.

COMBINED REPORT FOR E-VOTING AND POLL-Rajkamal Synthetics Limited- 30/09/2015.

To,  
Bombay Stock Exchange,  
Mumbai.

**Sub: Passing of Resolutions through Electronic and Poll Conducted at the  
34<sup>th</sup> AGM of Rajkamal Synthetics Limited Held on 30<sup>th</sup> September, 2015.**

The Board at its Meeting held on 29<sup>th</sup> May, 2015 had appointed A.L. Makhija – Practicing Company Secretary as Scrutinizer for the e-voting held between 27<sup>th</sup> September, 2015 at 9.00 a.m. till September 29, 2015 at 5.00 p.m. and for the poll held at the 34<sup>th</sup> AGM on the 30<sup>th</sup> September, 2015 at 11.00 a.m. at AGM venue.

The Company had appointed M/s Central Depository Service (India) Limited as the Service Provider for extending the facility of Electronic Voting to the Shareholders of the Company from Sunday the 27<sup>th</sup> September, 2015 at 9.00 a.m. till Tuesday the 29<sup>th</sup> September 2015 at 5.00 p.m. M/s Satellite Corporate Services Private Limited are the Registrar and Transfer Agent of the Company. The E-voting results were unblocked by A. L. Makhija -Scrutinizer at 2.30 p.m. on 30<sup>th</sup> September, 2015 in the presence of two witnesses- Mr. Radheyshyam Singh and Mr. Prakash Rane – who are not employees of the Company.

At the 34<sup>th</sup> GM of the Company held on 30<sup>th</sup> September, 2015 , the Chairman of the Company had suo moto called for Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed A.L. Makhija- Practicing Company Secretary as the Scrutinizer for the same who has submitted his Report to the Company in MGT 13 dated 30<sup>th</sup> September, 2015.

The Result of the E-voting combined together with that of the Poll is as under:

Number of Members who cast their Votes through E-voting.	Total Number of Shares held By them.	Total Number of valid votes (As per details provided under each one of the Resolutions(s) mentioned hereunder.
7	2300020	2300020

Item No of Notice.	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution.		Invalid Votes	
		Nos.	%age	Nos.	%age.	Nos.	%age.
Item No 1 of the Notice (As an Ordinary Resolution.)	E-voting	2300020	35.38	0.00	0.00	0.00	0.00
	Poll	15	0.00	0.00	0.00	0.00	0.00
	Total.	2300035	35.38	0.00	0.00	0.00	0.00

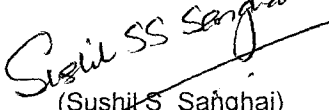
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Item No 2 of the Notice (As an Ordinary Resolution.)	E-voting	2300020	35.38	0.00	0.00	0.00	0.00
	Poll	15	0.00	0.00	0.00	0.00	0.00
	Total.	2300035	35.38	0.00	0.00	0.00	0.00
Item No 3 of the Notice (As an Ordinary Resolution.)	E-voting	2300020	35.38	0.00	0.00	0.00	0.00
	Poll	15	0.00	0.00	0.00	0.00	0.00
	Total.	2300035	35.38	0.00	0.00	0.00	0.00
Item No 4 of the Notice (As an Ordinary Resolution.)	E-voting	2300020	35.38	0.00	0.00	0.00	0.00
	Poll	15	0.00	0.00	0.00	0.00	0.00
	Total.	2300035	35.38	0.00	0.00	0.00	0.00

All the Resolutions stands passed under E-voting and Poll with requisite majority.

Thanking you,  
For Rajkamal Synthetics Limited,

  
(Sushil S Saḡhai)  
Director.

DIN: 00048872.

Date: 30<sup>th</sup> September, 2015.