

Rajkamal Synthetics Limited

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

Dated 29th September, 2016

Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref : Combined Scrutinizer Report for Passing of Resolution through Electronic Voting and Poll conducted at 35th AGM of the Company and MGT 13 for Poll conducted at the Annual General Meeting.

We would like to inform you that all the 4 Resolutions pertaining to Adoption of Accounts for the year ended 31/3/2016; Appointment of Mr Sheodutt B Sanghai; Re-appointment of Ms Sukhwinder Kaur as Independent women Director and Change of Auditors and Appointment of New Statutory Auditors were approved at the Annual General Meeting of the Company held on 29th September, 2016 by the Members of the Company.

Please find attached herewith Combined Scrutinizer Report for E-voting and Poll of the Company conducted at the Annual General Meeting and MGT 13 for Poll conducted at the Annual General Meeting of the Company held on 29th September, 2016.

Thank you,
Yours faithfully,

For Rajkamal Synthetics Limited

Sheodutt Sanghai

Sheodutt B Sanghai.
Chairman and Managing Director.
DIN:00048733.

Encl: as above

A.L.MAKHIJA & CO-COMPANY SECRETARIES.

39-C BLOCK, 5TH FLOOR, 389/91, MAHENDRA MANSION, J.S.S. ROAD, MUMBAI-400002

Phone: 2209 1705, Mobile: 9324251705, E-mail:almakhija_cs@yahoo.co.in

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR RAJKAMAL SYNTHETICS LIMITED.

To,
The Chairman
Rajkamal Synthetics Limited
Mumbai.

Sub: Passing of Resolution through Electronic and Poll Conducted at the 35th AGM of Rajkamal Synthetics Limited held on Thursday, 29th September, 2016.

The Board at its Meeting held on 25th May, 2016 had appointed me as Scrutinizer for the e-voting held between 26th September, 2016 at 9.00 a.m. till 28th September, 2016 at 5.00 p.m. and the Chairman of the 35th Annual General Meeting (AGM) has appointed me as a Scrutinizer for the poll held at the 35th Annual General Meeting on the 29th September, 2016.

The Company had appointed M/s Central Depository Services (India) Limited as the Service Provider for extending the facility of Electronic Voting to the Shareholders of the Company from Monday, 26th September, 2016 at 9.00 a.m. till Wednesday, 28th September 2016 at 5.00 p.m. M/s Satellite Corporate Services Private Limited is Registrar and Transfer Agent of the Company. The E-voting results were unblocked by me on 29th September, 2016 at 1.20 p.m. in the presence of two witnesses. For Further details refer my Scrutinizer's report dated 29th September, 2016 attached herewith.

At the 35th AGM of the Company held on 29th September, 2016, 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 me as the Scrutinizer for the same. For further details refer to my Scrutinizer's Report in Form MGT 13 dated 29th September, 2016.

<i>Date of the AGM</i>	29 th September, 2016
<i>Total number of shareholders on record date</i>	6184
<i>No. of shareholders present in the meeting either in person or through proxy:</i>	36
<i>Promoters and Promoter Group:</i>	4 members as a representatives
<i>Public:</i>	32 members
<i>No. of Shareholders attended the meeting through Video Conferencing</i>	0
<i>Promoters and Promoter Group:</i>	0
<i>Public</i>	0



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Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No.1: To receive, consider and adopt of Audited Balance sheet as at 31st March, 2016 and Audited Profit & Loss for the year ended on that date together with the Report of Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	729200	729200	100	729200	0	100	0.
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729200	729200	100	729200	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5730300	1000370	17.45	1000370	0	100	0
	Poll		960	0.02	960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6500000	1001330	17.47	1001330	0	100	0



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Item No.2: Appointment of Mr. Sheodutt B Sanghai (DIN:-00048733) as director retiring by rotation:

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	729200	729200	100	729200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		729200	729200	100	729200	0	100
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	5730300	1000370	17.45	1000370	0	100	0
	Poll		960	0.02	960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6500000	1001330	17.47	1001330	0	100



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Item No.3: Re-appointment of Ms. Sukhwinder Kaur (DIN: 07298380) as an Independent Woman Director:

Resolution required: (Ordinary/ Special)				Special Business-Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	729200	729200	100	729200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729200	729200	100	729200	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5730300	1000370	17.45	1000370	0	100	0
	Poll		960	0.02	960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6500000	1001330	17.47	1001330	0	100	0



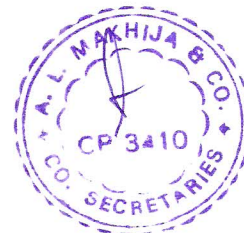
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Item No.4: Change of Auditors and Appoitment of New Statutory Auditors.

Resolution required: (Ordinary/ Special)			Special Business- Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	729200	729200	100	729200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729200	729200	100	729200	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5730300	1000370	17.45	1000370	0	100	0
	Poll		960	0.02	960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6500000	1001330	17.47	1001330	0	100	0



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

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of votes cast through e-voting and Poll by the Shareholders of the Company. I shall be arranging to hand over these Records to you or such other person as authorized by you.

Thanking you,
For A L Makhija & Co-Company Secretaries,

(A.L. Makhija)
Proprietor.
ACS No. 5087
CP No 3410.
Date: 29th September, 2016.

For A. L. MAKHIJA & Co.
Company Secretaries


(Proprietor)
CP - 3410



Witnesses:

1) 

Rajesh Sharma
29/9/2016

2) 

Ganga Ram Paswan.
29/09/16

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Rajkamal Synthetics Limited
Chairman

35th Annual General Meeting of the Equity Shareholders of Rajkamal Synthetics Limited held on Thursday, 29th September 2016 at 11.00 A.M at Diamond Plaza, 5th Floor, 391, Dr D B Marg, Mumbai-400004.

Dear Sir,

I, A. L. Makhija, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of Rajkamal Synthetics Limited, held on Thursday, 29th September 2016 at 11.00 a.m., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I found 2 Invalid Votes.
4. The result of the Poll is as under:

(a) Resolution :

Item No.1. - Ordinary Resolution to consider and adopt the audited Financial Statements as at March 31, 2016 and the Report of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	960	100%

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	25	Nil



(b) Resolution

Item No.2 - Ordinary resolution to Appointment of Mr. Sheodutt B Sanghai (DIN:-00048733) as director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	960	100%

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	25	Nil

(c) Resolution :

Item No.3. - Ordinary resolution for re-appointment of Ms. Sukhwinder Kaur (DIN: 07298380) as an Independent Woman Director

(i) Voted in favour of the resolution: Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	960	100%

(ii) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	25	Nil



(d) Resolution : Change of Auditors and Appointment of New Auditors.

Item No. 4. -

Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	960	100%

(i) Voted against the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Invalid votes :

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	25	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe keeping.



Dated: 29th September, 2016.

Thanking you,
Yours faithfully,
For A. L. MAKHIJA & Co
Company Secretaries

Anand L Makhija
Practising Company Secretary (Proprietor)
ACS No 5087.
CP No- 3410.