

The Managing Director
Rajkamal Synthetics Limited
401, Diamond Plaza, 391,
Dr. D. B. Marg,
Mumbai-400004.

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 36th Annual General Meeting of the members of the company held on September 29, 2017.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll results at the AGM.
3. Consolidated results of e-voting and Poll.

Trust you will find the same in order. We will, however, be glad to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

For R M Mimani & Associates LLP
[Company Secretaries]

MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 29, 2017
Place: Mumbai
Encl.: As above

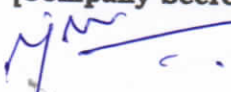
I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	170907022
Voting Start Date	September 26, 2017 at 9.00 A. M.
Voting End Date	September 28, 2017 at 5.00 P. M.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	02	370	Nil	Nil	Nil	Nil
2	02	370	Nil	Nil	Nil	Nil
3	02	370	Nil	Nil	Nil	Nil
4	02	370	Nil	Nil	Nil	Nil
5	02	370	Nil	Nil	Nil	Nil
6	02	370	Nil	Nil	Nil	Nil
7	02	370	Nil	Nil	Nil	Nil
8	02	370	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
[Company Secretaries]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 29, 2017
Place: Mumbai

II: Report of Scrutinizer on Poll

**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]

**The Managing Director
Rajkamal Synthetics Limited**
401, Diamond Plaza, 391,
Dr. D. B. Marg,
Mumbai-400004.

Ref. **36th Annual General Meeting of the Equity Shareholders of Rajkamal Synthetics Limited held on September 29, 2017.**

Dear Sir,

We, R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 36th Annual General Meeting of the Shareholders of **Rajkamal Synthetics Limited**, held on September 29, 2017 at 11:00 a.m. at The Number One Party Hall, Sumer Nagar Building No. 1, Swami Vivekanand Road, Shastri Nagar, Sumer Nagar, Borivali West, Mumbai-400092 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.
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/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2017

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	425,939	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for 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 shares for votes cast by them
Nil	Nil



(2) Appointment of Gopal Sharma & Co., Chartered Accountants as statutory auditors of the Company for a period of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	425,939	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for 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 shares for votes cast by them
Nil	Nil

(3) To appoint Mr. Ashok Jakhotia as an Independent Director of the Company for a period of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	425,939	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for 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 shares for votes cast by them
Nil	Nil

(4) To appoint Mr. Ankur Ajmera as Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	425,939	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for 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 shares for votes cast by them
Nil	Nil



(5) To appoint and fix remuneration of Mr. Ankur Ajmera as the Managing Director of the Company for a period of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	425,939	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for 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 shares for votes cast by them
Nil	Nil

(6) To appoint Mr. Abhishek Somani as Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	425,939	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for 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 shares for votes cast by them
Nil	Nil

(7) To appoint Mr. Kamal Kishor Somani as Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	425,939	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for 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 shares for votes cast by them
Nil	Nil



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(8) To appoint Mr. Bajrang Singh as an Independent Director of the Company for a period of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
16	425,939	100%

(ii) Voted **against** the resolution:


Number of members present and voting (in person or by proxy)	Number of shares for 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 shares for votes cast by them
Nil	Nil

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 29, 2017
Place: Mumbai

III - Report on consolidated results

Based on result of e-voting and Poll at the 36th Annual General Meeting of the members of the **Rajkamal Synthetics Limited** held on Friday, September 29, 2017 at 11:00 a.m., consolidated results of each item of the agenda as set out in the notice of AGM dated August 24, 2017 is narrated here-in-below;

Item No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2017;

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	370	425,939	426,309	100.00%
Dissent	Nil	Nil	Nil	0.00%
Total	370	425,939	426,309	100.00%

Accordingly, out of the total **426,309** valid votes cast via e-voting and poll, 426,309 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 24, 2017 is passed with **requisite majority**.

Item No.2

Appointment of Gopal Sharma & Co., Chartered Accountants as statutory auditors of the Company for a period of five years;

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	370	425,939	426,309	100.00%
Dissent	Nil	Nil	Nil	0.00%
Total	370	425,939	426,309	100.00%

Accordingly, out of the total **426,309** valid votes cast via e-voting and poll, 426,309 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 24, 2017 is passed with **requisite majority**.

Item No. 3

To appoint Mr. Ashok Jakhotia as an Independent Director of the Company for a period of five years.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	370	425,939	426,309	100.00%
Dissent	Nil	Nil	Nil	0.00%
Total	370	425,939	426,309	100.00%



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Accordingly, out of the total **426,309** valid votes cast via e-voting and poll, 426,309 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 24, 2017 is passed with **requisite majority**.

Item No. 4

To appoint Mr. Ankur Ajmera as Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	370	425,939	426,309	100.00%
Dissent	Nil	Nil		0.00%
Total	370	425,939	426,309	100.00%

Accordingly, out of the total **426,309** valid votes cast via e-voting and poll, 426,309 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 24, 2017 is passed with **requisite majority**.

Item No. 5

To appoint and fix remuneration of Mr. Ankur Ajmera as the Managing Director of the Company for a period of five years.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	370	425,939	426,309	100.00%
Dissent	Nil	Nil		0.00%
Total	370	425,939	426,309	100.00%

Accordingly, out of the total **426,309** valid votes cast via e-voting and poll, 426,309 votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated August 24, 2017 is passed with **requisite majority**.

Item No. 6

To appoint Mr. Abhishek Somani as Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	370	425,939	426,309	100.00%
Dissent	Nil	Nil		0.00%
Total	370	425,939	426,309	100.00%

Accordingly, out of the total **426,309** valid votes cast via e-voting and poll, 426,309 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.



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Thus, the ordinary resolution as contained in item no. 6 of the notice dated August 24, 2017 is passed with **requisite majority**.

Item No. 7

To appoint Mr. Kamal Kishor Somani as Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	370	425,939	426,309	100.00%
Dissent	Nil	Nil		0.00%
Total	370	425,939	426,309	100.00%

Accordingly, out of the total **426,309** valid votes cast via e-voting and poll, 426,309 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 7 of the notice dated August 24, 2017 is passed with **requisite majority**.

Item No. 8

To appoint Mr. Bajrang Singh as an Independent Director of the Company for a period of five years.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	370	425,939	426,309	100.00%
Dissent	Nil	Nil		0.00%
Total	370	425,939	426,309	100.00%

Accordingly, out of the total **426,309** valid votes cast via e-voting and poll, 426,309 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 8 of the notice dated August 24, 2017 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]

MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 29, 2017
Place: Mumbai