

# RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

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September 29, 2018

**Department of Corporate Services**

BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub.: **Proceedings of the 37<sup>th</sup> Annual General Meeting held on Friday,  
September 28, 2018**

Ref.:Scrip Code: 514028

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 37<sup>th</sup> AGM held on September 28, 2018 is attached herewith.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully  
For **Rajkamal Synthetics Limited**

*Ankur Ajmera*  
**Ankur Ajmera**  
**Managing Director**  
**DIN: 07890715**

Encl.: As above

**PROCEEDINGS OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING OF MEMBERS OF RAJKAMAL SYNTHETICS LIMITED HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 12:00 NOON AT THE NUMBER ONE PARTY HALL, SUMER NAGAR BUILDING NO. 1, SWAMI VIVEKANAND ROAD, SHASTRI NAGAR, SUMER NAGAR, BORIVALI WEST, MUMBAI-400 092**

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**A. Directors**

Mr. Ankur Ajmera : Managing Director  
Mr. Bajrang Singh : Non-Executive-Independent Director  
Mr. Rohitash Mandhana : Non-Executive-Independent Director

**B. Others:**

Mr. Manoj Mimani : Scrutinizer  
Gopal Sharma & Co., CA : Statutory Auditors

Mr. Ankur Ajmera, Chairman took the chair, and welcomed the members present at the 37<sup>th</sup> Annual General Meeting of the Company.

Total 40 members were present in the meeting in person and through its authorized representative in case of corporate shareholders.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He further informed the members that remote electronic voting facility was commenced at 9.00 a.m. on September 25, 2018 and closed at 5.00 p.m. on September 27, 2018.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 37<sup>th</sup> Annual General Meeting.

Board Members present at the Meeting replied to the questions raised by the shareholders.

Thereafter he introduced Mr. Manoj Mimani, partner of RM Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 7 of the notice of 37<sup>th</sup> Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Chairman thanked the members for their participations and support. Thereafter the meeting was concluded with a vote of thanks to the chair.

Thanking you  
**For Rajkamal Synthetics Limited**

  
**Ankur Ajmera**  
**Managing Director**  
**DIN: 07890715**

Place: Mumbai  
Dated: September 29, 2018