

RAJKAMAL SYNTHETICS LIMITED

CIN: L17111MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G. M. Link Road, Goregaon (E), Mumbai-400063

Email Id: rajkamalsynthetics@gmail.com; website: www.rajkamalsynthetics.com

Tel. No.: 022-40238226 / 40046011

September 29, 2018

Department of Corporate Services

BSE Limited

P.J. Towers, Dalal Street

Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub.: Result of voting at the 37th Annual General Meeting held on Friday, September 28, 2018.

Ref.: Scrip Code: 514028

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 37th Annual General Meeting of the Company held on Friday, September 28, 2018 together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records.

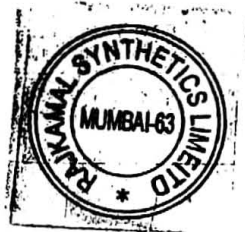
Thanking you,

Yours faithfully

For **Rajkamal Synthetics Limited**

Ankur Ajmera

**Ankur Ajmera
Managing Director
DIN: 07890715**



Encl.: As above

Resolution No.1**ANNEXURE-1****Adoption of Financial Statements of the Company for the financial year ended March 31, 2018**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,733,712	64,605	3.73%	64,605	100.00%	Nil	Nil
Public	4,766,288	388,770	8.16%	388,420	99.91%	350	0.09%
Total	6,500,000	453,375	6.96%	453,025	99.92%	350	0.08%

The number of votes does not include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

To appoint a Director in place of Mr. Abhishek Somani (DIN: 03014107), who retires by rotation and being eligible, offered himself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,733,712	64,605	3.73%	64,605	100.00%	Nil	Nil
Public	4,766,288	388,770	8.16%	388,420	99.91%	350	0.09%
Total	6,500,000	453,375	6.96%	453,025	99.92%	350	0.08%

The number of votes does not include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.3

To ratify the appointment of Gopal Sharma & Co., Chartered Accountants as Statutory Auditors of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,733,712	64,605	3.73%	64,605	100.00%	Nil	Nil
Public	4,766,288	388,770	8.16%	388,420	99.91%	350	0.09%
Total	6,500,000	453,375	6.96%	453,025	99.92%	350	0.08%

The number of votes does not include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.



Resolution No.4

To appoint Mr. Rohitash Mandhana (DIN: 02479750) as an Independent Director of the Company for a period of five years.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,733,712	64,605	3.73%	64,605	100.00%	Nil	Nil
Public	4,766,288	388,770	8.16%	388,420	99.91%	350	0.09%
Total	6,500,000	453,375	6.96%	453,025	99.92%	350	0.08%

The number of votes does not include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.5

To appoint and fix remuneration of Ms. Renu Ajmera (DIN: 08048546) as an Independent Director of the Company for a period of five years.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,733,712	64,605	3.73%	64,605	100.00%	Nil	Nil
Public	4,766,288	388,770	8.16%	388,420	99.91%	350	0.09%
Total	6,500,000	453,375	6.96%	453,025	99.92%	350	0.08%

The number of votes does not include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.6

To borrow moneys in excess of the aggregate of the paid-up share capital and free reserves of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,733,712	64,605	3.73%	64,605	100.00%	Nil	Nil
Public	4,766,288	388,770	8.16%	388,420	99.91%	350	0.09%
Total	6,500,000	453,375	6.96%	453,025	99.92%	350	0.08%

The number of votes does not include the invalid votes

The aforesaid special resolution passed with the requisite majority.



Resolution No.7

To sell, lease, mortgage or otherwise dispose of or to create charge, mortgage and/or hypothecate the whole or substantially the whole of the undertaking(s) of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,733,712	64,605	3.73%	64,605	100.00%	Nil	Nil
Public	4,766,288	388,770	8.16%	388,420	99.91%	350	0.09%
Total	6,500,000	453,375	6.96%	453,025	99.92%	350	0.08%

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

For Rajkamal Synthetics Limited

Ankur Ajmera
Ankur Ajmera
Managing Director
DIN: 07890715



Place: Mumbai
Dated: September 29, 2018

**The Managing Director
Rajkamal Synthetics Limited**

411, Atlanta Estate Premises Co. Op. Society Limited,
G. M. Link Road, Goregaon (East),
Mumbai, 400063.

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 37th Annual General Meeting of the members of the company held on September 28, 2018.


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, 2018
Place: Mumbai
Encl.: As above

R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	180901024
Voting Start Date	September 25, 2018 at 9.00 A. M.
Voting End Date	September 27, 2018 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	04	471	01	350	Nil	Nil
2	04	471	01	350	Nil	Nil
3	04	471	01	350	Nil	Nil
4	04	471	01	350	Nil	Nil
5	04	471	01	350	Nil	Nil
6	04	471	01	350	Nil	Nil
7	04	471	01	350	Nil	Nil

For R M Mimani & Associates LLP
[Company Secretaries]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 29, 2018
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**

Ref. 37th Annual General Meeting of the Equity Shareholders of Rajkamal Synthetics Limited held on September 28, 2018.

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 37th Annual General Meeting of the Shareholders of **Rajkamal Synthetics Limited**, held on September 28, 2018 at 12:00 P.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, 2018

(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
35	452,554	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



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

(2) To appoint a Director in place of Mr. Abhishek Somani (DIN: 03014107), who retires by rotation and being eligible, offered himself for re-appointment.

(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
35	452,554	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 ratify the appointment of Gopal Sharma & Co., Chartered Accountants as statutory auditors 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
35	452,554	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. Rohitash Mandhana (DIN: 02479750) as an Independent Director of the Company for a period of five years.

(i) Voted in favour of the resolution:

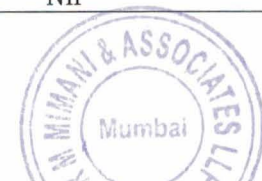
Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
35	452,554	100%

(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



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

(5) To appoint and fix remuneration of Ms. Renu Ajmera (DIN: 08048546) 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
35	452,554	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 borrow moneys in excess of the aggregate of the paid-up share capital and free reserves 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
35	452,554	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 sell, lease, mortgage or otherwise dispose of or to create charge, mortgage and/or hypothecate the whole or substantially the whole of the undertaking(s) 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
35	452,554	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



R M MIMANI & ASSOCIATES LLP

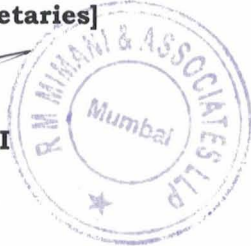
COMPANY SECRETARIES

5. 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.
6. 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, 2018

Place: Mumbai

III - Report on consolidated results

Based on result of e-voting and Poll at the 37th Annual General Meeting of the members of the **Rajkamal Synthetics Limited** held on Friday, September 28, 2018 at 12:00 noon, consolidated results of each item of the agenda as set out in the notice of AGM dated August 13, 2018 is narrated here-in-below;

Item No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2018;

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	471	452,554	453,025	99.92%
Dissent	350	Nil	350	0.08%
Total	821	452,554	453,375	100.00%

Accordingly, out of the total **453,375** valid votes cast via e-voting and poll, 453,025 votes were cast **assenting** to the ordinary resolution and 350 votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 13, 2018 is passed with **requisite majority**.

Item No.2

To appoint a Director in place of Mr. Abhishek Somani, who retires by rotation and being eligible, offered himself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	471	452554	453,025	99.92%
Dissent	350	Nil	350	0.08%
Total	821	452554	453,375	100.00%

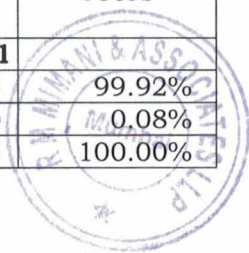
Accordingly, out of the total **453,375** valid votes cast via e-voting and poll, 453,025 votes were cast **assenting** to the ordinary resolution and 350 votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 13, 2018 is passed with **requisite majority**.

Item No. 3

To ratify the appointment of Gopal Sharma & Co., Chartered Accountants as statutory auditors of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	471	452,554	453,025	99.92%
Dissent	350	Nil	350	0.08%
Total	821	452,554	453,375	100.00%



Accordingly, out of the total **453,375** valid votes cast via e-voting and poll, 453,025 votes were cast **assenting** to the ordinary resolution and 350 votes was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 13, 2018 is passed with **requisite majority**.

Item No. 4

To appoint Mr. Rohitash Mandhana (DIN: 02479750) 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	471	452554	453,025	99.92%
Dissent	350	Nil	350	0.08%
Total	821	452554	453,375	100.00%

Accordingly, out of the total 453,375 valid votes cast via e-voting and poll, 453,025 votes were cast assenting to the ordinary resolution and 350 votes was cast dissenting to the ordinary resolution

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 13, 2018 is passed with **requisite majority**.

Item No. 5

To appoint and fix remuneration of Ms. Renu 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	471	452554	453,025	99.92%
Dissent	350	Nil	350	0.08%
Total	821	452554	453,375	100.00%

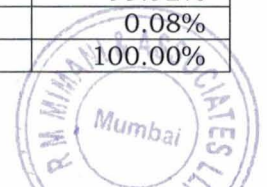
Accordingly, out of the total 453,375 valid votes cast via e-voting and poll, 453,025 votes were cast assenting to the ordinary resolution and 350 votes was cast dissenting to the ordinary resolution

Thus, the ordinary resolution as contained in item no. 5 of the notice dated August 13, 2018 is passed with **requisite majority**.

Item No. 6

To borrow moneys in excess of the aggregate of the paid-up share capital and free reserves of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	471	452554	453,025	99.92%
Dissent	350	Nil	350	0.08%
Total	821	452554	453,375	100.00%



M

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Accordingly, out of the total 453,375 valid votes cast via e-voting and poll, 453,025 votes were cast assenting to the special resolution and 350 votes was cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated August 13, 2018 is passed with **requisite majority**.

Item No. 7


To sell, lease, mortgage or otherwise dispose of or to create charge, mortgage and/or hypothecate the whole or substantially the whole of the undertaking(s) of the Company.

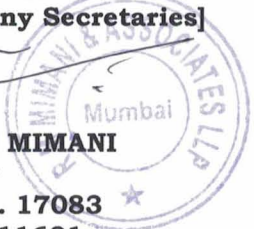
Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	471	452,554	453,025	99.92%
Dissent	350	Nil	350	0.08%
Total	821	452,554	453,375	100.00%

Accordingly, out of the total 453,375 valid votes cast via e-voting and poll, 453,025 votes were cast assenting to the special resolution and 350 votes was cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 7 of the notice dated August 13, 2018 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, 2018
Place: Mumbai