

RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

October 01, 2019

Department of Corporate Services

BSE Limited

P.J. Towers, Dalal Street

Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub.: Result of voting at the 38th Annual General Meeting held on Monday, September 30, 2019

Ref.:Scrip Code: 514028

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 38th Annual General Meeting of the Company held on Monday, September 30, 2019 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

Regd. Off. : 411 Atlanta Estate Premises Co. Op. Society Limited, G.M. Link Road
Goregaon (East), Mumbai (M.S.) - 400063 Ph.: 022-40238226, 40046011
Corp. Off. : UG- 5-6, Crown Square, Gandhi Path, Vaishali Nagar, Jaipur-302021
Ph. : 0141-4700669 E- Mail : rajkamalsynthetics@gmail.com

RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

ANNEXURE-1

Resolution No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019

| 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 | 99,951 | 5.77% | 99,951 | 100.00% | Nil | Nil |
| Public | 4,766,288 | 49,190 | 1.00% | 49,189 | 100.00% | 01 | 0.00% |
| Total | 6,500,000 | 149,141 | 2.29% | 149,140 | 100.00% | 01 | 0.00% |

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. Kamal Kishore Somani, 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 | 99,951 | 5.77% | 99,951 | 100.00% | Nil | Nil |
| Public | 4,766,288 | 49,190 | 1.00% | 49,189 | 100.00% | 01 | 0.00% |
| Total | 6,500,000 | 149,141 | 2.29% | 149,140 | 100.00% | 01 | 0.00% |

The number of votes does not include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.



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RAJKAMAL SYNTHETICS LTD.

CIN No. : L17111MH1981PLC024344

Resolution No.3

To alter the Object Clause of the Memorandum of Association 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 | 99,951 | 5.77% | 99,951 | 100.00% | Nil | Nil |
| Public | 4,766,288 | 49,190 | 1.00% | 49,189 | 100.00% | 01 | 0.00% |
| Total | 6,500,000 | 149,141 | 2.29% | 149,140 | 100.00% | 01 | 0.00% |

The number of votes does not include 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: October 01, 2019

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**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 38th Annual General Meeting of the members of the Company held on Monday, September 30, 2019.


We are enclosing herewith the following;

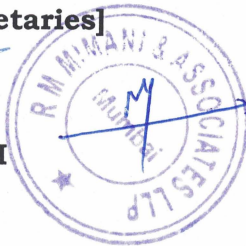
1. Report of the Scrutinizer on e-voting.
2. Result of Poll results at the AGM.
3. Consolidated results of e-voting and Poll.

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 30, 2019
Place: Mumbai
Encl.: As above

I - Report on results of e-voting

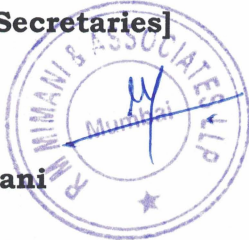
Summary of e-voting Results

| | |
|--------------------|----------------------------------|
| EVSN Reference No. | 190903114 |
| Voting Start Date | September 27, 2019 at 9:00 A. M. |
| Voting End Date | September 29, 2019 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 | 170 | 01 | 01 | Nil | Nil |
| 2 | 04 | 170 | 01 | 01 | Nil | Nil |
| 3 | 04 | 170 | 01 | 01 | Nil | Nil |

**For R M Mimani & Associates LLP
[Company Secretaries]**


Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: September 30, 2019
Place: Mumbai

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

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

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

Ref. 38th Annual General Meeting of the Equity Shareholders of Rajkamal Synthetics Limited held on Monday, September 30, 2019

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 38th Annual General Meeting of the Shareholders of **Rajkamal Synthetics Limited**, held on September 30, 2019 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, 2019

(i) Voted in favour of the resolution:

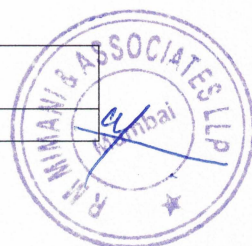
| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 13 | 148,970 | 100.00% |

(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. Kamal Kishore Somani, 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 |
|--|---|---------------------------------------|
| 13 | 148,970 | 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 alter the Object Clause of the Memorandum of Association of the Company C

(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 |
|--|---|---------------------------------------|
| 13 | 148,970 | 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. 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 30, 2019
Place: Mumbai

III - Report on consolidated results

Based on result of e-voting and Poll at the 38th Annual General Meeting of the members of the **Rajkamal Synthetics Limited** held on Monday, September 30, 2019 at 12:00 noon, consolidated results of each item of the agenda as set out in the notice of AGM dated August 14, 2019 is narrated here-in-below;

Item No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019;

| Particulars | Number of votes contained in | | | % of valid votes |
|-------------|------------------------------|----------------|----------------|------------------|
| | e-votes | Poll | Total | |
| Assent | 170 | 148,970 | 149,140 | 100.00% |
| Dissent | 01 | Nil | 01 | 0.00% |
| Total | 171 | 148,970 | 149,141 | 100.00% |

Accordingly, out of the total **149,141** valid votes cast via e-voting and poll, **149,140** votes were cast **assenting** to the ordinary resolution and 01 vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 14, 2019 is passed with **requisite majority**.

Item No.2

To appoint a Director in place of Mr. Kamal Kishore 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 | 170 | 148,970 | 149,140 | 100.00% |
| Dissent | 01 | Nil | 01 | 0.00% |
| Total | 171 | 148,970 | 149,141 | 100.00% |

Accordingly, out of the total **149,141** valid votes cast via e-voting and poll, **149,140** votes were cast **assenting** to the ordinary resolution and 01 vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 14, 2019 is passed with **requisite majority**.



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Item No. 3

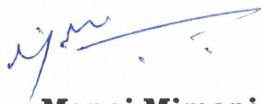
To alter the main object clause of the Memorandum of Association of the Company

| Particulars | Number of votes contained in | | | % of valid votes |
|-------------|------------------------------|----------------|----------------|------------------|
| | e-votes | Poll | Total | |
| Assent | 170 | 148,970 | 149,140 | 100.00% |
| Dissent | 01 | Nil | 01 | 0.00% |
| Total | 171 | 148,970 | 149,141 | 100.00% |

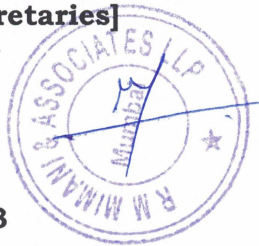
Accordingly, out of the total **149,141** valid votes cast via e-voting and poll, **149,140** votes were cast **assenting** to the special resolution and 01 vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated August 14, 2019 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: September 30, 2019
Place: Mumbai