

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

411 Atlanta Estate Premises Co.Op. Soc. Ltd. G.M.Link Road, Goregaon (East) Mumbai - 400063
Tel No. 022-40238226; Email: - rajkamalsynthetics@gmail.com; Website: - www.rajkamalsynthetics.com

January 01, 2021

The Manager
Listing Department
BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Scrip Code: **514028**

Sub.: Voting Results of the 39th Annual General Meeting ('AGM') of Rajkamal Synthetics Limited ('the Company') held on Wednesday, December 30, 2020

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 39th AGM of the Company was held on **Wednesday, December 30, 2020** at 04.30 p.m. (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated December 01, 2020, convening the AGM.

In this regard, please find enclosed the following:

- (i) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A
- (ii) Report of the Scrutinizer dated January 01, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B

The AGM concluded at 05.42 p.m. (IST). The Voting Results along with the Scrutinizer's Report dated January 01, 2021 is made available on the Company's website at www.rajkamalsynthetics.com

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,

For Rajkamal Synthetics Limited


Ankur Ajmera
Managing Director
DIN: 07890715

Email id: ankurajmera248@gmail.com



Encl.: As above

Resolution No.1

Adoption of Audited Financial Statements (including consolidated Financial Statements) i.e. Balance Sheet as at and the Statements of Profit & Loss and the Cash Flow Statement for the Financial Year ended on March 31, 2020, and the Reports of the Directors and Auditors thereon.

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	1,476,301	85.15	1,476,301	100.00%	Nil	Nil
Public	4,766,288	168,227	3.53	168,177	100.00%	50	Nil
Total	6,500,000	1,644,528	25.30	1,644,478	100.00%	50	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 2

Appointment of Harshil Shah & Company Chartered Accountants. 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	1,476,301	85.15	1,476,301	100.00%	Nil	Nil
Public	4,766,288	168,227	3.53	168,177	100.00%	50	Nil
Total	6,500,000	1,644,528	25.30	1,644,478	100.00%	50	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.3

Appointment of Ms. Shilpi Mandhana DIN: 03131387), as an Independent Director 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	1,476,301	85.15	1,476,301	100.00%	Nil	Nil
Public	4,766,288	168,227	3.53	168,177	100.00%	50	Nil
Total	6,500,000	1,644,528	25.30	1,644,478	100.00%	50	Nil

For Rajkamal Synthetics Limited

Ankur Ajmera

Ankur Ajmera

Managing Director

DIN: 07890715

Email id:ankurajmera248@gmail.com



Place: Mumbai

Dated: January 01, 2021