

**RAJKAMAL SYNTHETICS LIMITED**

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: [rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com)

**Date: November 30, 2021**

BSE Limited  
Department of Corporate Services  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 543234

**Subject: Proceedings of the 40th Annual General Meeting of the Company**

Dear Sir/Madam

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a summary of the of proceedings of AGM held on Tuesday, November 30, 2021 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), as per MCA Circulars, is given below:

Meeting commenced at 2.30 PM and concluded at 02:47 PM.

Mr. Ankur Ajmera, Managing Director of the Company occupied the Chair. Ms. Shilpi Mandhana, Non- Executive-Independent Director and Mr. Ravi Birla, Chief Financial Officer of the Company also joined the meeting.

The Chairman welcomed shareholders, who have joined the 40th Annual General Meeting of the Company by virtual platform. 42 (Forty-two) members joined the meeting. In view of MCA circular, the facility to appoint proxy to attend and cast vote for the members was not provided for the AGM. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman called the meeting to order. The Chairman delivered his speech and briefed about the Company.

He further informed that the Statutory Registers as required under the Companies Act, 2013 and other documents as mentioned in Notice of 40<sup>th</sup> AGM were kept open for view by shareholders by sending mail at [rajkamalsynthetics.com](http://rajkamalsynthetics.com) during the AGM.

Thereafter, Mr. Ankur Ajmera, Managing Director of the Company gave an overview of financial performance of the Company for the year ended March 31, 2021 and other details of the Company.

The Notice dated October 29, 2021 of the 40th Annual General Meeting of the Company, Audited Financial statements for the financial year ended March 31, 2021, Auditors' Report and Directors' Report were taken as read. The shareholders were informed that the Statutory Auditor's Report do not contain qualification, observation or adverse remark and therefore it was taken as read.

Thereafter, the Managing Director summarized and explained the scope and implications of all the two agendas as stated in the Notice.

The following items of business, as per the Notice dated October 29, 2021 were transacted at the Meeting:

**Ordinary Business:**

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Director's and Auditor's thereon.
2. To appoint a Director in place of Mr. Ankur Ajmera (DIN: 07890715) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for re-appointment as a Managing Director of the Company.

Further, He informed that Company had received three speaker registrations out of which one speaker had raised query which was successfully resolved.

He informed that the Company has also provided the facility of "E-voting" on all the resolutions during AGM only for the shareholders who joined the meeting through Videoconference/other Audio-Visual Means and had not casted vote through "Remote e-voting" and that M/s. IVPA & Co., LLP, Company Secretaries has been appointed as a Scrutinizer to conduct the "remote e-voting" and "e-voting at AGM" in a fair and transparent manner.

It was further informed that since the Meeting was held through virtual mode and since Company has provided facility of voting through electronic modes, there is no requirement for proposing & seconding the resolutions and therefore invited all the members to cast their votes within next 15 minutes.

He then, extended gratitude to all the Shareholders, Directors, Auditors and others for attending the Meeting on virtual platform and declared conclusion of proceedings of the meeting.

Yours faithfully,

**RAJKAMAL SYNTHETICS LIMITED**

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



IVPA & Co. LLP, Company Secretaries  
1<sup>st</sup> Floor, Plot No. 10, Vyankatesh Colony, Near  
Jawahar Colony, Aurangabad - 431 005 (Maharashtra)  
Ph: 8291397722 | email: csivpa@gmail.com

### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairman,  
40<sup>th</sup> Annual General Meeting of  
Rajkamal Synthetics Limited  
411, Atlanta Estate Premises Co. Op. Soc. Ltd.,  
G.M. Link Road, Goregaon (East),  
Mumbai - 400 063  
Maharashtra

**40<sup>th</sup> (Fortieth) Annual General Meeting (AGM) of the Equity Shareholders of Rajkamal Synthetics Limited held on Tuesday, November 30, 2021, at 2.30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

I, CS Ishan Takalkar, Designated Partner, IVPA & Co. LLP, Company Secretaries, appointed as Scrutinizer by the Board of Directors of Rajkamal Synthetics Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 40<sup>th</sup> AGM of the Equity Shareholders of the Company held on Tuesday, November 30, 2021, at 2.30 PM through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 40<sup>th</sup> AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Notice dated October 29, 2021 of the 40<sup>th</sup> AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
3. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

4. In accordance with the Notice of the 40<sup>th</sup> AGM and pursuant to the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting commenced at Friday, November 26, 2021 at 10.00 AM and closed at Monday, November 29, 2021 at 5.00 PM.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
6. The Equity Shareholders holding shares as on Tuesday, November 23, 2021 “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 40<sup>th</sup> AGM.
7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**Resolution - 1: Ordinary Resolution**

**To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 including audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	10,34,583	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**Resolution – 2: Ordinary Resolution**

To appoint a Director in place of Mr. Ankur Ajmera (DIN: 07890715) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for reappointment as a Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	10,34,583	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

10. All electronic data and relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 40<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

11. The AGM commenced at 02:30 PM and concluded at 2.47 PM.

ISHAN  
VINOD  
TAKALKAR  
Date: 2021.11.30  
16:31:21 +05'30'

Ishan Takalkar  
Designated Partner,  
IVPA & Co. LLP, Company Secretaries  
Membership No. A46396 | CP No. 24269  
Place: Aurangabad, Maharashtra  
Dated: November 30, 2021

UDIN: A046396C001587254

The Scrutinizer unblocked the votes from the e-voting system of CDSL in presence of following persons at 3.02 PM on Tuesday, November 30, 2021.

1. Mr. Aditya Phadke
2. Ms. Namrata Dhobekar

### Voting Result

<b>Date of the AGM</b>	Tuesday, November 30, 2021
<b>Total number of shareholders on record date</b>	6506
<b>No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public</b>	No arrangement for physical meeting or appointment of proxy was made as meeting was held through VC/OAVM
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public</b>	42 5 37

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 including audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	17,33,712	5,57,616	5,57,616	5,57,616	0	100	0
Public Institutions	E-voting	500	--	--	--	--	--	--
Public- Non-Institutions	E-voting	47,65,788	4,76,967	4,76,967	4,76,967	0	100	0
<b>TOTAL</b>		<b>65,00,000</b>	<b>10,34,583</b>	<b>10,34,583</b>	<b>10,34,583</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. To appoint a Director in place of Mr. Ankur Ajmera (DIN: 07890715) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for reappointment as a Managing Director of the Company.**

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	17,33,712	5,57,616	5,57,616	5,57,616	0	100	0
Public Institutions	E-voting	500	--	--	--	--	--	--
Public- Non-Institutions	E-voting	47,65,788	4,76,967	4,76,967	4,76,967	0	100	0
<b>TOTAL</b>		<b>65,00,000</b>	<b>10,34,583</b>	<b>10,34,583</b>	<b>10,34,583</b>	<b>0</b>	<b>100</b>	<b>0</b>