

**RAJKAMAL SYNTHETICS LIMITED**

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),  
Mumbai - 400063. Ph. 022-48255368,46056970;

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

**TRANSCRIPT OF THE EXTRA ORDINARY GENERAL MEETING OF RAJKAMAL  
SYNTHETICS LIMITED HELD ON FRIDAY, JANUARY 05, 2024 AT 02:03 PM.**

Ankur Ajmera, Managing Director & CEO

A very good afternoon to all the shareholders. Welcome to Extra ordinary General Meeting (EGM) of Rajkamal Synthetics Limited conducted through Video Conferencing/Other Audio-Visual Means.

I hereby confirm that all the directors are present.

I hereby also confirm presence of

- Ms. Archana Sarotia- Company Secretary,
- Statutory Auditor-Mr. Prakash Mandhana-Authorised Representative of ADV & Associates (Chartered Accountants),
- Scrutinizer- Mr. Keyur Ghelani.

The Panelist team is as follows Raj Mehta, Myself, Yogesh Chandak, Pankaj Kumar Sacheti, Seema Kothari, Santosh Bhandari, Archana Agarwal, Statutory Auditor, Scrutinizer, Secretarial Consultant.

Please note that I and Seema Kothari are shareholders of the Company.

I hereby request scrutinizer to take a note on the same and consider my and her attendance while counting the votes.

As required and confirmed by Scrutinizer, quorum being present, the meeting is in order.

EGM of Rajkamal Synthetics Limited now commences.

Notice of the Extra ordinary General Meeting dated December 05, 2023 along Explanatory Statement and addendum to the notice dated December 20, 2024 along with Explanatory Statement was circulated to the member.

Further, we have 2 special business in this EGM

Special business

1. To consider and approve appointment of Statutory Auditor to fill casual vacancy of the Company for the financial year 2023-2024.
2. To approve appointment of Mr. Raj Manishkumar Mehta (DIN: 07102601) as an Non - Executive & Independent Director of the Company.

E-voting is active for the shareholders who have not cast their votes through remote e-voting and can cast their vote now.

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For **Special business 1**, the Board appointed M/S Adv & Associates (FRN-128045W) as Statutory Auditor of the Company to fill the Casual Vacancy.

For **Special business 2**, the Board appointed Mr. Raj Manishkumar Mehta (DIN: 07102601) as an Additional Director of the Company and also an Independent Director not liable to retire by rotation, for a term of five years, i.e., from December 18, 2023 upto December 17, 2028 (both days inclusive), subject to approval by the Members.

The above resolutions, cannot be proposed or seconded or cannot be put to vote by show of hands as facility of e-voting is available.

I would now request our speaker shareholders Mr. Bimal Kumar Agrawal and Ms Lekha Shah to express their views and ask questions/queries arising from the agenda items for the EGM.

Ms Lekha Shah expressed her views. She conveyed the following - Respected Chairman sir, Board of Directors and my fellow members, good afternoon to all of you. Myself Lekha Shah from Mumbai. I thank our Company Secretary team especially Archana Ma'am for sending the EGM notice well in time.

In today's meeting I believe that any decision taken by the chairman will be good for the shareholders. I pray to God that he always showers his blessings upon you and wishing you Happy New Year. I hope company will continue Video Conferencing meeting in future. No question from my side sir. I strongly and fully support all the resolutions for today's meetings and my best wishes is always to our company and its prosperity. Thank you so much.

Then Mr. Ankur Ajmera wished her Happy New Year and thanked her for expressing her views.

Since Mr. Bimal Kumar Agrawal did not speak in the meeting, I shall move forward.

I hereby take this opportunity to thank the shareholders, employees, auditors, customers, suppliers, bankers, business partners, associates, financial institutions and central and state governments for their consistent support to the Company.

The EGM of your company comes to an end.

E-voting lines are open for another 15 mins for voting by shareholders.

Thanks.