

Stock Code: RAINBOWPAP

30th September, 2017

To,
Listing Department,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051

Dear Sir / Madam,

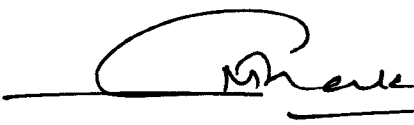
Sub.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015 and
Consolidated Scrutinizer Report u/s 108 and 109 of Companies Act, 2013.

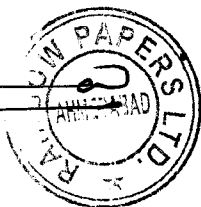
With reference to above captioned subject, we are submitting herewith the details of voting results at the 31st Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 11.00 a.m. at Gujarat Paper Makers' Association, 802 Avdhesh House, Opp. Guru Govind Gurudwara, S.G. Highway, Thaltej, Ahmedabad – 380 054, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with Consolidated Scrutinizer's Report u/s 108 and 109 of Companies Act, 2013.

You are requested to notify this information to the Members and investors at large.

Thanking You,

Yours faithfully,
FOR RAINBOW PAPERS LIMITED


SHASHIKANT THAKAR
COMPANY SECRETARY



Encl: As above

Regd. Office:

801, Avdhesh House, Opp. Guru Govind Gurudwara,
SG Highway, Thaltej, Ahmedabad-54. Gujarat. INDIA

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CIN : L21010GJ1986PLC008772

Works:

1453, Village Rajpur, Taluka Kadi.

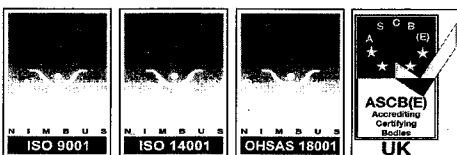
Kalol-Mehsana Highway, (N.G.) Pin: 382715

Telefax: 02764-278492/8516

Tel: 9879605436/37

Email: rplworks@rainbowpapers.com

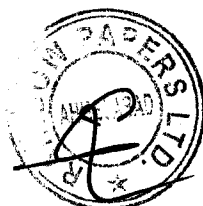
M.Cote: 02764-278413, 9879605440



Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

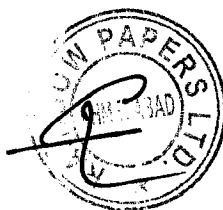
Date of the AGM/EGM	28th September, 2017
Total Number of Shareholders on Record Date / Cut-off Date	9018 (Cut-off Date was 21 st September, 2017)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	7 (7 in person)
Public	24 (24 in person)
No. of Shareholders attended the meeting through Video Conferencing *	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

* Note: No Video conferencing facility was made available.



Agenda-wise Disclosure

Resolution No. 1		Adoption of audited Balance Sheet of the Company as at 31 March, 2017 and the Statement of Profit and Loss for the year ended on that date together with Directors' and the Auditors' Report thereon						
Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								No
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15697680	100.0000	15697680	-	100.0000	-
	Poll		-	-	-	-	-	-
	Pestal Ballot		-	-	-	-	-	-
	Total	15697680	15697680	100.0000	15697680	-	100.0000	-
Public – Institutions	E-Voting		20607945	50.4445	20607945	-	100.0000	-
	Poll		-	-	-	-	-	-
	Pestal Ballot		-	-	-	-	-	-
	Total	40852701	20607945	50.4445	20607945	-	100.0000	-
Public – Non Institutions	E-Voting		919977	1.8523	919977	-	99.8437	-
	Poll		1440	0.0029	1440	-	0.1563	-
	Pestal Ballot		-	-	-	-	-	-
	Total	49666919	921417	1.8552	921417	-	100.0000	-
Total		106217300	37227042	35.0480	37227042	-	100.0000	-



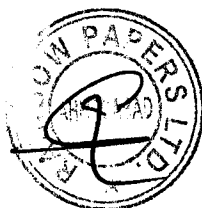
Resolution No. 2		Re-appointment of Mr. Ajay Goenka (DIN 00139512) who retires by rotation						
Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								No
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15697680	100.0000	15697680	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15697680	100.0000	15697680	-	100.0000	-
Public – Institutions	E-Voting		20607945	50.4445	20607945	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		40852701	50.4445	20607945	-	100.0000	-
Public – Non Institutions	E-Voting		919977	1.8523	919977	-	99.8437	-
	Poll		1440	0.0029	1440	-	0.1563	-
	Postal Ballot		-	-	-	-	-	-
	Total		49666919	1.8552	921417	-	100.0000	-
Total		106217300	37227042	35.0480	37227042	-	100.0000	-



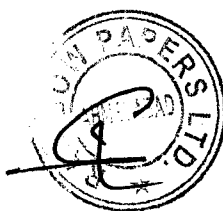
Resolution No. 3		Re-appointment of Mr. Indrasinh Zala (DIN 02137365) who retires by rotation						
Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								No
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15697680	100.0000	15697680	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15697680	100.0000	15697680	-	100.0000	-
Public – Institutions	E-Voting		20607945	50.4445	20607945	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		40852701	50.4445	20607945	-	100.0000	-
Public – Non Institutions	E-Voting		919977	1.8523	919977	-	99.8437	-
	Poll		1440	0.0029	1440	-	0.1563	-
	Postal Ballot		-	-	-	-	-	-
	Total		49666919	1.8552	921417	-	100.0000	-
Total		106217300	37227042	35.0480	37227042	-	100.0000	-



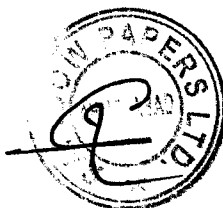
Resolution No. 4		Ratification of appointment of M/s. Mehta Lodha & Co. (Firm Registration No. 106250W), Chartered Accountants as the Statutory Auditors of the Company who shall hold office for a period of 2 years commencing from the conclusion of this AGM till the conclusion of 33 rd AGM to be held in the year 2019 and authorization to Board of Directors to fix their remuneration						
Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								No
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15697680	100.0000	15697680	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	15697680	15697680	100.0000	15697680	-	100.0000	-
Public – Institutions	E-Voting		20607945	50.4445	20607945	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	40852701	20607945	50.4445	20607945	-	100.0000	-
Public – Non Institutions	E-Voting		919977	1.8523	919727	250	99.9728	0.0272
	Poll		1440	0.0029	1440	-	100.000	-
	Postal Ballot		-	-	-	-	-	-
	Total	49666919	921417	1.8552	921167	250	99.9729	0.0271
Total		106217300	37227042	35.0480	37226792	250	99.9993	0.0007



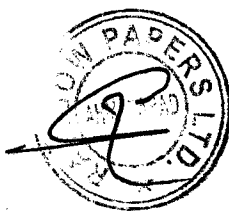
Resolution No. 5		Approval of the remuneration plus out of pocket expenses, if any, of Cost Auditors, Mr. V. H. Shah, Cost Accountants to conduct the audit of cost records maintained by the Company for the financial year 2017-18						
Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								No
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15697680	100.0000	15697680	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15697680	100.0000	15697680	-	100.0000	-
Public – Institutions	E-Voting		20607945	50.4445	20607945	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		40852701	50.4445	20607945	-	100.0000	-
Public – Non Institutions	E-Voting		919977	1.8523	919927	50	99.9946	0.0054
	Poll		1440	0.0029	1440	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		49666919	1.8552	921167	250	99.9946	0.0054
Total		106217300	37227042	35.0480	37226792	250	99.9999	0.0001



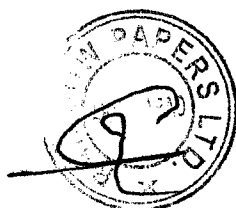
Resolution No. 6		Re-appointment of Mr. Rahul Maheshwari (DIN : 00289730) as Whole time Director of the Company for a period of 5 Year with effect from 14.08.2017 to 13.08.2022						
Special Resolution								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								No
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15697680	100.0000	15697680	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15697680	100.0000	15697680	-	100.0000	-
Public – Institutions	E-Voting		20607945	50.4445	20607945	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		40852701	50.4445	20607945	-	100.0000	-
Public – Non Institutions	E-Voting		919877	1.8521	919627	250	99.9728	0.0272
	Poll		1440	0.0029	1440	-	0.1563	-
	Postal Ballot		-	-	-	-	-	-
	Total		49666919	1.8550	921067	250	99.9729	0.0271
Total		106217300	37227042	35.0479	37226792	250	99.9993	0.0007



Resolution No. 7		Re-appointment of Mrs. Aanal N. Trivedi (DIN 06931339) as Director of the Company who was appointed as an Director with effect from 12 th August, 2014, and holds office upto the date of ensuing Annual General Meeting						
Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								No
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15697680	100.0000	15697680	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15697680	100.0000	15697680	-	100.0000	-
Public – Institutions	E-Voting		20607945	50.4445	20607945	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		40852701	50.4445	20607945	-	100.0000	-
Public – Non Institutions	E-Voting		919977	1.8523	919977	-	99.8437	-
	Poll		1440	0.0029	1440	-	0.1563	-
	Postal Ballot		-	-	-	-	-	-
	Total		49666919	1.8552	921417	-	100.0000	-
Total		106217300	37227042	35.0480	37227042	-	100.0000	-



Resolution No. 8		Re-appointment of Mr. Kantibhai Patel as an Independent Director of the Company for a term of 5 (Five) years upto the conclusion of 36 th AGM of the Company						
Ordinary Resolution								
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								No
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. Of Votes - in favour	No. of Votes - against	% of Votes in favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15697680	100.0000	15697680	-	100.0000	-
	Poll		-	-	-	-	-	-
	Pestal Ballot		-	-	-	-	-	-
	Total		15697680	100.0000	15697680	-	100.0000	-
Public – Institutions	E-Voting		20607945	50.4445	20607945	-	100.0000	-
	Poll		-	-	-	-	-	-
	Pestal Ballot		-	-	-	-	-	-
	Total		40852701	50.4445	20607945	-	100.0000	-
Public – Non Institutions	E-Voting		919977	1.8523	919977	-	99.8437	-
	Poll		1440	0.0029	1440	-	0.1563	-
	Pestal Ballot		-	-	-	-	-	-
	Total		49666919	1.8552	921417	-	100.0000	-
Total		106217300	37227042	35.0480	37227042	-	100.0000	-



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,

The Chairman of 31st Annual General Meeting of the Equity Shareholders of **Rainbow Papers Limited** held on **September 28, 2017** at **11.00 AM** at **Gujarat Paper Makers' Association, 802, 8th Floor, Avdhesh House, Opp. Shri Govind Gurudwara, Sarkhej - Gandhinagar Highway, Thaltej, Ahmedabad- 380 054.**

Dear Sir,

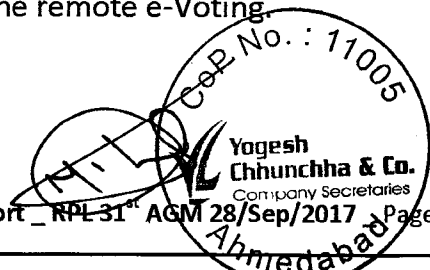
I, Yogesh Chhunchha, Practicing Company Secretary and Proprietor of M/s. Yogesh Chhunchha & Co., Company Secretaries, have been appointed as Scrutinizer for the purpose of Voting through Electronic Means ("*Remote e-Voting*") to be carried out as per the provisions of Section 108 of the Companies Act, 2013 ("*the Act*") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("*the Rules*") and in accordance with the Listing Agreements and Scrutinizing the Voting by Poll to be carried out as per the provisions of Section 109 of the Act read with Rule 21 of the Rules in respect of Resolutions mentioned in the report at the 31st Annual General Meeting of the Company to scrutinize the physical Ballot Forms received from the shareholders at the Annual General Meeting of **Rainbow Papers Limited** ("*the Company*") held on September 28, 2017.

The management of the Company is responsible to ensure the Compliance with the requirements of the Act and the Rules relating to Remote e-Voting and voting by Poll at AGM for the resolutions contained in the Notice of the 31st AGM of Equity Shareholders of the Company. Our responsibility as Scrutinizer is restricted to make a Report of Votes cast 'For' or 'Against' the Resolutions sated in the Notice convening the Meeting.

I submit Report as under :

1. The Company has entered into an arrangement with Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engages by the Company to provide e-Voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-Voting.

Scrutinizer Report - RPL 31st AGM 28/Sep/2017 Page 1 of 9



2. The cut-off date for the purpose of identifying the Shareholders who will be entitled to vote on the resolution(s) proposed for approval of Shareholders (As set in the Notice of 31st AGM of the Company) was September 21, 2017.
3. The Remote e-Voting facility was kept open from September 25, 2017 (9:00 AM) till September 27, 2017 (5:00 PM).
4. As in cut-off date i.e. September 21, 2017, there were 9018 Shareholders holding 106217300 Equity Shares who were entitled to vote on the proposed resolution (s).
5. At the end of e-Voting period on September 27, 2017 (5:00 PM) the voting portal of the service provider was blocked.
6. There were 31 shareholders present in person or by proxy at the Annual General Meeting.
7. After the time fixed for closing of the poll by the Chairman, 1 (One) Poll Box kept for polling was locked in the presence of members and proxies with due identification marks placed by me.
8. After AGM, the locked poll box was subsequently opened in my presence and diligently scrutinized. The poll papers were reconciled with the records maintained by Company/the Registrar and Transfer Agents and the Authorizations/Proxies with the Company.
9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The votes cast through remote e-voting were unblocked after counting of votes cast by poll at the AGM on September 28, 2017 in the presence of two witnesses Mr. Udit Vora and Mrs. Darshna Chhunchha who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence :

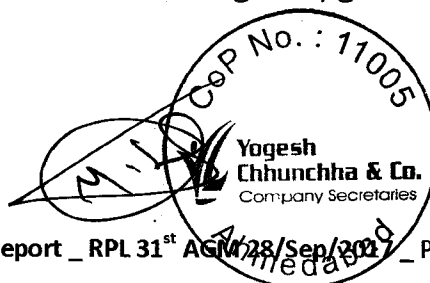


Udit Vora



Darshna Chhunchha

11. There were no cases where the Shareholders, who have voted through Remote e-Voting as well as in poll taken at AGM.
12. The consolidated report on result of voting through Electronics means and voting by Poll are as under :



Item No. 1 : As an Ordinary Resolution

Adoption of audited Balance Sheet of the Company as at 31 March, 2017 and the Statement of Profit and Loss for the year ended on that date together with Directors' and the Auditors' Report thereon

(i) Voted **in favour** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	7	1440	0.0039
Remote e-Voting	39	37225602	99.9961
Total	46	37227042	100.0000

(ii) Voted **against** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	-	-	-
Remote e-Voting	-	-	-
Total	-	-	-

(iii) Voted **Invalid** :

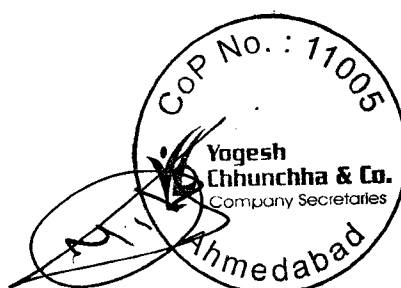
Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members
Voting by Poll	3	591
Remote e-Voting	-	-
Total	3	591

Item No. 2 : As an Ordinary Resolution

Re-appointment of Mr. Ajay Goenka (DIN 00139512) who retires by rotation

(i) Voted **in favour** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	7	1440	0.0039
Remote e-Voting	39	37225602	99.9961
Total	46	37227042	100.0000



(ii) Voted **against** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	-	-	-
Remote e-Voting	-	-	-
Total	-	-	-

(iii) Voted **Invalid** :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members
Voting by Poll	3	591
Remote e-Voting	-	-
Total	3	591

Item No. 3 : As an Ordinary Resolution

Re-appointment of Mr. Indrasinh Zala (DIN 02137365) who retires by rotation

(i) Voted **in favour** of the resolution :

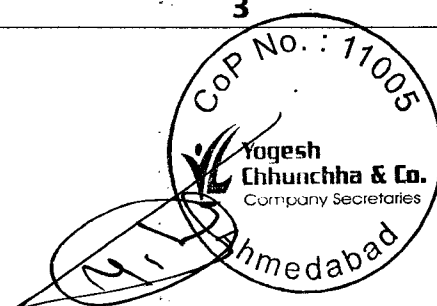
Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	7	1440	0.0039
Remote e-Voting	39	37225602	99.9961
Total	46	37227042	100.0000

(ii) Voted **against** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	-	-	-
Remote e-Voting	-	-	-
Total	-	-	-

(iii) Voted **Invalid** :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members
Voting by Poll	3	591
Remote e-Voting	-	-
Total	3	591



Item No. 4 : As an Ordinary Resolution

Ratification of appointment of M/s. Mehta Lodha & Co. (Firm Registration No. 106250W), Chartered Accountants as the Statutory Auditors of the Company who shall hold office for a period of 2 years commencing from the conclusion of this AGM till the conclusion of 33rd AGM to be held in the year 2019 and authorization to Board of Directors to fix their remuneration

(i) Voted in favour of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	7	1440	0.0038
Remote e-Voting	38	37225352	99.9955
Total	45	37226792	99.9993

(ii) Voted against of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	-	-	-
Remote e-Voting	1	250	0.0007
Total	1	250	0.0007

(iii) Voted Invalid :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members
Voting by Poll	3	591
Remote e-Voting	-	-
Total	3	591

Item No. 5 : As an Ordinary Resolution

Approval of the remuneration plus out of pocket expenses, if any, of Cost Auditors, Mr. V. H. Shah, Cost Accountants to conduct the audit of cost records maintained by the Company for the financial year 2017-18

(i) Voted in favour of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	7	1440	0.0039
Remote e-Voting	38	37225552	99.9960
Total	45	37226992	99.9999

(ii) Voted **against** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	-	-	-
Remote e-Voting	1	50	0.0001
Total	1	50	0.0001

(iii) Voted **Invalid** :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members
Voting by Poll	3	591
Remote e-Voting	-	-
Total	3	591

Item No. 6 : As a Special Resolution

Re-appointment of Mr. Rahul Maheshwari (DIN : 00289730) as Whole time Director of the Company for a period of 5 Year with effect from 14.08.2017 to 13.08.2022

(i) Voted **in favour** of the resolution :

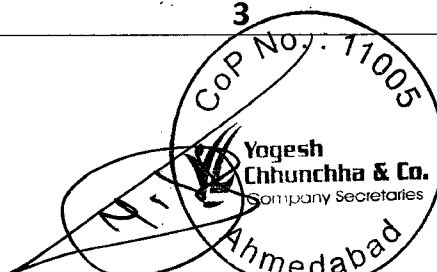
Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	7	1440	0.0038
Remote e-Voting	37	37225252	99.9955
Total	44	37226692	99.9993

(ii) Voted **against** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	-	-	-
Remote e-Voting	1	250	0.0007
Total	1	250	0.0007

(iii) Voted **Invalid** :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members
Voting by Poll	3	591
Remote e-Voting	-	-
Total	3	591



Item No. 7 : As an Ordinary Resolution

Re-appointment of Mrs. Aanal N. Trivedi (DIN 06931339) as Director of the Company who was appointed as an Director with effect from 12th August, 2014, and holds office upto the date of ensuing Annual General Meeting

(i) Voted **in favour** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	7	1440	0.0039
Remote e-Voting	39	37225602	99.9961
Total	46	37227042	100.0000

(ii) Voted **against** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	-	-	-
Remote e-Voting	-	-	-
Total	-	-	-

(iii) Voted **Invalid** :

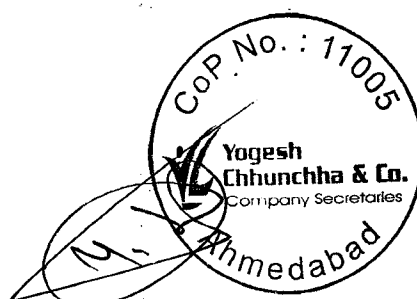
Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members
Voting by Poll	3	591
Remote e-Voting	-	-
Total	3	591

Item No. 8 : As an Ordinary Resolution

Re-appointment of Mr. Kantibhai Patel as an Independent Director of the Company for a term of 5 (Five) years upto the conclusion of 36th AGM of the Company

(i) Voted **in favour** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	7	1440	0.0039
Remote e-Voting	39	37225602	99.9961
Total	46	37227042	100.0000



(ii) Voted **against** of the resolution :

Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members	% of Total Number of Valid Votes Cast
Voting by Poll	-	-	-
Remote e-Voting	-	-	-
Total	-	-	-

(iii) Voted **Invalid** :

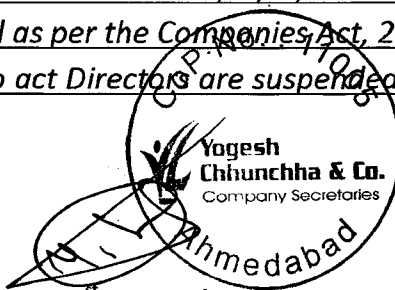
Mode of Voting	Number of Members present and voted (in person or by proxy)	Number of Votes Cast by Members
Voting by Poll	3	591
Remote e-Voting	-	-
Total	3	591

Note : Shareholder whose signatures is not tallying or improperly voted are considered to as invalid ones.

13. Based on the above voting, the Voting Results of each Item No. are as follows and accordingly I request the Chairman of the 31st Annual General Meeting to announce the results of the Meeting :

Particulars	Result
Item No. 1 : As an Ordinary Resolution	Carried on Unanimously
Item No. 2 : As an Ordinary Resolution	Carried on Unanimously
Item No. 3 : As an Ordinary Resolution	Carried on Unanimously
Item No. 4 : As an Ordinary Resolution	Carried on with Requisite Majority
Item No. 5 : As an Ordinary Resolution	Carried on with Requisite Majority
Item No. 6 : As a Special Resolution	Carried on with Requisite Majority
Item No. 7 : As an Ordinary Resolution	Carried on Unanimously
Item No. 8 : As an Ordinary Resolution	Carried on Unanimously

Note : The National Company Law Tribunal, Ahmedabad Bench vide its Order C.P. (LB) 88/9/NCLT/AHM/2017 dated 22/09/2017 had appointed Mr. George Samuel as Interim Resolution Professional under Section 9 of the Insolvency and Bankruptcy Code, 2016 (IBC) and Corporate Insolvency Resolution (CIR) Process for the Company is under process and accordingly pursuant to Section 17 of IBC, 2016 the powers of the Board of Directors of the Company were suspended in terms of Section 17 of IBC during the continuation of the CIR Process. The above referred Resolutions were put before the Members of the Company at the AGM and the same were passed with the Results above referred. In respect of Resolution No. 2, 3, 6, 7 and 8 for Appointment / Re-appointment of Directors passed as per the Companies Act, 2013 by the Members at the Meeting, the Powers of Board to act Directors are suspended till the continuation of CIR Process.



14. A Compact Disc (CD) containing a list of equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
15. The electronic data and all other relevant records relating to e-Voting and Polling were sealed and are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the of the Annual General Meeting.

Thanking You,
Yours Faithfully,
For **Yogesh Chhunchha & Co.**


CS Yogesh Chhunchha
Proprietor

Membership No. : **F9306** / COP No.: **11005**

Place : **Ahmedabad**

Date : **September 30, 2017**



Counter Signed by
For **Rainbow Papers Limited**




Shashikant Thakar
Company Secretary
(PAN : **ACFPB9687D**)