

RAMGOPAL POLYTEX LIMITED



Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg
Nariman Point, Mumbai 400 021, India
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net
CIN: L17110MH1981PLC024145

Date: October 07, 2015

To
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Compliance – Clause 31(d) of the Listing Agreement

Dear Sir,

With reference to the captioned subject and pursuant to the Clause 31(d) of the Listing Agreement, we are enclosing herewith the Proceedings of 34th Annual General meeting, which was held on Wednesday, 30th September, 2015 at 11.00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**


Sanjay Jatia
Chairman & Managing Director
(DIN: 00913405)



Encl: as above

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PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RAMGOPAL POLYTEX LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2015 AT 11.00 A.M. AT HOUSE NO. 1249, BHANDARI CHOWK, BHANDARI COMPOUND, NARPOLI VILLAGE, BHIWANDI, DIST - THANE

Directors Present:

1. Mr. Sanjay Jatia: Chairman, Managing Director and Member
2. Mrs. Divya Modi: Director
3. Mr. Abhay Mutha: Director (Chairman of Audit Committee)
4. Mr. Panna Lal Jyotshi: Director

In attendance:

1. Mr. Pawankumar Rungta (Rungta & Associates, Chartered Accountants): Statutory Auditor
2. Ms. Uma Lodha (Scrutinizer – M/s Uma Lodha & Company)
3. Mr. Navalkishor Gadia (Chief Financial Officer)
4. Ms. Riya Sawant (Company Secretary)

Members Present:

34 shareholders were present in person including 9 authorized representatives of the Companies / Firms representing 63,67,596 shares
Proxies present: Nil

Mr. Sanjay Jatia, Chairman and Managing Director occupied the chair and presided over the proceedings of the meeting.

He welcomed the shareholders to the 34th Annual General Meeting of the Company. After ascertaining that the requisite number of members forming the quorum for the meeting was present, the Chairman called the meeting to order.

He informed the shareholders that the Statutory Register, Proxy Register and other inspection documents are available for their inspection at the meeting.

With the consent of the Shareholders present, the Notice convening the 34th Annual General Meeting and the Report of Directors of the Company were taken as read.

Thereafter, Chairman briefed the Shareholders on the overall performance of the Company and future outlook of the Company. He then invited queries/comments from the shareholders present.

Queries were received with respect to the accounts and operation of the Company which were answered by the Chairman.

The Chairman thereafter informed the shareholders that in terms of Section 108 of the Companies Act, 2013, the Company has extended the electronic voting facility to the shareholders in respect of businesses to be transacted at the Annual General Meeting. The evoting commenced at 9.00 a.m. on September 26, 2015 and ended at 5.00 p.m. on September 29, 2015. M/s Uma Lodha & Company, Practicing Company Secretary was appointed as the scrutinizer by the Board for scrutinizing the evoting process/ M/s Uma Lodha & Company had, in accordance with the law, submitted her report to the Chairman.

Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi.
District : Thane - 421302, Maharashtra.



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The Chairman informed the Members that the Company has arranged for a poll on all the 6 resolutions to be passed at the Meeting. Members conveyed their support on all the resolutions contained in the Notice of 34th Annual General Meeting and there being no poll demanded by any Member; all the resolutions contained in the Notice were considered as duly passed.

The resolutions passed by the members are as follows:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2) To appoint M/s. Rungta and Associates, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration. (Ordinary Resolution)

SPECIAL BUSINESS:

- 3) Appointment of Ms. Divya Modi as Non Executive Non Independent Director, liable to retire by rotation. (Ordinary Resolution)
- 4) Appointment of Mr. Pannalal Jyotshi as Non Executive Independent Director for a period of 5 years commencing from September 30, 2015. (Ordinary Resolution)
- 5) Adoption of New set of Articles of Association. (Special Resolution)
- 6) Authority to the Board of Directors of the Company to mortgage, charge, hypothecate and/or pledge pursuant to Section 180 (1) (a). (Special Resolution)

Thereafter, the Chairman informed the Members that the Voting results will be notified to the stock exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

You are requested to take note of the same.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **Ramgopal Polytex Limited**


Sanjay Jatta
Chairman & Managing Director
(DIN: 00913405)



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