

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: September 30, 2016

To, Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
To The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Calcutta – 700 001	To The Stock Exchange, Ahmedabad Kamdheni Complex Opp. Sahajanad College, Panjarapole, Ahmedabad – 380 015

SCRIP CODE: 514223
SCRIP ID: RAMGOPOLY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Summary of the Proceedings of the 35th Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016.

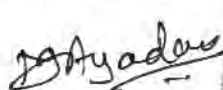
As per the requirement of Regulation 30 – Para A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as **Annexure - A**.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Ramgopal Polytex Limited


Manorama Yadav
Company Secretary and
Compliance Officer
(Membership No.: A36619)



Encl: as

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

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Annexure - A

Summary of Proceedings of the 35th Annual General Meeting (AGM) of the Company

The 35th AGM of the Company was held today i.e. Friday, September 30, 2016 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane – 421 302.

Mr. Sanjay Jatia, Chairman chaired the meetings. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company except Mr. Arun Kumar Modi attended the Meeting. The Chairman delivered his speech. The Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Sr. No.	Resolutions
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon
2.	To appoint a Director in Place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3.	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.
	SPECIAL BUSINESS
4.	Appointment of Mr. Arun Kumar Modi (holding DIN: 07513121) as Non Executive Independent Director for a period of 5 years commencing from September 30, 2016

The Chairman informed that Ms. Uma Lodha of M/s. Uma Lodha & Company, Practicing Company Secretaries (Membership No. 5363, COP No. 2593) was the Scrutinizer appointed by the Board to supervise the remote e-voting and poll at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Monday, September 26, 2016 (9:00 a.m.) till Thursday, September 29, 2016 (5:00 p.m.) and that the facility of polling had been provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the Venue of AGM.



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The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The chairman responded to all the queries raised by Members.

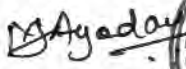
The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer Report was received on September 30, 2016 and set out therein all the said resolutions were declared passed with the requisite majority.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For Ramgopal Polytex Limited


Manorama Yadav
Company Secretary and
Compliance Officer
(Membership No.: A36619)



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