RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)

AN ISO 9001 : 2008 CERTIFIED COMPANY

Corporate Off. : SC/198 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ +91 - 22 - 4034 3434 ✱ Fax : +91 - 22 - 4034 3400 ✱ E-mail : mumbai@rajrayon.com ✱ Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

Date: 16th March, 2015

To,	To,
The Listing Department **The National Stock Exchange India Ltd** **Exchange Plaza, Plot No: C/1, G Block,** **Bandra – Kurla Complex,** **Bandra (East), Mumbai- 400051**	The Corporate Services Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001

Dear Sir,

Symbol: RAJRAYON Series: EQ Scrip Code: 530699

Sub: Details of E-Voting Results- Clause 35A of the Listing Agreement

The Extraordinary General Meeting of the Company was held on Saturday, 14th March, 2015 at the registered office of the Company at Survey No. 177/1/3, Village – Surangi, Dist –Silvassa, Dadra & Nagar Haveli, (U.T.) – 396 230 to transact the business as set out in Notice dated 14th February, 2015. The mode of voting was by way of E- Voting:

The details of E-voting as required under Clause 35A of Listing Agreement are as under:

Sr. No.	Particulars	Details		
1.	Date of Extraordinary General Meeting	14th March, 2015		
2.	Record Date	13th February, 2015		
3.	Total No. of Shareholders as on record date relevant date for E-voting purpose	14302		
4.	No. of Shareholders present at the Extraordinary General Meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters & Promoter Group	7	-	7
	Public	29	2	31
	Total	36	2	38
5.	No. of Shareholders attended the Extraordinary General Meeting through Video Conferencing : Not Arranged			

Item No.	Details of the Agenda	Resolution Required (Special/ Ordinary)	Mode of E-voting/ Poll	Remark
1	Issue of 8,00,00,000 Equity Shares of ₹ 1/- each at par on Preferential Basis to persons belonging to Promoters and Non Promoter category.	Special	E-voting	Resolution passed with requisite majority.

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In case of ~~Poll/ Postal Ballot~~/ E-voting:

Resolution No. 1

Issue of 8,00,00,000 Equity Shares of ₹ 1/- each at par on Preferential Basis to persons belonging to Promoters and Non Promoter category.

Promoter/ Public	No. of Shares held (1)	No. of. Votes (E-Voting) (2)	% of Votes on Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes (E-Voting) (6) = [(4)/(2)]* 100	% of Votes in against on votes (E-Voting) (7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	* 95320930	94.62	95320930	-	100.00	-
Public-Institutional Holders	1418963	-	-	-	-	-	-
Public-Other	164299107	3681775	2.24	3656775	25000	99.32	0.68
Total	**266454000**	**99002705**	**96.86**	**98977705**	**25000**	**99.97**	**0.03**

*** Interested Parties Votes amounting to 5415000 Shares are not been considered**

The Scrutinizer Report on E-voting for the resolution contained in the Notice is enclosed and the same is also uploaded on the Company's website.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav
Company Secretary & Compliance Officer
Encl: As Above

RAJ RAYON INDUSTRIES LIMITED

Virendra Bhatt
Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Scrutinizer's report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
RAJ RAYON INDUSTRIES LIMITED
Survey No. 177/1/3,
Village- Surangi,
Dist- Silvassa,
Dadra & Nagar Haveli (U.T.) - 396230.

SUBJECT: SCRUTINIZER'S REPORT ON THE ELETRONIC VOTING IN RESPECT OF MATTERS SET - OUT IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING.

Dear Sir,

I VIRENDRA G. BHATT, a Company Secretary in whole-time practice, have been appointed by the Board of Directors of **RAJ RAYON INDUSTRIES LIMITED** (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the Extraordinary General Meeting of the members of the Company, to be held on Saturday, March 14,2015 at 11.00 a.m. at the Registered office of the Company at Survey No. 177/1/3, Village- Surangi, Dist- Silvassa, Dadra & Nagar Haveli (U.T.)- 396230.

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice to the Extraordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report as under :-

   i. The e-voting remained open from on 09th March, 2015 (9.00 a.m.) to 10th March, 2015 (6.00 p.m.).

   ii. The members of the Company as on the " cut off " date i.e. 13th February, 2015 were entitled to vote on the resolution .

V. G. BHATT * MUMBAI * COMPANY SECRETARY

iii. The votes cast were unblocked on 10th March, 2015 around 6 p.m. in the presence of 2 witnesses, Rasna Patel and Riya Devulkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: _____ **Signature:** _____
Name: Rasna Patel **Name:** Riya Devulkar

iv. Thereafter the details containing, inter – alia, list of Equity Share Holders, who voted "For" and "Against", each of the resolutions that were put to vote, generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and based on such reports generated, the results of the e-voting is as under:.

A. **Resolution No. 1:-**
Preferential Issue of Equity Shares.

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

Number of members voted	No of votes casted by them	% of total number of valid votes cast
8	*98977705	99.97%

*In the above figures the votes of Radheshyam Kanodia .H.U.F., Rajkumari Kanodia, Sushil Kumar Kanodia, Samiksha Kanodia , Akanksha Jatin Mehta amounting to 5415000 shares are not considered as the interested person cannot vote.

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

Number of members voted	No of votes casted by them	% of total number of valid votes cast
1	25000	0.03 %

(iii) **Not voted :**

Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

Thanking You

Yours faithfully

Virendra G. Bhatt
Practicing Company Secretary
C.P. No. 124 / ACS 1157

Date: 11/03/2015
Place: Mumbai