

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

30/09/2022

To,

The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051.
Company Code No. : 530699	Company Code : RAJRILT

Dear Sir,

Sub: 29th Annual General Meeting held on Friday, September 30, 2022 at 11.00 a.m.–Outcome and Voting Results

The 29th Annual General Meeting was held on Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.m. through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) Facility.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 29th Annual General Meeting held on Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.m. through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) Facility, for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,

Yours faithfully,

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FOR RAJ RAYON INDUSTRIES LIMITED



RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370

Encl: a/a



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Annexure 1

SN	Description					
1.	Date of AGM	September 30, 2022				
2.	Book Closure Date	NA				
3.	Total No. of shareholders on record date	23390				
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC	35				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	7	0	523,500,000	508,500,000	97.13%
	Public	28	0	27,782,495	23,003,264	82.79%
	Total	35	0	55,12,82,495	531503264	96.41%
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	35				

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Results of 29th Annual General Meeting

<u>Resolution No. 1</u>	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

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Resolution No. 2	APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

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Resolution No. 3	APPOINTMENT OF BAGARIA & CO. LLP CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO – 113447W/W-100019701) AS STATUTORY AUDITORS UNDER CASUAL VACANCY.							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

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Resolution No. 4		RATIFICATION OF REMUNERATION TO COST AUDITORS						
Resolution Required		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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

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Resolution No. 5	RATIFICATION AND CONTINUATION OF APPOINTMENT OF PROF. RAMESH CHANDRA AGARWAL (DIN: 09364549) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS W.E.F. 19TH OCTOBER, 2021							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

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Resolution No. 6	RATIFICATION OF APPOINTMENT OF MR. VINODKUMAR BAJRANGLAL DALMIA (DIN.: 03018994) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 19 TH OCTOBER, 2021							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

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<u>Resolution No. 7</u>	RATIFICATION OF APPOINTMENT OF MR. KAILASHNATH JEEVAN KOPPIKAR (DIN: 03195681) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 7TH FEBRUARY, 2022							
<u>Resolution Required</u>	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

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Resolution No. 8	RATIFICATION OF APPOINTMENT FOR A PERIOD OF FIVE YEARS AND APPROVE REMUNERATION FOR A PERIOD OF THREE YEARS OF MR. RAJKUMAR SATYANARAYAN AGARWAL (DIN: 00395370) AS MANAGING DIRECTOR OF THE COMPANY W.E.F. 19 TH OCTOBER, 2021							
Resolution Required	Special Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: Yes (Directors, their relatives were abstained from voting for this agenda)								
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	523500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	23003264	4.1727	23003244	20	99.9999	0.0001

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Resolution No. 9	RATIFICATION OF APPOINTMENT FOR PERIOD FIVE YEARS AND APPROVE REMUNERATION FOR PERIOD OF THREE YEARS OF MR. SANDIIP SATYANARAYAN AGARWWAL (DIN:00395348) AS CFO W.E.F 19 TH OCTOBER, 2021 AND WHOLE TIME DIRECTOR OF THE COMPANY W.E.F 7 TH FEBRUARY, 2022
Resolution Required	Special Resolution
Whether promoter /promoter group are interested in the agenda / resolution: Yes (Directors, their relatives were abstained from voting for this agenda)	

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	523500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	23003264	4.1727	23003244	20	99.9999	0.0001

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Contact : +91 98795 04195, 99988 20661• E-mail : admin.surangi@rajrayon.com

Resolution No. 10	RATIFICATION OF APPOINTMENT OF MRS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469) AS NON-EXECUTIVE WOMAN DIRECTOR OF THE COMPANY W.E.F. 19 TH OCTOBER, 2021.
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: Yes (Directors, their relatives were abstained from voting for this agenda)	

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	523500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	23003264	4.1727	23003244	20	99.9999	0.0001

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

Resolution No. 11		APPROVAL OF RELATED PARTY TRANSACTION						
Resolution Required		Special Resolution						
<p>Whether promoter /promoter group are interested in the agenda / resolution: Yes (Promoter Group were abstained from voting for this agenda) <i>Resolution passed with requisite majority. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned Regulations have not been considered and treated invalid for counting in respect of Resolution No. 11 stated above.</i></p>								
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	523500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	23003264	4.1727	23003244	20	99.9999	0.0001

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)

Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

Resolution No. 12	AUTHORITY FOR BORROWING IN EXCESS OF PAID- UP CAPITAL & FREE RESERVES PURSUANT TO SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

Resolution No. 13	AUTHORITY TO MORTGAGE / CREATE CHARGE ON THE ASSETS OF THE COMPANY PURSUANT TO SECTION 180 (1) (A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail : admin.surangi@rajrayon.com

Resolution No. 14	DELETION OF THE OTHER OBJECTS CLAUSE I.E. III(C) 56 TO III(C) 87 OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

Resolution No. 15	SUBSTITUTION OF HEADINGS, SUB HEADINGS AND REFERENCES RENAMING THE CLAUSE III (A) AND III (B) OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

Resolution No. 16	AMENDMENT OF THE LIABILITY CLAUSE BY REPLACING THE EXISTING CLAUSE IV OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

Resolution No. 17	AMENDMENT OF THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

Resolution No. 18	SUBSTITUTION OF CLAUSE III (B) "THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)" OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013							
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail .: admin.surangi@rajrayon.com

Resolution No. 19	RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT BY CANCELLATION OF UNISSUED SHARES OF ONE CLASS I.E NON- CUMULATIVE PREFERENCE SHARES OF RS. 100/- EACH AND INCREASE IN SHARES OF ANOTHER CLASS I.E IN EQUITY SHARES RE. 1/- EACH OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
Resolution Required	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519500000	99.2359	519500000	0	100.0000	0.0000
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23003264	82.8325	23003244	20	99.9999	0.0001
Total		551282495	542503264	98.4075	542503244	20	100.0000	0.0000

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661 • E-mail .: admin.surangi@rajrayon.com

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,

FOR RAJ RAYON INDUSTRIES LIMITED



**RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370**





RiddhiKrunal Shah
Practicing Company Secretary

A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
RAJ RAYON INDUSTRIES LIMITED
SURVEY NO 177/1/3, VILLAGE SURANGI
SILVASSA DN 396230 IN

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting on Poll by your Shareholders, at the 29th Annual General Meeting (AGM) of RAJ RAYON INDUSTRIES LIMITED (Company) held on Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & Venue Voting. I have not issued the separate report on remote e-voting and the report on Venue Voting as none of the Shareholder voted in Venue Voting at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by M/s. Link Intime India Pvt. Ltd., and based on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 30th September, 2022
Place: Mumbai
UDIN: A020168D001092690

COMBINED RESULT OF VOTING

Based on Results E-voting and Poll at the 29th Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated August, 12, 2022 is annexed herewith.

RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503254	0	542503254	100.00
Dissent	10	0	10	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503254 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 10 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in	% of total number of valid votes cast
--------------------	-------------------------------------	--

	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF BAGARIA & CO. LLP CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO - 113447W/W-100019701) AS STATUTORY AUDITORS UNDER CASUAL VACANCY.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	RATIFICATION OF REMUNERATION TO COST AUDITORS
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION

Subject	RATIFICATION AND CONTINUATION OF APPOINTMENT OF PROF. RAMESH CHANDRA AGARWAL (DIN: 09364549) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS W.E.F. 19TH OCTOBER, 2021
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 6 - SPECIAL RESOLUTION

Subject	RATIFICATION OF APPOINTMENT OF MR. VINODKUMAR BAJRANGLAL DALMIA (DIN.: 03018994) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 19TH OCTOBER, 2021
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 7 - SPECIAL RESOLUTION

Subject	RATIFICATION OF APPOINTMENT OF MR. KAILASHNATH JEEVAN KOPPIKAR (DIN: 03195681) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 7TH FEBRUARY, 2022
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 8 - SPECIAL RESOLUTION

Subject	RATIFICATION OF APPOINTMENT FOR A PERIOD OF FIVE YEARS AND APPROVE REMUNERATION FOR A PERIOD OF THREE YEARS OF MR. RAJKUMAR SATYANARAYAN AGARWAL (DIN: 00395370) AS MANAGING DIRECTOR OF THE COMPANY W.E.F. 19TH OCTOBER, 2021
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23003244	0	23003244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	23003264	0	23003264	100.00

Accordingly, out of a total **23003264**, valid votes cast, 23003244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00** % of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00** % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 8, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 9 - SPECIAL RESOLUTION

Subject	RATIFICATION OF APPOINTMENT FOR PERIOD FIVE YEARS AND APPROVE REMUNERATION FOR PERIOD OF THREE YEARS OF MR. SANDIIP SATYANARAYAN AGARWWAL (DIN:00395348) AS CFO W.E.F 19TH OCTOBER, 2021 AND WHOLE TIME DIRECTOR OF THE COMPANY W.E.F 7TH FEBRUARY, 2022
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	

Assent	23003244	0	23003244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	23003264	0	23003264	100.00

Accordingly, out of a total **23003264**, valid votes cast, 23003244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00** % of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 9, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 10 - ORDINARY RESOLUTION

Subject	RATIFICATION OF APPOINTMENT OF MRS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469) AS NON-EXECUTIVE WOMAN DIRECTOR OF THE COMPANY W.E.F. 19TH OCTOBER, 2021.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23003244	0	23003244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	23003264	0	23003264	100.00

Accordingly, out of a total **23003264**, valid votes cast, 23003244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 10, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 11 - SPECIAL RESOLUTION

Subject	APPROVAL OF RELATED PARTY TRANSACTION
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23003244	0	23003244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	23003264	0	23003264	100.00

Accordingly, out of a total **23003264**, valid votes cast, 23003244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 11, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 12 - SPECIAL RESOLUTION

Subject	AUTHORITY FOR BORROWING IN EXCESS OF PAID- UP CAPITAL & FREE RESERVES PURSUANT TO SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 12, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 13 - SPECIAL RESOLUTION

Subject	AUTHORITY TO MORTGAGE / CREATE CHARGE ON THE ASSETS OF THE COMPANY PURSUANT TO SECTION 180 (1) (A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 13, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 14 - SPECIAL RESOLUTION

Subject	DELETION OF THE OTHER OBJECTS CLAUSE I.E. III(C) 56 TO III(C) 87 OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 14, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 15 - SPECIAL RESOLUTION

Subject	SUBSTITUTION OF HEADINGS, SUB HEADINGS AND REFERENCES RENAMING THE CLAUSE III (A) AND III (B) OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 15, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 16 - SPECIAL RESOLUTION

Subject	AMENDMENT OF THE LIABILITY CLAUSE BY REPLACING THE EXISTING CLAUSE IV OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in	% of total number of valid votes cast
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	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 16, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 17 - SPECIAL RESOLUTION

Subject	AMENDMENT OF THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 17, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 18 - SPECIAL RESOLUTION

Subject	SUBSTITUTION OF CLAUSE III (B) "THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE
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	OBJECTS SPECIFIED IN CLAUSE III(A)" OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 18, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 19 - ORDINARY RESOLUTION

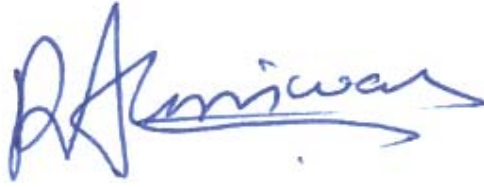
Subject	RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT BY CANCELLATION OF UNISSUED SHARES OF ONE CLASS I.E NON- CUMULATIVE PREFERENCE SHARES OF RS. 100/- EACH AND INCREASE IN SHARES OF ANOTHER CLASS I.E IN EQUITY SHARES RE. 1/- EACH OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	542503244	0	542503244	100.00
Dissent	20	0	20	0.00

Invalid/Abstain	0	0	0	0.00
Total	542503264	0	542503264	100.00

Accordingly, out of a total **542503264**, valid votes cast, 542503244 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 19, of the Notice dated **August, 12, 2022** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 30th September, 2022
Place: Mumbai
UDIN: A020168D001092690