



Rajvir Industries Limited



Rajvir/Sec/SE/40/2019-20
01st October, 2019

Tradition of Innovation
Govt. Recognised Star Export House

The General Manager Department of Corporate Services - CRD Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051.
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Dear Sir

Subject : Disclosure of Voting Results of the 15th Annual General Meeting of the company held on 30th September 2019 as per requirement of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

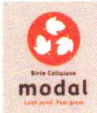
As per the requirement of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, given below are the details of the voting results at the 15th Annual General Meeting of the company held on 30th September 2019, as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM	September 30th 2019
Total number of shareholders on Cut-off date for E-Voting : September 20, 2019	2403
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	2 27

Agenda-wise

Item No	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hand/ Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Audited Accounts and Reports for the year ended March 31, 2019.	Ordinary	E-Voting and Ballot Poll	The resolution was passed by requisite majority



2	To re-appoint of Auditor of M/s K.C. Bhattacharjee & Paul	Ordinary	E-Voting and Ballot Poll	The resolution was passed by requisite majority
3	Appointment of Sri Ritesh Agrawal as an Independent Director of the Company.	Ordinary	E-Voting and Ballot Poll	The resolution was passed by requisite majority

The voting details are Annexed A herewith in the prescribed format.

This may also be considered as compliance of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you

Yours Faithfully
For Rajvir Industries Limited.


Anadish Srivastava
Company Secretary
M.No.ACS57126



Encl as Above

Annexure - A

Details for reporting as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 based on result of Voting at the 15th Annual General Meeting held on 30th September 2019.

Resolution No 1 - Adoption of Audited statement of Profit and Loss, Balance sheet, Report of Board of Directors and Auditors for the year ended March 31, 2019.

Promoter / Public	Total 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]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
1 Promoter and Promoter Group	2993722	1593379	53.22	1593379	0	100	0
2 Public – others	1001138	503	0.05	503	1	100	0
Grand Totals	3994860	1593882	39.89	1593882	0	100	0

Resolution No 2 - To Re-appoint of Auditor of M/s K.C. Bhattacharjee & Paul

Promoter / Public	Total 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]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
1 Promoter and Promoter Group	2993722	1593379	53.22	1593379	0	100	0
2 Public – others	1001138	503	0.05	503	1	100	0
Grand Totals	3994860	1593882	39.89	1593882	0	100	0



Resolution No 3 - Appointment of Sri Ritesh Agrawal as an Independent Director of the Company

	Promoter / Public	Total 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]	$[3]=([2]/[1]) \times 100$	[4]	[5]	$[6]=([4]/[2]) \times 100$	$[7]=([5]/[2]) \times 100$
1	Promoter and Promoter Group	2993722	1593379	53.22	1593379	0	100	0
2	Public - others	1001138	503	0.05	503	1	100	0
	Grand Totals	3994860	1593882	39.89	1593882	0	100	0



MARTHI & CO

COMPANY SECRETARIES

The Chairman
Rajvir Industries Limited
1st Floor, Surya Towers
105, Sardar Patel Road
Secunderabad- 500003

Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Remote E-voting and Ballot or Polling Paper at the Annual General Meeting of M/s. Rajvir Industries Limited held on 30th September 2019.

1. Appointment as Scrutinizer

I, **Soma Sekhar Marthi**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Rajvir Industries Limited ("the Company") for the remote e-voting and Ballot or Polling Paper to be conducted at the 15th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at FTAPCCI, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad – 500 004 at 03.30 p.m.

2. Dispatch of Notice Dated 14th August 2019 convening the Meeting

The Company has informed that, on the basis of the Register of Members maintained by the Registrar and Transfer Agents of the Company and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM dated 14th August, 2019 through Registered Post to the members as on 24th August 2019.

3. Cut-off Date

The Voting rights were reckoned as on **20th September, 2019**, being the Cut-off date for the purpose of deciding the entitlement of members at the remote e-voting and voting at the AGM.

4. Remote E-voting

- 4.1 Agency:** The Company had appointed M/s. National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- 4.2 Remote e-voting:** Remote e-voting platform was open from **9 AM (IST) on 27th September, 2019 to 5 PM (IST) on 29th September, 2019** and members were required to cast their votes electronically conveying their assent or dissent in respect of the **3 Ordinary Resolutions**, on the e-Voting platform provided by M/s. National Securities Depository Limited (NSDL).

For **MARTHI & CO.**
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

5. Voting at the AGM

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, M/s. National Securities Depository Limited (NSDL), the e-voting Agency provided us with the names, DP Id / Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 The Company had authorized M/s. XL Softech Systems Limited to provide / conduct Voting at the meeting and also made arrangements for voting by Ballot or Polling paper.

The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting on the Resolutions contained in the Notice dated 14th August, 2019 to the shareholders of the Company.

As a Scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the E-voting of shareholders of the Company and the reports generated from the E-voting system provided by M/s. National Securities Depository Limited (NSDL). and also for the ballot paper.

6. Counting Process

As soon as the Chairman announced the conducting of the Ballot I have locked the empty polling box in the presence of two witnesses.

- 6.1 On completion of voting at the AGM, M/s. National Securities Depository Limited (NSDL) provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the M/s. National Securities Depository Limited (NSDL). E-voting platform before the same two witnesses who are not in employment of the Company and downloaded the e-voting results.
- 6.4 After completion of the Voting by Ballot / Polling Paper I unlocked the Polling box in the presence of the same two witnesses.
- 6.5 The same two witnesses have also signed this Report in confirmation of the votes being unblocked in their presence for e voting and Ballot or Polling Paper. Required data was provided by M/s. XL Softech Systems Limited, on the e-voting and Poll conducted at the AGM Venue.

For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

7. Results

7.1 I observed that:

- a) 14 Members had cast their votes through remote e-voting.
- b) 19 Members/Proxies have cast their votes through physical voting.
- c) 27 Members abstained from physical voting.

7.2 The consolidated Results with respect to each item on the agenda as set out in the Notice of the 15th AGM dated August 14, 2019 is enclosed.

7.3 Based on the aforesaid results, 3 Ordinary Resolutions as contained in Item Nos. 1 to 3 of the Notice dated August 14, 2019, have been passed by **requisite majority**.

7.4 Soft copy of the List of members, for both Ballot / Poll Paper voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" / "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed/handed over to the Chairman, after the announcement of the Results of the Company.

Date: October 01, 2019

Place: Hyderabad

Witnesses:

1.



2.



For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 1 –Adoption of Audited Financial Statements of the company for the year ended 31st March 2019

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	9	18	27	1593379	503	1593882	99.75
No. of votes cast against / Dissent	5	1	06	3240	1	3241	0.20
No. of votes abstained*	00	27	27	00	876	876	0.05
No. of votes invalid@	0	00	00	00	00	00	00
Total	14	46	60	1596619	1380	1597999	100.00

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 14, 2019 has been passed by requisite majority.

Date: October 01, 2019

Place: Hyderabad

**For MARTHI & CO.
COMPANY SECRETARIES**


**S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937**

Consolidated Results

Item No. 2 – Appointment of Auditors M/s.K C Bhattacharjee & Paul., Chartered Accountants as Statutory Auditors of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	9	18	27	1593379	503	1593882	99.75
No. of votes cast against / Dissent	5	1	06	3240	1	3241	0.20
No. of votes abstained*	00	27	27	00	876	876	0.05
No. of votes invalid	0	00	00	00	00	00	00
Total	14	46	60	1596619	1380	1597999	100.00

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated August 14, 2019 has been passed by requisite majority.

Date: October 01, 2019

Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES


S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937

Consolidated Results

Item No. 3 – Appointment of Sri.Ritesh Agarwal (DIN:02415143) as Independent Director of the company.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	9	18	27	1593379	503	1593882	99.75
No. of votes cast against / Dissent	5	1	06	3240	1	3241	0.20
No. of votes abstained*	00	27	27	00	876	876	0.05
No. of votes invalid	0	00	00	00	00	00	00
Total	14	46	60	1596619	1380	1597999	100.00

* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated August 14, 2019 has been passed requisite majority.

Date: October 01, 2019

Place: Hyderabad

For MARTHI & CO.
COMPANY SECRETARIES

S.S. MARTHI
COMPANY SECRETARY
F.C.S-1989 CP-1937