Rajvir Industries Limited

Tradition of Innovation

Govt. Recognised Star Export House

31st August 2015

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.

Dear Sir

Re: Disclosure of Voting Results of the 11th Annual General Meeting of the company held on 29th August 2015 as per requirement of the Clause 35A of the Equity Listing Agreement.

As per requirement of the Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the company as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM	August 29, 2015
Total number of shareholders on record date Cut-off date for E-Voting : August 01, 2015	2524
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 8 192

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 THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
2	RE-APPOINTMENT SRI VIJAY KUMAR GUPTA AS DIRECTOR OF THE COMPANY	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority

For Rajvir Industries Limited

Ritesh K Agarwal
Managing Director

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3	APPOINTMENT OF M/S S DAGA & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
4	APPOINTMENT OF MS ANISHA TANDON AS INDEPENDENT WOMAN DIRECTOR	Special	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
5	ISSUE OF 9, 59,863 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS OF THE COMPANY	Special	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
6	INCREASE IN REMUNERATION PAYABLE TO SRI UPENDER KUMAR AGARWAL, CHAIRMAN OF THE COMPANY	Special	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
7	INCREASE IN REMUNERATION PAYABLE TO SRI RITESH KUMAR AGARWAL, MANAGING DIRECTOR OF THE COMPANY	Special	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
8	APPROVAL OF REMUNERATION PAYABLE TO SRI PENUMARTHY SRINIVAS AS COST AUDITOR	Special	E-Voting, Ballot and Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in prescribed format.

This may also be considered as compliance of Clause 31(d) of the listing agreement.

Thanking you

Yours Faithfully
For RAJVIR INDUSTRIES LTD.

RITESH K AGARWAL
MANAGING DIRECTOR

Encl as Above

Annexure

Details for reporting as per clause 35A of listing agreement based on result of Voting at the 11th Annual General Meeting held on 29th August 2015
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, 2015.

	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	2073589	2070131	99.59	2070131	0	100	0
2	Public - others	961138	8509	0.89	8470	0	100	0
	Grand Totals	**3034997**	**2078640**	**68.49**	**2078601**	**0**	**100**	**0**

Resolution No 2 - Re-Appointment Sri. Vijay Kumar Gupta as 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)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	2073589	2070131	99.59	2070131	0	100	0
2	Public - others	961138	8509	0.89	2114	6356	24.84	74.70
	Grand Totals	**3034997**	**2078640**	**68.49**	**2078601**	**6356**	**99.99**	**0.01**

For Rajvir Industries Limited

Ritesh K Agarwal
Managing Director

Resolution No 3 - Appointment of Auditoirs M/s Daga & Co., Chartered Accountants as Statutory Auditors 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)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	2073589	2070131	99.59	2070131	0	100	0
2	Public - others	961138	8509	0.89	8470	0	100	0
	Grand Totals	**3034997**	**2078640**	**68.49**	**2073746**	**0**	100	**0**

Resolution No 4 – Appointment of M/s Anisha Tandon as Independent women director

	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	2073589	2070131	99.59	2070131	0	100	0
2	Public - others	961138	8509	0.89	3615	4855	42.48	57.05
	Grand Totals	**3034997**	**2078640**	**68.49**	**2073746**	**4855**	**99.76**	**0.04**

For Rajvir Industries Limited

Ritesh K Agarwal
Managing Director

Resolution No 5 – Issue of 9, 59,863 Equity Shares on preferential basis to the promoters 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)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	2073589	2070131	99.59	2070131	0	100	0
2	Public - others	961138	8509	0.89	2124	6346	24.96	74.58
	Grand Totals	**3034997**	**2078640**	**68.49**	**2072255**	**6346**	**99.70**	0.30

Resolution No 6 – Increase in remuneration payable to Sri upender Kumar Agarwal ,Chairman 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)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	2073589	2070131	99.59	2070131	0	100	0
2	Public - others	961138	8509	0.89	2124	6346	24.96	74.58
	Grand Totals	**3034997**	**2078640**	**68.49**	**2072255**	**6346**	**99.70**	0.30

For Rajvir Industries Limited

Ritesh K Agarwal
Managing Director

Resolution No 7 – Increase in remuneration payable to Sri Ritesh Kumar Agarwal , Managing 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)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	2073589	2070131	99.59	2070131	0	100	0
2	Public - others	961138	8509	0.89	2124	6346	24.96	74.58
	Grand Totals	**3034997**	**2078640**	**68.49**	**2072255**	**6346**	**99.70**	0.30

Resolution No 8 – Approval of remuneration payable to Sri Penumarthy Srinivas as Cost Auditor

	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	2073589	2070131	99.59	2070131	0	100	0
2	Public - others	961138	8509	0.89	8470	0	100	0
	Grand Totals	**3034997**	**2078640**	**68.49**	**2078601**	**0**	**100**	**0**

For Rajvir Industries Limited

Ritesh K Agarwal
Managing Director