



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 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

Date: 30th September, 2013

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

To,
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 Voting Result at the Annual General Meeting

With reference to Clause 35A of the Listing Agreement, enclosed the details of Voting Results at the 20th Annual General Meeting of the Company held on Monday, 30th September, 2013.

Requested to take the above on record.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED
(Formerly known as Raj Rayon Limited)

Gita Yadav
Company Secretary & Compliance Officer
Encl: As Above



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 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

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company held on 30th September, 2013

- 1) Date of Annual General Meeting: 30th September, 2013
- 2) Total Number of Shareholders on record date: 14,758
(Book Closure: 23rd September, 2013 to 30th September, 2013 both days inclusive)
- 3) No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 07
Public : 30

- 4) No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: N.A.
Public: : N.A.

- 5) Particulars of resolutions passed:

Item No.	Details of the Agenda	Resolution Required Ordinary/Special	Mode of Voting
1	Adoption of the Audited Accounts for the year ended 31 st March, 2013 and the Report of the Directors and Auditors thereon.	Ordinary	Show of hands
2	Declaration of Dividend on pro- rata basis @ 15% on 15% Non Convertible Non Cumulative Redeemable Preference Shares for the year ended 31 st March, 2013.	Ordinary	Show of hands
3	Re-appointment of Mrs. Rajkumari Kanodia, a retiring Director, as a Director of the Company.	Ordinary	Show of hands
4	Re-appointment of M/s. K.M. Garg & Co., Chartered Accountant as Auditors of the Company to hold office upto the conclusion of the next Annual General Meeting.	Ordinary	Show of hands
5	Appointment of Mr. Sumit Dalmiya as Director of the Company liable to retire by rotation.	Ordinary	Show of hands
6	Appointment of Mr. Suresh Gupta as Director of the Company liable to retire by rotation.	Ordinary	Show of hands
7	Increase remuneration of Mr. Sushil Kumar Kanodia, Chief Executive Officer of the Company (who holds office or place of profit u/s 314 (1B) of Companies Act, 1956) from ₹ 40,000/- per month to an amount not exceeding ₹ 2,50,000/- per month.	Special	Show of hands
All the above resolutions were passed unanimously.			

