



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
CIN NO. : L17120DN1993PLC000368

Date: 30th September, 2014

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 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
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Dear Sir,

Symbol: RAJRAYON Series: EQ

Scrip Code: 530699

Sub: Outcome of 21st Annual General Meeting of the Company

Pursuant to Clause 31(d) of Listing Agreement, this is to inform you that at the 21st Annual General Meeting of the Company held on today, the 30th day of September, 2014 at the registered office of the Company at Survey No. 177/1/3, Village - Surangi, Dist - Silvassa, Dadra & Nagar Haveli (U.T) - 396 230 at 10.00 a.m.

The meeting was attended by the proper quorum and the Members have passed the following businesses with requisite majority:

Ordinary Business:

- 1) Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2014.
- 2) Re-appointment of Mrs. Rajkumari Kanodia who retires by rotation.
- 3) Appoint M/s. K.M. Garg & Co., Chartered Accountants as Auditors of the Company.

Special Business:

- 4) Appointment of Mr. Suresh Gupta as an Independent Director for a period of 5 years commencing from 30th September, 2014.
- 5) Appointment of Mr. Prahlad Rai Jajodia as an Independent Director for a period of 5 years commencing from 30th September, 2014.
- 6) Appointment of Mr. Naval Babulal Kanodia as a Director liable to retire by rotation and as a Whole-time Director of the Company for a period of three years with effect from 02nd June, 2014.





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- 7) Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing money upto ₹ 3500 crores over and above the aggregate of the paid up share capital and free reserves of the Company.
- 8) Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 to create charge and/or mortgage whole or substantially whole of the company's one or more undertakings.
- 9) Approval of remuneration payable to Cost Auditor of the Company.
- 10) Approval under Section 188 (1) (f) of the Companies Act, 2013 for appointment of Mr. Sushil Kumar Kanodia, relative of Director as Chief Executive Officer and Chief Financial Officer of the Company.

The details of the Voting result as per the format specified under Clause 35A of Listing Agreement will be submitted separately.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav

Gita Yadav
Company Secretary & Compliance Officer

