



Rajvir Industries Limited



October 02, 2018

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.

Dear Sir,

Subject: **Outcome of 14th Annual General Meeting.**

We wish to inform you that the proceedings of the 14th Annual General Meeting held on Saturday, the 29th September, 2018 in terms of SEBI (Listing Obligations and Disclosure Requirements).

The following agenda as set out in the notice convening the 14th Annual General Meeting was transacted and all the following resolutions were passed were passed by requisite majority.

Ordinary Business:

1. Adoption of Audited Accounts and Reports thereon for the financial year ended 31st March 2018.
2. Appointment of M/s K C Bhattacharjee & Paul., Chartered Accountants as statutory Auditors of the Company

Special Business:

3. Appointment of Smt Sheetal Vora as director of the Company.
4. Appointment of Sri Ankush Tandon as Independent Director.
5. Appointment of Sri Penumarthy Srinivas as Cost Auditor.

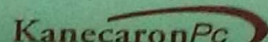
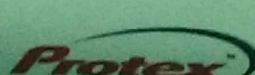
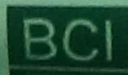
This is for your information and records.

Thanking you

Yours Sincerely

For RAJVIR INDUSTRIES LIMITED

ATTAL ANAND KUMAR
COMPANY SECRETARY



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 29th September 2018.

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 14th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at FTAPCCI, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad – 500 004 at 03.30 p.m.

2. Dispatch of Notice Dated 25th August 2018 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, on 06th September 2018 through courier to the Members as on 25th August 2018 .

3. Cut-off Date

The Voting rights were reckoned as on **15th September, 2018**, 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 26th September, 2018 to 5 PM (IST) on 28th September, 2018** and members were required to cast their votes electronically conveying their assent or dissent in respect of the **5 Ordinary Resolutions**, on the e-Voting platform provided by M/s. National Securities Depository Limited (NSDL).

**For MARTHI & CO.
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COMPANY SECRETARY
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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 25th August, 2018 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.

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- 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.

7. Results

- 7.1 I observed that:
- a) 07 Members had cast their votes through remote e-voting.
 - b) 35 Members/Proxies have cast their votes through physical voting.
- 7.2 The consolidated Results with respect to each item on the agenda as set out in the Notice of the 14th AGM dated August 25, 2018 is enclosed.
- 7.3 Based on the aforesaid results, 5 Ordinary Resolutions as contained in Item Nos. 1 to 5 of the Notice dated August 25, 2018, have been passed by **unanimously**.
- 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 , 2018
Place: Hyderabad

Witnesses:

1. 

2. 

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Consolidated Results

Item No. 1 –Adoption of Audited Financial Statements of the company for the year ended 31st March 2018

	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	7	35	42	2634430	683	2635113	100
No. of votes cast against / Dissent	00	00	00	00	00	00	00
No. of votes abstained*	00	00	00	00	00	00	00
No. of votes invalid@	0	00	00	00	00	00	00
Total	7	35	42	2634430	683	2635113	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 25, 2018 has been passed unanimously.

Date: October 01, 2018

Place: Hyderabad

**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 2018

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No. of votes cast in favour/ Assent	7	35	42	2634430	683	2635113	100
No. of votes cast against / Dissent	00	00	00	00	00	00	00
No. of votes abstained*	00	00	00	00	00	00	00
No. of votes invalid@	0	00	00	00	00	00	00
Total	7	35	42	2634430	683	2635113	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated August 25, 2018 has been passed unanimously.

Date: October 01, 2018

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	7	35	42	2634430	683	2635113	100
No. of votes cast against / Dissent	00	00	00	00	00	00	00
No. of votes abstained*	00	00	00	00	00	00	00
No. of votes invalid@	0	00	00	00	00	00	00
Total	7	35	42	2634430	683	2635113	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated August 25, 2018 has been passed by unanimously.

Date: October 01, 2018
Place: Hyderabad

**For MARTHI & CO.
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**S.S. MARTHI
COMPANY SECRETARY
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Consolidated Results

Item No. 3 – Appointment of Smt Sheetal Vora 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	7	35	42	2634430	683	2635113	100
No. of votes cast against / Dissent	00	00	00	00	00	00	00
No. of votes abstained*	00	00	00	00	00	00	00
No. of votes invalid@	0	00	00	00	00	00	00
Total	7	35	42	2634430	683	2635113	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated August 25, 2018 has been passed unanimously.

Date: October 01, 2018
Place: Hyderabad

**For MARTHI & CO.
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Consolidated Results

Item 4. Appointment of Sri Ankush Tandon 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	7	35	42	2634430	683	2635113	100
No. of votes cast against / Dissent	00	00	00	00	00	00	00
No. of votes abstained*	00	00	00	00	00	00	00
No. of votes invalid@	0	00	00	00	00	00	00
Total	7	35	42	2634430	683	2635113	100

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated August 25, 2018 has been passed unanimously.

Date: October 01, 2018

Place: Hyderabad

**For MARTHI & CO.
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**S.S. MARTHI
COMPANY SECRETARY
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Consolidated Results

Item 5.Approval of remuneration payable to Sri Penumarthi Srinivas as Cost Auditor.

	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	7	35	42	2634430	683	2635113	100
No. of votes cast against / Dissent	00	00	00	00	00	00	00
No. of votes abstained*	00	00	00	00	00	00	00
No. of votes invalid@	0	00	00	00	00	00	00
Total	7	35	42	2634430	683	2635113	100

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated August 25, 2018 has been passed unanimously.

Date: October 01 , 2018
Place: Hyderabad

**For MARTHI & CO.
COMPANY SECRETARIES**

**S.S. MARTHI
COMPANY SECRETARY
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