



## **RAGHUVIR SYNTHETICS LIMITED**

REGD OFF - RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023 INDIA  
PHONE - 079-22911015 - 22911902 - 22910963  
Email - raghuvirad1@sancharnet.in  
Website - <http://www.raghuvir.com>  
CIN : L17119GJ1982PLC005424

**25<sup>th</sup> September, 2018**

**To,  
BSE Limited,  
The Department of Corporate Services  
Department of Corporate Services  
Mumbai 400 001**

**Security Code: 514316**

**Sub: Result of the 36<sup>th</sup> Annual general Meeting (AGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014**

Dear Sir / Madam,

In furtherance to our letter dated 24<sup>th</sup> September, 2018, informing proceeding of the 36<sup>th</sup> Annual General Meeting (AGM) of the company, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and pursuant to the applicable provision of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items / resolutions as set out in the Notice convening the 36<sup>th</sup> AGM of the Company, have been transacted at the said AGM .

The resolutions were passed with majority as per the scrutinizer report over poll voting results held at the 36<sup>th</sup> AGM . Henceforth , chairman declared that all the aforesaid resolutions as passed with the majority . Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting result of the 36<sup>th</sup> AGM respect to consolidated report on E-voting as well as Poll voting at the 36<sup>th</sup> AGM, as per report issued by Mr. Amrish Gandhi, Scrutinizer, under Rules 20 of Companies (Management and administration) Rules, 2014 along with the Scrutinizer Report respectively.

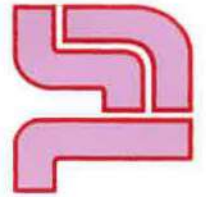
Kindly take the above on records.

**FOR RAGHUVIR SYNTHETICS LIMITED  
FOR, RAGHUVIR SYNTHETICS LIMITED**

  
**COMPANY SECRETARY**

**PRATIKA BOTHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above



**RAGHUVIR SYNTHETICS LIMITED**  
**VOTING RESULT AT THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

<b>Date of the AGM</b>	<b>24.09.2018</b>		
Total number of shareholders on record date	4059		
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy	Total
Promoters and Promoter Group:	0	0	19
Public:	19	0	
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	NIL		
Public	NIL		

**ENCL: VOTING RESULTS OF 36<sup>TH</sup> AGM WITH RESPECT TO CONSOLIDATED REPORT ON E-VOTING AS WELL AS VOTING HELD AT THE 36<sup>TH</sup> AGM OF THE COMPANY .**

FOR, RAGHUVIR SYNTHETICS LIMITED

  
COMPANY SECRETARY

REGD. OFF : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023 INDIA  
PHONE : 079-22911015 - 22911902 - 22910963  
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Website : http://www.raghuvir.com  
CIN : L17119GJ1982PLC005424

**RAGHUVIR SYNTHETICS LIMITED**

ITEM NO. 1		ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2901975	2901975	100.00	2901975	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2901975</b>	<b>2901975</b>	<b>100.00</b>	<b>2901975</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	973025	17	0.0017	17	0.00	100.00	0.00
	Poll	973025	11471	1.1789	11471	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>973025</b>	<b>11488</b>	<b>1.1806</b>	<b>11488</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2913463</b>	<b>75.1861</b>	<b>2913463</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY





<b>ITEM NO. 2</b>		<b>TO RE-APPOINT MR. HARDIK SUNIL AGARWAL (DIN: 03546802) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION</b>						
Resolution Required: (Ordinary/Special)		<b>ORDINARY RESOLUTION</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held  (1)	No. of Votes polled  (2)	% of votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	2901975	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2901975</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	973025	17	0.0017	17	0.00	100.00	0.00
	Poll	973025	11471	1.1789	11471	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>973025</b>	<b>11488</b>	<b>1.1806</b>	<b>11488</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>11488</b>	<b>0.2965</b>	<b>11488</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY



<b>ITEM NO. 3</b>		<b>RATIFICATION OF APPOINTMENT OF ASHOK K. BHATT &amp; CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY TILL CONCLUSION OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY</b>						
Resolution Required: (Ordinary/Special)		<b>ORDINARY RESOLUTION</b>						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2901975	2901975	100.00	2901975	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2901975</b>	<b>2901975</b>	<b>100.00</b>	<b>2901975</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	973025	17	0.0017	17	0.00	100.00	0.00
	Poll	973025	11471	1.1789	11471	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>973025</b>	<b>11488</b>	<b>1.1806</b>	<b>11488</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2913463</b>	<b>75.1861</b>	<b>2913463</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY





ITEM NO. 4		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE FIANANCIAL YEAR 2018-19 WITH RAGHUVIR EXIM LTD.						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2901975	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2901975</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	973025	17	0.0017	17	0.00	100.00	0.00
	Poll	973025	11471	1.1789	11471	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>973025</b>	<b>11488</b>	<b>1.1806</b>	<b>11488</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>11488</b>	<b>0.2965</b>	<b>11488</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY



**Amrish Gandhi & Associates**  
Company Secretary  
(O) 079 4032 3014, (M) 98256 54756



Web : [www.agskcs.com](http://www.agskcs.com)

Email : [amrishgandhi72@gmail.com](mailto:amrishgandhi72@gmail.com)  
[admin@agskcs.com](mailto:admin@agskcs.com)

**FORM No. MGT-13**

**REPORT OF SCRUTINIZER ON E - VOTING**

[Pursuant to rule section 109 of the Companies Act, 2013 and  
Rule 20 and 21(2) of the Companies (Management and Administration)  
Rules, 2014]

To,  
The Chairman,  
36<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**  
Held on 24<sup>th</sup> September, 2018 at 12:30 p.m. at  
**RAKHIAL ROAD, RAKHIAL,**  
**AHMEDABAD - 380023**

Dear Sir,

**Ref: Annual General Meeting**

**Sub. :** Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **RAGHUVIR SYNTHETICS LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 21<sup>st</sup> September, 2018 (9.00 a.m.) and ends on 23<sup>rd</sup> September, 2018 (5.00 p.m.)

The Notice dated 10.08.2018 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be





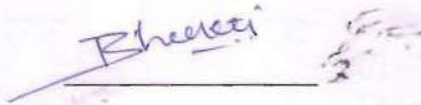
passed at the said Annual General Meeting of the Company to be held on 24.09.2018 at 12:30 p.m.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.

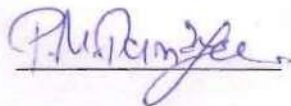
The Shareholders of the Company holding shares as on the "cut- off" date of 17.09.2018 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the AGM of **RAGHUVIR SYNTHETICS LIMITED**.

The voting period for e-voting commenced on 21<sup>st</sup> September, 2018 (9.00 a.m.) and ends on 23<sup>rd</sup> September, 2018 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Ms. BHAKTI AGHERA



2. Mr. PARTH PANDYA



We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by LINK INTIME INDIA PVT. LTD the Registrar and Transfer Agent of the Company, and the authorisations / proxies lodged with the company.

The consolidated result of remote e-voting and the poll is under.




**Item No.1:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2018, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	2901992	100
Poll	19*	11471	100
<b>Total</b>	<b>29</b>	<b>2913463</b>	<b>100</b>

\*out of 19 members present at the meeting, 4 has voted **electronically** so, they have not participated in poll voting but, same will be counted for the **quorum**.

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Item No. 2:**

To appoint a Director in place of Mr. Hardik Sunil Agarwal (DIN: 03546802), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

I) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	17	100
Poll	19*	11471	100
<b>Total</b>	25	11488	100

\*out of 19 members present at the meeting, 4 has voted electronically so, they have not participated in poll voting but, same will be counted for the quorum.

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**Item No. 3:**

Ratification of appointment of Ashok K. Bhatt & Co. , chartered accountants, as statutory auditors of the company till conclusion of 37th annual general meeting of the company (Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	2901992	100
Poll	19*	11471	100
<b>Total</b>	29	2913463	100

\*out of 19 members present at the meeting, 4 has voted electronically so, they have not participated in poll voting but, same will be counted for the quorum.

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	0	0	0



**Item No 4:**

Approval of estimated material related party transactions for the financial year 2018-2019 with Raghuvir Exim Limited

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	17	100
Poll	19*	11471	100
<b>Total</b>	25	11488	100

\*out of 19 members present at the meeting, 4 has voted electronically so, they have not participated in poll voting but, same will be counted for the quorum.

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	0	0	0



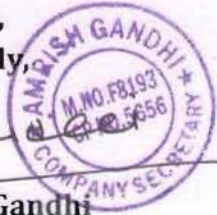


The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

Date: 25/09/2018  
Place: Ahmedabad

*mgeee*



CS Amrisha N. Gandhi  
Company Secretaries  
CP No. 5656  
FCS No.8193