



## RAGHUVIR SYNTHETICS LIMITED

REGD. OFFICE: PAKHOLI, BANGALORE ROAD, CHITRALGANJ, DIST. RAIPUR, JHARKHAND  
CIN: L11107JH1982PL005434  
E-MAIL: [info@raghuvir.com](mailto:info@raghuvir.com)  
WWW: [www.raghuvir.com](http://www.raghuvir.com)  
VIN: L11107JH1982PL005434

28<sup>th</sup> September, 2019

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

Security Code: 514316

**Sub: Result of the 37<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 27<sup>th</sup> September, 2019, informing proceeding of the 37<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 37<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 37<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 37<sup>th</sup> AGM respect to consolidated report on E-voting as well as Poll voting at the 37<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

  
DIRECTOR/AUTHORISED SIGNATORY  
**SUNIL R. AGARWAL**  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00265303  
Encl: As Above



**RAGHUVIR SYNTHETICS LIMITED**  
**VOTING RESULT AT THE 37<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

<b>Date of the AGM</b>	<b>27.09.2019</b>		
Total number of shareholders on record date	3811		
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy	Total
Promoters and Promoter Group:	3	0	21
Public:	18	0	
No. of Shareholders attended the meeting through Video Conferencing	NIL		
Promoters and Promoter Group:	NIL		
Public	NIL		

ENCL: CONSOLIDATED REPORT OF RESULTS OF E-VOTING AND POLL VOTING OF 37<sup>th</sup> AGM OF THE COMPANY .

FOR, RAGHUVIR SYNTHETICS LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 028, INDIA  
PHONE : 079-22911015 - 22911902 - 22910963  
E-mail : raghuvirtradt@sancharinet.in  
Website : http://www.raghuvir.com  
CIN : L77119GJ1982PLC005424

**RAGHUVIR SYNTHETICS LIMITED**



**RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF: RAJNIGRAH ROAD, RAJNIGRAH, AHMEDABAD-380015, INDIA  
 PHONE: 079-22911015 - 22911022 - 22911000  
 Email: raghuvirnet@ragsynth.com  
 Website: http://www.raghuvir.com  
 CIN: L1110BGV1982PL0005939

ITEM NO. 1		ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019						
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	2902575	2902575	100.00	2902575	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>2902575</b>	<b>2902575</b>	<b>100.00</b>	<b>2902575</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	972425	17	0.001	17	0.00	100.00	0.00
	Poll	972425	28433	2.923	28433	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>972425</b>	<b>28450</b>	<b>2.925</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2931025</b>	<b>75.639</b>	<b>2931025</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED  
  
 DIRECTOR/AUTHORISED SIGNATORY



**RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF: RAKHIAL ROAD, RAKHIAL, AHMEDABAD, GUJARAT, INDIA  
PHONE: 079-22811015 - 22911902 - 22911903  
E-MAIL: raghuvmv@raghuvmv.com

CIN: 271195/1827/COO55034  
Website: http://www.raghuvmv.com

ITEM NO. 2		TO RE-APPOINT MRS. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION.						
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	2902575	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>2902575</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	972425	17	0.001	17	0.00	100.00	0.00
	Poll	972425	28433	2.923	28433	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>972425</b>	<b>28450</b>	<b>2.925</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>28450</b>	<b>0.734</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR RAGHUVIR SYNTHETICS LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY



**RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF. RANJHAL ROAD, PAKHIAL, ANNECONBAD-380 029 INDIA  
PHONE: 079-2291015 - 2291022 - 22910983  
E-mail: raghuvsyn@sancharnet.in

Website: <http://www.raghuvir.com>  
DIN: L17119GL1902910005434

ITEM NO. 3		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2019-2020 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	2902575	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>2902575</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	972425	17	0.001	17	0.00	100.00	0.00
	Poll	972425	28433	2.923	28433	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>972425</b>	<b>28450</b>	<b>2.925</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>28450</b>	<b>0.734</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY



**RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF: RAJNIGAL ROAD, RAJNIGAL, AHMEDABAD-380 033 INDIA  
PHONE: 079-25811015 - 22911902 - 22910893  
E-mail: raghuvir@rajnigal.com  
Website: http://www.raghuvir.com  
CIN: L77196GJ1983PLC005424

**ITEM NO. 4 RE-APPOINTMENT OF MR. SAMIRBHAI SHETH AS INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS**

Resolution Required: (Ordinary/Special) **SPECIAL 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	2902575	2902575	100.00	2902575	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>2902575</b>	<b>2902575</b>	<b>100.00</b>	<b>2902575</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	972425	17	0.001	17	0.00	100.00	0.00
	Poll	972425	28433	2.923	28433	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>972425</b>	<b>28450</b>	<b>2.925</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2931025</b>	<b>75.639</b>	<b>2931025</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED  
  
DIRECTOR/AUTHORISED SIGNATORY



**RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF: RAJNIVHAR ROAD, RAJNIVHAR, AHMEDABAD-380023, INDIA  
PHONE: 079-22911015 - 22911902 - 22910953  
Email: raghuvinvt1@srachurnvt.in  
Website: <http://www.raghuvinvt.in>  
CIN: L17196GJ1982PLC005434

ITEM NO. 5		RE-APPOINTMENT OF MR. KAMAL B. PATEL AS INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS						
Resolution Required: (Ordinary/Special)		SPECIAL 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	2902575	2902575	100.00	2902575	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>2902575</b>	<b>2902575</b>	<b>100.00</b>	<b>2902575</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	972425	17	0.001	17	0.00	100.00	0.00
	Poll	972425	28433	2.923	28433	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>972425</b>	<b>28450</b>	<b>2.925</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2931025</b>	<b>75.639</b>	<b>2931025</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY



ITEM NO. 6		PAYMENT OF COMMISSION TO MRS. PAMITADEVI S. AGARWAL, NON INDEPENDENT NON EXECUTIVE DIRECTOR FOR F.Y 2019-2020						
Resolution Required: (Ordinary/Special)		SPECIAL 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	2902575	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>2902575</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	972425	17	0.001	17	0.00	100.00	0.00
	Poll	972425	28433	2.923	28433	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>972425</b>	<b>28450</b>	<b>2.925</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>28450</b>	<b>0.734</b>	<b>28450</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

  
DIRECTOR/AUTHORISED SIGNATORY

Website: <http://www.raghuvir.com>  
E-mail: [raghuvir@sancharnet.in](mailto:raghuvir@sancharnet.in)  
CIN: L1719GL1982PLC005424

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PHONE: 079-22911015 - 22911902 - 22910982

**RAGHUVIR SYNTHETICS LIMITED**





**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,  
37<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**  
Held on 27<sup>th</sup> September, 2019 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 24<sup>th</sup> September, 2019 (9.00 a.m.) & ends on 26<sup>th</sup> September, 2019 at (5.00 p.m.)

The Notice dated 10.08.2019 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 27.09.2019 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 20.09.2019 were entitled to vote on the proposed resolution(s) as set out at item no. 6 in the Notice of the AGM of **RAGHUVIR SYNTHETICS LIMITED**.




The voting period for e-voting commenced on 24th September, 2019 (9.00 a.m.) & ends on 26th September, 2019 at (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. SAKSHI ASWANI

  
\_\_\_\_\_

2. Mr. NITIN GOHIL

  
\_\_\_\_\_

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.



**NAME OF COMPANY: RAGHUVIR SYNTHETICS LIMITED**

**CONSOLIDATED REPORT OF RESULTS OF E-VOTING AND POLL VOTING OF 37<sup>TH</sup> AGM OF THE COMPANY .**

<b>Date of the AGM</b>	<b>27.09.2019</b>		
Total number of shareholders on record date	3811		
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy	Total
Promoters and Promoter Group:	3	0	21
Public:	18	0	
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	NIL		
Public	NIL		



**Item No.1:**

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2019, 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 voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	2902592	100
Poll	13	28433	100
<b>Total</b>	<b>23</b>	<b>2931025</b>	<b>100</b>

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

Type of Voting	Number of members 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 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 RE-APPOINT MRS. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION.

(Ordinary Resolution)

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	17	100
Poll	13	28433	100
<b>Total</b>	19	28450	100

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

Type of Voting	Number of members 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 voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	4	2902575	100
Poll	0	0	0
<b>Total</b>	4	2902575	100



**Item No. 3:**

**APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2019-2020 WITH RAGHUVIR EXIM LTD**

(Ordinary Resolution)

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	17	100
Poll	13	<b>28433</b>	100
<b>Total</b>	<b>19</b>	<b>28450</b>	<b>100</b>

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

Type of Voting	Number of members 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 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 4:**

RE-APPOINTMENT OF MR. SAMIRBHAI SHETH AS INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS

(Special Resolution)

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	2902592	100
Poll	13	<b>28433</b>	100
<b>Total</b>	<b>23</b>	<b>2931025</b>	100

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

Type of Voting	Number of members 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 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 5:**

RE-APPOINTMENT OF MR. KAMAL B. PATEL AS INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS

(Special Resolution)

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	2902592	100
Poll	13	<b>28433</b>	100
<b>Total</b>	<b>23</b>	<b>2931025</b>	<b>100</b>

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

Type of Voting	Number of members 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 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 6:**

**PAYMENT OF COMMISSION TO MRS. PAMITADEVI S. AGARWAL, NON INDEPENDENT  
NON EXECUTIVE DIRECTOR FOR F.Y 2019-2020**

*(Special Resolution)*

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	17	100
Poll	13	28433	100
<b>Total</b>	19	28450	100

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

Type of Voting	Number of members 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 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>

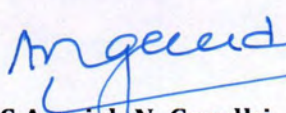
  
AMRISHA GANDHI  
M.NO. F8193  
CP NO. 5856  
COMPANY SECRETARY

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: 28/09/2019

Place: Ahmedabad

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

