



RAGHUVIR SYNTHETICS LIMITED

Date: 22.12.2020

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

Security Code: 514316

Sub: Result of the 38th 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 21.12.2020, informing proceeding of the 38th 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 38th 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 38th 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 38th AGM respect to consolidated report on E-voting as well as Poll voting at the 38th AGM, as per report issued by Mr. Alpesh Dhandhlya, 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

RAGHUVIR SYNTHETICS LIMITED VOTING RESULT AT THE 38th ANNUAL GENERAL MEETING OF THE COMPANY

Date of the AGM	21.12.2020		
Total number of shareholders on record date	3676		
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	1	18
Public:	14	0	
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	NIL		
Public	NIL		

ENCL: CONSOLIDATED REPORT OF RESULTS OF E-VOTING AND POLL VOTING OF 38th AGM OF THE COMPANY .

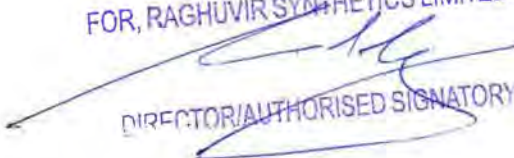
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY



ITEM NO. 1		ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020						
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2902575	2902575	100.00	2902575	0.00	100.00
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		972425	6665	0.685	6665	0.00	100.00
Total		3875000	2909240	75.077	2909240	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

 DIRECTOR/AUTHORISED SIGNATORY

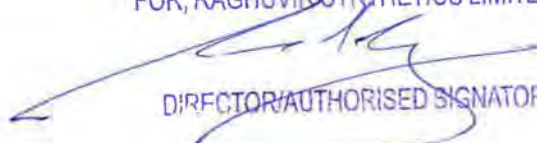
RAGHUVIR SYNTHETICS LIMITED



ITEM NO. 2		FOR APPOINT A DIRECTOR IN PLACE OF MRS. PAMITA SUNIL AGARWAL (DIN: 07135868) DIRECTOR WHO IS LIABLE TO RETIRES BY ROTATION BE AND IS HEREBY RE-APPOINTED AS DIRECTOR.						
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2902575	0.00	0.00	0.00	0.00	0.00
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		972425	6665	0.685	6665	0.00	100.00
Total		3875000	6665	0.685	6665	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

RAGHUVIR SYNTHETICS LIMITED



ITEM NO. 3		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2020-2021 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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2902575	0.00	0.00	0.00	0.00	0.00
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		972425	6665	0.685	6665	0.00	100.00
Total		3875000	6665	0.685	6665	0.00	100.00	0.00

RAGHUVIR SYNTHETICS LIMITED

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

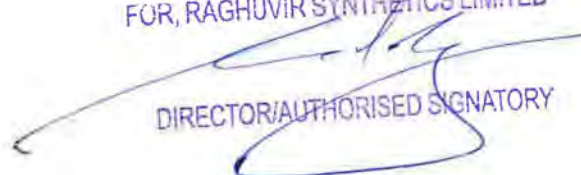
FOR, RAGHUVIR SYNTHETICS LIMITED

[Signature]
DIRECTOR/AUTHORISED SIGNATORY



ITEM NO. 4		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2020-2021 WITH HYS DEVELOPERS LLP						
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2902575	0.00	0.00	0.00	0.00	0.00
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		972425	6665	0.685	6665	0.00	100.00
Total		3875000	6665	0.685	6665	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

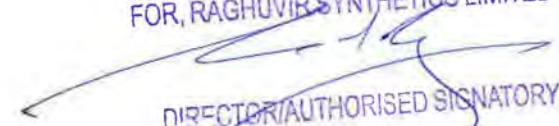
FOR, RAGHUVIR SYNTHETICS LIMITED

 DIRECTOR/AUTHORISED SIGNATORY

RAGHUVIR SYNTHETICS LIMITED



ITEM NO. 5		FOR PAYMENT OF COMMISSION TO MRS. PAMITADEVI S. AGARWAL, NON INDEPENDENT NON EXECUTIVE DIRECTOR FOR F.Y 2020-2021						
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2902575	0.00	0.00	0.00	0.00	0.00
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		972425	6665	0.685	6665	0.00	100.00
Total		3875000	6665	0.685	6665	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

 DIRECTOR/AUTHORISED SIGNATORY

RAGHUVIR SYNTHETICS LIMITED



ITEM NO. 6		FOR RE-APPOINTMENT OF MR. ANUP R. AGARWAL AS INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS ON THE EXPIRY OF HIS FIRST TENURE OF 5 (FIVE) CONSECUTIVE YEARS WHICH ENDS ON 08.02.2021						
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2902575	2902575	100.00	2902575	0.00	100.00
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		972425	6665	0.685	6665	0.00	100.00
Total		3875000	2909240	75.077	2909240	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

RAGHUVIR SYNTHETICS LIMITED



ITEM NO. 7		FOR RE-APPOINTMENT OF MR. NISHIT C. JOSHI AS INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS ON THE EXPIRY OF HIS FIRST TENURE OF 5 (FIVE) CONSECUTIVE YEARS WHICH ENDS ON 10.03.2021						
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2902575	2902575	100.00	2902575	0.00	100.00
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		972425	6665	0.685	6665	0.00	100.00
Total		3875000	2909240	75.077	2909240	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

RAGHUVIR SYNTHETICS LIMITED



FORM No. MGT-13

Report of Scrutinizer

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

To,
Chairman & Managing Director
RAGHUVIR SYNTHETICS LIMITED
(CIN: L17119GJ1982PLC005424)
Rakhial Road, Rakhial Ahmedabad,
Gujarat-380023, India

Re.: 38TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON MONDAY 21ST DECEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAKHIAL ROAD, RAKHIAL AHMEDABAD, GUJARAT-380023, INDIA

Dear Sir,

I, **CS Alpesh Dhandhlya**, the proprietor of **M/s. Alpesh Dhandhlya & Associates**, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the 38th Annual General Meeting of the Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**, held on 12:30 p.m. on Monday, 21st December, 2020 at the registered office of the Company Rakhial Road, Rakhial Ahmedabad, Gujarat-380023, India, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:





Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Resolution No. 1: Ordinary Resolution:

Adoption of audited financial statements for the financial year ended March 31, 2020:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
14 (Fourteen)	6649 (Six Thousand Six Hundred Forty Nine Only)	100.00

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 2: Ordinary Resolution:

For appoint a director in place of Mrs. Pamita Sunil Agarwal (DIN: 07135868) director who is liable to retires by rotation be and is hereby re-appointed as Director:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
14 (Fourteen)	6649 (Six Thousand Six Hundred Forty Nine Only)	100.00





Alpeh Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 3: Ordinary Resolution:

Approval of estimated material related party transactions for the financial year 2020-2021 with RAGHUVIR EXIM LTD:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
14 (Fourteen)	6649 (Six Thousand Six Hundred Forty Nine Only)	100.00

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL





Alpes Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email ids. welcome2pcs@gmail.com, alpes.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Resolution No. 4: Ordinary Resolution:

Approval of estimated material related party transactions for the financial year 2020-2021 with HYS Developers LLP:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
14 (Fourteen)	6649 (Six Thousand Six Hundred Forty Nine Only)	100.00

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 5: Special Resolution:

For payment of commission to Mrs. Pamitadevi S. Agarwal, Non Independent Non Executive Director for F.Y 2020-2021:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
14 (Fourteen)	6649 (Six Thousand Six Hundred Forty Nine Only)	100.00

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





Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email ids. welcome2pes@gmail.com, alpesh.pes@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(ii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 6: Special Resolution:

For re-appointment of Mr. Anup R. Agarwal as Independent Director for second term of 5 consecutive years on the expiry of his first tenure of 5 (five) consecutive years which ends on 08.02.2021:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
14 (Fourteen)	6649 (Six Thousand Six Hundred Forty Nine Only)	100.00

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL





Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Resolution No. 7: Special Resolution:

For re-appointment of Mr. Nishit C. Joshi as Independent Director for second term of 5 consecutive years on the expiry of his first tenure of 5 (five) consecutive years which ends on 10.03.2021:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
14 (Fourteen)	6649 (Six Thousand Six Hundred Forty Nine Only)	100.00

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL





**Alpeh Dhandhlya & Associates
Company Secretaries**

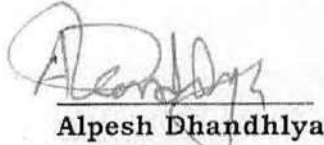
Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 46990181, Contact Nos. 8000133307

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of RAGHUVIR SYNTHETICS LIMITED for safe keeping.

Thanking you,

Yours faithfully,

**For, Alpeh Dhandhlya & Associates
Company Secretaries**


Alpeh Dhandhlya

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 508/2017

UDIN: A032500B001596062



Date: 22.12.2020

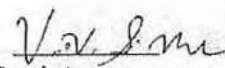
Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 04:45 p.m. on 21st December, 2020 at the office of the Scrutinizer.

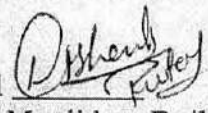
Name and Address of Witness:

Name and Address of Witness:

Witness 1:

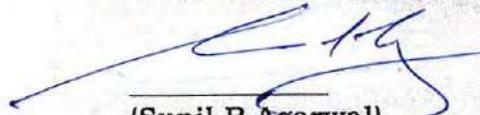
Mr. Vinit Sinha 
B/6, Punitjyot Society,
Ranip-382 480, Ahmedabad

Witness 2:

Mr. Dishank Patel 
296/2, Rani Masjid Building,
Mahalaxmi No Khancho, Sarangpur,
Ahmedabad-380001

COUNTERSIGNED BY:

For, Raghuvir Synthetics Limited


(Sunil R Agarwal)

(DIN: 00265303)

Managing Director





REPORT OF SCRUTINIZER ON E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

22nd December, 2020

To,
Chairman & Managing Director
RAGHUVIR SYNTHETICS LIMITED
(CIN: L17119GJ1982PLC005424)
Rakhial Road, Rakhial Ahmedabad,
Gujarat-380023, India

Dear Sir,

Re.: 38TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON MONDAY 21ST DECEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAKHIAL ROAD, RAKHIAL AHMEDABAD, GUJARAT-380023, INDIA

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**, held on 12:30 p.m. on Monday, 21st December, 2020 at the registered office of the Company Rakhial Road, Rakhial Ahmedabad, Gujarat-380023, India, hereby submit my report as under:

1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 18th December, 2020 and ended at 5:00 P.M. on 20th December, 2020.
2. The Equity Shareholders holding shares as on cut-off date i.e. 14th December, 2020 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
3. The votes were unblocked at 4:45 p.m. on 21st December, 2020 in the presence of Mr. Vinit Sinha and Mr. Dishank Patel who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.





Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006
Email ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nox. 8000133307

4. The e-voting results/list downloaded from the website of Central Depository Services (India) Limited (www.evotingindia.com) is being handed over to the Chairman & Managing Director of the Company along with this report.

5. The result of the e-voting is as under:

Resolution No. 1 Ordinary Resolution:

Adoption of audited financial statements for the financial year ended March 31, 2020:

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
10 (Ten)	2902591 (Twenty Nine Lakhs Two Thousand Five Hundred Ninety One)	100

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 2 Ordinary Resolution:

For appoint a director in place of Mrs. Pamita Sunil Agarwal (DIN: 07135868) director who is liable to retires by rotation be and is hereby re-appointed as Director:





Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Hansh Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
6 (Six)	16 (Sixteen)	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 3 Ordinary Resolution:

Approval of estimated material related party transactions for the financial year 2020-2021 with RAGHUVIR EXIM LTD:

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
6 (Six)	16 (Sixteen)	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil





Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Hansh Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 4 Ordinary Resolution:

Approval of estimated material related party transactions for the financial year 2020-2021 with HYS Developers LLP:

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
6 (Six)	16 (Sixteen)	100

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 5 Special Resolution:

For payment of commission to Mrs. Pamitadevi S. Agarwal, Non Independent Non Executive Director for F.Y 2020-2021:





Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact No. 8000133307

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
6 (Six)	16 (Sixteen)	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 6 Special Resolution:

For re-appointment of Mr. Anup R. Agarwal as Independent Director for second term of 5 consecutive years on the expiry of his first tenure of 5 (five) consecutive years which ends on 08.02.2021:

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
10 (Ten)	2902591 (Twenty Nine Lakhs Two Thousand Five Hundred Ninety One Only)	100

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil





Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 7 Special Resolution:

For re-appointment of Mr. Nishit C. Joshi as Independent Director for second term of 5 consecutive years on the expiry of his first tenure of 5 (five) consecutive years which ends on 10.03.2021:

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
10 (Ten)	2902591 (Twenty Nine Lakhs Two Thousand Five Hundred Ninety One Only)	100

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

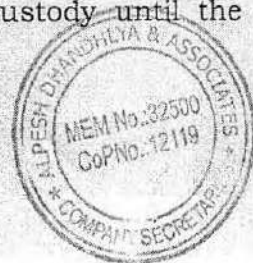
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.

7. The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the





**Alpesh Dhandhlya & Associates
Company Secretaries**

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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

**For, Alpesh Dhandhlya & Associates
Company Secretaries**

Alpesh Dhandhlya

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:

508/2017

UDIN: A032500B001596062



Date: 22.12.2020

Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 04:45 p.m. on 21st December, 2020 at the office of the Scrutinizer.

Name and Address of Witness:

Witness 1:

Mr. Vinit Sinha
B/6, Punitjyot Society,
Ranip-382 480, Ahmedabad

Name and Address of Witness:

Witness 2:

Mr. Dishank Patel
296/2, Rani Masjid Building,
Mahalaxmi No Khancho, Sarangpur,
Ahmedabad-380001