

RAGHUVIR SYNTHETICS LIMITED

REGD. OFF: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA PHONE: 079-22911015 - 22911902 - 22910963 Email: raghuvired1@sanchamet.in Wabsita: http://www.raghuvir.com CIN: L17119GJ1982PLC085424

Date: 16 09 2021

To, The Manager, BSE Ltd., Dalal Street, Fort, Mumbai – 400 001

Sub: Result of the 39th Annual general Meeting (AGM) under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014

REF: SCRIPT CODE: 514316

Dear Sir,

With reference to the captioned subject matter and pursuant to the provisions of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results in the prescribed format of the 39th Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, 15th September, 2021 at 12.30 P.M. at the Registered Office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad- 380023.

This is to inform you that all the business items / resolutions as set out in the Notice convening the 39th AGM of the Company, have been transacted at the said AGM. As per the Scrutinizer's Report issued by Mr. Alpesh Paliwal, Proprietor of M/s. Paliwal & Co. (Formerly known as Alpesh Dhandhlya & Associates), Practicing Company Secretary, Ahmedabad, having COP NO. 12119, the Resolutions were passed with the requisite majority. Henceforth, the Chairman declared that all the Resolutions were passed with the requisite majority. The details of voting results are enclosed herewith as **Annexure-I** along with the Scrutinizer's Report as **Annexure-II**.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

SUNIL R. AGARWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 00265303

Encl.: A/a.

RAGHUVIR SYNTHETICS LIMITED VOTING RESULTS OF THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

Date of the AGM	15.09.2021	P	
Total number of shareholders on record date	3845	ū	
No. of shareholders present in the meeting either	Present in	Present	Total
in person or through proxy:	Person	through	10
		proxy	
Promoters and Promoter Group:	4	0	4
Public:	16	0	16
No. of Shareholders attended the meeting	Not Applicable	ble	
through Video Conferencing		ie.	
Promoters and Promoter Group:			
Public			

ENCL: CONSOLIDATED REPORT OF THE RESULTS OF E-VOTING AND POLL VOTING OF THE 39^{TH} ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

FOR RAGHUVIR SYNTHETICS LIMITED.

ITEM NO. 1		ADOPTION 31, 2021	ž	OF AUDITED FINANCIAL STATEMEN		TS FOR THE	TS FOR THE FINANCIAL YEAR ENDED MARCH	R ENDED MARCH
Resolution Required: (Ordinary/Special)	Required:	ORDINA	ORDINARY RESOLUTION	NOIT				
Whether promoter/	omoter/	NO						
promoter group are	oup are							
interested in the) the							
agenda/resolution?	olution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	0% of 1/0+05
		shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
3	***	held	polled	outstanding	(4)	Against	polled	polled
			0048000	shares		(5)	(6)=[(4)/(2)]*10	
		Ξ	(2)	(3)=[(2)/(1)* 100			0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0 00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Group	applicable)	2767067	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0 00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poli	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
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0 00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Suoitntions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

FOR, RAGHUVIR SYNTHETICS LIMITED.

				ממות ממות או	DEVIT CHAIR AC	יאות להואת	072070707	NON EVECUTIVE
TIEM NO. 2		DIRECTOI	R OF THE CO	DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION	ETIRES BY ROTA	ARWAL (DIN	DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION	NON-EXECUTIVE
Resolution Required: (Ordinary/Special)	equired: pecial)	ORDINAR	ORDINARY RESOLUTION	LION				
Whether promoter/	moter/	YES						
promoter group are	oup are							
interested in the	the							
agenda/resolution?	lution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
	,	shares	Votes	polled on	In favour		favour on votes	
		held	polled	outstanding	(4)	Τ,	polled	
			•	shares			(6)=[(4)/(2)]*10	
	Si	(1)	(2)	(3)=[(2)/(1)*			0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0,00	0.00	0.00	0.00
Promoter	Postal Ballot (If	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Group	applicable)							50
	Total	2902575	2902575	100,00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If		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	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If	s	0.00	0.00	0.00	0.00	0.00	0.00
	applicable)							
9	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000 2918145	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIB SYNTHETICS LIMITED.

ITEM NO. 3	6	APPROVA FINANCIA	APPROVAL OF MATERIAL FINANCIAL YEAR 2020-2021	RIAL RELATED F 0-2021	PARTY TRANSA	CTIONS LIMIT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS LIMIT WITH RAGHUVIR EXIM LTD FOR THE FINANCIAL YEAR 2020-2021	XIM LTD FOR THE
Resolution Required: (Ordinary/Special)	Required:	ORDINA	ORDINARY RESOLUTION	TION				
Whether promoter/	omoter/	YES						2
promoter group are	oup are						6	
interested in the	1 the							
agenda/resolution?	olution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
		shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
		held	polled	outstanding	(4)	Against	polled	
			a line	shares		(5)	(6)=[(4)/(2)]*10	
		Œ	(2)	(3)=[(2)/(1)* 100			0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0 00
and .	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot (If	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0	2000	
Public-	E-Voting		0.00	0.00	0.00	000	10000	0.00
Institution	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
	Total	0.00	0.00	0.00	0.00	0 00	0 00	000
Public-Non	E-Voting		278	0.0286	278	0.00	100 00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHIJWAR SYNTHETICS LIMITED.

ITEM NO. 4		APPROVA 2021-2022	L OF ESTIN	ATED MATERIA	L RELATED PA	RTY TRANSA	APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LTD 2021-2022	SHUVIR EXIM LTD
Resolution Required: (Ordinary/Special)	equired: pecial)	ORDINAF	ORDINARY RESOLUTION	LION				
Whether promoter/	moter/	YES						
promoter group are	oup are						3	
interested in the	ı the							
agenda/resolution?	lution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
		shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
	ä	held	polled	outstanding	(4)	Against	polled	
				shares		(5)	(6)=[(4)/(2)]*10	
		(1)	(2)	(3)=[(2)/(1)*			0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0,00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If		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	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0,00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.

ITEM NO. 5	61	APPROVA 2021-202	L OF ESTIN 2 WITH HY	APPROVAL OF ESTIMATED MATERIAL 2021-2022 WITH HYS DEVELOPERS LLP	LP RELATED PA	RTY TRANSA	APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2021-2022 WITH HYS DEVELOPERS LLP	FINANCIAL YEAR
Resolution Required: (Ordinary/Special)	Required:	ORDINA	ORDINARY RESOLUTION	TION			2.4	
Whether promoter/	omoter/	YES						
promoter group are	oup are							
interested in the	n the							
agenda/resolution?	olution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
		shares	Votes	polled on	In favour	Votes-	favour on votes	
	PI	held	polled	outstanding	(4)	Against	polled	polled
) (a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c		shares		(5)	(6)=[(4)/(2)]*10	
		(£)	(2)	(3)=[(2)/(1)*			0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0 00
and	Pol		0.00	0.00	0.00	0.00	0.00	0.00
Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100,00	2902575	0.00	100.00	0 00
Public-	E-Voting		0.00	0.00	0.00	0,00	0.00	0.00
Institution	Poli	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If		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	0 00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
×.	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.

ITEM NO. 6	O.	APPROVA	L OF MAT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH	D PARTY TRAI	NSACTIONS V	WITH THE SAGAR	THE SAGAR TEXTILE MILLS
Resolution Required:	equired:	ORDINA	ORDINARY RESOLUTION	TION				
(Ordinary/Special)	pecial)						42	
Whether promoter/	moter/	YES						
promoter group are	oup are							
interested in the	n the							
agenda/resolution?	olution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
		shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
		held	polled	outstanding	(4)	Against	polled	polled
				shares		(5)	(4)/(2)]*10	
	30.	(1)	(2)	(3)=[(2)/(1)* 100				(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot (If	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Group	applicable)							
	Total	2902575	2902575	100,00	2902575	0.00	100.00	0.00
Public-	E-Voting	8	0.00	0.00	0.00	0.00	0.00	0.00
Institution	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
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid. RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.

ITEM NO. 7	75	APPROVA MILLS PR	L OF ESTIM	APPROVAL OF ESTIMATED MATERIAL RELAMILLS PRIVATE LIMITED FOR F.Y 2021-2022	L RELATED PA 21-2022	RTY TRANSA	APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR F.Y 2021-2022	SAGAR TEXTILE
Resolution Required: (Ordinary/Special)	equired: ecial)	ORDINA	ORDINARY RESOLUTION	TION				
Whether promoter/	moter/	YES						ix
promoter group are)up are							
interested in the	the	2						
agenda/resolution?	ution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
		shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
	72	held	polled	outstanding	(4)	Against	polled	
				shares		(5)	(6)=[(4)/(2)]*10	
		(1)	(2)	(3)=[(2)/(1)*		la la	0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0:00
Promoter	Postal Ballot (If	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Group	applicable)							
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
R	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	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid. RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.

ITEM NO. 8	,	RATIFIC BOARD C	ATION OF 1	RATIFICATION OF THE REMUNERATION PAYABI		E FINANCIA	LE TO THE COST AUDITOR APPOINTED BY THE HE FINANCIAL YEAR 2021-2022	OINTED BY THE
Resolution Required: (Ordinary/Special)	equired: pecial)	ORDINA	ORDINARY RESOLUTION	TION				i=
Whether promoter/	omoter/	NO						
promoter group are	oup are							3:
interested in the) the						12	
agenda/resolution?	olution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
		shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
		held	polled	outstanding	(4)	Against	polled	polled
		8 22 22		shares		(5)	(6)=[(4)/(2)]*10	
		(1)	(2)	(3)=[(2)/(1)*			0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0,00	0.00
Group	Postal Ballot (If	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0 00	100 00	0 00
Public-	E-Voting		0.00	0.00	0 00	0.00	0 00	
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
	applicable)						0	
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100,00	0.00
Institutions	Poli	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

FOR, RAGHUVIR SYNTHETICS LIMITED.

ITEM NO. 9		PAYMENT	OF COMMI	PAYMENT OF COMMISSION TO MRS. PAMITA S. AGARWAL FOR F.Y 2021-2022	AMITA S. AGAR	WAL FOR F.Y	2021-2022	
Resolution Required: (Ordinary/Special)	Required:	SPECIAL	SPECIAL RESOLUTION	N				195
Whether promoter/	omoter/	YES						
promoter group are	oup are							
interested in the	n the							
agenda/resolution?	olution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
		shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
		held	polled	outstanding	(4)	Against	polled	polled
				shares		(5)	(6)=[(4)/(2)]*10	
		(1)	(2)	(3)=[(2)/(1)*			0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot (If	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Group	applicable)						59	
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If		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	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total	2	3875000	2918145	75.3070	2918145	0.00	100.00	0.00

Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid. RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.

Iution Required: SPECIAL RESOLUTION	ITEM NO. 10	.0	APPROVA DIRECTOI	L OF THE RI	APPROVAL OF THE RE-APPOINTMENT OF MR. SUNIL DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE		R. AGARWAL COMPANY	R. AGARWAL AS THE CHAIRMAN AND MANAGING COMPANY	AND MANAGING
Ther promoter/ loter group are ested in the da/resolution? YES Ves Ves No. of votes	Resolution R (Ordinary/S	Required: pecial)	SPECIAL	RESOLUTION	N				£ ²
	Whether pro	moter/	YES					7	
Sested in the da/resolution? No. of da/resolution? No. of votes No. of vo	promoter gr	oup are							
da/resolution? No. of yotes No. of votes No. of vote	interested in	the							
	agenda/resc	lution?							
Notes Polled Postal Ballot (If Postal Ballot (If Polled Postal Ballot (If Postal	Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
Color			shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
oter E-Voting (1) (2) (3)=[(2)/(1)* (7) oter E-Voting 2902575 100.00 2902575 0.00 Poll 2902575 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 2902575 2902575 100.00 2902575 0.00 Poll applicable) 2902575 2902575 100.00 2902575 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00			neid	polled	outstanding shares	(4)	Against (5)	polied (6)=[(4)/(2)]*10	polled
oter E-Voting 2902575 100.00 2902575 0.00 oter Poll 2902575 0.00 0.00 0.00 0.00 oter Postal Ballot (If applicable) 2902575 2902575 100.00 0.00 0.00 0.00 E-Voting belicable) 2902575 2902575 100.00 2902575 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 0.00 -Non E-Voting applicable) 0.00 0.00 0.00 0.00 0.00 0.00 -Non E-Voting applicable) 972425 15292 1.5726 278 0.00		LT	(1)	(2)	(3)=[(2)/(1)*			0	(7)=[(5)/(2)]*10
Other other of the policiable) Policiable (If postal Ballot (If policiable)) 2902575 2902575 100.00 0.00	Promoter	E-Voting		2002575	100 00	2002575	0 00	100 00	0 00
oter Postal Ballot (If applicable) 2902575 0.00 0.00 0.00 0.00 Total 2902575 2902575 100.00 2902575 0.00 Poll policable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.0286 278 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00	and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Applicable App	Promoter	Postal Ballot (If	2902575	0.00	0,00	0.00	0.00	0.00	0.00
Total 2902575 2902575 100.00 2902575 0.00	Group	applicable)							
E-Voting		Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
value Poll Postal Ballot (If applicable) 0.00	Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Postal Ballot (If applicable) 0.00	Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
applicable) 0.00		Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
Total 0.00 <t< td=""><td></td><td>applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		applicable)							
E-Voting E-Voting Poll 972425 278 0.0286 278 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.		Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Poll 972425 15292 1.5726 15292 0.00 Postal Ballot (If applicable) 0.00 0.00 0.00 0.00 0.00 Total 972425 15570 1.6012 15570 0.00 0.00	Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Postal Ballot (If applicable) 0.00	Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
applicable		Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
Total 972425 15570 1.6012 15570 0.00		applicable)						F	
3875000 2018145 75 3070 2018145 0 00	5	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
00.000 2210170 73:000 27:0170	Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.

ITEM NO. 11	1	APPROV/	L TO SPLIT	APPROVAL TO SPLIT THE EQUITY SHARE CAPITAL OF THE COMPANY	SHARE CAPITA	L OF THE CO	MPANY	
	z			ı				
Resolution Required: (Ordinary/Special)	equired: pecial)	SPECIAL	SPECIAL RESOLUTION	N				
Whether promoter/	moter/	NO						
promoter group are	oup are							
interested in the) the							
agenda/resolution?	lution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	-
		shares	Votes	polled on	In favour	Votes-	favour on votes	against on votes
		held	polled	outstanding	(4)	Against	polled	
				shares		(5)	(6)=[(4)/(2)]*10	
		(1)	(2)	(3)=[(2)/(1)*			0	(7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot (If	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Group	applicable)							
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
	applicable)							
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

FOR, RAGHUVIR SYNTHETICS LIMITED.

ITEM NO. 12	2	APPROVAL ASSOCIATI	L OF THE	APPROVAL OF THE AMENDMENT ASSOCIATION OF THE COMPANY	IN THE CAP	CAPITAL CLAUSE OF	THE	MEMORANDUM OF
Resolution Required: (Ordinary/Special)	equired: pecial)	SPECIAL	SPECIAL RESOLUTION	N				
Whether promoter/	moter/	NO						
promoter group are	oup are		â					
interested in the	the							
agenda/resolution?	lution?							
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	% of Votes
		shares	Votes	polled on	In favour	Votes-	favour on votes	
		held	polled	outstanding	(4)	Against		polled
			•	shares		(5)	(6)=[(4)/(2)]*10	
	2	(1)	(2)	(3)=[(2)/(1)*			0	$(7)=[(5)/(2)]^*$ 10
D	T /otipo		2002575	100 00	2902575	0.00	100.00	0.00
and	Poli di		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal Ballot (If	2902575	0.00	0.00	0.00	0.00	0.00	0.00
Group	applicable)							
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	F-Votina		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
	applicable)							
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

FOR, RAGHUVIR SYNTHETICS LIMITED.