

Amrish N. Gandhi
Company Secretary

304-A, Sidhdhasila Appartment, Opp. Premalirth Derasar,
Jodhpur Char Rasta, Satellite, Ahmedabad-15. Phone No. (079)-26929631
Email Id : amrishgandhi72@gmail.com, amrishgandhi72@rediffmail.com

FORM No. MGT-13
REPORT OF SCRUTINIZER ON E - VOTING & POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20(3) & Rule 21(2) of the Companies (Management and Administration)
Rules, 2014]

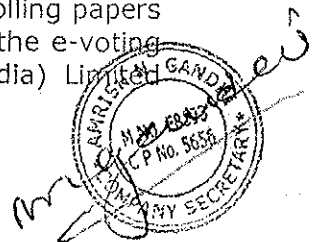
To,
The Chairman,
RAGHUVIR SYNTHETICS LTD
Rakhial Road, Rakhial,
Ahmedabad - 380023,
Gujarat.

Ref:- 33rd Annual General Meeting of the members of **M/S RAGHUVIR
SYNTHETICS LIMITED** held on the 30th September, 2015.

Dear Sir,

I, Amrish N Gandhi, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **M/s Raghuvir Synthetics Limited** for the purpose of scrutinizing the remote e-voting & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 33rd Annual General Meeting, held on 30th September, 2015 at Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat.

The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the 33rd Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below, based on the scrutiny of the polling papers circulated at the AGM and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited.



(CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

Further I Submit my consolidated report as under;

- Equity Shareholders holding shares as on cut-off date i.e. 23rd September, 2015 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 33rd Annual General Meeting of the Company.
- In accordance with the notice of 33rd Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 27.09.2015 at 09:00 a.m. to 29.09.2015 at 05:00 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 two witnesses not being in the employment of the Company.
- Details of members of voted "For", "Against" each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of CDSL shown that no voting exercise by the shareholders of the company during the remote e-voting process period.
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:



Item No.1:

Ordinary Resolution for adoption of Audited Financial Statement for the year ended on 31st March, 2015.

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

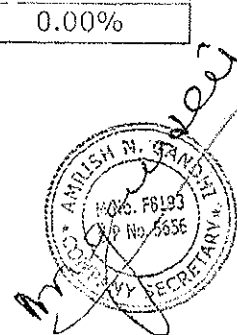
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	17	2863621	100.00%
Total	17	2863621	100.00%

(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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



Item No. 2:

Ordinary Resolution for Re-appointment of Mr. Hardik Sunil Agarwal (DIN: 03546802), as a Director of the Company.

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

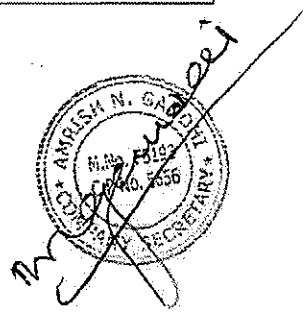
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	17	2863621	100.00%
Total	17	2863621	100.00%

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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%


Circular stamp: AMRISHA N. GADGIL, SECRETARY, DIN: 03546802, 03546802

Item No. 3:

Ordinary Resolution for appoint M/s. G. K. Choksi & Co., Chartered Accountants as a Auditor of the Company

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

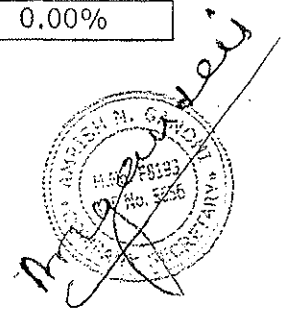
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	17	2863621	100.00%
Total	17	2863621	100.00%

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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

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Item No 4:

Ordinary Resolution for appoint Mrs: Pamitadevi Sunil Agarwal as Director of the Company

(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	0	0	0.00%
Poll	17	2863621	100.00%
Total	17	2863621	100.00%

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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

M. J. ...


Item No 5:

Special Resolution for Adoption of newly substituted Articles of Association of the Company containing Regulations in line with the Companies Act, 2013

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

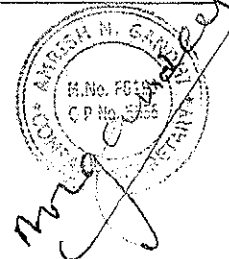
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	17	2863621	100.00%
Total	17	2863621	100.00%

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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%


Circular stamp: AMRISH N. GANDHI
H.No. 6815
C.P. No. 525
MUMBAI

The Register, Poll papers and all other relevant records relating to electronic voting and Poll 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/Authorized person for safe keeping.

Thanking you,
Yours faithfully,
For Amrishi N. Gandhi & Associates,

Date: 30.09.2015
Place: Ahmedabad

Amrishi N. Gandhi



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