



**SHREE
RAJASTHAN SYNTEX LTD.**

*Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001:
M.No. 9314879380*

Email: cs@srsll.in; Website: www.srsll.in
CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 30 September, 2024

Dear Sir/Madam,

Sub: Proceedings of 44th Annual General Meeting held on 30th September, 2024.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 44th Annual General Meeting of the members held today i.e. 30th September 2024 from 02:00 PM to 02:45 PM at the registered office of the company.

Please take the same on your records.

Thanking You,

For, **SHREE RAJASTHAN SYNTEX LTD**

VIKAS LADIA
MANAGING DIRECTOR
DIN: 00256289

Enclosure: As above



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Proceedings of 44th Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 44th Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 02:00 PM at the Registered Office of the Company at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, Rajasthan, India, 313001

Mr. Vikas Ladia, Managing Director & Chairman of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1. To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

Special Business:

2. To ratify remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2025

3. To Change the Address of Registered Office of the Company outside the local limits of the city but within the same state

4. Re-appointment and Approval of Remuneration of Mr. Vikas Ladia (DIN: 00256289) as Managing Director and Chairman of The Company

5. Re-appointment and Approval of Remuneration of Mr. Anubhav Ladia (DIN: 00168312) as Whole-Time Director of The Company

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://www.srsll.in/> and also be available on website of BSE Limited.



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The meeting declared that the poll process is over, the meeting stands concluded at 02:45 PM with the vote of thanks.

Please take the same on your records.

Thanking You,

For, **SHREE RAJASTHAN SYNTEX LTD**

VIKAS LADIA
MANAGING DIRECTOR
DIN: 00256289