

**RAJKAMAL SYNTHETICS LIMITED**

**CIN: L45100MH1981PLC024344**

**Regd. Off.:** 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,  
Goregaon (East), Mumbai - 400063.

**Email:** rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

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Date: October 01, 2024

To,

**BSE Limited**

The General Manager, Listing Department

Department of Listing Operations,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

**Script Code - 514028**

Dear Sir/ Madam,

**Subject: Scrutinizer's Report along with E-Voting results for remote e-voting and e-voting during 43<sup>rd</sup> Annual General Meeting (AGM) of the Company.**

With reference to above-mentioned subject, pursuant to the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with SEBI (LODR) Regulation 44 of SEBI (LODR) Regulations, 2015 and in compliance with section 108 of the Companies Act, 2013 with rule 20 (xi) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Scrutinizer's Report alongwith the details of E-Voting Results (remote e-voting and e-voting during the AGM) for the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Monday, September 30, 2024, at 2:00 PM (IST) through VC/OAVM.

A copy of the above shall be uploaded on the website of the Company and on the platform of Central Depository Services (India) Limited (CDSL).

Kindly take the same on records

Thanking You,

Yours Faithfully,

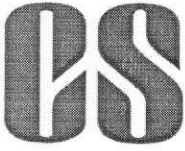
**For Rajkamal Synthetics Limited**

**Ankur Ajmera**

**Managing Director & CEO**

**(DIN: 07890715)**

**Encl: a/a**



**FORM MGT-13**  
**SCRUTINIZER REPORT**

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

**To,**  
**The Chairman,**  
**RAJKAMAL SYNTHETICS LIMITED**  
411 Atlanta Estate Premises Co. Op. Soc. Ltd.,  
G.M. Link Road, Goregaon (East),  
Mumbai -400063,  
MAHARASHTRA

**Sub:** Scrutinizer's Report on 43<sup>rd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of Rajkamal Synthetics Limited held on Monday, September 30, 2024, at 02.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Monday, September 30, 2024 at 02.00 P.M.

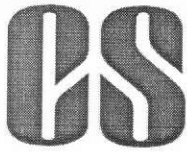
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made thereunder.

Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

**We hereby submit our report as under:**

1. As confirmed by the company, the Notice of 43<sup>rd</sup> Annual General Meeting along with Annual Report 2023-24, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on September 23, 2024 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 6) as set out in the notice convening 43<sup>rd</sup> Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.





4. The e-voting period commenced on Friday, September 27, 2024 at 09.00 A.M. and ended on Sunday, September 29, 2024 at 05.00 P.M.
5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The votes were unblocked on September 30, 2024 at around 03.03 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.
7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of CDSL.

a. The summary of the e-voting for each of the resolution is given below:

**RESOLUTION NO. 1**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 including Audited Balance Sheet as at March 31, 2024 and statement of Profit and Loss for the year ended on that date and reports of Board of Directors and Auditors thereon

**(i) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	47	2272271	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>47</b>	<b>2272271</b>	<b>100%</b>

**(ii) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid Votes:**

Type of Voting	No. of Members	No. of valid votes cast by them	% of total no. of valid votes cast
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	<b>voted</b>		
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO.2**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To appoint a Director in place of Mr. Ankur Ajmera (DIN: 07890715) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for re-appointment as a Director of the Company

**(iv) Voting in Favour of Resolution:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of Valid votes cast by them</b>	<b>% of Total No. of valid votes cast</b>
Remote E-Voting	47	2272271	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>47</b>	<b>2272271</b>	<b>100%</b>

**(v) Voted Against the Resolution:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of Valid votes cast by them</b>	<b>% of Total No. of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

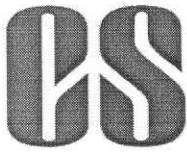
**(vi) Invalid Votes:**

<b>Type of Voting</b>	<b>No. of Members voted</b>	<b>No. of valid votes cast by them</b>	<b>% of total no. of valid votes cast</b>
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO.3**

<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To consider appointment of M/s. ADV & Associates, Chartered Accountants, having Firm Registration No. 128045W as the Statutory Auditors of the Company for the consecutive term of





five years
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**(vii) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	47	2272271	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>47</b>	<b>2272271</b>	<b>100%</b>

**(viii) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(ix) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO.4**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To approve appointment of Ms. Mumal Kanwar (DIN: 10635766) as an Executive Director of the company

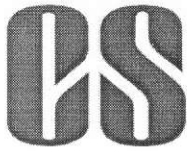
**(x) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	47	2272271	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>47</b>	<b>2272271</b>	<b>100%</b>

**(xi) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
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Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(xii) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO.5**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To approve appointment of Mr. Arihant Jain (DIN: 09733677) as an Executive Director and as a Chief Financial Officer of the company

**(xiii) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	46	2229979	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>46</b>	<b>2229979</b>	<b>100%</b>

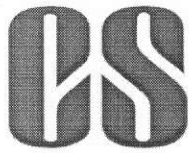
**(xiv) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(xv) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>





**RESOLUTION NO.6**

<b>Nature of Resolution</b>	Special Resolution
<b>Subject Matter</b>	To approve appointment of Mr. Atul Kumar Saboo (DIN: 10759799) as a Director in the Category of Non-Executive & Independent Director of the Company

**(xvi) Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	47	2272271	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>47</b>	<b>2272271</b>	<b>100%</b>

**(xvii) Voted Against the Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(xviii) Invalid Votes:**

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**For K. P. Ghelani & Associates**  
**Company Secretaries**

Counter signed by:  
For and on behalf of  
RAJKAMAL SYNTHETICS  
LIMITED

  
  
**CS Keyur Ghelani**  
**Proprietor**  
**Mem. No. ACS 33400**  
**C.P. No. 12468**  
**UDIN: A033400F001384851**

**ANKUR AJMERA**  
**Managing Director**

**Date: September 30, 2024**  
**Place: Rajkot**

**Date: October 01, 2024**  
**Place: Mumbai**