



PRT & ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report

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

To,
Mr. Sunil Raghuvirprasad Agarwal
The Chairman
42nd Annual General Meeting of the Equity Shareholders of
RAGHUVIR SYNTHETICS LIMITED
CIN: L17119GJ1982PLC005424
Address: Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat, India

Dear Sir,

I, **Premnarayan Ramanand Tripathi**, Proprietor of **M/s. PRT & Associates, Practicing Company Secretary**, appointed by the Board of Directors of Raghuvir Synthetics Limited, ("the Company") as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) and scrutinizing E-voting process at the 42nd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Wednesday, 4th September, 2024 at 12:00 P.M.** at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, India.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the remote E-voting and poll on the resolutions contained in the 42nd Notice AGM dated 5th August, 2024.

My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes casted by the members based on the scrutiny of the polling papers circulated at the AGM and report generated from e-voting system provided by National Securities Depository Limited.


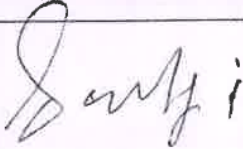
Further to the above, I submit my consolidated report as under:

A. For E-voting :

1. The e-Voting period remained open from Sunday, 01st September, 2024 at 9.00 a.m. and ended on Tuesday, 3rd September, 2024 at 5.00 p.m.



2. The shareholders holding shares as on the "cut off" date i.e. 28th August, 2024 were entitled to vote on the proposed resolutions contained in the 42nd Notice of AGM dated 5th August, 2024.
3. The votes were unblocked on Wednesday 7th September, 2024 after 01:00 PM in the presence of two witnesses who were not in the employment of the Company.

Sr. No.	Name and Address of witness	Signature
1.	Akash A. Sardhara B/206 Upal Appartment, India Colony Road, Ahmedabad- 382350, Gujarat, India	
2.	Sadgi Jain 5, Abhishek Society, Meghaninagar, Ahmedabad- 380016, Gujarat, India	

B. For Poll

1. Poll was conducted for the members who were physically present at the AGM and couldn't cast their vote through Remote e-voting Facility.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the Register of Members maintained by the Company and the authorizations lodged with the Company.
4. I did not find any poll papers invalid.

Based on scrutiny of the Remote E-voting and polling process, the result of voting is as under:



Resolution No. 1 - (Ordinary Business- Ordinary Resolution):

ADOPTION OF STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted **against** the resolution

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 2- (Ordinary Business- Ordinary Resolution):

ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

i. Voted in favour of resolution

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted ,	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 3: (Ordinary Business- Ordinary Resolution)

RE-APPOINTMENT OF MR. SUNIL RAGHUBIRPRASAD AGARWAL AS A DIRECTOR, WHO RETIRES BY ROTATION

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 4- (Special Business- Ordinary Resolution)

APPOINTMENT OF MR. PUNAMBHAI BHAILALBHAI PATEL (DIN: 10661796) AS A DIRECTOR (CATEGORY: NON EXECUTIVE AND INDEPENDENT) OF THE COMPANY

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 5- (Special Business- Ordinary Resolution)

APPOINTMENT OF MR. ALPESH DINESHKUMAR SHAH (DIN: 10661799) AS A DIRECTOR (CATEGORY: NON EXECUTIVE AND INDEPENDENT) OF THE COMPANY

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 6- (Special Business- Special Resolution)

APPOINTMENT OF MR. HARDIK SUNIL AGARWAL [DIN: 03546802], AS JOINT MANAGING DIRECTOR OF THE COMPANY FOR TERM OF FIVE YEARS

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 7- (Special Business- Special Resolution)

APPOINTMENT OF MR. YASH SUNIL AGARWAL [DIN: 02170408], AS JOINT MANAGING DIRECTOR OF THE COMPANY FOR TERM OF FIVE YEARS

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 8- (Special Business- Ordinary Resolution)

CONFIRMATION AND RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 9- (Special Business- Ordinary Resolution)

APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH DREAMSOFT BEDSHEETS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-2025

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	15	1084	0.67
Poll	40	160080	99.33
Total	55	161164	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 10- (Special Business- Ordinary Resolution)

APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS INDUSTRIES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2024-2025

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	15	1084	0.67
Poll	40	160080	99.33
Total	55	161164	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted,	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 11- (Special Business- Ordinary Resolution)

APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LIMITED FOR THE FINANCIAL YEAR 2024-2025

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	15	1084	0.67
Poll	40	160080	99.33
Total	55	161164	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 12- (Special Business- Ordinary Resolution)

APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS DEVELOPERS LLP FOR THE FINANCIAL YEAR 2024-2025

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	15	1084	0.67
Poll	40	160080	99.33
Total	55	161164	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 13- (Special Business- Ordinary Resolution)

APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LIMITED BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2024-2025

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	15	1084	0.67
Poll	40	160080	99.33
Total	55	161164	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 14- (Special Business- Ordinary Resolution)

APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS INDUSTRIES PRIVATE LIMITED BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2024-2025

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	15	1084	0.67
Poll	40	160080	99.33
Total	55	161164	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No. 15- (Special Business- Ordinary Resolution)

APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS DEVELOPERS LLP BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2024-2025

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	15	1084	0.67
Poll	40	160080	99.33
Total	55	161164	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

Resolution No. 16- (Special Business- Special Resolution)

APPROVAL TO BORROW IN EXCESS OF LIMIT PRESCRIBED IN SECTION 180(1) (C) OF THE COMPANIES ACT, 2013

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	29026834	99.45
Poll	40	160080	0.55
Total	59	29186914	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



The electronic Register, all other papers and relevant records relating to electronic voting 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 of the Company for safe keeping.

1. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board (also Chairman of the meeting) for safe keeping.
2. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Managing Director authorized by the Board (also Chairman of the meeting) for safe keeping.

Thanking You,
Yours Faithfully,

For, PRT & Associates,
Company Secretaries

Premnarayan Ramanand Tripathi
Proprietor

Mem. No. : FCS 8851

C. P. No.: 10029

PR: 3273/2023

UDIN: F008851F001141994

Date : 05/09/2024

Place : Ahmedabad



Countersigned:

Sunil Raghuvirprasad Agarwal
Chairman

RAGHUVIR SYNTHETICS LIMITED
DIRECTOR / AUTHORISED SIGNATORY