



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Date: September 12, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Voting Results & Scrutinizer's Report of the 46th Annual General Meeting ("AGM") held on September 11, 2024 of Reliance Chemotex Industries Ltd. ("the Company") under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the 46th AGM of the Shareholders of the company held on Wednesday, September 11, 2024 at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary
2.	Declaration of Final Dividend of Rs. 1.00 /- per Equity Share of face value Rs. 10/- each for the Financial Year ended on March 31, 2024	Ordinary
3.	Appointment of Mr. Sanjiv Shroff (DIN: 00296008) as a Director liable to retire by rotation	Ordinary

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India
Phone: +91 294 2491489 / 90 Fax: +91 294 2490067 Email: udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994



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4.	Appointment of Mr. Ameya Shroff (DIN: 05315616) as a Director liable to retire by rotation	Ordinary
Special Business		
5.	Ratification of remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2025	Ordinary
6.	Re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole-time Director designated as Executive Director of the Company for a period of three (3) years	Special

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237

Encl: As above

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General information about company

Scrip code	503162
NSE Symbol	RELCHEMQ
MSEI Symbol	NOTLISTED
ISIN	INE750D01016
Name of the company	ANCE CHEMOTEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

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Scrutinizer Details

Name of the Scrutinizer	Rahul Sharma
Firms Name	Rahul S & Associates
Qualification	CS
Membership Number	FCS 9611
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	12-09-2024

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Voting results	
Record date	04-09-2024
Total number of shareholders on record date	12246
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	43
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5105719	5105619	99.9980	5105619	0	100.0000
Public- Institutions	E-Voting	10772	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10772	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2427072	47113	1.9411	47113	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2427072	47113	1.9411	47113	0	100.0000
Total		7543563	5152732	68.3063	5152732	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 1.00 /- per Equity Share of face value Rs. 10 each for the Financial Year ended on March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5105719	5105619	99.9980	5105619	0	100.0000
Public- Institutions	E-Voting	10772	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10772	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2427072	47113	1.9411	47113	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2427072	47113	1.9411	47113	0	100.0000
Total		7543563	5152732	68.3063	5152732	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjiv Shroff (DIN: 00296008), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	4212779	82.5110	4212779	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5105719	4212779	82.5110	4212779	0	100.0000
Public- Institutions	E-Voting	10772	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10772	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2427072	47113	1.9411	47113	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2427072	47113	1.9411	47113	0	100.0000
Total		7543563	4259892	56.4706	4259892	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ameya Shroff (DIN: 05315616), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	4212779	82.5110	4212779	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5105719	4212779	82.5110	4212779	0	100.0000
Public- Institutions	E-Voting	10772	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10772	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2427072	47113	1.9411	47113	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2427072	47113	1.9411	47113	0	100.0000
Total		7543563	4259892	56.4706	4259892	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5105719	5105619	99.9980	5105619	0	100.0000
Public- Institutions	E-Voting	10772	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10772	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2427072	47113	1.9411	47113	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2427072	47113	1.9411	47113	0	100.0000
Total		7543563	5152732	68.3063	5152732	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

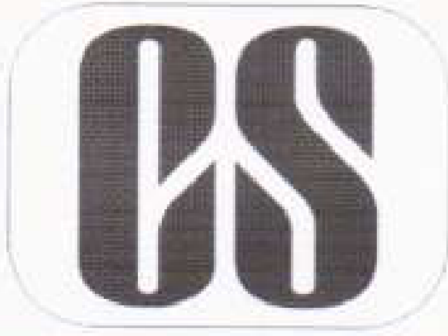
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole-time Director designated as Executive Director of the Company for a period of three (3) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5105719	4212779	82.5110	4212779	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5105719	4212779	82.5110	4212779	0	100.0000
Public- Institutions	E-Voting	10772	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10772	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2427072	47113	1.9411	47113	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2427072	47113	1.9411	47113	0	100.0000
Total		7543563	4259892	56.4706	4259892	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RAHUL S & ASSOCIATES

Company Secretaries
3F-34, Trinita Mall, Swej Farm
New Sanganer Road
Jaipur-302019
Mob: 9829458951
Tel: 0141-4921049

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of

46th Annual General Meeting of the Shareholders of Reliance Chemotex Industries Ltd ("the Company") held on Wednesday, September 11, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),

Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the 46th AGM of the Company.

The Board of Directors of Reliance Chemotex Industries Ltd (hereinafter referred to as "the Company") at its meeting held on Friday, May 24, 2024 has appointed me as the scrutinizer for the purpose of scrutinizing the remote e-voting process ("e-voting") as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by the MCA and SEBI relating to conducting of AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and voting through electronic means on the resolutions contained in the Notice of the 46th Annual General Meeting of the Shareholders dated May 24, 2024.

My responsibility as a scrutinizer for the voting through electronic means is restricted to the extent of preparation and presentation of Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM, based on the reports generated from e-voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the authorized agency engaged by the Company to provide e-voting facilities to vote at the AGM.



I, hereby submit my report as under:

- The Company appointed NSDL as a service provider for extending the facility of providing remote e-voting and e-voting at the AGM to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The NSDL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice of the AGM.
- The NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the NSDL to facilitate their Shareholders to cast their vote through Remote E-voting and E-voting at the AGM.
- The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the NSDL completed dispatch of Notice of AGM on Tuesday, August 13, 2024 by E-mail to 9817 Members who had already registered their email IDs with the Company / Depositories.
- The Public advertisement was published in The Indian Express (English newspaper) and Jai Rajasthan (vernacular language newspaper), on Saturday, July 13, 2024 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the shareholders (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM.
- In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 04, 2024 ("cut-off date").
- The remote e-voting period remained open from Saturday, September 07, 2024, at 09.00 A.M. (IST) and ended on Tuesday, September 10, 2024 at 05.00 P.M. (IST).
- As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through Video Conferencing ("VC") / Other Audio-Visual Means



("OAVM") and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM by shareholders were unblocked and downloaded from the e-voting website of NSDL - <https://www.evoting.nsdl.com> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of the 46th Annual General Meeting are as under:

Item No. 1: Ordinary Resolution:

To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

Total No. of shareholders/ folios	12,246		
Total No. of Shares	75,43,563		
Remote E-voting Period	From Saturday, September 07, 2024, 09.00 A.M. (IST) to Tuesday, September 10, 2024, 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	58	51,52,732
Total Votes cast through e-voting at AGM	B	NIL	NIL
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	58	51,52,732
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	58	51,52,732

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoters Group	51,05,719	51,05,619	99.9980%	51,05,619	0	100.0000%	0.0000%
Public-Institutional holders	10,772	0	0.0000%	0	0	0.0000%	0.0000%
Public-others	24,27,072	47,113	1.9411%	47113	0	100.0000%	0.0000%
Total	75,43,563	51,52,732	68.3063%	51,52,732	0	100.0000%	0.0000%

Percentage of votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **Item no. 1** in the notice of AGM dated May 24, 2024 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.



Item No. 2: Ordinary Resolution:

To declare a Final Dividend of Rs. 1.00 /- per Equity Share of face value Rs. 10 each for the Financial Year ended on March 31, 2024.

Total No. of shareholders/ folios		12,246	
Total No. of Shares		75,43,563	
Remote E-voting Period		From Saturday, September 07, 2024, 09.00 A.M. (IST) to Tuesday, September 10, 2024, 05.00 P.M. (IST)	
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	58	51,52,732
Total Votes cast through e-voting at AGM	B	NIL	NIL
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	58	51,52,732
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	58	51,52,732

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoters Group	51,05,719	51,05,619	99.9980%	51,05,619	0	100.0000%	0.0000%
Public- Institutional holders	10,772	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	24,27,072	47,113	1.9411%	47113	0	100.0000%	0.0000%
Total	75,43,563	51,52,732	68.3063%	51,52,732	0	100.0000%	0.0000%

Percentage of votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **Item no. 2** in the notice of AGM dated May 24, 2024 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.



Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Sanjiv Shroff (DIN: 00296008), who retires by rotation and being eligible, offers himself for re-appointment

Total No. of shareholders/ folios	12,246		
Total No. of Shares	75,43,563		
Remote E-voting Period	From Saturday, September 07, 2024, 09.00 A.M. (IST) to Tuesday, September 10, 2024, 05.00 P.M. (IST)		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	50	42,59,892
Total Votes cast through e-voting at AGM	B	NIL	NIL
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	50	42,59,892
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	50	42,59,892

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoters Group	51,05,719	42,12,779	82.5109%	42,12,779	0	100.0000%	0.0000%
Public- Institutional holders	10,772	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	24,27,072	47,113	1.9411%	47113	0	100.0000%	0.0000%
Total	75,43,563	42,59,892	56.4705%	42,59,892	0	100.0000%	0.0000%

Percentage of votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **Item no. 3** in the notice of AGM dated May 24, 2024 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.



Item No. 4: Ordinary Resolution:

To appoint a Director in place of Mr. Ameya Shroff (DIN: 05315616), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios		12,246	
Total No. of Shares		75,43,563	
Remote E-voting Period		From Saturday, September 07, 2024, 09.00 A.M. (IST) to Tuesday, September 10, 2024, 05.00 P.M. (IST)	
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	50	42,59,892
Total Votes cast through e-voting at AGM	B	NIL	NIL
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	50	42,59,892
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	50	42,59,892

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/ (2)]*100
Promoter and Promoters Group	51,05,719	42,12,779	82.5109%	42,12,779	0	100.0000%	0.0000%
Public- Institutional holders	10,772	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	24,27,072	47,113	1.9411%	47113	0	100.0000%	0.0000%
Total	75,43,563	42,59,892	56.4705%	42,59,892	0	100.0000%	0.0000%

Percentage of votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **Item no. 4** in the notice of AGM dated May 24, 2024 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.



Item No. 5: Ordinary Resolution:

To ratify the remuneration payable to M/s. N N & Associates, Cost Accountants (Firm Registration No.: 002322), the Cost Auditor of the Company for the financial year ending on March 31, 2025.

Total No. of shareholders/ folios	12,246	
Total No. of Shares	75,43,563	
Remote E-voting Period	From Saturday, September 07, 2024, 09.00 A.M. (IST) to Tuesday, September 10, 2024, 05.00 P.M. (IST)	
	Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A 58	51,52,732
Total Votes cast through e-voting at AGM	B NIL	NIL
Grand Total of remote e-voting / e-voting at AGM (A+B)	C 58	51,52,732
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D 0	0
Net remote e-voting/ e-voting at AGM (C-D)	E 58	51,52,732

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoters Group	51,05,719	51,05,619	99.9980%	51,05,619	0	100.0000%	0.0000%
Public- Institutional holders	10,772	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	24,27,072	47,113	1.9411%	47113	0	100.0000%	0.0000%
Total	75,43,563	51,52,732	68.3063%	51,52,732	0	100.0000%	0.0000%

Percentage of votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, based on the aforesaid result, I report that the **Ordinary Resolution** as set out at **Item no. 5** in the notice of AGM dated May 24, 2024 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.



Item No. 6: Special Resolution:

To consider the re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole-time Director designated as Executive Director of the Company for a period of three (3) years.

Total No. of shareholders/ folios		12,246	
Total No. of Shares		75,43,563	
Remote E-voting Period		From Saturday, September 07, 2024, 09.00 A.M. (IST) to Tuesday, September 10, 2024, 05.00 P.M. (IST)	
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	50	42,59,892
Total Votes cast through e-voting at AGM	B	NIL	NIL
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	50	42,59,892
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	50	42,59,892

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/ (2)]*100
Promoter and Promoters Group	51,05,719	42,12,779	82.5109%	42,12,779	0	100.0000%	0.0000%
Public- Institutional holders	10,772	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	24,27,072	47,113	1.9411%	47113	0	100.0000%	0.0000%
Total	75,43,563	42,59,892	56.4705%	42,59,892	0	100.0000%	0.0000%

Percentage of votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 6** in the notice of AGM dated May 24, 2024 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.



All the Resolutions mentioned in the notice of AGM dated May 24, 2024 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and are deemed to be passed as on the date of AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

DATE: **September 12, 2024**

PLACE: **JAIPUR**



Rahul Sharma
12/09/2024

CS Rahul Sharma

Scrutinizer

M. No: **FCS 9611**

COP No: **18440**

Proprietor

Rahul S & Associates

Company Secretaries

Unique Code: **S2017RJ506300**

UDIN: **F009611F001202748**

PR NO: **1197/2021**

Countersigned By:

For Reliance Chemotex Industries Ltd

CS Utkarsh Gaur

Company Secretary

Membership No. A60237

(As authorized by Chairman of AGM)