

# RAMGOPAL POLYTEX LIMITED

**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021.

**Tel:** + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

**Website:** www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

**CIN:** L17110MH1981PLC024145



Date September 30, 2024

To,

BSE Limited.

P. J. Tower, Dalal Street,  
Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range, Murgighata,  
Dalhousie, Calcutta - 700001

SCRIP CODE: 10028131

Dear Sir/Madam,

**Sub: Disclosure of voting results for the resolutions passed at the 43rd Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 through video conferencing ('VC') / other audio visual means ('OAVM'), as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The details of the Combined Voting Result (which includes the result of remote e-voting, e-voting at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's report on the combined voting results is also attached herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Ramgopal Polytex Limited

**Manorama Yadav**

**Company Secretary and**

**Compliance Officer**

**(Membership No.: A36619)**

Encl: as above

**General information about company**

Scrip code	514223
NSE Symbol	
MSEI Symbol	
ISIN	INE410D01017
Name of the company	RAMGOPAL POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:05 PM
End time of the meeting	02:32 PM

**Scrutinizer Details**

Name of the Scrutinizer	UMA LODHA
Firms Name	UMA LODHA & CO
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	23424
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	7
b) Public	26
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and the 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	6591796	3293196	49.959	3293196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591796	3293196	49.959	3293196	0	100	0
Public- Institutions	E-Voting	11800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7896404	6753	0.0855	6513	240	96.446	3.554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7896404	6753	0.0855	6513	240	96.446	3.554
Total		14500000	3299949	22.7583	3299709	240	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place Mr. Sanjay Jatia (DIN: 00913405), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	6591796	3293196	49.959	3293196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	3293196	49.959	3293196	0	100
Public-Institutions	E-Voting	11800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11800	0	0	0	0	0
Public- Non Institutions	E-Voting	7896404	6753	0.0855	6513	240	96.446	3.554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7896404	6753	0.0855	6513	240	96.446
Total		14500000	3299949	22.7583	3299709	240	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjay Jatia (DIN: 00913405) as Chairman & Managing Director				
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	6591796	3293196	49.959	3293196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591796	3293196	49.959	3293196	0	100	0
Public- Institutions	E-Voting	11800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7896404	6753	0.0855	6513	240	96.446	3.554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7896404	6753	0.0855	6513	240	96.446	3.554
Total		14500000	3299949	22.7583	3299709	240	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 43<sup>RD</sup> AGM  
CARRIED OUT FOR M/S. RAMGOPAL POLYTEX LIMITED.**

To,

The Chairman of 43<sup>rd</sup> Annual General Meeting  
of the Equity Shareholders of  
**Ramgopal Polytex Limited**

**43<sup>rd</sup> Annual General Meeting of the Members of M/s. Ramgopal Polytex Limited ("The Company") held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Monday, September 30, 2024 at 2.00 P.M. (IST).**

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of M/s. **Ramgopal Polytex Limited** for the purpose of scrutinizing the Remote e-voting and e-voting at the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations") and General circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and the Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI along with other applicable circulars issued by MCA & SEBI from time to time ("Circulars") on the resolutions contained in the Notice of the 43<sup>rd</sup> Annual General Meeting of the Members of the Company held on Monday, September 30, 2024 at 02.00 P.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

## **2. Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA and SEBI Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 43<sup>rd</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 43<sup>rd</sup> AGM of the Members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for Remote e-voting and e-voting at the AGM).

### 3. Further, I submit my Report as under:

- In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 43<sup>rd</sup> AGM and Annual Report for FY 2023-24 only by electronic mode on Friday, 06<sup>th</sup> September 2024, to all the Members whose email addresses were registered with the Depository Participants or the Company. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Further, the Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges and CDSL's website for perusal by those members who may want to access the same.
- The Company had published advertisement in "Financial Express" in English language Newspaper and in "Pratahkal" in Regional Language (Marathi) newspaper containing all required information:
  - a. in terms of MCA Circulars: In English language and In Marathi language on Wednesday, September 04, 2024.
  - b. in terms of applicable provisions of Rule 20: In English language and In Marathi language on Saturday, September 07, 2024.
- the Company had engaged services of CDSL for providing Remote e-voting facility prior to AGM and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 43<sup>rd</sup> AGM.

<b>Cut-off date for e-voting</b>	Monday, September 23, 2024.
<b>Commencement of Remote e-voting</b>	9:00 a.m. (IST) on Friday, September 27, 2024
<b>Conclusion of Remote e-voting</b>	5:00 p.m. (IST) on Sunday, September 29, 2024
<b>e-voting at the AGM</b>	From commencement of the AGM till conclusion of AGM

- At the AGM, the Company Secretary and Compliance Officer of the Company, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of CDSL which was used during remote e-voting.
- Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the report was downloaded from the CDSL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-voting and e-voting at the AGM are given as "Annexure-I" to this report.

### Annexure-I

The result of the Remote E-voting together with that of the E-voting at the AGM is as under:

**1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon- Ordinary Resolution**

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	44	3299709	99.99%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total (a)</b>	<b>44</b>	<b>3299709</b>	<b>99.99%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	240	0.01%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total(b)</b>	<b>1</b>	<b>240</b>	<b>0.01%</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Total number of Valid votes cast (i+ii) = 3299949**

**2. To appoint a Director in place Mr. Sanjay Jatia (DIN: 00913405), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. - Ordinary Resolution**

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	44	3299709	99.99%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total (a)</b>	<b>44</b>	<b>3299709</b>	<b>99.99%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	240	0.01%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total (b)</b>	<b>1</b>	<b>240</b>	<b>0.01%</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Total number of Valid votes cast (i+ii) = 3299949**

### 3. Re-appointment of Mr. Sanjay Jatia (DIN: 00913405) as Chairman & Managing Director. - Special Resolution.

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	44	3299709	99.99%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total (a)</b>	<b>44</b>	<b>3299709</b>	<b>99.99%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	240	0.01%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total (b)</b>	<b>1</b>	<b>240</b>	<b>0.01%</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Total number of Valid votes cast (i+ii) = 3299949**

# UMA LODHA & CO.

## COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,  
I.B Patel Road, Goregaon East, Mumbai - 400063  
Tel: 91-22-40131001/02 Mob: +91-9821247172  
Email: [uma@umalodha.com](mailto:uma@umalodha.com) | [info@umalodha.com](mailto:info@umalodha.com)  
Website: [www.umalodha.com](http://www.umalodha.com)

All the Resolution stands passed under Remote e-voting and E-voting at the AGM with the requisite majority.

The electronic data and all other relevant records relating to the Remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 43<sup>rd</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,  
Yours faithfully,

**For Uma Lodha & Co.**  
**Practicing Company Secretaries**

UMA  
NIPUN  
LODHA

Digitally signed by UMA NIPUN LODHA  
DN: cn=UMA NIPUN LODHA, o=UMA NIPUN LODHA, email=uma@umalodha.com, serialNumber=20240930154840+0530  
c=IN, email=uma@umalodha.com, postalCode=400063, streetName=Highway Commercial Centre, pseudonym=cb5f20b1e1c8053926fac236d705c77,  
serialNumber=614d2942a8a5b94a2b6c4085a13a287e,  
o=Personal, cn=MANORAMA ASHOK YADAV  
Date: 2024.09.30 15:48:40 +05'30'

**Uma Lodha**  
**Proprietor**  
**(COP NO. 2593)**  
**UDIN No.: F005363F001379109**  
**Place: Mumbai**  
**Date: 30/09/2024**

**Counter Signed**  
**For Ramgopal Polytex Limited**  
**MANORAMA**  
**ASHOK**  
**YADAV**

Digitally signed by MANORAMA ASHOK YADAV  
DN: cn=MANORAMA ASHOK YADAV, o=MANORAMA ASHOK YADAV, email=manorama.ashok.yadav@ramgopalpolytex.com, serialNumber=614d2942a8a5b94a2b6c4085a13a287e,  
c=IN, email=manorama.ashok.yadav@ramgopalpolytex.com, postalCode=400063, streetName=Highway Commercial Centre, pseudonym=cb5f20b1e1c8053926fac236d705c77,  
serialNumber=614d2942a8a5b94a2b6c4085a13a287e,  
o=Personal, cn=MANORAMA ASHOK YADAV  
Date: 2024.09.30 15:48:40 +05'30'

**Ms. Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
**(ICSI Membership No: A36619)**