



SHREE

RAJASTHAN SYNTEX LTD.

*Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;*

M.No. 9314879380

Email: cs@srsrl.in; Website: www.srsrl.in

CIN: L24302RJ1979PLC001948

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

HO/SRSL/SEC
25th September, 2021

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

Ref.:- Shree Rajasthan Syntex Ltd.

Scrip Code:- 503837

Subject: Proceedings of 41st Annual General Meeting held on 25th September, 2021

Dear Sir/Madam,

We are enclosing herewith the proceedings of the 41st Annual General Meeting of the Company held on 25th September, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for your records which commenced at 1.00 P.M. and concluded at 1.30 P.M.

This is in compliance with Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you,
Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.

Prinkle Talesara
(Company Secretary and
Compliance Officer)
M.No. A60017



Encl : As above

Gist of proceedings of the 41st Annual General Meeting of Shree Rajasthan Syntex Ltd.

A. Date, time and venue of the Annual General Meeting (Meeting):

The 41st Annual General Meeting ("AGM") of the Company was held on Saturday, 25th September, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 1:00 p.m. (IST) and concluded at 1.30 p.m. (IST).

B. Presence At Meeting was As Under:

1. Directors In Attendance

- i. Mr. Vikas Ladia - Managing Director and Chief Executive Officer,
joined over VC from Udaipur, Chairman of Meeting
- ii. Mr. Anubhav Ladia - Whole Time Director,
joined over VC from Udaipur
- iii. Mr. Narendra Nath Agrawala - Independent Director,
joined over VC from Udaipur
Chairman of Audit Committee,
Chairman of Nomination and Remuneration Committee and
Chairman of Stakeholders Relationship Committee
- iv. Mr. Sandeep Kumar Jain - Independent Director,
joined over VC from Jaipur

2. Key Managerial Personnel

- i. Ms. Prinkle Talesara - Company Secretary and Compliance Officer,
joined over VC from Udaipur

3. In Attendance

- i. Chairman Emeritus - Mr. Vinod Kumar Ladia, *joined over VC from Udaipur*
- ii. CS Manoj Maheshwari - Partner, M/s V. M. & Associates, Company Secretaries,
Secretarial Auditor, *joined over VC from Jaipur*
- iii. CA Vardhman Doogar - Partner, M/s Doogar & Associates, Chartered Accountants,
Statutory Auditors, *joined over VC from Jaipur*

C. Quorum of The Meeting

- A total of 50 members attended the meeting. The requisite quorum being present, Mr. Vikas Ladia, Chairman of the Meeting called the Meeting to order.

D. Proceedings in brief:

- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.



- The Chairman welcomed all the members, directors, auditors and other invitees who joined over VC and informed about the availability of the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested and Auditors Report etc. for inspection to the Members by sending an email to cs@srsi.in.
- The Chairman informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed in the meeting. The remote e-voting commenced on Tuesday, 21st September, 2021 at 09:00 A.M and concluded on Friday, 24th September, 2021 at 05:00 P.M.
- The following items of business as set out in the Notice convening the 41st Annual General Meeting were commended for members consideration and approval:


S.No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements	Ordinary
2.	Appointment Of Director Liable To Retire By Rotation	Ordinary
Special Business		
3.	Ratification of Remuneration of the Cost Auditors for the financial year ending on March 31, 2022	Ordinary
4.	Reclassification of the Status of Certain Promoters Shareholding into Public Shareholding	Ordinary
5.	Appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) as an Independent Director	Ordinary
6.	Revision In Condition Of Re-Appointment Of Mr. Vikas Ladia (DIN: 00256289), Managing Director And Chief Executive Officer ("Key Managerial Personnel") Of The Company	Special

- The members were requested through the Notice of this AGM to send in their questions/ comments, in advance at cs@srsi.in. The Company received 2 questions from members. The Chairman addressed the same during the meeting.

Voting:

- Thereafter, the Chairman announced voting to be taken electronically (e-voting). Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- Thereafter, the Chairman requested CS Manoj Maheshwari, Practising Company Secretary, partner of M/s V. M. & Associates, Company Secretaries, the scrutiniser for the orderly conduct of the voting and authorized Ms. Prinkle Talesara, the Company Secretary,

Prinkle Talesara




to declare the results of the voting and place the results along with scrutinizer's report on the website of the Company, NSDL and BSE Limited.

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 6 items of business set out in the Notice.
- The meeting was concluded by vote of thanks.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Shree Rajasthan Syntex Ltd.



Prinkle Talesara
Company Secretary and
Compliance Officer
M. No. A60017



Date: 25th September, 2021
Place: Udaipur