



## **RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

PHONE: 079-22911015 - 22911902 - 22910963

Email: [info@raghuvir.com](mailto:info@raghuvir.com)

Website: <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

Date: 29/09/2023

To,  
The Manager,  
BSE Ltd.,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Scrutinizer's Report for the 41<sup>st</sup> Annual General Meeting (AGM) under the Rule 20 of the Companies (Management and Administration) Rules, 2014**

**REF: SCRIPT CODE: 514316**

Respected Sir,

With reference to the captioned subject matter, we hereby submit the Scrutinizer's Report issued by Mr. Premnarayan Ramanand Tripathi, Practicing Company Secretary, Proprietor of M/s. PRT & Associates, having COP NO. 10029 for the 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company held on Thursday, 28<sup>th</sup> September, 2023.

Please find enclosed herewith Consolidated Scrutinizer's Report.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

**FOR, RAGHUVIR SYNTHETICS LIMITED**

**SUNIL R. AGARWAL  
(CHAIRMAN & MANAGING DIRECTOR)  
DIN: 00265303**

Encl.: A/a.



# 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**

41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Thursday, 28<sup>th</sup> September, 2023 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 41<sup>st</sup> Notice AGM dated 31<sup>st</sup> August, 2023.

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 Central Depository Services (India) Limited.

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

#### **A. For Remote For E-voting :**

1. The Remote e-Voting period remained open from Monday, 25<sup>th</sup> September, 2023 at 9.00 a.m. and ended on Wednesday, 27<sup>th</sup> September, 2023 at 5.00 p.m.





2. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September, 2023 were entitled to vote on the proposed resolutions contained in the 41<sup>st</sup> Notice of AGM dated 31<sup>st</sup> August, 2023.
3. The votes were unblocked on Thursday 28<sup>th</sup> September, 2023 after 12:45 p.m. 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<br>B/206 Upal Appartment, India Colony Road,<br>Ahmedabad- 382350, Gujarat, India | આકાશ અ. સર્ધારા. |
| 2.      | Bipin G. Khunt<br>B/206 Upal Appartment, India Colony Road,<br>Ahmedabad- 382350, Gujarat, India    | <u>B. Khunt</u>  |

#### **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**

- 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                          | 29028049                                | 99.35                                   |
| Poll               | 28                          | 190103                                  | 0.65                                    |
| Total              | 47                          | 29218152                                | 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 STATEMENT**

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 | 18 | 24636019 | 84.32 |
| Poll             | 28 | 190103   | 0.65  |
| Total            | 46 | 24826122 | 84.97 |

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   | 1                           | 4392030                                 | 15.03                                   |
| Poll               | 0                           | 0                                       | 0                                       |
| Total              | 1                           | 4392030                                 | 15.03                                   |

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. HARDIK SUNIL 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   | 18                          | 29027978                                | 99.35                                   |
| Poll               | 28                          | 190103                                  | 0.65                                    |



|       |    |          |       |
|-------|----|----------|-------|
| Total | 46 | 29218081 | 99.99 |
|-------|----|----------|-------|

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   | 1                           | 71                                      | 0.00                                    |
| Poll               | 0                           | 0                                       | 0.00                                    |
| Total              | 1                           | 71                                      | 0.00                                    |

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)**

**CONFIRMATION AND RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24**

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   | 18                          | 29027978                                | 99.35                                   |
| Poll               | 28                          | 190103                                  | 0.65                                    |
| Total              | 46                          | 29218081                                | 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   | 1                           | 71                                      | 0                                       |
| Poll               | 0                           | 0                                       | 0                                       |
| Total              | 1                           | 71                                      | 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)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH DREAMSOFT BEDSHEETS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2023-2024**

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   | 15                          | 2299                                    | 1.19                                    |
| Poll               | 28                          | 190103                                  | 98.81                                   |
| Total              | 43                          | 192402                                  | 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- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS INDUSTRIES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2023-2024**

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   | 15                          | 2299                                    | 1.19                                    |
| Poll               | 28                          | 190103                                  | 98.81                                   |
| Total              | 43                          | 192402                                  | 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- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LIMITED FOR THE FINANCIAL YEAR 2023-2024**

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   | 15                          | 2299                                    | 1.19                                    |
| Poll               | 28                          | 190103                                  | 98.81                                   |
| Total              | 43                          | 192402                                  | 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)**

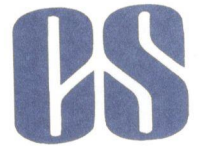
**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS DEVELOPERS LLP FOR THE FINANCIAL YEAR 2023-2024**

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   | 15                          | 2299                                    | 1.19                                    |
| Poll               | 28                          | 190103                                  | 98.81                                   |
| Total              | 43                          | 192402                                  | 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 RAGHUVIR EXIM LIMITED BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2023-2024**

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   | 15                          | 2299                                    | 1.19                                    |
| Poll               | 28                          | 190103                                  | 98.81                                   |
| Total              | 43                          | 192402                                  | 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 BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2023-24**

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                          | 2299                                    | 1.19                                    |
| Poll               | 28                          | 190103                                  | 98.81                                   |
| Total              | 43                          | 192402                                  | 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 | Number of Shares for which votes casted | % of total number of valid votes casted |
|--------------------|-----------------------|---|---|
|--------------------|-----------------------|---|---|



|                  | voted |   |   |
|------------------|-------|---|---|
| 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 HYS DEVELOPERS LLP BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2023-24**

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                          | 2299                                    | 1.19                                    |
| Poll               | 28                          | 190103                                  | 98.81                                   |
| Total              | 43                          | 192402                                  | 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: F008851E001110688



Date : 29/09/2023

Place : Ahmedabad

Countersigned:

SUNIL  
RAGHUBIRPRA  
SAD AGARWAL

Digitally signed by SUNIL  
RAGHUBIRPRASAD  
AGARWAL  
Date: 2023.09.29  
17:10:27 +05'30'

Sunil Raghuvirprasad Agarwal  
Chairman