

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: L17110MH1981PLCO24145

Date September 30, 2023

| | |
|---|---|
| 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 42nd Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 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) | 29-09-2023 |
| Start time of the meeting | 3:25 PM |
| End time of the meeting | 3:58 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 | 30-05-2023 |
| Date of Issuance of Report to the company | 30-09-2023 |

Voting results

| | |
|--|------------|
| Record date | 22-09-2023 |
| Total number of shareholders on record date | 23283 |
| 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 | 6 |
| b) Public | 26 |
| No. of resolution passed in the meeting | 2 |
| 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, 2023 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 | 4582996 | 69.5258 | 4582996 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6591796 | 4582996 | 69.5258 | 4582996 | 0 | 100 |
| Public- Institutions | E-Voting | 35200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35200 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7873004 | 12988 | 0.165 | 12788 | 200 | 98.4601 | 1.5399 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7873004 | 12988 | 0.165 | 12788 | 200 | 98.4601 |
| Total | | 14500000 | 4595984 | 31.6964 | 4595784 | 200 | 99.9956 | 0.0044 |
| 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 Mrs. Divya Modi (DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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 | 4582996 | 69.5258 | 4582996 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6591796 | 4582996 | 69.5258 | 4582996 | 0 | 100 |
| Public- Institutions | E-Voting | 35200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 35200 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7873004 | 12888 | 0.1637 | 12688 | 200 | 98.4482 | 1.5518 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7873004 | 12888 | 0.1637 | 12688 | 200 | 98.4482 |
| Total | | 14500000 | 4595884 | 31.6958 | 4595684 | 200 | 99.9956 | 0.0044 |
| 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 42ND AGM
CARRIED OUT FOR M/S. RAMGOPAL POLYTEX LIMITED.**

To,

The Chairman of 42nd Annual General Meeting
of the Equity Shareholders of
Ramgopal Polytex Limited

42nd 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 Friday, September 29, 2023 at 3.00 P.M. (IST) commenced at 3:25 P.M. (IST) due to technical issues.

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 42nd 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 with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI circulars") regarding holding of the Annual General Meeting (AGM) on Friday, September 29th, 2023 at 3.00 P.M. IST, commenced at 3:25 P.M. (IST) due to technical issues 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 42nd 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 42nd 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 42nd AGM and Annual Report for FY 2022-23 only by electronic mode on Tuesday, 05th September 2023, 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 Saturday, September 02, 2023.
 - b. in terms of applicable provisions of Rule 20: In English language and In Marathi language on Thursday, September 07, 2023.
- 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 42nd AGM.

| | |
|--|---|
| Cut-off date for e-voting | Friday, September 22, 2023. |
| Commencement of Remote e-voting | 9:00 a.m. (IST) on Tuesday, September 26, 2023 |
| Conclusion of Remote e-voting | 5:00 p.m. (IST) on Thursday, September 28, 2023 |
| e-voting at the AGM | 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, 2023 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 | 38 | 45,94,519 | 99.97% |
| Voted through e-voting at the AGM | 2 | 1,265 | 0.03% |
| Total (a) | 40 | 45,95,784 | 100% |

(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 | 200 | 0.00% |
| Voted through e-voting at the AGM | 0 | 0 | 0.00% |
| Total(b) | 1 | 200 | 0.00% |

(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 | -- | -- |
| Total | -- | -- |

Total number of Valid votes cast (i+ii)= 45,95,984

2. To appoint a Director in place Mrs. Divya Modi (DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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 | 38 | 45,94,419 | 99.97% |
| Voted through e-voting at the AGM | 2 | 1,265 | 0.03% |

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 | info@umalodha.com
Website: www.umalodha.com

| | | | |
|------------------|-----------|------------------|-------------|
| Total (a) | 40 | 45,95,684 | 100% |
|------------------|-----------|------------------|-------------|

(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 | 200 | 0.00% |
| Voted through e-voting at the AGM | 0 | 0 | 0.00% |
| Total (b) | 1 | 200 | 0.00% |

(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 | -- | -- |
| Total | -- | -- |

Total number of Valid votes cast (i+ii)= 45,95,884

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 42nd 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, ou=UMA NIPUN LODHA, email=uma@umalodha.com, c=IN
[Signature] 2023.09.30 12:03:00 +0530
UMA NIPUN LODHA
CIN: U50102MH2012PTC024868

Uma Lodha

Proprietor

(COP NO. 2593)

UDIN No.: F005363E001128122

Place: Mumbai

Date: 30.09.2023

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
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Counter Signed
For **Ramgopal Polytex Limited**

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