



SHREE

RAJASTHAN SYNTEX LTD.

*Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)- 313001;
M.No. 9314879380*

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

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)
(Under Pre-Packaged Insolvency Resolution Process)

Date: 1st February, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.
Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Extra-Ordinary General Meeting of the company held on January 31, 2024, from 11:00 A.M. to 12:45 P.M. at the registered office of the company.

Please take the same on your records.

**Thanking you,
For, SHREE RAJASTHAN SYNTEX LIMITED**

**SHRI VIKAS LADIA
MANAGING DIRECTOR & CEO
DIN: 00256289**

Date: 1st February, 2024
Place: Udaipur



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Date of the Extra-Ordinary General Meeting of the Company:		January 31, 2024						
Total number of shareholders on the Cut off date		7635						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		11						
Public:		24						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not arranged						
Public								
Agenda-wise Disclosure								
The resolution required: (Extra-Ordinary)		Increase In Authorised Capital And Alteration Of Capital Clause Of Memorandum Of Association.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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 Promoter Group	E-Voting	6495211	5945800	91.54	5945800	-	100	-
	Poll		108477	1.67	108477	0	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		6495211	6054277	93.21	6054277	0	100
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Non Institutions	E-Voting	7207090	40992	0.57	39992	1000	97.56	2.44
	Poll		238419	3.31	238419	-	100	-
	Postal Ballot		0	0	-	-	-	-
	Total		7207090	279411	3.38	278411	1000	99.64
Total		13702301	6333688	46.22	6332688	1000	99.98	0.02



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Agenda-wise Disclosure								
The resolution required: (Extra-Ordinary)				To Issue Upto 74,50,000 Equity Shares On Preferential Issue Basis For Consideration At Cash.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	6495211	5653918	87.05	5653918	-	100	-
	Poll		400359	6.16	400359	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		6495211	6054277	93.21	6054277	0	100
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Non Institutions	E-Voting	7207090	39792	0.55	39792	-	100	-
	Poll		238419	3.31	238419	-	100	-
	Postal Ballot		0	0	-	-	-	-
	Total		7207090	278211	3.86	278211	-	100
Total		13702301	6332488	46.21	6332488	-	100	-



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Agenda-wise Disclosure								
The resolution required: (Extra-Ordinary)				To Issue Upto 68,60,000 Equity Shares On Preferential Issue Basis Against Conversion Of Existing Unsecured Loan Of The Promoter Group.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	6495211	5653918	87.05	5653918	-	100	-
	Poll		400359	6.16	400359	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		6495211	6054277	93.21	6054277	-	100
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Non Institutions	E-Voting	7207090	39792	0.55	39792	-	100	-
	Poll		238419	3.31	238419	-	100	-
	Postal Ballot		0	0	-	-	-	-
	Total		7207090	278211	3.86	278211	-	100
Total		13702301	6332488	46.21	6332488	-	100	-