> Email: <u>cs@srsl.in</u>: Website: <u>www.srsl.in</u> 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.

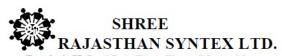
Please take the same on your records.

Thanking you, For, SHREE RAJASTHAN SYNTEX LIMITED

SHRI VIKAS LADIA MANAGING DIRECTOR & CEO DIN: 00256289

Date: 1st February, 2024

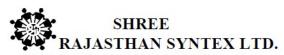
Place: Udaipur



Email: <u>cs@srsl.in</u>: Website: <u>www.srsl.in</u> CIN: L24302RJ1979PLC001948

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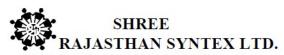
Date of the Extra-Ordinary General				January 31, 2024							
Meeting of the Company: Total number of shareholders on the Cut				7635							
off date				7.555							
No. of shareholders present in the meeting											
either in person or through proxy:											
Promoters and Promoter Group: Public:				11 24							
	No. of Shareholders attended the meeting				_ LT						
	through Video Conferencing										
Promoters and Promoter Group:				Notarranged							
Public											
Agenda-wis				T		1.6 11.1	A 1 A1	Of C : 1			
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	No. of	No. of	% of	No. of	No. of	% of	% of			
	Voting	shares held	votes polled	Votes Polled on outstan ding shares	Votes - in favour	Votes - against	Votes in favour on votes polled	Votes againston votes polled			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*100	(7)=[(5) /(2)]*1 00			
Promoter	E-Voting		5945800	91.54	5945800	-	100	-			
and	Poll	6495211	108477	1.67	108477	0	100	-			
Promoter Group	Postal Ballot		-	-	-	-	-	-			
	Total	6495211	6054277	93.21	6054277	0	100	-			
Public-	E-Voting	0	-	-	-	-	-	-			
Institutio	Poll		-	-	-	-	-	-			
ns	Postal Ballot		-	_	-	-	_	-			
	Total	0	-	-	-	-	-	_			
Public-	E-Voting	, ,	40992	0.57	39992	1000	97.56	2.44			
Non	Poll	7207090	238419	3.31	238419	-	100	-			
Institutio ns	Postal Ballot		0	0	-	-	-	-			
	Total	7207090	279411	3.38	278411	1000	99.64	0.36			
Total		13702301	6333688	46.22	6332688	1000	99.98	0.02			



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Agenda-wis	se Disclosu	re						
The resolut	tion requir	ed: (Extra-Or	dinary)	To Issue Upt Basis For Co	to 74,50,000 nsideration A	Equity Sha t Cash.	ares On Pref	erential Issue
		romoter grou da/resolutio		Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes againston votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*100	(7)=[(5) /(2)]*1 00
Promoter	E-Voting		5653918	87.05	5653918	-	100	-
and	Poll	6495211	400359	6.16	400359	-	100	-
Promoter Group	Postal Ballot		-	-	-	-	-	-
	Total	6495211	6054277	93.21	6054277	0	100	-
Public-	E-Voting		-	-	-	-	-	-
Institutio	Poll	0	-	-	-	-	-	-
ns	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-	E-Voting		39792	0.55	39792	-	100	-
Non	Poll	7207090	238419	3.31	238419	-	100	-
Institutio ns	Postal Ballot		0	0	-	-	-	-
_	Total	7207090	278211	3.86	278211	-	100	-
Total		13702301	6332488	46.21	6332488	-	100	-



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CIN: L24302RJ1979PLC001948

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

Agenda-wis	e Disclosu	re							
The resolution required: (Extra-Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution?				To Issue Upto 68,60,000 Equity Shares On Preferential Issue Basis Against Conversion Of Existing Unsecured Loan Of The Promoter Group. Yes					
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*100	(7)=[(5) /(2)]*1 00	
Promoter	E-Voting		5653918	87.05	5653918	-	100	-	
and	Poll	6495211	400359	6.16	400359	-	100	-	
Promoter	Postal			-	-	-	-	-	
Group	Ballot		_						
	Total	6495211	6054277	93.21	6054277	-	100	-	
Public-	E-Voting		-	-	-	-	-	-	
Institutio	Poll	0	-	-	-	-	-	-	
ns	Postal		_	-	-	-	-	-	
	Ballot								
	Total	0	-	-	-	-	-	-	
Public-	E-Voting		39792	0.55	39792	-	100	-	
Non	Poll	7207090	238419	3.31	238419	-	100	-	
Institutio ns	Postal Ballot		0	0	-	-	-	-	
	Total	7207090	278211	3.86	278211	-	100	-	
Total		13702301	6332488	46.21	6332488	-	100	-	