

RAMGOPAL POLYTEX LIMITED



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Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

CIN: L17110MH1981PLC024145

Date: October 01, 2021

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 40th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 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.

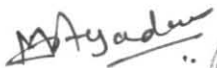
Further, the Scrutinizer's report on the combined voting results is also attached herewith.

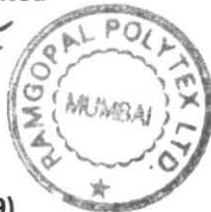
You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Ramgopal Polytex Limited**


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



Encl: as above

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 40th AGM
CARRIED OUT FOR M/S. RAMGOPAL POLYTEX LIMITED.**

To,

The Chairman of 40th Annual General Meeting
of the Equity Shareholders of
Ramgopal Polytex Limited

40th 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 Thursday, September 30, 2021 at 2.00 P.M. (IST)

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 Ltd for the purpose of scrutinizing the Remote e-voting and e-voting at the 40th 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 circular dated May 12, 2020 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular dated January 15, 2021 (MCA Circulars), on the resolutions contained in the Notice of the 40th Annual General Meeting of the Members of the Company held on Thursday, September 30, 2021 at 2.00 P.M. (IST) 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 Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 40th 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 40th 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 40th AGM and Annual Report for FY 2020-21 only by electronic mode on Tuesday, September 7, 2021, to all the Members whose email addresses were registered with the Depository Participants

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Email: uma@umalodha.com | info@umalodha.com

Website: www.umalodha.com

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 "Mumbai Lakshadweep" & "Pratahkal" in Regional Language (Marathi) newspaper containing all required information:
 - a. In compliance with MCA Circulars on September 03, 2021;
 - b. in terms of applicable provisions of Rule 20 of Companies Act, 2013 on September 9, 2021.
- 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 40th AGM.

Cut-off date for e-voting	Thursday, September 23, 2021
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, September 27, 2021
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, September 29, 2021
e-voting at the AGM	till 15 minutes after the Conclusion of AGM

- At the AGM, the Chairman, 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, 2021 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	46	4780630	97.76%
Voted through e-voting at the AGM	1	100	0.00%
Total (a)	47	4780730	97.76%

(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	3	109361	2.24%
Voted through e-voting at the AGM	0	0	0
Total(b)	3	109361	2.24%

(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)= 4890091

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	46	4780670	97.76%
Voted through e-voting at the AGM	1	100	0.00
Total (a)	47	4780770	97.76%

(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	3	109321	2.24%
Voted through e-voting at the AGM	0	0	0
Total (b)	3	109321	2.24%

(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)= 4890091

3. Re-appointment of Mr. Arun Kumar Modi (DIN: 07513121) as an Independent Director of the company for second term – Special 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	45	4780650	97.76%
Voted through e-voting at the AGM	1	100	0.00
Total (a)	46	4780750	97.76%

(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	4	109341	2.24%
Voted through e-voting at the AGM	0	0	0
Total(b)	4	109341	2.24%

(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)= 4890091

4. Approval of Related Party Transaction for granting of loan to group Companies-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	32	10914	9.13%
Voted through e-voting at the AGM	1	100	0.00%
Total (a)	33	11014	9.13%

(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	5	109581	90.87%
Voted through e-voting at the AGM	0	0	0
Total(b)	5	109581	90.87%

(iii) **Abstained/Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	1	200
Voted through e-voting at the AGM	--	--
Total	1	200

Total number of Valid votes cast (i+ii)= 120595

In view of the above scrutiny, I hereby certify that:

(i) an Ordinary resolution as mentioned in Item No. 1 of AGM notice dated August, 12, 2021 is approved and passed by the requisite majority,

(ii) an Ordinary resolution as mentioned in Item No. 2 of AGM notice dated August, 12, 2021 is approved and passed by the requisite majority,

(iii) the Special resolution as mentioned in Item No. 3 of notice dated August, 12, 2021 is approved and passed by the requisite majority, and

(iv) an Ordinary resolution as mentioned in Item No. 4 of notice dated August, 12, 2021 stands defeated.

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

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 40th 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 Digitally signed by Uma
Nipun Lodha
Lodha Date: 2021.10.01
15:58:13 +05'30'

Uma Lodha

Proprietor

(COP NO. 2593)

UDIN No.: F005363C001065642

Place: Mumbai

Date: 01-10-2021

Counter Signed

For Ramgopal Polytex Limited

MANORAMA Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, st=Maharashtra,
2.5.4.20=a32b39433a3f50da5d724129459c944e374
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street=205 ashanti apartment near sai baba mandir
koplighat road,
serialNumber=d20173166663f5de23323111d85614d
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ou=MANORAMA ASHOK YADAV,
pseudonym=f5ac44c0ab84d1e9128c3de67718b8f
Date: 2021.10.01 16:49:55 +05'30'

Ms. MANORAMA YADAV

Company Secretary

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)	30-09-2021
Start time of the meeting	2:03 PM
End time of the meeting	2:27 PM

Scrutinizer Details

Name of the Scrutinizer	UMA LODHA
Firms Name	UMA LODHA & CO
Qualification	CS
Membership Number	2593
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	01-10-2021

Voting results

Record date	23-09-2021
Total number of shareholders on record date	22751
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	8
b) Public	25
No. of resolution passed in the meeting	4
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, 2021 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	4769296	72.352	4769296	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	4769296	72.352	4769296	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	120795	1.5343	11434	109361	9.4656	90.5344
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7873004	120795	1.5343	11434	109361	9.4656
Total		14500000	4890091	33.7248	4780730	109361	97.7636	2.2364
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	4769296	72.352	4769296	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	4769296	72.352	4769296	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	120795	1.5343	11474	109321	9.4987	90.5013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7873004	120795	1.5343	11474	109321	9.4987
Total		14500000	4890091	33.7248	4780770	109321	97.7644	2.2356
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(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Arun Kumar Modi (DIN: 07513121) as an Independent Director of the company for second term					
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	4769296	72.352	4769296	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	4769296	72.352	4769296	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	120795	1.5343	11454	109341	9.4822	90.5178
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7873004	120795	1.5343	11454	109341	9.4822
Total		14500000	4890091	33.7248	4780750	109341	97.764	2.236
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction for granting of loans to group Companies				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	0	0	0	0	0
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	120595	1.5318	11014	109581	9.133	90.867
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7873004	120595	1.5318	11014	109581	9.133
Total		14500000	120595	0.8317	11014	109581	9.133	90.867
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	