

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: L17110MH1981PLC024145



Date: September 30, 2019

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
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of the Proceedings of the Thirty Eight (38th) Annual General Meeting (AGM) of the Company held on Monday, September 30, 2019.

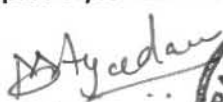
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Company's Thirty Eight (38th) Annual General Meeting held today as **Annexure - A**.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Ramgopal Polytex Limited


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



Encl: as above

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Annexure - A

Summary of Proceedings of the Thirty Eight (38th) Annual General Meeting of Ramgopal Polytex Limited ('the Company')

The Thirty Eight (38th) AGM of the Company was held today i.e. Monday, September 30, 2019 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane – 421 302.

35 (Thirty Five) Members were present in person/through authorized representatives at the above meeting.

The requisite quorum being present, Mr. Sanjay Jatia, the Chairman and Managing Director of the Company called the meeting to order and welcomed the Members to the meeting.

Following directors and the auditors were present at the above meeting:

DIRECTORS:

- | | | |
|-----------------------|---|---|
| Mr. Sanjay Jatia | - | Chairman and Managing Director, Member of Audit Committee, and Stakeholder's Relationship Committee |
| Mrs. Divya Modi | - | Non-Executive Director, Chairperson of Stakeholder's Relationship Committee and member of Nomination and Remuneration Committee |
| Mr. Panna Lal Jyotshi | - | Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee and member of Stakeholder's Relationship Committee |
| Mr. Arun Kumar Modi | - | Independent Director and member of Audit Committee and Nomination and Remuneration Committee |

STATUTORY AUDITORS:

- | | | |
|-----------------|---|---------------------------------|
| Mr. N. K. Jalan | - | Proprietor of N. K. Jalan & Co. |
|-----------------|---|---------------------------------|

SECRETARIAL AUDITORS:

- | | | |
|---------------|---|-------------------------------|
| Ms. Uma Lodha | - | Proprietor of Uma Lodha & Co. |
|---------------|---|-------------------------------|

The Chairman of the meeting informed the Members that the statutory registers were open for inspection till the conclusion of the meeting.



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With the consent of the Members present at the meeting, the Notice convening the Thirty Eight (38th) AGM was taken as read. As there were no qualifications, observations, comments in the Audit Report, the Chairman informed the Members that the same was not required to be read.

The Chairman then delivered his speech which, *inter alia*, covered the following:

- Brief about the Global and Indian economy;
- An overview of the financial performance of the Company for the Financial Year 2018-19;
- Voluntary delisting of Equity Shares of the Company from the National Stock Exchange of India Limited (NSE).

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions and raised some queries. The Chairman responded to the queries raised by the members.

The Chairman informed that the remote e-voting facility was provided to the Members of the Company in respect of the resolutions to be passed at the meeting. He further informed that the remote e-voting commenced at 9.00 a.m. on Friday, September 27, 2019 and ended at 5.00 p.m. on Sunday, September 29, 2019. He stated that the facility for voting through ballot/poll paper was made available at the AGM and the members attending the meeting were able to exercise their right to vote at the meeting through ballot/poll paper in case they have not cast their votes by remote e-voting. He further, stated that Ms. Uma Lodha, Proprietress of Uma Lodha & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, the resolutions in respect of the following businesses as set out in the Notice convening the Thirty Eight (38th) Annual General Meeting were proposed and seconded by the Members:

Sr. No.	Resolutions
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
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.
SPECIAL BUSINESS	
3.	Amendment to the Articles of Association of the Company.
4.	Re-appointment of Mr. Sanjay Jatia (DIN: 00913405) as Chairman & Managing Director.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to vote. The Chairman authorized the Company Secretary to declare the results of voting.

The details of Consolidated Voting Results of both 'Physical ballot' and 'Remote e-voting by the shareholders on all the resolutions as set out in Item Nos. 1 to 4 of the Notice of AGM will be forwarded

Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421 302.



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separately, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limits and will also be posted on the Company's website.

The meeting then concluded at 11.30 a.m. with a vote of thanks to the Chair.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For Ramgopal Polytex Limited

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