



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

30/09/2019

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051.
Company Code No. : 530699	Company Code : RAJRAYON

Dear Sir,

Sub: Summary of Proceedings at 26th Annual General Meeting held on Monday, 30th September, 2019 at 10.00 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 26th Annual General Meeting held on Monday, September 30, 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had not able to extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 26thAnnual General Meeting.

At the meeting, Ms. Rajkumari Sushilkumar Kanodia, Chairman ordered for Poll on all the resolutions to be passed at the Meeting. Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizers for scrutinizing the Poll process.

All the resolutions were passed with requisite majority through remote e-voting and Poll process. The Scrutinizer's report on combined result of remote e-voting and poll is attached.

Resolutions passed with requisite majority through Poll are as following:

1. Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2019.



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2. To appoint M/s. Chaturvedi & Patel Chartered Accountant Firm registration no.: 121351W to fill the casual vacancy caused due to resignation of M/s. H Rajan & Co. Chartered Accountant Firm registration no.: 108351W as a statutory auditors for the term of five years
3. Appointment of Mr. Mayadhar Ravindar Mahakud (DIN: 08340476), as Managing Director and approve the remuneration

The above is for your information and record.

For CENTERAC TECHNOLOGIES LIMITED

Ashwani Kumar Singh

**(ASHWANI KUMAR SINGH)
MANAGING DIRECTOR
DIN: 03388771**

