



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

Date: 25/02/2019

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: Annual General Meeting held on February 24, 2019 -Out come and Voting Results

The 25th Annual General Meeting was held on Sunday, February 24, 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 25th Annual General Meeting held on Sunday, February 24, 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230, for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,
Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED

Kanodia SN

(SUSHIL KUMAR KANODIA)
CEO CFO



Encl: a/a



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Annexure 1

SN	Description						
1.	Date of AGM	February 24, 2019					
2.	Book Closure Date	February 17, 2019 to February 26, 2019 (both days inclusive).					
3.	Total No. of shareholders on record date	17852					
4.	No. of Shareholders Present in the Meeting either in person or through proxy	56					
		Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	8	Nil	8	118035930	34.07	
	Public	48	Nil	48	61432902	17.73	
	Total	56	NIL	56	179468832	51.80	
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	NIL					

Results of 25th Annual General Meeting:

Resolution No. 1	To Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2018.							
Resolution Required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution: No.								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandi	No. of Votes - in favour	No. of Votes - against	% of Votes in favor on votes	% of Votes against on votes



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		(1)	(2)	ng shares (3)=[(2)/(1)]*100	(4)	t (5)	polled (6)=[(4)/(2)]*100	poll (7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	118035930	118035930	100	118035930	0	100	Nil
	Poll		0	0	0	0	0	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutions	E-voting	228417070	58259482	25.51	58259469	13	100	NIL
	Poll		3173420	1.39	3173420	0	100	NIL
Total		346453000	179468832	51.80	179468819	13	100	NIL

Resolution No. 2	To appoint M/s. Agarwal Desai & Shah, Chartered Accountants (Firm Registration No.124850W) as a statutory auditors for the term of five years							
Resolution Required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution: NO								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter	E-voting	118035930	118035930	100	118035930	0	100	Nil



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Group	Poll		0	0	0	0	0	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutions	E-voting	228417070	58259482	25.51	58259469	13	100	NIL
	Poll		3173420	1.39	3173420	0	100	NIL
Total		346453000	179468832	51.80	179468819	13	100	NIL

Resolution No. 3	Appointment of Mr. Mayadhar Ravindar Mahakud (DIN: 08340476), as Director							
Resolution Required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution: NO								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	118035930	118035930	100	118035930	0	100	Nil
	Poll		0	0	0	0	0	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0



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Public - Non Institutions	E-voting	228417070	58259482	25.51	58258849	633	100	NIL
	Poll		3173420	1.39	3173420	0	100	NIL
	Total	346453000	179468832	51.80	179468199	633	100	NIL

Resolution No. 4	Appointment of Mr. Banti Parasar (DIN: 08340462), as Independent Director
Resolution Required	Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/ resolution: No.

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	118035930	118035930	100	118035930	0	100	Nil
	Poll		0	0	0	0	0	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutions	E-voting	228417070	58259482	25.51	58259349	133	100	NIL
	Poll		3173420	1.39	3173420	0	100	NIL
	Total	346453000	179468832	51.80	179468699	133	100	NIL



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Resolution No. 5	Appointment of Mr. Rajendraprasad Rampratap Sharma (DIN: 08340471) as Independent Director							
Resolution Required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	118035930	118035930	100	118035930	0	100	Nil
	Poll		0	0	0	0	0	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutions	E-voting	228417070	58259482	25.51	58259469	13	100	NIL
	Poll		3173420	1.39	3173420	0	100	NIL
	Total	346453000	179468832	51.80	179468819	13	100	NIL

Resolution No. 6	Approval of remuneration payable to Cost Auditor of the Company.							
Resolution Required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution: No.								



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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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	118035930	118035930	100	118035930	0	100	Nil
	Poll		0	0	0	0	0	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutions	E-voting	228417070	58259482	25.51	58259469	13	100	NIL
	Poll		3173420	1.39	3173420	0	100	NIL
	Total	346453000	179468832	51.80	179468819	13	100	NIL

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,

For RAJ RAYON INDUSTRIES LIMITED

Kanodia SN

(SUSHIL KUMAR KANODIA)
CEO CFO





Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
RAJ RAYON INDUSTRIES LIMITED
SURVEY NO 177/1/3, VILLAGE SURANGI
SILVASSA DN 396230 IN

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 25th Annual General Meeting (AGM) of RAJ RAYON INDUSTRIES LIMITED (Company) held Sunday, February 24, 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Ms. Savita Agrawal, Folio No. IN30112716213429, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Ms. Savita Agrawal, Folio No. IN30112716213429, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035



Date: 25th February, 2019
Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the 25th Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Sunday, February 24, 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230 Consolidated Results of each item on the Agenda as set out in the Notice dated January 28, 2019 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2018.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	176295399	3173420	179468819	100
Dissent	13	0	13	Nil
Invalid/Abstain	0	0	0	Nil
Total	176295412	3173420	179468832	100

Accordingly, out of a total 179468832 valid votes cast via remote e-Voting and Poll, **179468819** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; 13 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **January 28, 2019** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint M/s. Agarwal Desai & Shah, Chartered Accountants (Firm Registration No.124850W) as a statutory auditors for the term of five years
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	176295399	3173420	179468819	100
Dissent	13	0	13	Nil
*Invalid/Abstain	0	0	0	Nil
Total	176295412	3173420	179468832	100

Accordingly, out of a total 179468832 valid votes cast via remote e-Voting and Poll, 179468819 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; 13 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **January 28, 2019** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Mayadhar Ravindar Mahakud (DIN: 08340476), as Director
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	176294779	3173420	179468199	100
Dissent	633	0	633	Nil
*Invalid/Abstain	0	0	0	Nil
Total	176295412	3173420	179468832	100

Accordingly, out of a total 179468832 valid votes cast via remote e-Voting and Poll, 179468199 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; 633 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **January 28, 2019** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Banti Parasar (DIN: 08340462), as Independent Director
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	176295279	3173420	179468699	100
Dissent	133	0	133	Nil
Invalid/Abstain	0	0	0	Nil
Total	176295412	3173420	179468832	100

Accordingly, out of a total 179468832 valid votes cast via remote e-Voting and Poll, **179468699** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; 133 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **January 28, 2019** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Rajendraprasad Rampratap Sharma (DIN: 08340471) as Independent Director
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	176295399	3173420	179468819	100
Dissent	13	0	13	Nil
Invalid/Abstain	0	0	0	Nil
Total	176295412	3173420	179468832	100

Accordingly, out of a total 179468832 valid votes cast via remote e-Voting and Poll, **179468819** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; 13 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated **January 28, 2019** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 - ORDINARY RESOLUTION

Subject	Approval of remuneration payable to Cost Auditor of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	176295399	3173420	179468819	100
Dissent	13	0	13	Nil
Invalid/Abstain	0	0	0	Nil
Total	176295412	3173420	179468832	100

Accordingly, out of a total 179468832 valid votes cast via remote e-Voting and Poll, **179468819** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; 13 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the Notice dated **January 28, 2019** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035



Date: 25th February, 2019

Place: Mumbai