

RAJ RAYON INDUSTRIES LIMIT



(A Government Recognised Star Export House)

Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA) 12:+91 - 22 - 4034 3434 • Fax:+91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com CIN NO. : L17120DN1993PLC000368

Date: 01/10/2021

To,			
The Secretar	у		NATIONAL STOCK EXCHANGE OF
BOMBAY	STOCK	EXCHANGE	INDIA LIMITED
LIMITED			Listing Department
P J Towers			Exchange Plaza, 5 th Floor,
Dalal Street, 1	Fort,		Bandra-kurla Complex,
Mumbai 400	1200		Bandra (East),
			Mumbai - 400 051.
Company Co	de No. : 5306	99	Company Code: RAJRAYON
Deen Cin			

Dear Sir,

Sub: <u>Annual General Meeting held on Thursday, September30, 2021 –OutcomeandVoting</u> <u>Results</u>

The 28thAnnual General Meeting was held onThursday, September30, 2021 at4.00 p.mthrough Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

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 28thAnnual General Meeting held onThursday, September30, 2021 at4.00 p.mthrough Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility, 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**

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Mr. AbhishekNagori Resolution Professional Encl: a/a





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Annexure 1

Description						
Date of AGM			September 30, 2021			
Book Closure Dat	e		NA			
Total No. of share	eholders on	record date	22788			
~ ~		0	NIL			
Shareholders	Present	Present	Total	Shares	% to Capital	
in throug				1.000		
	Person	Proxy				
Promoters and	6	0	6	114517930	33.05	
Promoter						
Group						
Public	29	0	29	754045	0.28	
Total	35	0	35	115271975	33.33	
No. of Sharehold	ers attende	ed the meeting	35		r	
through Video Co	onferences	0				
U		oup				
Public		T				
	Date of AGM Book Closure Dat Total No. of share either in person of Shareholders Promoters and Promoter Group Public Total No. of Sharehold through Video Co Promoters and Pr	Date of AGM Book Closure Dat Total No. of shareholders on No. of Shareholders Present either in person or through p Shareholders Present In Promoters and 6 Promoter 29 Public 29 Total 35 No. of Shareholders and Promoter 6 Promoter and 6 Promoter and Promoter an	Date of AGMBook Closure DateTotal No. of shareholders on record dateNo. of Shareholders Present in the Meeting either in person or through proxyShareholdersPresent in through PersonPresent ProxyPromoters and Group60Promoter Group60Public290Total350No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group1	Date of AGMSeptember 3Book Closure DateNATotal No. of shareholders on record date22788No. of Shareholders Present in the Meeting either in person or through proxyNILShareholdersPresentPresentShareholdersPresentTotalInthroughTotalPromoters and60Promoter60Promoter60Promoter290Public290No. of Shareholders attended the meeting through Video Corferences35Promoters and Proxy55Promoters and Proxy35O35O35No. of Shareholders attended the meeting through Video Corferences5Promoters and Proxy5No. of Shareholders attendet the meeting through Video Corferences5Promoters and Proxy5	Date of AGMSeptember 30, 2021Book Closure DateNATotal No. of shareholders on record date22788No. of Shareholders Present in the Meeting either in person or through proxyNILShareholdersPresentTotalShareholdersPresentTotalShareholdersPresentTotalShareholdersPresentTotalPromoters and60PromoterIIGroupIIPublic29029035No. of Shareholders attended the meeting through Video Conferences35Promoters and Promoter S and Promoter S and Promoter S attended the meeting through Video Conferences35	

Results of 28th Annual General Meeting

Resolution	Adopti	on of Annu	al Accounts	and Reports	thereon for	the fina	ncial year	ended 31st
<u>No. 1</u>	March,	2021.		-				
Resolution	Ordina	ry Resolutior	ı					
Required		3						
Whether pro	omoter/p	promoter gro	up are interes	ted in the ag	enda / resolu	tion: No.		
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of
	of	Shares	Votes	Votes	Votes – in	Votes -	Votes in	Votes
	Votin	held	polled	Polled on	favour	against	favor on	against
	g		-	outstandi			votes	on votes
				ng shares	2		polled	poll
		(1)	(2)	(3)=[(2)/(1)	(4)	(5)	(6)=[(4)/((7)=[(5)/(1
		15 18	state fil]*100	6 B	58 B	2)])
							*100]*100



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Promoter	E-		0	0.00	0	0	0	0
and	votin							
Promoter	g	114517930						
Group	Poll		114517930	100.00	114517930	0	100	0
Public –	E-		0	0	0	0	0	0
Institution	votin							
s	g	1166963						
	Poll		0	0	0	0	0	0
Public –	E-		157043	0.07	157033	10	100	0
Non	votin	2207(0107						
Institution	g	230769107						
S	Poll		753171	0.33	753171	0	100	0
	Total	346454000	115428144	33.32	115428134	10	100.000	0.000

Resolution	Appoir	Appointment of M/s. MKPS & Associates Chartered Accountant Firm registration no.:								
<u>No. 1</u>	302014	302014E), as Statutory Auditor for term of 5 years								
Resolution	Ordina	Ordinary Resolution								
Required		-								
Whether pro	Whether promoter /promoter group are interested in the agenda / resolution: No.									
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of		
	of	Shares	Votes	Votes	Votes – in	Votes -	Votes in	Votes		
	Votin	held	polled	Polled on	favour	against	favor on	against		
	g		-1	outstandi		10740	votes	on votes		
	Ŭ	ng shares polled poll								
		(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/((7)=[(5)/(1		
			10-10 (C-10)]*100	and a star		2)])		
				-			*100]*100		
Promoter	E-		0	0.00	0	0	0	0		
and	votin									
Promoter	g	114517930								
Group	Poll	а 2	114517930	100.00	114517930	0	100	0		
_										
Public –	E-		0	0	0	0	0	0		
Institution	votin	1166963	~	v	~	v	Ŭ	~		
s		1100/00								
2	g				~					



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	Total	346454000	115428134	33.32	115426124	2010	99.998	0.002
s	Poll		753171	0.33	753171	0	100	0
Public – Non Institution	E- votin g	230769107	157033	0.07	155023	2010	99	1
	Poll		0	0	0	0	0	0

You are requested to take the above on record and oblige. Thanking you, Yours Faithfully, **For RAJ RAYON INDUSTRIES LIMITED**

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Mr. AbhishekNagori Resolution Professional

