



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: 01/10/2021

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 Thursday, September 30, 2021 - Outcome and Voting Results

The 28th Annual General Meeting was held on Thursday, September 30, 2021 at 4.00 p.m. through 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 28th Annual General Meeting held on Thursday, September 30, 2021 at 4.00 p.m. through 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

Mr. Abhishek Nagori
Resolution Professional

Encl: a/a





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Annexure 1

SN	Description					
1.	Date of AGM	September 30, 2021				
2.	Book Closure Date	NA				
3.	Total No. of shareholders on record date	22788				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	NIL				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	6	0	6	114517930	33.05
	Public	29	0	29	754045	0.28
	Total	35	0	35	115271975	33.33
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	35				

Results of 28th Annual General Meeting

<u>Resolution No. 1</u>	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2021.							
<u>Resolution Required</u>	Ordinary Resolution							
<u>Whether promoter/promoter group are interested in the agenda/ resolution: No.</u>								
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



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Promoter and Promoter Group	E-voting	114517930	0	0.00	0	0	0	0
	Poll		114517930	100.00	114517930	0	100	0
Public - Institutions	E-voting	1166963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutions	E-voting	230769107	157043	0.07	157033	10	100	0
	Poll		753171	0.33	753171	0	100	0
Total		346454000	115428144	33.32	115428134	10	100.000	0.000

Resolution No. 1	Appointment of M/s. MKPS & Associates Chartered Accountant Firm registration no.: 302014E), as Statutory Auditor for term of 5 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 Group	E-voting	114517930	0	0.00	0	0	0	0
	Poll		114517930	100.00	114517930	0	100	0
Public - Institutions	E-voting	1166963	0	0	0	0	0	0



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	Poll		0	0	0	0	0	0
Public - Non Institutions	E-voting	230769107	157033	0.07	155023	2010	99	1
	Poll		753171	0.33	753171	0	100	0
	Total	346454000	115428134	33.32	115426124	2010	99.998	0.002

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

Thanking you,

Yours Faithfully,

For RAJ RAYON INDUSTRIES LIMITED

Mr. Abhishek Nagori
Resolution Professional

