

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-48255368,46056970;

Email: rajkamalsynthetics@gmail.com

Date: January 05, 2024

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Ref: Script Code No. 514028

Sub: Scrutinizer's Report and Voting results of the business transacted at the Extra Ordinary General Meeting (EGM) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, and Section 108 of Companies Act, 2013 read with Rules framed thereunder, we attach the following:

1. The consolidated report of the Scrutinizer on remote e-voting and the e-voting provided during the EGM.
2. The details regarding the voting results of the business transacted at the Extra Ordinary General Meeting (EGM) of the Members of the Company held on Friday, January 05, 2024 in the prescribed format.

A copy of the above is being uploaded in the website of the company and Central Depository Services (India) Limited (CDSL).

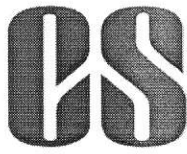
Kindly take the same on records

Thanking You

Yours Faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
Managing Director & CEO
DIN-07890715



FORM MGT-13
SCRUTINIZER REPORT

**[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of
The Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
RAJKAMAL SYNTHETICS LIMITED
411 Atlanta Estate Premises Co. Op. Soc. Ltd.,
G.M. Link Road, Goregaon (East),
Mumbai – 400063,
MAHARASHTRA

Sub: Scrutinizer's Report on Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of Rajkamal Synthetics Limited held on Friday, January 05, 2024, at 02.03 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K. P. Ghelani & Associates, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the EGM on the below mentioned resolution(s) at Extra Ordinary General Meeting of the Shareholders of the Company held on Friday, January 05, 2024 at 02.03 P.M.

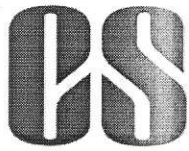
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of Extra Ordinary General Meeting, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA / Depositories, through electronic means only and has not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the members of the Company.





3. The Members of the Company holding shares as on December 29, 2023 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 2) as set out in the notice convening Extra Ordinary General Meeting of the Company through Remote E-voting and E-Voting at Extra Ordinary General Meeting.
4. The e-voting period commenced on Tuesday, January 02, 2024 at 09.00 A.M. and ended on Thursday, January 04, 2024 at 05.00 P.M.
5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The votes were unblocked on January 05, 2024 at around 03.10 P.M. in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.
7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of CDSL.

a. The summary of the e-voting for each of the resolution is given below:

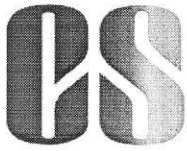
RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Statutory Auditor to Fill Casual Vacancy of the Company For The Financial Year 2023-2024

(i) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	30	1273185	100%
E-Voting by Shareholders through VC/OAVM	5	20	100%
Total	35	1273205	100%





(ii) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO. 2

Nature of Resolution	Special Resolution
Subject Matter	Appointment of Mr. Raj Manihskumar Mehta (DIN: 07102601) an Independent Director of the Company under the category of Non – Executive

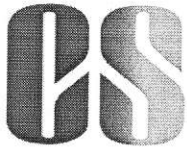
(iv) Voting in **Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	30	1273185	100%
E-Voting by Shareholders through VC/OAVM	5	20	100%
Total	35	1273205	100%

(v) Voted **Against** the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





K. P. Ghelani & Associates
Company Secretaries

(vi) Invalid Votes:

Type of Voting	No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

For K. P. Ghelani & Associates
Company Secretaries

Date: January 05, 2024

Place: Rajkot



CS Keyur Ghelani
Proprietor

Mem. No. ACS 33400

C.P. No. 12468

UDIN: A033400E003125610

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY OF THE COMPANY FOR THE FINANCIAL YEAR 2023-2024				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	986693	986693	100.0000	986693	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		986693	986693	100.0000	986693	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	286512	286512	100.0000	286512	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		286512	286512	100.0000	286512	0	100.0000
Total		1273205	1273205	100.0000	1273205	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAJ MANISHKUMAR MEHTA (DIN: 07102601) AN INDEPENDENT DIRECTOR OF THE COMPANY UNDER THE CATEGORY OF NON – EXECUTIVE				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	986693	986693	100.0000	986693	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		986693	986693	100.0000	986693	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	286512	286512	100.0000	286512	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		286512	286512	100.0000	286512	0	100.0000
Total		1273205	1273205	100.0000	1273205	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	