

**RAJKAMAL SYNTHETICS LIMITED**

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),  
Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: [rajkamalsynthetics@gmail.com](mailto:rajkamalsynthetics@gmail.com)

**Date: February 07, 2023**

To,  
Department of Listing Operations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN**  
Scrip code: **514028**

**Subject: Proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, February 06, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a summary of proceedings of EGM held on Monday, February 06, 2023 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), as per MCA Circulars, is given below:

Meeting commenced at 2.00 PM and concluded at 02:25 PM.

Mr. Ankur Ajmera, Managing Director of the Company occupied the Chair. Mr. Yogesh Chandak, Executive Director and Chief Financial Officer Ms. Shilpi Mandhana, Non-Executive-Independent Director, Mr. Pankaj Sacheti, Non-Executive Independent Director and Mr. Bajrang Singh Non-Executive- Independent Director-Employee Director of the Company also joined the meeting.

The Chairman welcomed shareholders, who have joined the Extra-Ordinary General Meeting of the Company by virtual platform. 56 (Fifty-six) members joined the meeting. In view of MCA circular, the facility to appoint proxy to attend and cast vote for the members was not provided for the EGM. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman called the meeting to order.

The Notice dated January 05, 2023 of the Extra-Ordinary General Meeting of the Company, appointment of Statutory Auditor to fill the casual vacancy of the Company was taken as read.

Thereafter, the Managing Director summarized and explained the scope and implications of all the agenda as stated in the Notice.

The following item of business, as per the Notice dated January 05, 2023 was transacted at the Meeting:

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**Special Business:**

**Ordinary resolution-**

To appoint ADV & Associates (FRN:- 128045W) as Statutory Auditor of the Company.

Thereafter, the Company Secretary informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided "remote e-voting" platform of Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) to the shareholders who held shares as on cut-off date i.e. January 30, 2023, for exercising their voting rights in electronic form, which started from February 02, 2023 at 9.00 AM and ended on February 05, 2023 at 5.00 PM.

Further, he informed that Company had received four speaker registrations out of which two speaker had raised query which was successfully resolved.

He informed that the Company has also provided the facility of "E-voting" on all the resolutions during EGM only for the shareholders who joined the meeting through Videoconference/other Audio-Visual Means and had not casted vote through "Remote e- voting" and that Ms. Lucky Bansal Company Secretary has been appointed as a Scrutinizer to conduct the "remote e-voting" and "e-voting at EGM" in a fair and transparent manner.

It was further informed that since the Meeting was held through virtual mode and since Company has provided facility of voting through electronic modes, there is no requirement for proposing & seconding the resolutions and therefore invited all the members to cast their votes within next 15 minutes.

The meeting was hereby concluded.

Yours faithfully,

**RAJKAMAL SYNTHETICS LIMITED**

**Ankur Ajmera**

**Managing Director**

**(DIN: 07890715)**

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**Details of Voting Results at Extra-Ordinary General Meeting held on February 06, 2023**  
(Pursuant to Regulation 44(3) of SEBI (Listing Obligations Disclosure and Requirement)  
Regulations 2015)

A. Details of Attendance at Extra-Ordinary General Meeting:

| <b>Particulars</b>  | <b>Details</b>   |
|---|--|
| Date of the EGM   | February 06, 2023  |
| Total number of equity shareholders as on Cut-off date of January 30, 2023          | 6242   |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |  |
| a) Promoters and Promoter Group   | No arrangement for physical meeting or appointment of proxy was made as meeting was held through VC/OAVM |
| b) Public   |  |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | <b>56</b>  |
| a) Promoters and Promoter Group   | 5  |
| b) Public   | 51   |

For RAJKAMAL SYNTHETICS LIMITED

**Ankur Ajmera**  
**Managing Director**  
**(DIN: 07890715)**

**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014)

To,  
The Chairman,  
RAJKAMAL SYNTHETICS LIMITED  
411 Atlanta Estate Premises  
CHSL, G.M Link Road, Goregaon  
(East), Mumbai – 400063

**Extra- Ordinary General Meeting (EOGM) of the Equity Shareholders of RAJKAMAL SYNTHETICS LIMITED held on Monday, February 06, 2023, at 2.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

I, CS Lucky Bansal, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of RAJKAMAL SYNTHETICS LIMITED (the Company) for the purpose of scrutinizing e- voting process (remote e-voting) and electronic voting (e-voting) during the EOGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the Extra- Ordinary General Meeting (EOGM) of the Equity Shareholders of the Company held on Monday, February 06, 2023, at 2.00 PM through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EOGM by the shareholders on the resolutions proposed in the Notice of the EOGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process, both through e-voting (remote e-voting) and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against the resolutions.
2. The Notice dated January 10, 2023 of the EOGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the EOGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, circulars 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively

Jasmine Everest Countryside, Kasarvadavali, Godhbunder Road, Thane- 400615

- Contact No.: 7900022545/9975577774
- Email: csbansalandcompany@gmail.com

referred to as “SEBI Circulars”).

3. The e-voting facility, both for e-voting prior to the EOGM (remote e-voting) and voting at the EOGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
4. In accordance with the Notice of the EOGM and pursuant to the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on February 02, 2023 and ended at 5.00 PM on February 05, 2023
5. The shareholders present at the EOGM through VC and who had not voted on remote e-voting, had a facility to vote through e-voting facility provided by CDSL at the EOGM.
6. The Equity Shareholders holding shares as on January 30, 2023 “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the EOGM.
7. As per the information given 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 EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
8. After closure of e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

#### **Resolution – 1: Ordinary Resolution**

#### **APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023**

- (i) Voted in favour of the resolution:

| <b>Number of members voted</b> | <b>Number of votes cast by Them</b> | <b>% of total number of valid votes cast</b> |
|--------------------------------|-------------------------------------|--|
| 55                             | 1781249                             | 100  |

- (ii) Voted against the resolution:

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| Number of members voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 2                            | 0                                     |

(iii) Invalid votes:

| Number of members Voted | Number of votes cast by Them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| --                      | --                           | --                                    |

10. All electronic data and relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

**For Bansal and Company  
Practicing Company Secretaries**

**LUCKY** Digitally signed by  
LUCKY BANSAL  
**BANSAL** Date: 2023.02.06  
19:29:58 +05'30'

**CS Lucky Bansal**  
**Membership No. A50039**  
**CP No. 24036**  
**Place: Mumbai, Maharashtra**  
**Dated: February 06, 2023**  
**UDIN: A050039D003116971**

### Voting Result

|   |                           |
|---|---------------------------|
| <b>Date of the AGM/EGM</b>  | Monday, February 06, 2023 |
| <b>Total number of shareholders on record date</b>                                  | 6242                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | --                        |
| <b>Promoters and Promoter Group</b>   | --                        |
| <b>Public</b>   | --                        |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | 56                        |
| <b>Promoters and Promoter Group</b>   | 5                         |
| <b>Public</b>   | 51                        |

#### 1. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY OF THE COMPANY FOR THE FINANCIAL YEAR 2022-2023

| Resolution required: (Ordinary/ Special)                                  |                |                        |                         | Ordinary Resolution  |                              |                            |   |  |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         | No   |                              |                            |   |  |
| Category  | Mode of Voting | No. of shares Held (1) | No. of votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-voting       | 16,35,309              | 14,46,859               | 88.48%   | 14,46,859                    | 0                          | 100.00%   | 0.00%  |
| Public Institutions   | E-voting       | 500                    | 0                       | 0  | 0                            | 0                          | --  | --   |
| Public- Non-Institutions  | E-voting       | 48,64,191              | 3,34,392                | 6.87%  | 3,34,392                     | 1                          | 100.00%   | 0.00%  |
| <b>TOTAL</b>  |                | 65,00,000              | 17,81,251               | 27.40%   | 17,81,251                    | 1                          | 100.00%   | 100.00%  |