



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

September 29, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Outcome of 42nd Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Please find attached the following:


1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure-A**. All the resolutions as stated in the Notice of AGM dated August 26, 2020 have been approved with requisite majority.
2. Scrutinizer's Report dated September 28, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.
3. Mr. Sanjiv Shroff is re-appointed as Managing Director of the Company for the period of 3 years w.e.f. September 1, 2020. Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015 as **Annexure-C**

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Reliance Chemotex Industries Limited


Chirag Gupta
Company Secretary
Encl: As above



Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994



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CHEMOTEX INDUSTRIES LIMITED
Annexure C

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

- 1. Reason for Change:** The Board in its meeting held on August 26, 2020, subject to the approval of shareholders, had re-appointed Mr. Sanjiv Shroff as Managing Director of the company for the period of 3 years w.e.f. September 01, 2020. Now he has been re-appointed as the Managing Director of the company for the further period of three years with effect from September 01, 2020.
- 2. Date of Re-Appointment & term of re-appointment:** The shareholders at the AGM held on September 28, 2020 re-appointed Mr. Sanjiv Shroff as Managing Director of the Company for the period of 3 years w.e.f. September 01, 2020.
- 3. Brief profile:** Mr. Sanjiv Shroff has a Bachelor of Science in Chemistry (Honours) from St. Xavier's College, Kolkata University and has been the Managing Director of Reliance Chemotex Industries Limited since 1988. He has been associated with the textile industry for the last 30 years and having vast experience in the domain of Finance, Operation and Marketing.
- 4. Disclosure of Relationship between Director inter-se:** Mr. Sanjiv Shroff is related to Mrs. Dipika Shroff, Mr. Rahul Shroff, Mr. Ameya Shroff and Mr. N.G. Khaitan.
- 5. Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority:** Mr. Sanjiv Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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