

# RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 ( U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU )  
Contact : +91 98795 04195, 99988 20661• E-mail : admin.surangi@rajrayon.com

PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

Date: 15/07/2023

To,

<b>The Secretary</b> <b>BSE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051.
<b>Company Code No. : 530699</b>	<b>Company Code : RAJRILTD</b>

Dear Sir,

**Sub: Submission of Proceedings of announcement of results of the resolution passed through postal ballot/e-voting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the Postal Ballot.

Kindly take the above information on your record and acknowledge.

Yours faithfully,

**For RAJ RAYON INDUSTRIES LIMITED**

**RAJKUMAR SATYANARAYAN AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00395370**

Encl.: A/a

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## **RECORD IN BRIEF OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF THE POSTALBALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF RAJ RAYON INDUSTRIES LIMITED ON FRIDAY, 14<sup>TH</sup> JULY, 2023 RESULTS OF WHICH WERE DECLARED ON SATURDAY, 15<sup>TH</sup> JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY**

The Board of Directors of the Company at its meeting held on Saturday, 27<sup>th</sup> May, 2023, had proposed to conduct a Postal Ballot pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with General Circular numbers 20/2020 dated May 5, 2020 read with General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022 & 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, the time being in force and as amended from time to time, Secretarial Standard 2 on General Meeting ("SS-2") and other applicable provisions of the law and regulations for the time being in force, to seek approval of the Member for transacting the special business as set out in the Postal Ballot notice dated 27<sup>th</sup> May, 2023.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all Members as on the Specified date /cut-off date (i.e. 9<sup>th</sup> June, 2023) and appointed M/s. Link Intime India Pvt. Ltd., as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice, by way of emails, to the Members on 13<sup>th</sup> June, 2023 and the voting period (e-voting) commenced from Thursday, 15<sup>th</sup> June, 2023 (from 9.00 am) (IST) onwards to Friday, 14<sup>th</sup> July, 2023 (5.00 pm) (IST).

The Board of Directors at its meeting held on 27<sup>th</sup> May, 2023 had appointed Ms. Riddhi Shah (ACS No. 20168, COP No. 17035), Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. The deemed date of the passing of the resolution is the last date of closure of the e-voting process i.e. 14<sup>th</sup> July, 2023. By newspaper advertisement published in the Free Press Gujarat and Lokmitra (Gujarati) on 14<sup>th</sup> June, 2023, the Members were informed about the completion of dispatch of the Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Friday, 14<sup>th</sup> July, 2023, (5.00p.m. IST) Ms. Riddhi Shah, Scrutinizer submitted her report and the result was declared on Saturday, 15<sup>th</sup> July, 2023 at the Registered Office of the Company at Survey No 177/1/3, Village Surangi Silvassa DN 396230 India by Mr. Rajkumar Satyanarayan Agarwal, Chairman & Managing Director of the Company.

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Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on the finding of defaced or mutilated ballot paper does not arise.

The summary of the result of the Postal Ballot by way of remote E-Voting as per the Scrutinizer's Report in respect of Resolution as set out in the Postal Ballot Notice dated 27<sup>th</sup> May, 2023 read is as under:

Summary of the voting exercised by the Members through remote E-Voting:

<b>Resolution No. 1</b>		Appointment of Ms. Supriya Mahesh Pujari (DIN 07661070) as an Independent Woman Director of the Company for the first consecutive term of five years						
<b>Resolution Required</b>		Special Resolution						
<b>Whether promoter / promoter group are interested in the agenda / resolution: No.</b>								
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	523462647	522462647	99.809	522462647	0	100.00	0.00
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>522462647</b>	<b>99.809</b>	<b>522462647</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	4812482	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	27807366	10740	0.0386	10690	50	99.5345	0.4655
	Poll		0	0	0	0	0	
	<b>Total</b>		<b>10740</b>	<b>0.0386</b>	<b>10690</b>	<b>50</b>	<b>99.5345</b>	<b>0.4655</b>
<b>Total</b>		<b>556082495</b>	<b>522473387</b>	<b>93.9561</b>	<b>522473337</b>	<b>50</b>	<b>100.00</b>	<b>0.0000</b>

Details of Invalid Votes/ Abstained	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - Non Institutions	NIL