



The Baroda Rayon Corporation Ltd.

CIN L45100GJ1958PLC000892

P O Fatehnagar, Udhna, Surat 394 220

Tel : 0261-2899555

Email : admin@brcl.in, brcsurat@gmail.com

Website : www.brcl.in

29th September, 2023

To
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001.

Sub: Declaration of Voting Results of 63rd Annual General Meeting of the company
Ref: BSE Scrip Code - 500207

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Result of the business transacted at the 63rd Annual General Meeting of the Company held on 28th September, 2023.

We are also enclosing the Consolidated Scrutinizer's Report dated 29th September, 2023 on remote e-voting and the physical ballot voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For The Baroda Rayon Corporation Limited

Kunjal Desai
Company Secretary

Encl: As above





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Details of Voting Results of 63rd Annual General Meeting of The Baroda Rayon Corporation Limited

Date of the Annual General Meeting:	28/09/2023
Total number of Shareholders on record date:	83835
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	33
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/ Special)	Ordinary Resolution							
Whether promoters / 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 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	15471862	7972639	51.53	7972639	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	15471862	7972639	51.53	7972639	0	100.00	0.00
Public – Institutional holders	E-Voting	257065	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	257065	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	7182432	3424430	47.68	3424360	70	99.998	0.002
	Poll		1000	0.01	1000	0	100.00	0.00
	Total	7182432	3425430	47.69	3425360	70	99.998	0.002
Total		22911359	11398069	49.75	11397999	70	99.999	0.001

Resolution No. 2:	To appoint a Director in place of Mr. Viral Bhavani (DIN-02597320), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution Required : (Ordinary/ Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	Yes							
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	15471862	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	15471862	0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	257065	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	257065	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	7182432	3383925	47.11	3383845	80	99.998	0.002
	Poll		1000	0.01	1000	0	100.00	0.00
	Total	7182432	3384925	47.13	3384845	80	99.998	0.002
Total		22911359	3384925	14.77	3384845	80	99.998	0.002

Resolution No. 3:	Re-appointment of Messrs Kansariwala & Chevli, Chartered Accountants (FRN 123689W), Surat as Statutory Auditors of the company for a second term of 5 (five) consecutive years							
Resolution Required : (Ordinary/ Special)	Ordinary Resolution							
Whether promoters / 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 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	15471862	7972639	51.53	7972639	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Total	15471862	7972639	51.53	7972639	0	100.00	0.00
Public – Institutional holders	E-Voting	257065	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	257065	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	7182432	3424415	47.68	3424345	70	99.998	0.002
	Poll		1000	0.01	1000	0	100.000	0.000
	Total	7182432	3425415	47.69	3425345	70	99.998	0.002
Total		22911359	11398054	49.75	11397984	70	99.999	0.001

Yours faithfully,
For The Baroda Rayon Corporation Limited

Kunjil Desai
Company Secretary
ACS - 40809





Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

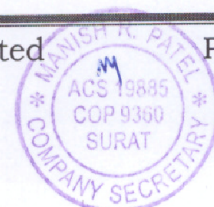
To,
The Chairperson of the
63rd Annual General Meeting of
THE BARODA RAYON CORPORATION LIMITED
(CIN L45100GJ1958PLC000892)
P. O. Fatehnagar, Udhna,
Surat - 394220, Gujarat

63rd Annual General Meeting of the Members of The Baroda Rayon Corporation Limited held on Thursday, 28th September, 2023 at 09.00 a.m. at Patidar Bhavan, Kadodara, Surat - 394327, Gujarat.

Dear Sir,

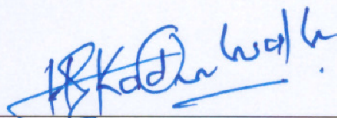
I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of THE BARODA RAYON CORPORATION LIMITED ("the Company") to scrutinize remote e-voting as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the 63rd Annual General Meeting (AGM) of the members of the Company held on Thursday, the 28th September, 2023 at 09:00 a.m. at Patidar Bhavan, Kadodara, Surat - 394327, Gujarat, submit my report as under:

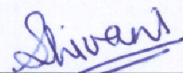
1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company and the authorizations/proxies were lodged with the Company.





4. Two (2) ballot papers were found defective.
5. The remote e-voting period remained open from 25th September, 2023 (9:00 a.m.) and ended on 27th September, 2023 at (5:00 p.m.) and was disabled for voting thereafter.
6. After the closure of remote e-voting period and before the start of AGM, the Members' details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through ballot paper at an AGM.
7. After counting the votes cast at the AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Harshkumar Kadeval and Ms. Shivani Vadera, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Harshkumar Kadeval


Ms. Shivani Vadera

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	86	1,13,96,999	99.99
Ballot Paper	1	1,000	0.01
Total	87	1,13,97,999	100.00





(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	2	70	0.00#
Ballot Paper	--	--	--
Total	2	70	0.00#

% is Negligible.

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Ballot Paper	2	1,06,500
Total	2	1,06,500

Resolution No. 2:- To appoint a Director in place of Mr. Viral Bhavani (DIN - 02597320), who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary Resolution)

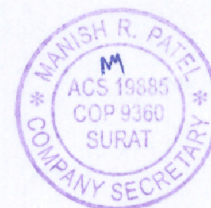
(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	76	33,83,845	99.97
Ballot Paper	1	1,000	0.03
Total	77	33,84,845	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	3	80	0.00#
Ballot Paper	--	--	--
Total	3	80	0.00#

#% is Negligible.





(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Ballot Paper	2	1,06,500
Total	2	1,06,500

Resolution No. 3:- To re-appoint M/s. Kansariwala & Chevli, Chartered Accountants (FRN 123689W), Surat as Statutory Auditors of the Company for a second term of 5 (five) consecutive years. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	84	1,13,96,984	99.99
Ballot Paper	1	1,000	0.01
Total	85	1,13,97,984	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	2	70	0.00#
Ballot Paper	--	--	--
Total	2	70	0.00#

#% is Negligible.

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	2	1,06,500
Ballot Paper	--	--
Total	2	1,06,500



Mo.: 09426256711
Email : csmanshipatel@gmail.com
mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 8200712362

The records relating to the remote e-voting before the AGM and Ballot Voting during the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

MANISH R. PATEL

Company Secretary in Practice

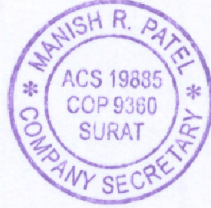
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COP No.: 9360

PRCN: 929/2020

ICSI Unique Code: I2010GJ763400

ICSI UDIN: A019885E001119051



Place: Surat

Date: 29/09/2023

Countersigned by:

FOR THE BARODA RAYON CORPORATION LIMITED

Chairperson of the Meeting/Authorised Person



Place: Surat

Date: 29/09/2023