



SHREE

RAJASTHAN SYNTEX LTD.

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;
M.No. 9314879380

Email: cs@srsrl.in; Website: www.srsrl.in

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC
10th September, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref.:- Shree Rajasthan Syntex Ltd.

Scrip Code:- 503837

Sub: Declaration of Voting results of Resolutions passed at the 42nd Annual General Meeting ("AGM") held on Friday, 9th September, 2022 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With respect to cited subject and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the combined voting results (through remote e-voting and e-voting during the AGM) of the business transacted at the 42nd AGM held on Friday, 9th September, 2022, through Video Conferencing. Voting Results shall be uploaded in the XBRL mode as well.

Kindly take the same on record and do the needful.

Thanking you,
Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD

Prinkle Talesara
(Company Secretary and
Compliance Officer)
M. No. A60017



Encl : As above

Item No. 1: Ordinary Resolution:

To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	7,746		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 05, 2022 at 09:00 A.M. to Thursday, September 08, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	50	64,52,396
Total Votes cast through e-voting at AGM	B	2	15,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	52	64,67,396
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	52	64,67,396

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	64,95,211	60,28,228	92.81%	60,28,228	0	100.00%	0.00%
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0.00%
Public- others	72,03,956	4,39,168	6.10%	4,07,068	32,100	92.69%	7.31%
Total	1,37,02,301	64,67,396	47.20%	64,35,296	32,100	99.50%	0.50%

Percentage of Votes cast in favour: 99.50% | Percentage of votes cast against: 0.50%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.50%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Vikas Ladia (DIN: 00256289), who retires by rotation and, being eligible, seeks re-appointment.

Total No. of shareholders/ folios	7,746		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September'05, 2022 at 09:00 A.M. to Thursday, September 08, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	49	64,51,621
Total Votes cast through e-voting at AGM	B	2	15,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	64,66,621
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	51	64,66,621

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	64,95,211	60,28,228	92.81%	60,28,228	0	100.00%	0.00%
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0.00%
Public- others	72,03,956	4,38,393	6.09%	4,06,293	32,100	92.68%	7.32%
Total	1,37,02,301	64,66,621	47.19%	64,34,521	32,100	99.50%	0.50%

Percentage of Votes cast in favour: 99.50% | Percentage of votes cast against: 0.50%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.50%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 3: Ordinary Resolution:**To re-appoint Statutory Auditors of the Company, and to fix their remuneration**

Total No. of shareholders/ folios	7,746		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 05, 2022 at 09:00 A.M. to Thursday, September 08, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	49	64,52,396
Total Votes cast through e-voting at AGM	B	2	15,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	64,67,396
Less: Invalid /abstain remote e-voting/ Polls at AGM- (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	51	64,67,396

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	64,95,211	60,28,228	92.81%	60,28,228	0	100.00%	0.00%
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0.00%
Public- others	72,03,956	4,39,168	6.10%	4,07,068	32,100	92.69%	7.31%
Total	1,37,02,301	64,67,396	47.20%	64,35,296	32,100	99.50%	0.50%

Percentage of Votes cast in favour: 99.50% | Percentage of votes cast against: 0.50%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.50%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 4: Ordinary Resolution:

To ratify remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2023

Total No. of shareholders/ folios	7,746		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 05, 2022 at 09:00 A.M. to Thursday, September 08, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	49	64,21,396
Total Votes cast through e-voting at AGM	B	2	15,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	51	64,36,396
Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	51	64,36,396

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	64,95,211	60,28,228	92.81%	60,28,228	0	100.00%	0.00%
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0.00%
Public- others	72,03,956	4,08,168	5.67%	4,07,018	1,150	99.72%	0.28%
Total	1,37,02,301	64,36,396	46.97%	64,35,246	1,150	99.98%	0.02%

Percentage of Votes cast in favour: 99.98% | Percentage of votes cast against: 0.02%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.98%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 5: Special Resolution:

To reappoint Mr. Vikas Ladia (DIN: 00256289) as Managing Director and Chief Executive Officer
 ("Key Managerial Personnel")

Total No. of shareholders/ folios	7,746		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 05, 2022 at 09:00 A.M. to Thursday, September 08, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	50	64,52,396
Total Votes cast through e-voting at AGM	B	2	15,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	52	64,67,396
Less: Invalid / abstain remote e-voting/ Polls at AGM- (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	52	64,67,396

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

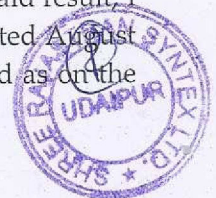
SUMMARY OF VOTING

Promoter/Public	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	64,95,211	60,28,228	92.81%	60,28,228	0	100.00%	0.00%
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0.00%
Public- others	72,03,956	4,39,168	6.10%	4,07,018	32,150	92.68%	7.32%
Total	1,37,02,301	64,67,396	47.20%	64,35,246	32,150	99.50%	0.50%

Percentage of Votes cast in favour: 99.50% | Percentage of votes cast against: 0.50%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.50%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 6: Special Resolution:

To reappoint Mr. Anubhav Ladia (DIN:00168312) as Whole Time Director ("Key Managerial Personnel")

Total No. of shareholders/ folios	7,746		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 05, 2022 at 09:00 A.M. to Thursday, September 08, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	50	64,52,396
Total Votes cast through e-voting at AGM	B	2	15,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	52	64,67,396
Less: Invalid / abstain remote e-voting/ Polls at AGM- (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	52	64,67,396

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

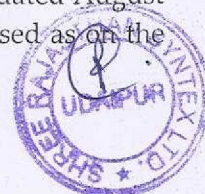
SUMMARY OF VOTING

Promoter/Public	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	64,95,211	60,28,228	92.81%	60,28,228	0	100.00%	0.00%
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0.00%
Public- others	72,03,956	4,39,168	6.10%	4,07,018	32,150	92.68%	7.32%
Total	1,37,02,301	64,67,396	47.20%	64,35,246	32,150	99.50%	0.50%

Percentage of Votes cast in favour: 99.50% | Percentage of votes cast against: 0.50%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.50%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 7: Special Resolution:

To sell, transfer and / or dispose of the whole or substantially the whole of the undertaking of the

Company for a value of the undertaking not exceeding Rs. 100 Cr

Total No. of shareholders/ folios	7,746		
Total No. of Shares	1,37,02,301		
Remote E-voting Period	From Monday, September 05, 2022 at 09:00 A.M. to Thursday, September 08, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	50	64,52,396
Total Votes cast through e-voting at AGM	B	2	15,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	52	64,67,396
Less: Invalid /abstain remote e-voting/ Polls at AGM- (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	52	64,67,396

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	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	64,95,211	60,28,228	92.81%	60,28,228	0	100.00%	0.00%
Public- Institutional Holders	3,134	0	0.00%	0	0	0.00%	0.00%
Public- others	72,03,956	4,39,168	6.10%	4,06,293	32,875	92.51%	7.49%
Total	1,37,02,301	64,67,396	47.20%	64,34,521	32,875	99.49%	0.51%

Percentage of Votes cast in favour: 99.49% | Percentage of votes cast against: 0.51%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.49%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 02, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

