

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** ramgopal@vsnl.com

CIN: L17110MH1981PLC024145

Date September 30, 2022

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 SCRIP CODE: 10028131
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Dear Sir/Madam,

Sub: Disclosure of voting results for the resolutions passed at the 41st Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 through video conferencing ('VC') / other audio visual means ('OAVM'), as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


The details of the Combined Voting Result (which includes the result of remote e-voting, e-voting at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's report on the combined voting results is also attached herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Ramgopal Polytex Limited


Manorama Yadav
Company Secretary and
Compliance Officer
(Membership No.: A36619)



Encl: as above

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 41st AGM
CARRIED OUT FOR M/S. RAMGOPAL POLYTEX LIMITED.**

To,

The Chairman of 41st Annual General Meeting
of the Equity Shareholders of
Ramgopal Polytex Limited

41st Annual General Meeting of the Members of M/s. Ramgopal Polytex Limited ("The Company") held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Friday, September 30,2022 at 2.00 P.M. (IST)

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of M/s. Ramgopal Polytex Limited for the purpose of scrutinizing the Remote e-voting and e-voting at the 41st Annual General Meeting ("AGM") of the Company in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations") and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17 /2020 dated April 13, 2020 , Circular No. 19/2021 dated 08/12/2021 , Circular dated 21/2021 dated 14/12/2021 and Circular No. 02/2021 dated 13.01.2021 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular SEBI/I-IO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as "SEBI Circulars") on the resolutions contained in the Notice of the 41st Annual General Meeting of the Members of the Company held on Friday, September 30,2022 at 2.00 P.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the Resolutions proposed therein.

2. Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA and SEBI Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 41st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 41st AGM of the Members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for Remote e-voting and e-voting at the AGM).



3. Further, I submit my Report as under:

- In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 41st AGM and Annual Report for FY 2021-22 only by electronic mode on Wednesday, 07th September 2022, to all the Members whose email addresses were registered with the Depository Participants or the Company. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Further, the Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges and CDSL's website for perusal by those members who may want to access the same.
- The Company had published advertisement in "Financial Express" in English language Newspaper and in "Pratahkal" in Regional Language (Marathi) newspaper containing all required information:
 - a. in terms of MCA Circulars: In English language and In Marathi language on Friday, September 09, 2022.
 - b. in terms of applicable provisions of Rule 20: In English language and In Marathi language on Friday, September 09, 2022.
- the Company had engaged services of CDSL for providing Remote e-voting facility prior to AGM and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 41st AGM.

Cut-off date for e-voting	Friday, September 23, 2022.
Commencement of Remote e-voting	9:00 a.m. (IST) on Tuesday, September 27, 2022
Conclusion of Remote e-voting	5:00 p.m. (IST) on Thursday, September 29, 2022
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

- At the AGM, the Company Secretary of the Company, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of CDSL which was used during remote e-voting.
- Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the report was downloaded from the CDSL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-voting and e-voting at the AGM are given as "Annexure-I" to this report.



Annexure-I

The result of the Remote E-voting together with that of the E-voting at the AGM is as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon-- Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	44	5533610	100 %
Voted through e-voting at the AGM	01	100	0 %
Total (a)	45	5533710	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	200	0 %
Voted through e-voting at the AGM	0	0	0 %
Total(b)	01	200	0 %

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii)= 5533910

2. To appoint a Director in place Mr. Sanjay Jatia (DIN: 00913405), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment- Ordinary Resolution

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	43	5471810	100 %
Voted through e-voting at the AGM	01	100	0 %
Total (a)	44	5471910	100%



(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	200	0 %
Voted through e-voting at the AGM	0	0	0 %
Total (b)	01	200	0 %

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii)= 5472110

3. To appoint M/s. Shanker and Kapani, Chartered Accountants (having Firm Registration No. 117761W) as Statutory Auditors of the Company- Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	44	5533610	100 %
Voted through e-voting at the AGM	01	100	0 %
Total (a)	45	5533710	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	200	0 %
Voted through e-voting at the AGM	0	0	0 %
Total(b)	01(b)	200	0 %

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii)= 5533910



4. To approve payment of remuneration to Mr. Sanjay Jatia (DIN: 00913405), Chairman and Managing Director and Key Managerial Personnel of the Company for the remaining period from August 08, 2022 to August 07, 2024 (both days inclusive) - Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	43	5471810	100 %
Voted through e-voting at the AGM	01	100	0 %
Total (a)	44	5471910	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	01	200	0 %
Voted through e-voting at the AGM	0	0	0 %
Total(b)	01	200	0 %

(iii) Abstained/Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
Total	--	--

Total number of Valid votes cast (i+ii)= 5472110

In view of the above scrutiny, I hereby certify that:

(i) an Ordinary resolution as mentioned in Item No. 1 of AGM notice dated August 08, 2022 is approved and passed by the requisite majority,

(ii) an Ordinary resolution as mentioned in Item No. 2 of AGM notice dated August 08, 2022 is approved and passed by the requisite majority,

(iii) the Ordinary resolution as mentioned in Item No. 3 of notice dated August 08, 2022 is approved and passed by the requisite majority, and

(iv) a Special resolution as mentioned in Item No. 4 of notice dated August 08, 2022 is approved and passed by requisite majority.

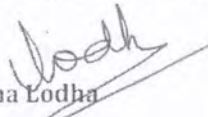


UMA LODHA & CO. |
COMPANY SECRETARIES



The electronic data and all other relevant records relating to the Remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 41st AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Practicing Company Secretaries


Uma Lodha
Proprietor
(COP NO. 2593)
UDIN No.: F005363D001097841
Place: Mumbai
Date:30-09-2022

Counter Signed
For Ramgopal Polytex Limited



Ms. Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: A36619)



General information about company	
Scrip code	514223
NSE Symbol	
MSEI Symbol	
ISIN	INE410D01017
Name of the company	RAMGOPAL POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	02:03 PM
End time of the meeting	02:33 PM



Scrutinizer Details	
Name of the Scrutinizer	UMA LODHA
Firms Name	UMA LODHA & CO
Qualification	CS
Membership Number	2593
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	30-09-2022



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	23414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	21
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.					
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	6591796	5526996	83.8466	5526996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	5526996	83.8466	5526996	0	100
Public- Institutions	E-Voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35200	0	0	0	0	0
Public- Non Institutions	E-Voting	7873004	6914	0.0878	6714	200	97.1073	2.8927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7873004	6914	0.0878	6714	200	97.1073
Total		14500000	5533910	38.1649	5533710	200	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place Mr. Sanjay Jatia (DIN: 00913405), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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	6591796	5465196	82.9091	5465196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	5465196	82.9091	5465196	0	100
Public- Institutions	E-Voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35200	0	0	0	0	0
Public- Non Institutions	E-Voting	7873004	6914	0.0878	6714	200	97.1073	2.8927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7873004	6914	0.0878	6714	200	97.1073
Total		14500000	5472110	37.7387	5471910	200	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Shanker and Kapani, Chartered Accountants (having Firm Registration No. 117761W) as Statutory Auditors of the Company.				
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	6591796	5526996	83.8466	5526996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	5526996	83.8466	5526996	0	100
Public-Institutions	E-Voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35200	0	0	0	0	0
Public- Non Institutions	E-Voting	7873004	6914	0.0878	6714	200	97.1073	2.8927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7873004	6914	0.0878	6714	200	97.1073
Total		14500000	5533910	38.1649	5533710	200	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve payment of remuneration to Mr. Sanjay Jatia (DIN: 00913405), Chairman and Managing Director and Key Managerial Personnel of the Company for the remaining period from August 08, 2022 to August 07, 2024 (both days inclusive)					
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	6591796	5465196	82.9091	5465196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	5465196	82.9091	5465196	0	100
Public-Institutions	E-Voting	35200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35200	0	0	0	0	0
Public-Non Institutions	E-Voting	7873004	6914	0.0878	6714	200	97.1073	2.8927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7873004	6914	0.0878	6714	200	97.1073
Total		14500000	5472110	37.7387	5471910	200	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

