

HO/SRSL/SEC/
18th March, 2021



shree
**Rajasthan Syntex
Limited**

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana Road, UDAIPUR - 313 001 (Raj.) India
© (0294) 2440334 E-mail: houdr@srsi.in
Web site: www.srsi.in CIN : L24302RJ1979PLC001948

To
BSE Limited,
25th Floor P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Ref: **SHREE RAJASTHAN SYNTEX LTD.**

Scrip code:-**503837**

Sub: **Results of Postal Ballot by Remote E-voting process as per Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s),

This is with reference to our letter HO/SRSL/SEC/ dated 15th February, 2021 regarding submission of the Notice of Postal Ballot dated 9th February, 2021.

We wish to bring to your notice that the Special Resolution as embodied in the Postal Ballot Notice dated 9th February, 2021 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Wednesday, 17th March, 2021.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as ***Annexure - I***
2. Scrutinizer's Report dated 18th March, 2021, submitted by Scrutinizer, CS Manoj Maheshwari, Practicing Company Secretary (FCS 3355) for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as ***Annexure-II***.



The results along with Scrutinizer's report will also be available at the website of the Company i.e. www.srsl.in

You are requested to take the same on record and inform all concerned.

Thanking You,

Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD

a/lad
ANUBHAV LADIA
(WHOLE TIME DIRECTOR)

DIN: 00168312

Encl: As above



Annexure-I**Item No. 1: Special Resolution:****Appointment of Mrs. Manju Datta (DIN: 09010395) as an Independent Director.**

Total No. of Shareholders/folios	7,819		
Total No. of Shares	1,37,02,301		
e-voting Period	From 09:00 A.M. on February 16, 2021 till 05:00 P.M. on March 17, 2021.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	34	61,08,581
Total Votes cast through Postal Ballot forms received	B	N. A.	N. A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	34	61,08,581
Less: Invalid remote e-voting/Postal Ballot Forms*(On-account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	34	61,08,581

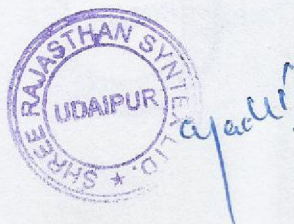
SUMMARY OF VOTING

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	60,54,210	93.21%	60,54,210	0	100.00%	0
Public-Institutional Holders	3,134	0	0.00%	0	0	0.00%	0
Public- others	72,03,956	54,371	0.75%	54,371	0	100.00%	0
Total	1,37,02,301	61,08,581	44.58%	61,08,581	0	100.00%	0

Percentage of votes cast in favour: 100%|Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated February 9, 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 17, 2021.



Item No. 2: Special Resolution:**Appointment of Dr. M.L. Sharma (DIN: 09023757) as an Independent Director:**

Total No. of Shareholders/folios	7,819		
Total No. of Shares	1,37,02,301		
e-voting Period	From 09:00 A.M. on February 16, 2021 till 05:00 P.M. on March 17, 2021.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	34	61,08,581
Total Votes cast through Postal Ballot forms received	B	N. A.	N. A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	34	61,08,581
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
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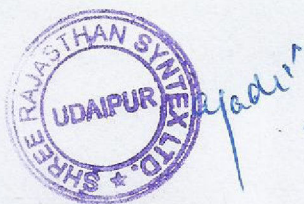
SUMMARY OF VOTING

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	60,54,210	93.21%	60,54,210	0	100.00%	0
Public-Institutional Holders	3,134	0	0.00%	0	0	0.00%	0
Public- others	72,03,956	54,371	0.75%	54,371	0	100.00%	0
Total	1,37,02,301	61,08,581	44.58%	61,08,581	0	100.00%	0

Percentage of votes cast in favour: 100%|Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated February 9, 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 17, 2021.





Scrutinizer's Report

To,
The Chairman
Shree Rajasthan Syntex Ltd
SRSL House PullaBhuwana Road
N.H. 8 Udaipur -313004 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Shree Rajasthan Syntex Ltd** (hereinafter referred to as "**the Company**") at its Meeting held on Tuesday, February 9, 2021 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively in view of COVID-19 pandemic ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated February 9, 2021.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL / Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Mas Services Ltd is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated February 9, 2021.





- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the items of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, February 12, 2021 and as on that date, there were 7,819 (Seven Thousand Eight Hundred and Nineteen) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the List of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on February 15, 2021 by E-mail to 3093 (Three Thousand Ninety Three) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on February 16, 2021, in "Financial Express", English newspaper in English language and in "Business Remedies" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions contained in the Postal Ballot Notice was Friday, February 12, 2021.
- The remote e-voting period commenced from Tuesday, February 16, 2021 at 09:00 A.M. and concluded on Wednesday, March 17, 2021 at 05:00 P.M.
- At the end of the voting period on Wednesday, March 17, 2021 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of Postal Ballot are as under:





Item No. 1: Special Resolution:

Appointment of Mrs. Manju Datta (DIN: 09010395) as an Independent Director.

Total No. of Shareholders/folios	7,819		
Total No. of Shares	1,37,02,301		
e-voting Period	From 09:00 A.M. on February 16, 2021 till 05:00 P.M. on March 17, 2021.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	34	61,08,581
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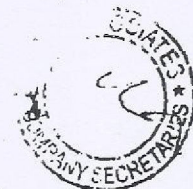
SUMMARY OF VOTING

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
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Public-Institutional Holders	3,134	0	0.00%	0	0	0.00%	0
Public- others	72,03,956	54,371	0.75%	54,371	0	100.00%	0
Total	1,37,02,301	61,08,581	44.58%	61,08,581	0	100.00%	0

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%; Based on the aforesaid result, I report that the Special Resolution as set out at Item no. 1 in the notice of postal ballot dated February 9, 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 17, 2021.





Item No. 2: Special Resolution:

Appointment of Dr. M.L. Sharma (DIN: 09023757) as an Independent Director.

Total No. of Shareholders/folios	7,819		
Total No. of Shares	1,37,02,301		
e-voting Period	From 09:00 A.M. on February 16, 2021 till 05:00 P.M. on March 17, 2021.		
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Total	1,37,02,301	61,08,581	44.58%	61,08,581	0	100.00%	0

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%; Based on the aforesaid result, I report that the **Special Resolution** as set out at item no. 2 in the notice of postal ballot dated February 9, 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 17, 2021.





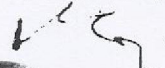
All the Resolutions mentioned in the Notice of Postal Ballot dated February 9, 2021 as per the result above stand passed under remote e-voting with the requisite majority and deemed to be passed as on the last date specified for the e-voting i.e., March 17, 2021.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Chairman.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully


CS Manoj Maheshwari
Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)



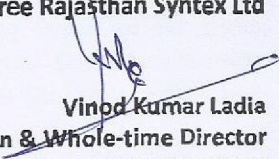
Place: Jaipur

Date: March 18, 2021

UDIN: F003355B004100921

Countersigned By:

For Shree Rajasthan Syntex Ltd


Vinod Kumar Ladia

Chairman & Whole-time Director

DIN: 00168257