



**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](mailto:houdr@srsi.in)  
Web site: [www.srsi.in](http://www.srsi.in) CIN : L24302RJ1979PLC001948

HO/SRSL/SEC  
15<sup>th</sup> February, 2021

The  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI- 400 001

Ref : SHREE RAJASTHAN SYNTEX LTD.

Scrip Code: 503837

**Subject:** Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") of Postal Ballot Notice through E-mail

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and General Circular No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively (hereinafter referred to as 'the Circulars') issued by Ministry of Corporate Affairs ('MCA'), the Postal Ballot Notice, as approved by the Board of Directors of the Company in its meeting held on 9<sup>th</sup> February, 2021, is being sent only by electronic mode to the Members whose name appears in the Register of Members/ List of Beneficial Owners and whose e-mail IDs were registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) as on the Cut-off date i.e. **12<sup>th</sup> February, 2021.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice together with the explanatory statement sent to the Members of the Company through e-mail only.

In accordance with the provisions of MCA Circulars, the Company has made arrangements for the Members to register their e-mail addresses. Therefore, those Members who have not yet registered their e-mail addresses are requested to register their e-mail addresses by following the procedure set out in the notes to the Postal Ballot Notice.

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The e-voting period commences on Tuesday, 16<sup>th</sup> February, 2021, 9.00 a.m. (IST) and shall end on Wednesday, 17<sup>th</sup> March, 2021, 5.00 pm (IST). The results will be declared on or before Friday, 19<sup>th</sup> March, 2021

The Postal Ballot Notice is also available on Companies website [www.srsl.in](http://www.srsl.in).

Kindly take the above information on record.

Thanking You

Yours Faithfully,  
For SHREE RAJASTHAN SYNTEX LTD.

*ayadi*  
Anubhav Ladia  
(Whole Time Director)  
DIN: 00168312



Encl.: As above

 **SHREE RAJASTHAN SYNTEX LTD.**

Registered Office: 'SRSL House', Pulla Bhuwana Road, N.H. 8, Udaipur (Raj.) -313004

CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334 Email: cs@srsll.in

**NOTICE OF POSTAL BALLOT**

*(Pursuant to section 110 of the Companies Act, 2013)*

**NOTICE** is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as 'the Act') and other applicable provisions, if any, of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as 'the Rules') (including any statutory modification(s) or amendment thereto); (ii) applicable provisions of Secretarial Standard-2 issued by The Institute of Company Secretaries of India from time to time; and (iii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and other applicable regulations, if any, of the Listing Regulations, the Company hereby seeks your approval through Postal Ballot (by way of e-voting') for the resolution annexed hereto proposed to be passed by the members of the Company ("Members") through postal ballot by way of remote electronic voting ("**e-voting**"). The proposed Resolution and the relevant Statement pursuant to Section 102 of the Act setting out the material facts and the reasons for the proposed resolution are appended herewith for your consideration.

In view of the COVID-19 related lockdown and social distancing requirements, the Ministry of Corporate Affairs (MCA) issued General Circular Numbers 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively (hereinafter referred to as 'the Circulars'), inter-alia specifying the framework for conduct of business through Postal Ballot till June 30, 2021 or till such further orders, whichever is earlier. The Circulars *inter-alia* provide that on account of difficulties faced by the companies in dispatch of physical Postal Ballot notice to their members due to the threat posed by COVID-19, the assent / dissent of the members in the Postal Ballot will only take place through e-voting. The requirements provided under Rule 20 of the Rules relating to e-voting shall be applicable *mutatis mutandis* for passing of resolutions through Postal Ballot by remote e-voting.

Accordingly, in compliance with the Circulars, this Postal Ballot Notice is being sent through e-mail to all the Members who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) and the communication of assent / dissent of the Members will only take place through the remote e-voting system and the physical Postal Ballot Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.

For voting through electronic means as per the facilities arranged by the Company, Members are requested to read the instructions in the Notes under the section '**Instructions and other information relating to remote e-voting**' of this Postal Ballot Notice.

Members who have not received the Postal Ballot Notice due to change/ non-registration of their e-mail address with the Company/ RTA/ Depository Participants, may send a request for receiving the Postal Ballot Notice and voting credentials at the earliest by sending an email at [info@masserv.com](mailto:info@masserv.com) along with a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the Member would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. Please note that for permanent registration of email address, Members shall register their email addresses, in respect of electronic holdings with their concerned depository participants by following due procedure. Kindly note that steps taken by Members in respect of physical holdings as enunciated above (*i.e.* by sending an email to [info@masserv.com](mailto:info@masserv.com)) shall be sufficient for permanent registration of their email addresses.

Members who have already registered their email address are requested to keep their email addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, i.e. Mas

Services Limited for receiving future communications in electronic form to their email address. In case of any queries, the Member may write to RTA of the Company at [info@masserv.com](mailto:info@masserv.com).

For the aforementioned purpose, the Company is offering facility of e-voting to all its Members to enable them to cast their votes electronically. The Company has engaged Central Depository Services (India) Limited ('CDSL'), an agency authorized by the Ministry of Corporate Affairs, to provide remote electronic voting facility to its Members. Members are requested to follow the procedure as stated in the instructions of this Notice for casting of votes electronically.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company, at its meeting held on February 09, 2021 has appointed Mr. Manoj Maheshwari, Practicing Company Secretary (Membership No. FCS 3355 Certificate of Practice No: 1971), Partner, M/S. V.M. & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Members are requested to carefully read the instructions indicated in the Notice for casting of votes electronically and record their assent (for) or dissent (against) through aforementioned remote e-voting facility. The Scrutinizer will submit his report to the Chairman of the Company or to any person authorized by him after completion of the scrutiny of total votes casted. The results of the Postal Ballot (e-voting) will be announced on or before Friday, March 19, 2021 and the Resolution will be deemed to have been passed w.e.f. Wednesday, March 17, 2021 i.e. the last date of casting of votes, if approved by the requisite majority. The Notice of the Postal Ballot and result of the Postal Ballot along with the Scrutinizer's Report shall be hosted on the website of the Company ([www.srsl.in](http://www.srsl.in)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the equity shares of the Company are presently listed and Central Depository Services (India) Limited ('CDSL').

## **RESOLUTIONS:**

### **Resolution No. 1**

**Appointment of Mrs. Manju Datta (DIN: 09010395 ) as an Independent Director and in the regard to consider, and if thought fit, to pass the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")(including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), Mrs. Manju Datta (DIN: 09010395), whose appointment as Independent Director is recommended by Nomination and Remuneration Committee and the Board of Directors of the Company, in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director and who has submitted a declaration that she meets the criteria for independence as provided under section 149(6) of the Act and Regulation 16(1)(b), be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5(five) years with effect from the date of passing of resolution by shareholders and the term shall not be subject to retirement by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

### **Resolution No. 2**

**Appointment of Dr. M.L. Sharma (DIN: 09023757 ) as an Independent Director and in the regard to consider, and if thought fit, to pass the following resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")(including any



statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), Dr. M.L. Sharma (DIN: 09023757), whose appointment as Independent Director is recommended by Nomination and Remuneration Committee and the Board of Directors of the Company, in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided under section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5(five) years with effect from the date of passing of resolution by shareholders and the term shall not be subject to retirement by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

**Date: February 09, 2021**

**Place: Udaipur**

**By Order of the Board of Directors  
For Shree Rajasthan Syntex Ltd.**

**Registered Office: 'SRSL HOUSE'**

**Pulla Bhuwana Road, N. H. No. 8**

**Udaipur - 313004 Rajasthan**

Sd/-

**Anubhav Ladia  
Whole Time Director  
(DIN: 00168312)**

**NOTES:**

1. An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') setting out material facts relating to the proposed resolutions is annexed hereto.
2. In view of the COVID-19 related lockdown and social distancing requirements, the Postal Ballot Notice along with the Explanatory Statement thereof is being sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s). For Members who have not received the notice due to non-registration of their e-mail address with the Company/ RTA/ Depository Participants may cast their vote by following the registration process stated in this Postal Ballot Notice.
3. A person whose name appears in the Register of Members / List of Beneficial Owners as on the Cut-off date *i.e.* **Friday, February 12, 2021** shall be entitled to vote on the resolution set forth in the Postal Ballot Notice. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the Cut-off date.
4. M/s Mas Services Ltd. is Registrar and Share Transfer Agent of the Company. All investor related communication may be addressed to [cs@srsll.in](mailto:cs@srsll.in) or to:

**M/s Mas Services Limited Unit: Shree Rajasthan Syntex Ltd.**

**T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110 020 Ph:- 011 26387281/82/83**

**email:- [info@masserv.com](mailto:info@masserv.com), Website: [www.masserv.com](http://www.masserv.com)**

5. Postal Ballot Notice along with the Explanatory statement thereof will be available on the Company's website, [www.srsll.in](http://www.srsll.in), on the website of Stock Exchanges (where the shares of the Company are listed *i.e.* BSE Limited and on the website of CDSL *i.e.* [www.cdslindia.com](http://www.cdslindia.com).
6. The e-voting period commences on **Tuesday, February 16, 2021** at 09:00 AM IST and ends on **Wednesday, March 17, 2021** at 05:00 PM IST. During this period Members of the Company, holding equity shares either in physical form or in dematerialized form, as on the cut-off date *i.e.* **February 12, 2021**, may cast their vote electronically. The remote e-voting module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the member will not be allowed to change it subsequently or cast the vote again.

7. In compliance with Sections 108 and 110 of the Act read with the Rules and the Circulars issued thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on resolution through the e-voting service facility arranged by CDSL
8. Resolutions passed by the members through Postal Ballot (e-voting) are deemed to have been passed as if they have been passed at a General Meeting of the members.
9. Corporate / Institutional Members (i.e. other than individuals, HUF, NRI etc.) for the purpose of e- voting are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized person(s). The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
10. The Scrutinizer will submit his report to the Chairman or any other person authorised by him on or before **Friday, March 19, 2021** and then the result of e-voting will be announced by the Chairman or any other person authorised by him on or before **Friday, March 19, 2021**. The results will also be displayed on the Company's website ([www.srsl.in](http://www.srsl.in)), intimated to CDSL and the Stock Exchanges where the Company's shares are listed i.e. BSE Limited along with the Scrutinizer's report. The Resolution would be deemed to have passed on **Wednesday, March 17, 2021**, if approved by the requisite majority.
11. Pursuant to the Rules read with the Circulars, the details pertaining to this Postal Ballot will be published in one English national daily newspaper and one Hindi (Vernacular) daily newspaper.
12. The relevant documents as referred to in the explanatory statement will be available for physical inspection of the Members at the Registered Office of the Company at A-97/2, Okhla Industrial Area, Phase-II, NewDelhi-110020.

**13. INSTRUCTIONS AND OTHER INFORMATION RELATING TO REMOTE E-VOTING:**

**STEP 1:** The Members should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

**STEP 2:** Click on Shareholders/Members.

**STEP 3:** Enter your User ID

- a) For CDSL: 16 digits beneficiaryID,
- b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

**STEP 4:** Next enter the Image Verification as displayed and Click on Login.

**STEP 5:** If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

**STEP 6:** If you are a first-time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
<b>PAN</b>	<p>Enter your 10 digit alpha numeric PAN issued by Income Tax Department (Applicable for shareholding in demat as well as in physical form)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PANfield.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>



<b>Dividend Bank Details OR Date of Birth (DOB)</b>	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.
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**STEP 7:** After entering these details appropriately, click on ‘SUBMIT’ tab.

**STEP 8:** Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

**STEP 9:** For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

**STEP 10:** Click on the for the relevant <SHREE RAJASTHAN SYNTEX LTD>

**STEP 11:** On the voting page, you will see ‘RESOLUTION DESCRIPTION’ and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

**STEP 12:** Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

**STEP 13:** After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

**STEP 14:** Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

**STEP 15:** You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

**STEP 16:** If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

**STEP 17:** Members can also cast their votes using CDSL’s mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**STEP 18: Note for Non-Individual Members and Custodians**

- Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

**STEP 19:** In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

13. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN details to M/s Mas Services Ltd., Registrar and Share Transfer Agent of the Company.
14. In terms of Section 72 of the Companies Act, 2013 Members of the Company may nominate a person to whom the shares held by them shall vest in the event of death of a member. In case you wish to avail the nomination facility in respect of shares held by you, please write to M/s Mas Services Ltd., Registrar and Share Transfer Agent of the Company.
15. Members holding shares in more than one folio in the same name(s) are requested to send the details of their folios along with share certificates so as to enable the Company to consolidate their holding into one folio.
16. In case you have any queries or issues regarding e-voting, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Tel:1800-225-533. Further, Members may also contact with Mr. NC Pal, Manager, Mas Services Limited, RTA of the Company at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Phone No.011-26387281/82/83, e-mail:-[info@masserv.com](mailto:info@masserv.com). Members may also write to the Company at [cs@srsl.in](mailto:cs@srsl.in).

### **Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013 (the "Act")**

#### **For Resolution No. 1 and 2**

The Board of Directors of the Company at its meeting held on February 09, 2021 appointed Mrs. Manju Datta (DIN: 09010395), aged 77 years and Dr. M.L. Sharma (DIN: 09023757), aged 75 years as Independent Directors on the Board for a term of 5 (five) years, subject to the approval of the Members of the Company, through Postal Ballot by remote e-voting.

Pursuant to Section 149 and 152 of the Companies Act and considering their background and experience, the Nomination and Remuneration Committee and the Board of Directors have recommended the appointment of Mrs. Manju Datta and Dr. M.L. Sharma as an Independent Directors for a term of 5 (five) years on the Board of the Company.

The Company has also received a notice in writing from a member under Section 160 of the Act proposing their candidature for the office of Independent Director of the Company.

They have given their (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and (iii) a declaration to the effect that they meet the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 (as amended) and Regulation 16(1)(b) of Securities and Exchange Board of India



(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Further, the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

As mandated by the Ministry of Corporate Affairs, they have completed their registration on the databank of Independent Directors created by MCA and Indian Institute of Corporate Affairs.

In the opinion of the Board, they fulfill the conditions for appointment as Independent Directors as specified in the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). They are independent of the management.

As per Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), with effect from 1<sup>st</sup> April 2019, no listed company shall appoint or continue the directorship of a non-executive director who has attained the age of 75 years, unless a special resolution is passed to that effect and justification thereof is indicated in the explanatory statement annexed to the notice for such appointment. Considering this, appointment of Mrs. Manju Datta and Dr. M.L. Sharma require approval of members by way of Special Resolution.

Additional Details and Brief Profile of the Director, Mrs. Manju Datta and Dr. M.L. Sharma, whose appointment as Independent Director is proposed at **Resolution No.1 and Resolution No. 2** respectively, are provided in the “Annexure” to the Notice pursuant to Regulation 36(3) and 26(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 16.4.5 of the Secretarial Standards on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions .

The Board recommends the resolutions set out at **Resolution No. 1 and 2** of the Notice for approval of the members by way of a Special Resolution.

#### ANNEXURE A

#### DETAILS / PROFILE OF THE DIRECTORS SEEKING APPOINTMENT AS PER REGULATION 36(3) and 26(4) OF THE LISTING REGULATIONS AND CLAUSE 16.4.5 of SECRETARIAL STANDARD ON GENERAL MEETINGS (“SS-2”)

S. No.	Particulars		
1.	Name of the Director	Mrs. Manju Datta	Dr. M.L. Sharma
2.	DIN	09010395	09023757
3.	Date of Birth	January 14, 1944	January 01, 1946
4.	Age	77 years	75 years
5.	Qualifications	Post Graduation degree from Lucknow University in 1965	M.B.B.S and Post Graduation degree (M.D.) from Medical College, Jodhpur, 1983
6.	Experience (including expertise in specific functional areas) / Brief Resume	Mrs. Manju Datta who has majors in English Literature from Lucknow University, was the Principal of Noble International School during the period from April 2001 to March 2003. She was also the owner of Children’s Academy during the period of January 1981 to March 1985. She has also served as a teacher for a period of 4 years in St. Anne’s School and St. Mary’s	Dr. M.L. Sharma is a well know paediatrician from Dungarpur, owns New Swasthya Sadan Nursing Home and Research Center at Dungarpur since 1992 and has also served in Government of Iran during the period from July 1975 to August 1979 posted through Deposition by Government of India. He has 50 years of

		Convent Sr. Sec. School, Udaipur. She had also worked with Ministry of Cultural affairs in Delhi from 1963 to 1965 and as Branch Manager for 2 years in VOLTAS Ltd. She is financially literate and has understanding of it.	experience in the field of medicine. He is financially literate and has understanding of it.
7.	Terms and Conditions of Appointment / Re-appointment	As per the Resolution No.1 of the Postal Ballot Notice read with explanatory statement thereto, Mrs. Manju Datta is proposed to be appointed as Independent Director for a term of 5 (five) years from the date of passing of special resolution.	As per the Resolution No.2 of the Postal Ballot Notice read with explanatory statement thereto, Dr. M.L. Sharma is proposed to be appointed for a term of 5 (five) years from the date of passing of special resolution.
8.	Remuneration last drawn (including sitting fees, if any)	-	-
9.	Remuneration proposed to be paid	Sitting Fees only	Sitting Fees only
10.	Date of first appointment on the Board	N.A.	N.A.
11.	Shareholding in the Company	NIL	NIL
12.	Relationship with other Directors / Key Managerial Personnel	NA	NA
13.	Number of the meetings of the Board attended during the year	NA	NA
14.	Directorship of other Boards	NIL	NIL
15.	Membership / Chairmanship of Committee of other Boards as on 9 <sup>th</sup> February, 2021	NIL	NIL
16.	Justification for appointment	As per Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), appointment of Mrs. Manju Datta requires approval of members by way of Special Resolution.	As per Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), appointment of Dr. M.L. Sharma requires approval of members by way of Special Resolution.

**Date: February 09, 2021**

**Place: Udaipur**

**By Order of the Board of Directors  
For Shree Rajasthan Syntex Ltd.  
Sd/-**

**Registered Office: 'SRSL HOUSE'  
Pulla Bhuwana Road, N. H. 8  
Udaipur - 313004 Rajasthan**

**Anubhav Ladia  
(Whole Time Director)  
DIN: 00168312**