



**SHREE  
RAJASTHAN SYNTEX LTD.**

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

Email: [cs@srslin](mailto:cs@srslin); Website: [www.srslin](http://www.srslin)  
CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)  
(Under Pre-Packaged Insolvency Resolution Process)

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Date: 29<sup>th</sup> June 2024

Dear Sir/Madam,

**Sub: Scrutinizer's Report on Voting Results of Postal Ballot of the Company.**  
**Ref: Scrip code: 503837 (SHREE RAJASTHAN SYNTEX LTD)**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed through Postal Ballot of the Shareholders of the company held from Friday, May 31, 2024 from 9:00 a.m. to Saturday, June 29, 2024 till 05:00 p.m..

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and ballot voting is enclosed herewith.

Please take the same on your records.Thanking You,

**Thanking you,**  
**For, SHREE RAJASTHAN SYNTEX LIMITED**

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**SHRI VIKAS LADIA**  
**MANAGING DIRECTOR & CEO**  
**DIN: 00256289**

Date: 29<sup>th</sup> June 2024  
Place: Udaipur



# Himanshu S K Gupta & Associates Company Secretaries

To,  
The Chairman,  
**SHREE RAJASTHAN SYNTEX LTD,**  
27-A, First Floor Meera Nagar,  
Housing Board Colony,  
Udaipur - 313001

Date: June 29, 2024

**Re: Report of Scrutinizer on voting process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

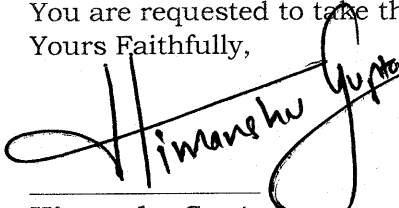
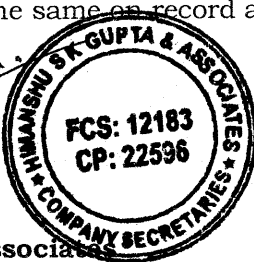
Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad refer to my appointment as Scrutinizer of **SHREE RAJASTHAN SYNTEX LTD** for the purpose of scrutinizing the Remote E-Voting process and voting by Physical Postal Ballots in respect of the following resolutions contained in the Notice dated **Friday, May 29, 2024** which was concluded on **05:00p.m. on Saturday June 29, 2024.**

1. Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company

I now enclose my report to the chairman of Shree Rajasthan Syntex Limited on the result of voting process (including Physical Postal Ballot and Remote E-voting) concluded on **Saturday, June 29, 2024 at 05:00 PM.**

You are requested to take the same on record and acknowledge.  
Yours Faithfully,

Himanshu Gupta  
Himanshu S K Gupta & Associates  
Company Secretaries  
FCS No.: 12183  
CP. No.: 22596

Date: June 29, 2024  
Place: Ahmedabad



# Himanshu S K Gupta & Associates Company Secretaries

## FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 110 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
**SHREE RAJASTHAN SYNTEX LTD,**  
27-A, First Floor Meera Nagar,  
Housing Board Colony,  
Udaipur - 313001

**Re: Report of Scrutinizer on voting process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on Tuesday May 28, 2024 for the purpose of scrutinizing the Remote E-Voting process and voting by Physical Postal Ballots pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of Physical Postal Ballots. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **NSDL** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical Postal Ballots received from the shareholders/members.

I submit my report as under:

- The shareholders of the company holding shares as on the "cut-off" date **Friday, May 24, 2024**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, were entitled to vote on the proposed

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resolutions as set out in item no. 1 in the Postal Ballot Notice dated **Friday, May 29, 2024**.

- ii. The postal ballot notice along with postal ballot form was mailed electronically to the members who had registered their emails with the depositories by NSDL.
- iii. The facility provided for Remote E-voting commenced from **09:00a.m. on Friday, May 31, 2024 and ended at 05:00p.m. on Saturday, June 29, 2024**. The Remote E-voting facility was blocked thereafter. And physical postal ballot forms received, if any till **05:00p.m. on Saturday June 29, 2024** were considered for my scrutiny.
- iv. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot forms. After counting of the votes of physical Postal Ballot, the votes cast through Remote E-voting were unblocked by me in the presence of two witnesses who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence. (No Physical ballot forms were received.)

*P. R. Pansuriya*  
**Parthiv Pansuriya**

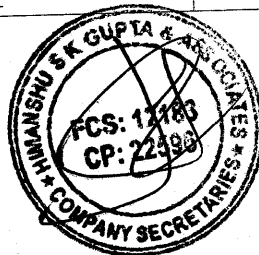
*Aishwarya Kothari*  
**Aishwarya Kothari**

- v. The voting done through Remote E-voting and Physical Postal Ballots were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vi. I did not find any invalid, defaced or mutilated ballot paper.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical postal ballot.
- viii. The Result of the Remote E-Voting as well as Physical Postal Ballot is as under:

- (1) **SPECIAL RESOLUTION:** Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company.

❖ **Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	31	6033329	99.47%
Postal Ballot	-	-	-
Total	31	6033329	99.47%

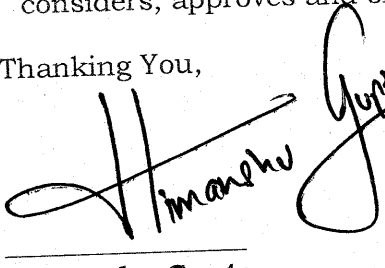
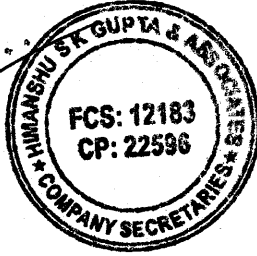


❖ Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	2	32000	0.53%
Postal Ballot	-	-	-
Total	2	32000	0.53%

- ix. All the resolutions mentioned in the postal ballot Notice as per details above accordingly stand passed with the requisite majority.
- x. The Electronic data and all other records relating to Remote E-voting and postal ballot process conducted is under the safe custody and will be handed over to the Company Secretary/Managing Director of the company for preserving safely after the chairman considers, approves and signs the minutes of general meeting/postal ballot.

Thanking You,

**Himanshu Gupta**  
**Himanshu S K Gupta & Associates**  
**Company Secretaries**  
**FCS No.: 12183**  
**C.P. No.: 22596**  
**UDIN: F012183F000638523**  
**Date: June 29, 2024**  
**Place: Ahmedabad**

**Shri Vikas Ladia**  
**Managing Director & CFO**