Regd. & H.O.: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.)-313001;

> Email: <u>cs@srsl.in</u>: Website: <u>www.srsl.in</u> CIN: L24302RJ1979PLC001948

M.No. 9314879380

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

Date: June 29, 2024

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

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

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 please find enclosed herewith voting results along with Scrutinizer's report on 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.

The aforesaid resolution have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Saturday, June 29, 2024 being the last date of receipt of postal ballot forms/e-voting.

Please take the same on your records.

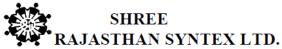
Thanking You,

Yours faithfully, For, SHREE RAJASTHAN SYNTEX LTD

SHRI VIKAS LADIA
MANAGING DIRECTOR & CFO

DIN: 00256289

Encl: As above



Regd. & H.O.: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.)-313001;

M.No. 9314879380 Email: <u>cs@srsl.in</u>: Website: <u>www.srsl.in</u> CIN: L24302RJ1979PLC001948

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

Annexure I

Date of Postal Ballot Notice May 29, 2024	Annexure i									
May 31, 2024 from 09:00 A.M. June 29, 2024 till 05:00 P.M. 7605	Company Name Shree Rajasthan Syntex Ltd									
May 31, 2024 from 09:00 A.M. June 29, 2024 till 05:00 P.M. 7605										
Voting End Date										
Total number of shareholders on cut-off date Agenda- wise Disclosure Resolution required: (Special) Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company.					•					
Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company.	Voting End Date									
Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company. NA NA NA NA NA NA NA N	Total numb	7605								
Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company. NA NA NA NA NA NA NA N	date									
Whether promoter promoter group are interested in the agenda/resolution? NA NA NA NA NA NA NA N	Agenda- wise Disclosure									
Whether promoter promoter group are interested in the agenda/resolution? No. of Voting No. of Shares held No. of Votes Votes Polle No. of Votes Polle No. of Votes Polle No. of Votes Polle No. of Votes No. of No. of Votes No. of No. o	Resolution	, , ,								
Category		as an Independent Director of the Company.								
Mode of Voting		NA								
Voting Shares held Votes Polle don outst andin g share (4) (5) (6) = (4) (7) = (2) (1) *100 (2) *100 *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2) *100 (2)	interested i									
Component Comp	Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
Composite Comp		Voting	shares held			Votes -	Votes -	Votes in	Votes	
Case				polled		in favour	against	favour	against	
Case									on	
Columbia Columbia								polled		
California Cal					andin				polled	
Carrow C			(1)							
Columbia Columbia					share	(4)	(5)			
Promoter and Poll Postal Ballot Total 64,95,211 6028228 92.89 6028228 0 100 0 0 0 0 0 0 0				(2)	S					
Promoter and Poll Postal Ballot Total 64,95,211 6028228 92.89 6028228 N.A. N.A										
Promoter and Poll Postal Ballot Poll Protal Capable Capable								*100		
Promoter and Poll Postal Ballot Poll Care Poll Postal Ballot Poll Postal Postal Ballot Postal Posta									*100	
Promoter and Poll Postal Ballot Total E-Voting Bullot Poll Postal Ballot Poll Postal Ballot Dostal										
Poll Postal Ballot Poll										
Promoter Group	Į.			6028228	92.89	6028228	N.A.	100		
Postal Ballot	and		64 95 211	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Total 64,95,211 6028228 92.89 6028228 0 100 0			01,70,211	ΝΔ	ΝΔ	NΔ	ΝΔ	ΝΔ	NΑ	
Public- E-Voting	Group									
Institutio			64,95,211		-					
ns Postal O NA NA NA NA NA	Public-				-		1		1	
ns Postal NA NA NA NA NA NA	Institutio		0	0	0	0	0	0	0	
Pallot 1144 1144 1144 1144 1145	ns			N.A.	NΑ	N.A.	N.A	NΑ	N.A.	
		Ballot								
Total 0 0 0 0 0 0			0		-				1	
	Public-		72,07,090		_		1			
77 07 090	Non			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
INSULULIO POSTAL	Institutio	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
ns Ballot	ns	Ballot			IV.A.	IV.A.		IV.A.	IV.A.	
Total 72,07,090 37101 0.51 5101 32000 13.75 86.25		Total	72,07,090	37101	0.51	5101	32000	13.75	86.25	
Total 1,37,02,301 6065329 44.27 6033329 32000 99.47 0.53	Total		1,37,02,301	6065329	44.27	6033329	32000	99.47	0.53	