

RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA
PHONE : 079-22911015 - 22911902 - 22910963
Email : raghuvirad1@sancharnet.in
Website : <http://www.raghuvir.com>
CIN : L17119GJ1982PLC005424

24th DECEMBER, 2019

TO,
BSE LIMITED,
THE DEPARTMENT OF CORPORATE SERVICES
DEPARTMENT OF CORPORATE SERVICES
MUMBAI 400 001

SECURITY CODE: 514316

Sub: Result of the Extra Ordinary General Meeting (EGM) under Regulation 44(3) SEBI (LODR) Regulations, 2015 and Scrutinizer's Report under Rules 20 of Companies (Management and Administration) Rules, 2014

Dear Sir / Madam,

In furtherance to our letter dated 23rd December, 2019, informing proceeding of the **Extra Ordinary General Meeting (EGM)** of the company, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and pursuant to the applicable provision of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items / resolutions as set out in the Notice convening the EGM of the Company, have been transacted at the said EGM .

The resolutions were passed with majority as per the scrutinizer report over poll voting results held at the EGM . Henceforth , chairman declared that all the aforesaid resolutions as passed with the majority . Further, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith voting result of the EGM respect to consolidated report on E-voting as well as Poll voting at the EGM, as per Scrutinizer report issued by Mr. Alpesh Dhandhlya, Practicing Company Secretary [Fellow Membership No. 32500 , COP NO. 12119] of Alpesh Dhandhlya & Associates, under Rules 20 of Companies (Management and administration) Rules, 2014 along with the Scrutinizer Report respectively.

Kindly take the above on records.

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED

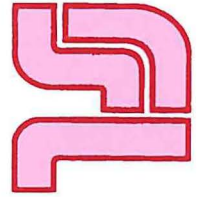
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DIRECTOR/AUTHORISED SIGNATORY

HARDIK S. AGARWAL
JOINT MANAGING DIRECTOR
DIN: 03546802

Encl: As Above

Scan



RAGHUVIR SYNTHETICS LIMITED
VOTING RESULT AT THE EXTRA- ORDINARY GENERAL MEETING OF THE COMPANY

| | | | |
|---|-------------------|-----------------------|-------|
| Date of the EGM | 23.12.2019 | | |
| Total number of shareholders on record date | 3788 | | |
| No. of shareholders present in the meeting either in person or through proxy: | Present in Person | Present through proxy | Total |
| Promoters and Promoter Group: | 2 | 0 | 19 |
| Public: | 17 | 0 | |
| No. of Shareholders attended the meeting through Video Conferencing : | | | |
| Promoters and Promoter Group: | NIL | | |
| Public | NIL | | |
| No. of Members present at the EGM and voted via Poll voting | 17 | | |
| No. of Members voted via E-voting | 1 | | |

ENCL: VOTING RESULTS OF EGM WITH RESPECT TO CONSOLIDATED REPORT ON E-VOTING AS WELL AS VOTING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 23RD DECEMBER, 2019

FOR, RAGHUVIR SYNTHETICS LIMITED
KSA *Hardid*
DIRECTOR/AUTHORISED SIGNATORY

REGD. OFF: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA
PHONE : 079-22911015 - 22911902 - 22910963
Email : raghuvir1@sanchamel.in
Website : http://www.raghuvir.com
CIN : L17119GJ1982PLC005424

RAGHUVIR SYNTHETICS LIMITED

| ITEM NO. 1 | | APPROVAL BY MEMBERS OF COMPANY FOR REVISION OF REMUNERATION OF MR. SUNIL R. AGARWAL AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY (TENURE OF REMUNERATION FROM 1ST APRIL, 2019 - 31ST MARCH, 2022) AT THE EXTRA ORDINARY GENERAL MEETING | | | | | | |
|---|-------------------------------|---|----------------------------|---|---------------------------------|------------------------------|---|---|
| Resolution Required: (Ordinary/Special) | | SPECIAL RESOLUTION | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | 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 | E-Voting | 2902575 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2902575 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Institution | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 972425 | 10 | 0.00 | 10 | 0.00 | 100.00 | 0.00 |
| | Poll | | 20133 | 2.070 | 20133 | 0.00 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 972425 | 20143 | 2.071 | 20143 | 0.00 | 100.00 |
| Total | | 3875000 | 20143 | 0.519 | 20143 | 0.00 | 100.00 | 0.00 |

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

HSA *Handwritten Signature*
DIRECTOR/AUTHORISED SIGNATORY

| ITEM NO. 2 | | WAIVER OF REMENUERATION OF MR. YASH S. AGARWAL, JOINT MANAGING DIRECTOR TO THE MEMBERS OF THE COMPANY AT THE EXTRA ORDINARY GENERAL MEETING W.E.F 1ST NOVEMBER, 2019 | | | | | | |
|---|-------------------------------|--|----------------------------|---|---------------------------------|------------------------------|---|---|
| Resolution Required: (Ordinary/Special) | | SPECIAL RESOLUTION | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | 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 | E-Voting | 2902575 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2902575 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Institution | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 972425 | 10 | 0.00 | 10 | 0.00 | 100.00 | 0.00 |
| | Poll | | 20133 | 2.070 | 20133 | 0.00 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 972425 | 20143 | 2.071 | 20143 | 0.00 | 100.00 |
| Total | | 3875000 | 20143 | 0.519 | 20143 | 0.00 | 100.00 | 0.00 |

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

HSA

Handwritten Signature

DIRECTOR/AUTHORISED SIGNATORY

| ITEM NO. 3 | | WAIVER OF REMENUERATION OF MR. HARDIK S. AGARWAL, JOINT MANAGING DIRECTOR TO THE MEMBERS OF THE COMPANY AT THE EXTRA ORDINARY GENERAL MEETING W.E.F 1ST NOVEMBER, 2019 | | | | | | |
|---|-------------------------------|--|----------------------------|---|---------------------------------|------------------------------|---|---|
| Resolution Required: (Ordinary/Special) | | SPECIAL RESOLUTION | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | 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 | E-Voting | 2902575 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2902575 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Institution | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 972425 | 10 | 0.00 | 10 | 0.00 | 100.00 | 0.00 |
| | Poll | | 20133 | 2.070 | 20133 | 0.00 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 972425 | 20143 | 2.071 | 20143 | 0.00 | 100.00 |
| Total | | 3875000 | 20143 | 0.519 | 20143 | 0.00 | 100.00 | 0.00 |

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

HSA

Hardik

DIRECTOR/AUTHORISED SIGNATORY

| ITEM NO. 4 | | APPROVAL OF ESTIMATED LIMIT OF MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2019-2020 WITH HYS DEVELOPERS LLP | | | | | | |
|---|-------------------------------|---|----------------------------|---|---------------------------------|------------------------------|---|---|
| Resolution Required: (Ordinary/Special) | | SPECIAL RESOLUTION | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | YES | | | | | | |
| Category | Mode of Voting | 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 | E-Voting | 2902575 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 2902575 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Institution | E-Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Postal Ballot (If applicable) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public-Non Institutions | E-Voting | 972425 | 10 | 0.00 | 10 | 0.00 | 100.00 | 0.00 |
| | Poll | | 20133 | 2.070 | 20133 | 0.00 | 100.00 | 0.00 |
| | Postal Ballot (If applicable) | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 972425 | 20143 | 2.071 | 20143 | 0.00 | 100.00 |
| Total | | 3875000 | 20143 | 0.519 | 20143 | 0.00 | 100.00 | 0.00 |

RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY

FOR, RAGHUVIR SYNTHETICS LIMITED

HSA

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DIRECTOR/AUTHORISED SIGNATORY



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman & Managing Director
RAGHUVIR SYNTHETICS LIMITED
(CIN: L17119GJ1982PLC005424)
Rakhial Road, Rakhial Ahmedabad,
Gujarat-380023, India

Re.: EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON MONDAY 23RD DECEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT RAKHIAL ROAD, RAKHIAL AHMEDABAD, GUJARAT-380023, INDIA

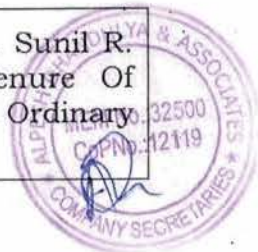
Dear Sir,

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra-Ordinary General Meeting of the Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**, held on 12:30 p.m. on Monday, 23rd December, 2019 at the registered office of the company Rakhial Road, Rakhial Ahmedabad, Gujarat-380023, India, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:

Resolution No. 1: Special Resolution:

Approval of Members of Company for Revision of Remuneration of Mr. Sunil R. Agarwal as Chairman & Managing Director of The Company (Tenure Of Remuneration from 1st April, 2019 - 31st March, 2022) at the Extra Ordinary General Meeting:





Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|---|----------------------------------|
| 17 (Seventeen) | 20133 (Twenty Thousand One Hundred and Thirty Three) | 100.00 |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |

Resolution No. 2: Special Resolution:

For waiver of Remuneration of Mr. Yash S. Agarwal, Joint Managing Director by the Members of the Company at the Extra Ordinary General Meeting:

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|---|----------------------------------|
| 17 (Seventeen) | 20133 (Twenty Thousand One Hundred and Thirty Three) | 100.00 |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |





Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Resolution No. 3: Special Resolution:

For waiver of Remuneration of Mr. Hardik S. Agarwal (Holding DIN 03546802), Joint Managing Director by the Members of the Company at the Extra Ordinary General Meeting:

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|---|----------------------------------|
| 17 (Seventeen) | 20133 (Twenty Thousand One Hundred and Thirty Three) | 100.00 |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |

Resolution No. 4: Special Resolution:

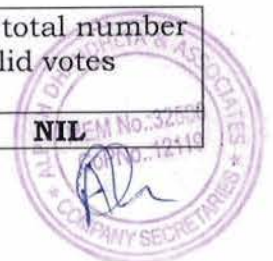
Approval of estimated limit of Material Related Party Transactions for the Financial Year 2019-2020 with HYS Developers LLP:

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|---|----------------------------------|
| 17 (Seventeen) | 20133 (Twenty Thousand One Hundred and Thirty Three) | 100.00 |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL | NIL | NIL |





**Alpesh Dhandhlya & Associates
Company Secretaries**

Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcometwos@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of RAGHUVIR SYNTHETICS LIMITED for safe keeping.

Thanking you,

**FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES.**



**PROPRIETOR
CS ALPESH DHANDHLYA
(COP No.: 12119)**

UDIN: A032500A000472544

**PLACE: AHMEDABAD
DATE: 24/12/2019**

We, the undersigned, witnesseth that the polling box was opened in our presence at 02:00 p.m. on 23rd December, 2019 at the office of the Scrutinizer.

Name and Address of Witness:

1. Mr. Tushar Dhandhlya

Address: P-170, Ellisbridge, P. Line,
Ellisbridge, Ahmedabad-380006.

Name and Address of Witness:

2. Mr. Parth Patel

Address: 19, Kameshwar Society,
Highway Road, Kalol-382721

Counter-signed by:

**(SUNIL R AGARWAL)
(DIN: 00265303)
MANAGING DIRECTOR**



REPORT OF SCRUTINIZER ON E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

December, 24th, 2019

To,
Chairman & Managing Director
RAGHUVIR SYNTHETICS LIMITED
(CIN: L17119GJ1982PLC005424)
Rakhial Road, Rakhial Ahmedabad,
Gujarat-380023, India

Re.: EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON MONDAY 23RD DECEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT RAKHIAL ROAD, RAKHIAL AHMEDABAD, GUJARAT-380023, INDIA

Dear Sir,

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**, held on 12:30 p.m. on Monday, 23rd December, 2019 at the registered office of the company Rakhial Road, Rakhial Ahmedabad, Gujarat-380023, India, hereby submit my report as under:

1. In accordance with the Notice of EGM sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 20th December, 2019 and ended at 5:00 P.M. on 22nd December, 2019.
2. The Equity Shareholders holding shares as on cut-off date i.e. 16th December, 2019 were entitled to vote on the resolutions as stated in the Notice of EGM of the Company.
3. The votes were unblocked at 02:00 P.M. on 23rd December, 2019 in the presence of Mr. Tushar Dhandhlya and Mr. Parth Patel who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of Central Depository Services (India) Ltd (<https://www.evotingindia.com/>) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:





Resolution No. 1: Special Resolution:

Approval of Members of Company for Revision of Remuneration of Mr. Sunil R. Agarwal as Chairman & Managing Director of The Company (Tenure Of Remuneration from 1st April, 2019 - 31st March, 2022) at the Extra Ordinary General Meeting:

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| 1 (One) | 10 (Ten Only) | 100 |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |

Resolution No. 2: Special Resolution:

For waiver of Remuneration of Mr. Yash S. Agarwal, Joint Managing Director by the Members of the Company at the Extra Ordinary General Meeting:

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| 1 (One) | 10 (Ten Only) | 100 |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL | NIL | NIL |





Alpeh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomet2pcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |

Resolution No. 3: Special Resolution:

For waiver of Remuneration of Mr. Hardik S. Agarwal (Holding DIN 03546802), Joint Managing Director by the Members of the Company at the Extra Ordinary General Meeting:

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| 1 (One) | 10 (Ten Only) | 100 |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |

Resolution No. 4: Special Resolution:

Approval of estimated limit of Material Related Party Transactions for the Financial Year 2019-2020 with HYS Developers LLP::

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| 1 (One) | 10 (Ten Only) | 100 |

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





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL | NIL |

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
7. The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES




PROPRIETOR

CS ALPESH DHANDHLYA
(COP No.: 12119)

UDIN: A032500A000471961

PLACE: AHMEDABAD
DATE: DECEMBER 24TH, 2019

We, the undersigned, witnesseth that the votes unblocked from the e-voting website of Central Depository Services (India) Ltd (<https://www.evotingindia.com/>) in our presence at 2:00 p.m. on 23rd December, 2019 at the office of the Scrutinizer.

Name and Address of Witness:



1. Mr. Tushar Dhandhlya

Address: P-170, Ellisbridge, P. Line,
Ellisbridge, Ahmedabad-380006.

Name and Address of Witness:



2. Mr. Parth Patel

Address: 19, Kameshwar Society,
Highway Road, Kalol-382721