



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

12/03/2021

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. : 530699	Company Code : RAJRAYON

Dear Sir,

Sub: Summary of Proceedings at 27th Annual General Meeting held on Friday, March 12, 2021 at 4.00 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 27th Annual General Meeting held on **Friday, March 12, 2021 at 4.00 p.m.** through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 27th Annual General Meeting.

The remote e-voting commenced from Tuesday, March 09, 2021 (9.00 AM IST) and ends on Thursday, March 11, 2021 (5.00 PM IST). Ms. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the voting process.

At the meeting, Mr. Abhishek Nagori, Resolution Professional (RP) and Chairman of the Meeting ordered for venue voting on the resolution to be passed at the Meeting. Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizers for scrutinizing the venue voting process.

All the resolution(s) were passed with requisite majority through remote e-voting and venue voting process. The Scrutinizer's report on combined result of remote e-voting and venue voting is attached.



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Resolution(s) passed with requisite majority through remote e-voting and venue voting are asfollowing:

1. Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2020.

The above is for your information and record.

For RAJ RAYON INDUSTRIES LIMITED

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**(SUSHIL KUMAR KANODIA)
CEO CFO**

