



**SHREE
RAJASTHAN SYNTEX LTD.**

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

Email: cs@srsl.in; Website: www.srsl.in

CIN: L24302RJ1979PLC001948

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

HO/SRSL/SEC
15th September, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref.:- Shree Rajasthan Syntex Ltd.

Scrip Code:- 503837

Subject: Proceedings of 43rd Annual General Meeting held on 15th September, 2023

Dear Sir/Madam,

We are enclosing herewith the proceedings of the 43rd Annual General Meeting of the Company held on Friday, 15th September, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for your records which commenced at 02.00 P.M. and concluded at 2.55 P.M.

This is in compliance with Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For: SHREE RAJASTHAN SYNTEX LTD.

Prinkle
Talesara

Digitally signed by Prinkle Talesara
DN: cn=Prinkle Talesara, o=Shree Rajasthan Syntex Ltd., email=prinkle@shree Rajasthan Syntex Ltd., c=IN
Date: 2023.09.15 12:26:48 +05'30'

**Prinkle Talesara
(Company Secretary and
Compliance Officer)
M.No. A60017**

Encl : As above

Gist of proceedings of the 43rd Annual General Meeting of
Shree Rajasthan Syntex Ltd.

A. Date, time and venue of the Annual General Meeting (Meeting):

The 43rd Annual General Meeting (“AGM”) of the Company was held on Friday, 15th September, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 02:00 p.m. (IST) and concluded at 02.55 p.m. (IST).

B. Presence At Meeting was as Under:

1. Directors In Attendance

- i. Mr. Vikas Ladia -Managing Director and Chief Executive Officer,
joined over VC from Dungarpur, Chairman of Meeting
- ii. Mr. Anubhav Ladia - Whole Time Director,
joined over VC from Udaipur
- iii. Mr. Narendra Nath Agrawala - Independent Director,
joined over VC from Ahmedabad
Chairman of Audit Committee,
Chairman of Nomination and Remuneration Committee and
Chairman of Stakeholders Relationship Committee
- iv. Mr. Sandeep Kumar Jain - Independent Director,
joined over VC from Jaipur

2. Key Managerial Personnel

Ms. Prinkle Talesara- Company Secretary and Compliance Officer,
joined over VC from Udaipur

3. In Attendance

- i. CS Manoj Maheshwari - Partner, M/s V. M. & Associates, Company Secretaries,
Secretarial Auditor, *joined over VC from Jaipur*
- ii. CA Yanshu Gandhi- Authorised Representative, M/s Doogar & Associates, Chartered
Accountants, Statutory Auditors, *joined over VC from Udaipur*
- iii. Vinod Kumar Ladia- Chairman Emeritus, *joined over VC from Ludhiana*
- iv. Dr. Lekhraj Bajaj- Resolution Professional, *joined over VC from Delhi*

4. Leave of Absence

Mrs. Manju Datta, Independent Director was granted leave of absence as she couldn't attend the meeting due to personal reasons.

C. Proceedings in brief:

- Mr. Vikas Ladia - Managing Director and Chief Executive Officer, chaired the meeting.

- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- Thereafter, Mr. Vinod Kumar Ladia, Chairman Emeritus addressed and welcomed the shareholders.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman welcomed all the members, directors, auditors and other invitees who joined over VC and informed about the availability of the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested and Auditors Report etc. for inspection to the Members by sending an email to cs@srsi.in. Thereafter, the chairman briefed the shareholders about the current situation of the Company.
- The Chairman informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed in the meeting. The remote e-voting commenced on Monday, 11th September, 2023 at 09:00 A.M and concluded on Thursday, 14th September, 2023 at 05:00 P.M.
- The following items of business as set out in the Notice convening the 43rd Annual General Meeting were commended for members consideration and approval:

| S. No. | Resolutions | Type of Resolution |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1. | Adoption of Audited Financial Statements | Ordinary |
| 2. | Appointment Of Director Liable To Retire By Rotation | Ordinary |
| Special Business | | |
| 3. | Ratification of Remuneration of the Cost Auditors for the financial year ending on 31 st March, 2024 | Ordinary |

- Thereafter, the Chairman announced voting to be taken electronically (e-voting). Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The members were requested through the Notice of this AGM to send in their questions/ comments, in advance at cs@srsi.in. The Company received 2 questions from members. The Chairman addressed the same during the meeting.
- Thereafter, the Chairman informed that CS Manoj Maheshwari, Practising Company Secretary, partner of M/s V. M. & Associates, Company Secretaries, has been appointed as scrutinizer and authorized Ms. Prinkle Talesara, the Company Secretary, to declare the results of the voting and place the results along with scrutinizer's report on the website of the Company, NSDL and BSE Limited within 2 working days of the conclusion of AGM.

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice.
- The meeting was concluded by vote of thanks.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Shree Rajasthan Syntex Ltd.

Prinkle
Talesara



Prinkle Talesara
(Company Secretary and
Compliance Officer)
M. No. A60017

Date: 15th September, 2023
Place: Udaipur