



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: March 26, 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400001

**Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162**

**SUB: Outcome of the Postal Ballot/ E- voting**

Dear Sir/ Madam,

In furtherance to our intimation dated February 22, 2021 w.r.t. postal ballot/ e-voting conducted by the Company, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure-A**. All the resolutions as stated in the Notice of Postal Ballot/ E- Voting dated February 10, 2021 have been approved with requisite majority.
2. Scrutinizer's Report dated March 25, 2021 pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.
3. Shareholders have approved the Re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole time Director designated as Executive Director of the Company for a period of 3 years with effect from September 26, 2021 to September 25, 2024.
4. Shareholders have approved the Revision in the terms of appointment of Mr. Sanjiv Shroff (DIN: 00296008), Managing Director of the Company with effect from April 01, 2020 for the remaining period of his present term of appointment i.e. upto August 31, 2023.
5. Shareholders have approved the Revision in the terms of appointment of Mr. Ameya Shroff (DIN: 05315616) Executive Director of the Company with effect from April 01, 2020 for the remaining period of his present term of appointment i.e. upto July 31, 2022.





# RELIANCE CHEMOTEX INDUSTRIES LIMITED

6. Shareholders have approved the Appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as an Independent Director of the Company for a period of 5 years with effect from February 10, 2021.

We request you to take the above information on record.

Yours Sincerely,  
For Reliance Chemotex Industries Limited

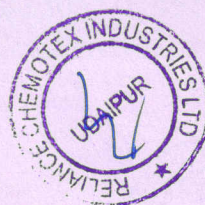


Chirag Gupta  
Company Secretary & Compliance Officer  
M. No.: 50843

Encl as above

**Annexure-A**

<b>Voting Results of Postal Ballot/E-Voting</b>	
Details of Postal Ballot/E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of declaration of results	25.03.2021
Total number of shareholders on record date i.e. February 19, 2021	8,118
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	N.A.



**Resolution No. 1 –Special Resolution:**

**Re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole time Director designated as Executive Director of the Company**

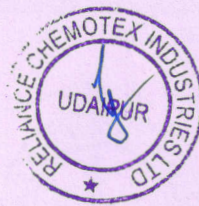
Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) ]*100	[4]	[5]	[6]=[4]/(2) ]*100	[7]=[5]/(2) ]*100
1	Promoter and Promoter Group	Remote E-Voting	54,80,719	54,80,619	99.99%	54,80,619	0	100.00%	0.00%
		Total		54,80,619	99.99%	54,80,619	0	100.00%	0.00%
2	Public - Institutional holders	Remote E-Voting	150	-	-	-	-	-	-
		Total		-	-	-	-	-	-
3	Public- Others	Remote E-Voting	20,62,694	79,584	3.86%	79,584	0	100.00%	0.00%
		Total		79,584	3.86%	79,584	0	100.00%	0.00%
Total			75,43,563	55,60,203	73.71%	55,60,203	0	100.00%	0.00%



**Resolution No. 2 – Special Resolution:**

**Revision in the terms of appointment of Mr. Sanjiv Shroff(DIN: 00296008), Managing Director of the Company**

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)* 100	[4]	[5]	[6]=[4]/(2) ]*100	[7]=[5]/(2) ]*100
1	Promoter and Promoter Group	Remote E-Voting	54,80,719	54,80,619	99.99%	54,80,619	0	100.00%	0.00%
		Total		54,80,619	99.99%	54,80,619	0	100.00%	0.00%
2	Public - Institution al holders	Remote E-Voting	150	-	-	-	-	-	-
		Total		-	-	-	-	-	-
3	Public- Others	Remote E-Voting	20,62,694	79,434	3.85%	79,434	0	100.00%	0.00%
		Total		79,434	3.85%	79,434	0	100.00%	0.00%
Total			75,43,563	55,60,053	73.71%	55,60,053	0	100.00%	0.00%



**Resolution No. 3 – Special Resolution:**

**Revision in the terms of appointment of Mr. Ameya Shroff, (DIN: 05315616) Executive Director**

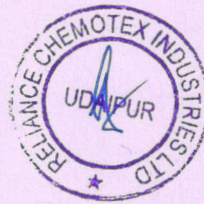
Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)* 100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	54,80,719	54,80,619	99.99%	54,80,619	0	100.00%	0.00%
		Total		54,80,619	99.99%	54,80,619	0	100.00%	0.00%
2	Public - Institutional holders	Remote E-Voting	150	-	-	-	-	-	-
		Total		-	-	-	-	-	-
3	Public- Others	Remote E-Voting	20,62,694	79,434	3.85%	79,434	0	100.00%	0.00%
		Total		79,434	3.85%	79,434	0	100.00%	0.00%
Total			75,43,563	55,60,053	73.71%	55,60,053	0	100.00%	0.00%



**Resolution No. 4 – Special Resolution:**

**Appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as an Independent Director of the Company:**

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)* 100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	54,80,719	54,80,619	99.99%	54,80,619	0	100.00%	0.00%
		Total		54,80,619	99.99%	54,80,619	0	100.00%	0.00%
2	Public - Instituti onal holders	Remote E-Voting	150	-	-	-	-	-	-
		Total		-	-	-	-	-	-
3	Public- Others	Remote E-Voting	20,62,694	79,434	3.85%	79,434	0	100.00%	0.00%
		Total		79,434	3.85%	79,434	0	100.00%	0.00%
Total			75,43,563	55,60,053	73.71%	55,60,053	0	100.00%	0.00%





Annexure - B

Scrutinizer's Report

To,  
The Chairman  
Reliance Chemotex Industries Ltd  
Village Kanpur, Post Box No. 73  
Udaipur -313 003 (Rajasthan)

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").**

The Board of Directors of **Reliance Chemotex Industries Ltd** (hereinafter referred to as "**the Company**") at its Meeting held on Wednesday, February 10, 2021 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively in view of COVID-19 pandemic ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated February 10, 2021.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

**Report on Scrutiny:**

- The Company had appointed National Securities Depository Services Limited (hereinafter referred to as "**NDSL / Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated February 10, 2021.







- The Service Provider had set up an electronic voting facility on their website <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, February 19, 2021 and as on that date, there were 8,118 (Eight Thousand One Hundred and Eighteen) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on February 22, 2021 by E-mail to 4402 (Four Thousand Four Hundred and Two) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies(Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on February 23, 2021, in "Indian Express", English newspaper in English language and in "Jai Rajasthan" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions contained in the Postal Ballot Notice was Friday, February 19, 2021.
- The remote e-voting period commenced from Tuesday, February 23, 2021 at 09:00 A.M. and concluded on Wednesday, March 24, 2021 at 05:00 P.M.
- At the end of the voting period on Wednesday, March 24, 2021 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of NSDL / Service Provider <https://www.evoting.nsdl.com> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of Postal Ballot are as under:





**Item No. 1: Special Resolution:**

**Re-appointment of Mr. Rahul Shroff (DIN: 02301693) as Whole time Director designated as Executive Director of the Company**

Total No. of Shareholders/folios	8,118		
Total No. of Shares	75,43,563		
e-voting Period	From 09:00 A.M. on February 23, 2021 till 05:00 P.M. on March 24, 2021.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	49	55,60,203
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	49	55,60,203
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	49	55,60,203

**SUMMARY OF VOTING**

Promoter/ Public	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	54,80,719	54,80,619	99.99%	54,80,619	0	100.00%	0.00%
Public-Institutional Holders	150	0	0.00%	0	0	0.00%	0.00%
Public- others	20,62,694	79,584	3.86%	79,584	0	100.00%	0.00%
<b>Total</b>	<b>75,43,563</b>	<b>55,60,203</b>	<b>73.71%</b>	<b>55,60,203</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated February 10, 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 24, 2021.





**Item No. 2: Special Resolution:**

**Revision in the terms of appointment of Mr. Sanjiv Shroff (DIN: 00296008), Managing Director of the Company**

Total No. of Shareholders/folios	8,118		
Total No. of Shares	75,43,563		
e-voting Period	From 09:00 A.M. on February 23, 2021 till 05:00 P.M. on March 24, 2021.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	47	55,60,053
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	47	55,60,053
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	47	55,60,053

**SUMMARY OF VOTING**

Promoter/ Public	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	54,80,719	54,80,619	99.99%	54,80,619	0	100.00%	0.00%
Public- Institutional Holders	150	0	0.00%	0	0	0.00%	0.00%
Public- others	20,62,694	79,434	3.85%	79,434	0	100.00%	0.00%
<b>Total</b>	<b>75,43,563</b>	<b>55,60,053</b>	<b>73.71%</b>	<b>55,60,053</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated February 10, 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 24, 2021.



**Item No. 3: Special Resolution:****Revision in the terms of appointment of Mr. Ameya Shroff, (DIN: 05315616) Executive Director**

Total No. of Shareholders/folios	8,118		
Total No. of Shares	75,43,563		
e-voting Period	From 09:00 A.M. on February 23, 2021 till 05:00 P.M. on March 24, 2021.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	47	55,60,053
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	47	55,60,053
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	47	55,60,053

**SUMMARY OF VOTING**

Promoter/ Public	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	54,80,719	54,80,619	99.99%	54,80,619	0	100.00%	0.00%
Public-Institutional Holders	150	0	0.00%	0	0	0.00%	0.00%
Public- others	20,62,694	79,434	3.85%	79,434	0	100.00%	0.00%
<b>Total</b>	<b>75,43,563</b>	<b>55,60,053</b>	<b>73.71%</b>	<b>55,60,053</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0%****RESULT:-**

Since, the number of votes cast in favour of the resolution is **100%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 3** in the notice of postal ballot dated February 10, 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 24, 2021.



**Item No. 4: Special Resolution:****Appointment of Mr. Ram Niwas Sharma (DIN: 00368947) as an Independent Director of the Company:**

Total No. of Shareholders/folios	8,118		
Total No. of Shares	75,43,563		
e-voting Period	From 09:00 A.M. on February 23, 2021 till 05:00 P.M. on March 24, 2021.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	47	55,60,053
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	47	55,60,053
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	47	55,60,053

**SUMMARY OF VOTING**

Promoter/ Public	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	54,80,719	54,80,619	99.99%	54,80,619	0	100.00%	0.00%
Public-Institutional Holders	150	0	0.00%	0	0	0.00%	0.00%
Public- others	20,62,694	79,434	3.85%	79,434	0	100.00%	0.00%
<b>Total</b>	<b>75,43,563</b>	<b>55,60,053</b>	<b>73.71%</b>	<b>55,60,053</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Percentage of votes cast in favour: 100% | Percentage of votes cast against: 0%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100%; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 4** in the notice of postal ballot dated February 10, 2021 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. March 24, 2021.





All the Resolutions mentioned in the Notice of Postal Ballot dated February 10, 2021 as per the result above stand passed under remote e-voting with the requisite majority and deemed to be passed as on the last date specified for the e-voting i.e., March 24, 2021.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully,

**CS Manoj Maheshwari**  
**Scrutinizer**  
**M. No.: FCS 3355 | C.P. No. 1971**  
**Partner**  
**V. M. & Associates**  
**Company Secretaries**  
**(ICSI Unique Code P1984RJ039200)**



**Place: Jaipur**  
**Date: March 25, 2021**  
**UDIN: F003355B004141632**

Countersigned By:  
**For Reliance Chemotex Industries Ltd**

**Chirag Gupta**  
**Company Secretary**  
**M.No.: 50843**

**(as authorized by Chairman of the Company)**