



**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)

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



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Annexure I

Company Name			Shree Rajasthan Syntex Ltd					
Date of Postal Ballot Notice			May 29, 2024					
Voting Start Date			May 31, 2024 from 09:00 A.M.					
Voting End Date			June 29, 2024 till 05:00 P.M.					
Total number of shareholders on cut-off date			7605					
Agenda- wise Disclosure								
Resolution required: (Special)			Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NA					
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	64,95,211	6028228	92.89	6028228	N.A.	100	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	64,95,211	6028228	92.89	6028228	0	100	0
Public-Institutions	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	72,07,090	37101	0.51	5101	32000	13.75	86.25
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	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