



## RAGHUVIR SYNTHETICS LIMITED

HEAD OFFICE: RAGHUVIR SYNTAC PARK, AHMEDABAD-380 023, INDIA

PHONE: 079-22911016 - 22911902 - 22910963

Email: raghuvir21@sanchemet.in

Website: <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

Date: 22.12.2020

To,  
BSE Limited,  
The Department of Corporate Services  
Department of Corporate Services  
Mumbai 400 001

Security Code: 514316

**Sub: Result of the 38<sup>th</sup> Annual general Meeting (AGM) 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 21.12.2020, informing proceeding of the 38<sup>th</sup> Annual General Meeting (AGM) 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 38<sup>th</sup> AGM of the Company, have been transacted at the said AGM .

The resolutions were passed with majority as per the scrutinizer report over poll voting results held at the 38<sup>th</sup> AGM. 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 38<sup>th</sup> AGM respect to consolidated report on E-voting as well as Poll voting at the 38<sup>th</sup> AGM, as per report issued by Mr. Alpesh Dhandhlya, Scrutinizer, 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

  
DIRECTOR/AUTHORISED SIGNATORY

**SUNIL R. AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00265303**  
**Encl: As Above**



## RAGHUVIR SYNTHETICS LIMITED

HEAD OFFICE: RAJNIGRAH ROAD, RAJNIGRAH, 4-MEDABAD-380 029, INDIA  
PHONE: 079-22911015 - 22911902 - 22910963  
Email: raghuvsyn@sancharnet.in  
Website: <http://www.raghuvir.com>  
CIN : L17119GJ1982PLC005424

### RAGHUVIR SYNTHETICS LIMITED VOTING RESULT AT THE 38<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

<b>Date of the AGM</b>	<b>21.12.2020</b>		
Total number of shareholders on record date	3676		
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy	Total
Promoters and Promoter Group:	3	1	18
Public:	14	0	
No. of Shareholders attended the meeting through Video Conferencing	NIL		
Promoters and Promoter Group:	NIL		
Public	NIL		

ENCL: CONSOLIDATED REPORT OF RESULTS OF E-VOTING AND POLL VOTING OF 38<sup>th</sup> AGM OF THE COMPANY .

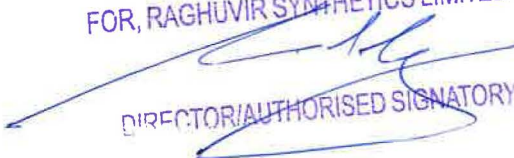
FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY



ITEM NO. 1		ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
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	2902575	100.00	2902575	0.00	100.00	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
	<b>Total</b>		<b>2902575</b>	<b>2902575</b>	<b>100.00</b>	<b>2902575</b>	<b>0.00</b>	<b>100.00</b>
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>972425</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>3875000</b>	<b>2909240</b>	<b>75.077</b>	<b>2909240</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED  
  
 DIRECTOR/AUTHORISED SIGNATORY

**RAGHUVIR SYNTHETICS LIMITED**

Email: raghu@raghu.com  
 Website: www.raghu.com  
 CIN: L17195GJ1992PLC005424

Regd. Office: P.O. ANAND, AHMEDABAD-380 023, INDIA  
 Phone: 079-25719963, 25719963



<b>ITEM NO. 2</b>		<b>FOR APPOINT A DIRECTOR IN PLACE OF MRS. PAMITA SUNIL AGARWAL ( DIN: 07135868 ) DIRECTOR WHO IS LIABLE TO RETIRES BY ROTATION BE AND IS HEREBY RE-APPOINTED AS DIRECTOR.</b>						
Resolution Required: (Ordinary/Special)		<b>ORDINARY RESOLUTION</b>						
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
	<b>Total</b>		<b>2902575</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>972425</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>3875000</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Email: [agp@raghuvir.com](mailto:agp@raghuvir.com)  
[www.raghuvir.com](http://www.raghuvir.com)  
 CIN: L17195JH1929PLC05824

Head Office: HANMATH ROAD, RAIPUR, JHARKHAND-834 003, INDIA  
 Phone: 0329-2654444, 2654442, 22915984

**RAGHUVIR SYNTHETICS LIMITED**



ITEM NO. 3		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2020-2021 WITH RAGHUVIR EXIM LTD						
Resolution Required: (Ordinary/Special)		ORDINARY 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
	<b>Total</b>		<b>2902575</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>972425</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>3875000</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

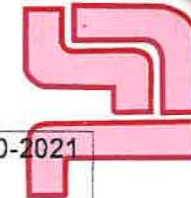
FOR, RAGHUVIR SYNTHETICS LIMITED

*[Signature]*  
DIRECTOR/AUTHORISED SIGNATORY

Email: [info@raghuvir.com](mailto:info@raghuvir.com)  
 Website: [www.raghuvir.com](http://www.raghuvir.com)  
 CIN: L17195GJ1912PLC005424

**RAGHUVIR SYNTHETICS LIMITED**

Registered Office: Plot No. 1, Sector 10, Gurgaon, Haryana - 122002  
 Phone: +91 122 4123456



ITEM NO. 4		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2020-2021 WITH HYS DEVELOPERS LLP						
Resolution Required: (Ordinary/Special)		<b>ORDINARY RESOLUTION</b>						
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
	<b>Total</b>		<b>2902575</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>972425</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>3875000</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED  
  
 DIRECTOR/AUTHORISED SIGNATORY


PHONE: 079-22511013, 22971962, 22970963  
 Email: raghuvir@raghuvir.com  
 Website: www.raghuvir.com  
 CIN: L17195GJ9823PLC005424

**RAGHUVIR SYNTHETICS LIMITED**



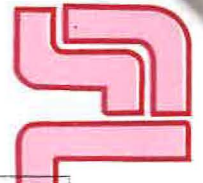
<b>ITEM NO. 5</b>		<b>FOR PAYMENT OF COMMISSION TO MRS. PAMITADEVI S. AGARWAL, NON INDEPENDENT NON EXECUTIVE DIRECTOR FOR F.Y 2020-2021</b>						
Resolution Required: (Ordinary/Special)		<b>SPECIAL RESOLUTION</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
	<b>Total</b>		<b>2902575</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>972425</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>3875000</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED  
  
 DIRECTOR/AUTHORISED SIGNATORY

**RAGHUVIR SYNTHETICS LIMITED**

Reg. No. 27251/05-2011/02  
 CIN : 1119011987PL0005424  
 Website : www.raghuvir.com  
 Email : info@raghuvir.com  
 Phone : 072251105-2011/02



<b>ITEM NO. 6</b>		<b>FOR RE-APPOINTMENT OF MR. ANUP R. AGARWAL AS INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS ON THE EXPIRY OF HIS FIRST TENURE OF 5 (FIVE) CONSECUTIVE YEARS WHICH ENDS ON 08.02.2021</b>						
Resolution Required: (Ordinary/Special)		<b>SPECIAL RESOLUTION</b>						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
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	2902575	100.00	2902575	0.00	100.00	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
	<b>Total</b>		<b>2902575</b>	<b>2902575</b>	<b>100.00</b>	<b>2902575</b>	<b>0.00</b>	<b>100.00</b>
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>972425</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>3875000</b>	<b>2909240</b>	<b>75.077</b>	<b>2909240</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

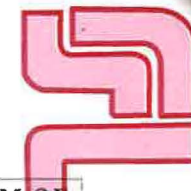
FOR RAGHUVIR SYNTHETICS LIMITED

*(Signature)*  
DIRECTOR/AUTHORISED SIGNATORY

**RAGHUVIR SYNTHETICS LIMITED**

Special Resolution Passed on 08.02.2021  
 For Raghuvir Synthetics Limited  
 CIN: L17199DL1982PLC004434





<b>ITEM NO. 7</b>		<b>FOR RE-APPOINTMENT OF MR. NISHIT C. JOSHI AS INDEPENDENT DIRECTOR FOR SECOND TERM OF 5 CONSECUTIVE YEARS ON THE EXPIRY OF HIS FIRST TENURE OF 5 (FIVE) CONSECUTIVE YEARS WHICH ENDS ON 10.03.2021</b>						
Resolution Required: (Ordinary/Special)		<b>SPECIAL RESOLUTION</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	2902575	100.00	2902575	0.00	100.00	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
	<b>Total</b>		<b>2902575</b>	<b>2902575</b>	<b>100.00</b>	<b>2902575</b>	<b>0.00</b>	<b>100.00</b>
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
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	972425	16	0.001	16	0.00	100.00	0.00
	Poll		6649	0.683	6649	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>972425</b>	<b>6665</b>	<b>0.685</b>	<b>6665</b>	<b>0.00</b>	<b>100.00</b>
<b>Total</b>		<b>3875000</b>	<b>2909240</b>	<b>75.077</b>	<b>2909240</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**RESULT: THE AFORESAID RESOLUTION PASSED WITH MAJORITY**

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

**RAGHUVIR SYNTHETICS LIMITED**

RAGHUVIR SYNTHETICS LIMITED  
 100, MIDC AREA, WADGAON, PUNE-411004  
 CIN: L11190GJ1829LCOO5414  
 Email: raghu@rsl.com  
 Phone: 020-27421015  
 Fax: 020-27421012



**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.: 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON MONDAY 21<sup>ST</sup> DECEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 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 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**, held on 12:30 p.m. on Monday, 21<sup>st</sup> December, 2020 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 and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:





**Alpeh 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, alpeh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

**Resolution No. 1: Ordinary Resolution:**

Adoption of audited financial statements for the financial year ended March 31, 2020:

(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
<b>14 (Fourteen)</b>	<b>6649</b> <b>(Six Thousand Six Hundred Forty Nine Only)</b>	<b>100.00</b>

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 2: Ordinary Resolution:**

For appoint a director in place of Mrs. Pamita Sunil Agarwal (DIN: 07135868) director who is liable to retires by rotation be and is hereby re-appointed as Director:

(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
<b>14 (Fourteen)</b>	<b>6649</b> <b>(Six Thousand Six Hundred Forty Nine Only)</b>	<b>100.00</b>





**Alpeh Dhandhlya & Associates**  
**Company Secretaries**

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Email Ids. welcome2pcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 3: Ordinary Resolution:**

Approval of estimated material related party transactions for the financial year 2020-2021 with RAGHUVIR EXIM LTD:

(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
<b>14 (Fourteen)</b>	<b>6649 (Six Thousand Six Hundred Forty Nine Only)</b>	<b>100.00</b>

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>





**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

**Resolution No. 4: Ordinary Resolution:**

Approval of estimated material related party transactions for the financial year 2020-2021 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
<b>14 (Fourteen)</b>	<b>6649</b> <b>(Six Thousand Six Hundred Forty Nine Only)</b>	<b>100.00</b>

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 5: Special Resolution:**

For payment of commission to Mrs. Pamitadevi S. Agarwal, Non Independent Non Executive Director for F.Y 2020-2021:

(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
<b>14 (Fourteen)</b>	<b>6649</b> <b>(Six Thousand Six Hundred Forty Nine Only)</b>	<b>100.00</b>

(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 lds. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(ii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 6: Special Resolution:**

For re-appointment of Mr. Anup R. Agarwal as Independent Director for second term of 5 consecutive years on the expiry of his first tenure of 5 (five) consecutive years which ends on 08.02.2021:

(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
<b>14 (Fourteen)</b>	<b>6649 (Six Thousand Six Hundred Forty Nine Only)</b>	<b>100.00</b>

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>





**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

**Resolution No. 7: Special Resolution:**

For re-appointment of Mr. Nishit C. Joshi as Independent Director for second term of 5 consecutive years on the expiry of his first tenure of 5 (five) consecutive years which ends on 10.03.2021:

(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
<b>14 (Fourteen)</b>	<b>6649</b> <b>(Six Thousand Six Hundred Forty Nine Only)</b>	<b>100.00</b>

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>





**Alpeh Dhandhlya & Associates  
Company Secretaries**

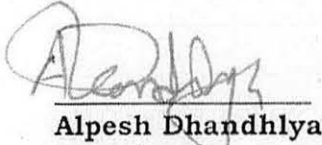
Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. welcome2pcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 46990181, Contact Nos. 8000133307

5. 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,

Yours faithfully,

**For, Alpeh Dhandhlya & Associates  
Company Secretaries**

  
Alpeh Dhandhlya

**Proprietor**

**COP: 12119**

**UCN: I2013GJ1046200**

**Peer Review Registration Number: 508/2017**

**UDIN: A032500B001596062**



Date: 22.12.2020

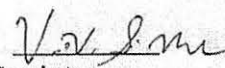
Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 04:45 p.m. on 21<sup>st</sup> December, 2020 at the office of the Scrutinizer.

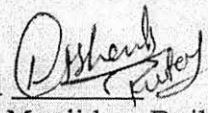
**Name and Address of Witness:**

**Name and Address of Witness:**

**Witness 1:**

Mr. Vinit Sinha   
B/6, Punitjyot Society,  
Ranip-382 480, Ahmedabad

**Witness 2:**

Mr. Dishank Patel   
296/2, Rani Masjid Building,  
Mahalaxmi No Khancho, Sarangpur,  
Ahmedabad-380001

**COUNTERSIGNED BY:**

**For, Raghuvir Synthetics Limited**

  
(Sunil R Agarwal)

(DIN: 00265303)

Managing Director







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](mailto:welcome2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 48980181, Contact Nos. 8000133307

**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]

22<sup>nd</sup> December, 2020

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

Dear Sir,

**Re.: 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON MONDAY 21<sup>ST</sup> DECEMBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAKHIAL ROAD, RAKHIAL AHMEDABAD, GUJARAT-380023, INDIA**

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 scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**, held on 12:30 p.m. on Monday, 21<sup>st</sup> December, 2020 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 AGM sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 18<sup>th</sup> December, 2020 and ended at 5:00 P.M. on 20<sup>th</sup> December, 2020.
2. The Equity Shareholders holding shares as on cut-off date i.e. 14<sup>th</sup> December, 2020 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
3. The votes were unblocked at 4:45 p.m. on 21<sup>st</sup> December, 2020 in the presence of Mr. Vinit Sinha and Mr. Dishank Patel who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.





Alpeh Dhandhlya & Associates  
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. [welcomet2pes@gmail.com](mailto:welcomet2pes@gmail.com), [alpeh.pes@gmail.com](mailto:alpeh.pes@gmail.com), Ph. 079 - 48980181, Contact Nos. 8000133307

4. The e-voting results/list downloaded from the website of Central Depository Services (India) Limited ([www.evotingindia.com](http://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 Ordinary Resolution:**

Adoption of audited financial statements for the financial year ended March 31, 2020:

(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
10 (Ten)	2902591 (Twenty Nine Lakhs Two Thousand Five Hundred Ninety One)	100

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

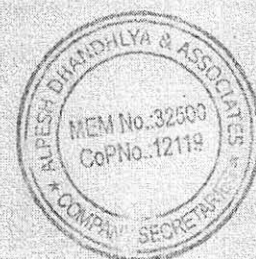
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

**Resolution No. 2 Ordinary Resolution:**

For appoint a director in place of Mrs. Pamita Sunil Agarwal (DIN: 07135868) director who is liable to retires by rotation be and is hereby re-appointed as Director:





Alpesh Dhandhlya & Associates  
Company Secretaries

Office: 401, Hansh 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

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>6</b> <b>(Six)</b>	<b>16</b> <b>(Sixteen)</b>	<b>100</b>

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**Resolution No. 3 Ordinary Resolution:**

Approval of estimated material related party transactions for the financial year 2020-2021 with RAGHUVIR EXIM LTD:

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>6</b> <b>(Six)</b>	<b>16</b> <b>(Sixteen)</b>	<b>100</b>

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





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](mailto:welcomet2pcs@gmail.com), [alpeh.pcs@gmail.com](mailto: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
<b>Nil</b>	<b>Nil</b>

**Resolution No. 4 Ordinary Resolution:**

Approval of estimated material related party transactions for the financial year 2020-2021 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
<b>6 (Six)</b>	<b>16 (Sixteen)</b>	<b>100</b>

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

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**Resolution No. 5 Special Resolution:**

For payment of commission to Mrs. Pamitadevi S. Agarwal, Non Independent Non Executive Director for F.Y 2020-2021:





Alpesh Dhandhlya & Associates  
Company Secretaries

Office: 401, Huash 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 No. 8000133307

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>6</b> <b>(Six)</b>	<b>16</b> <b>(Sixteen)</b>	<b>100</b>

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**Resolution No. 6 Special Resolution:**

For re-appointment of Mr. Anup R. Agarwal as Independent Director for second term of 5 consecutive years on the expiry of his first tenure of 5 (five) consecutive years which ends on 08.02.2021:

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>10</b> <b>(Ten)</b>	<b>2902591</b> <b>(Twenty Nine Lakhs Two Thousand Five Hundred Ninety One Only)</b>	<b>100</b>

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





Alpeh 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, 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
<b>Nil</b>	<b>Nil</b>

**Resolution No. 7 Special Resolution:**

For re-appointment of Mr. Nishit C. Joshi as Independent Director for second term of 5 consecutive years on the expiry of his first tenure of 5 (five) consecutive years which ends on 10.03.2021:

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

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>10 (Ten)</b>	<b>2902591 (Twenty Nine Lakhs Two Thousand Five Hundred Ninety One Only)</b>	<b>100</b>

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

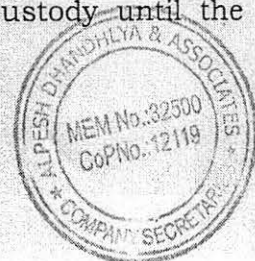
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>Nil</b>	<b>Nil</b>

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





**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](mailto:welcome2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 48980181, Contact Nos. 8000133307

Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

**For, Alpesh Dhandhlya & Associates  
Company Secretaries**

**Alpesh Dhandhlya**

**Proprietor**

**COP: 12119**

**UCN: I2013GJ1046200**

**Peer Review Registration Number:**

**508/2017**

**UDIN: A032500B001596062**



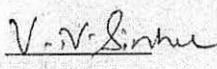
Date: 22.12.2020

Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 04:45 p.m. on 21<sup>st</sup> December, 2020 at the office of the Scrutinizer.

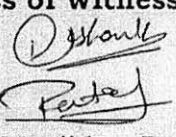
**Name and Address of Witness:**

**Witness 1:**

Mr. Vinit Sinha   
B/6, Punitjyot Society,  
Ranip-382 480, Ahmedabad

**Name and Address of Witness:**

**Witness 2:**

Mr. Dishank Patel   
296/2, Rani Masjid Building,  
Mahalaxmi No Khancho, Sarangpur,  
Ahmedabad-380001