

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)

Contact : +91 98795 04195, 99988 20661 • E-mail : admin.surang@rajrayon.com

30/09/2022

To,

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

Dear Sir,

Sub: Summary of Proceedings at 29th Annual General Meeting held on Friday, September 30, 2022 at 11.00 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 29th Annual General Meeting held on **Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.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 29th Annual General Meeting.

The remote e-voting commenced from Tuesday, September 27, 2022 (9.00 AM IST) and ends on Thursday, September 29, 2022 (5.00 PM IST). Ms. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

At the meeting, Mr. Rajkumar Satyanarayan Agarwal, Managing Director, Chairman of the Meeting ordered for venue voting on the resolutions 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.

Resolution(s) as set out in the notice of AGM passed with requisite majority through remote e-voting and venue voting are as follows:

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Sr. No.	Details of Resolutions	Resolution required/passed
	<u>Ordinary Business</u>	
1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022	ORDINARY RESOLUTION
2	APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013	ORDINARY RESOLUTION
3	APPOINTMENT OF BAGARIA & CO. LLP CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO – 113447W/W-100019701) AS STATUTORY AUDITORS UNDER CASUAL VACANCY.	ORDINARY RESOLUTION
	<u>Special Business</u>	
4	RATIFICATION OF REMUNERATION TO COST AUDITORS	ORDINARY RESOLUTION
5	RATIFICATION AND CONTINUATION OF APPOINTMENT OF PROF. RAMESH CHANDRA AGARWAL (DIN: 09364549) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS W.E.F. 19 TH OCTOBER, 2021	SPECIAL RESOLUTION
6	RATIFICATION OF APPOINTMENT OF MR. VINODKUMAR BAJRANGLAL DALMIA (DIN.: 03018994) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 19 TH OCTOBER, 2021.	SPECIAL RESOLUTION
7	RATIFICATION OF APPOINTMENT OF MR. KAILASHNATH JEEVAN KOPPIKAR (DIN: 03195681) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 7 TH FEBRUARY, 2022.	SPECIAL RESOLUTION
8	RATIFICATION OF APPOINTMENT FOR A PERIOD OF FIVE YEARS AND APPROVE REMUNERATION FOR A PERIOD OF THREE YEARS OF MR. RAJKUMAR SATYANARAYAN AGARWAL (DIN: 00395370) AS MANAGING DIRECTOR OF THE COMPANY W.E.F. 19 TH OCTOBER, 2021	SPECIAL RESOLUTION
9	RATIFICATION OF APPOINTMENT FOR PERIOD FIVE YEARS AND APPROVE REMUNERATION FOR PERIOD OF THREE YEARS OF MR. SANDIIP SATYANARAYAN AGARWWAL (DIN:00395348) AS CFO W.E.F 19 TH	SPECIAL RESOLUTION

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	OCTOBER, 2021 AND WHOLE TIME DIRECTOR OF THE COMPANY W.E.F 7 TH FEBRUARY, 2022	
10	RATIFICATION OF APPOINTMENT OF MRS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469) AS NON-EXECUTIVE WOMAN DIRECTOR OF THE COMPANY W.E.F. 19 TH OCTOBER, 2021.	ORDINARY RESOLUTION
11	APPROVAL OF RELATED PARTY TRANSACTION	SPECIAL RESOLUTION
12	AUTHORITY FOR BORROWING IN EXCESS OF PAID- UP CAPITAL & FREE RESERVES PURSUANT TO SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")	SPECIAL RESOLUTION
13	AUTHORITY TO MORTGAGE / CREATE CHARGE ON THE ASSETS OF THE COMPANY PURSUANT TO SECTION 180 (1) (A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")	SPECIAL RESOLUTION
14	DELETION OF THE OTHER OBJECTS CLAUSE I.E. III(C) 56 TO III(C) 87 OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013	SPECIAL RESOLUTION
15	SUBSTITUTION OF HEADINGS, SUB HEADINGS AND REFERENCES RENAMING THE CLAUSE III (A) AND III (B) OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013	SPECIAL RESOLUTION
16	AMENDMENT OF THE LIABILITY CLAUSE BY REPLACING THE EXISTING CLAUSE IV OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013	SPECIAL RESOLUTION
17	AMENDMENT OF THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013	SPECIAL RESOLUTION
18	SUBSTITUTION OF CLAUSE III (B) "THE MATTERS	SPECIAL RESOLUTION

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	WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)" OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013	
19	RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT BY CANCELLATION OF UNISSUED SHARES OF ONE CLASS I.E NON- CUMULATIVE PREFERENCE SHARES OF RS. 100/- EACH AND INCREASE IN SHARES OF ANOTHER CLASS I.E IN EQUITY SHARES RE. 1/- EACH OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013	ORDINARY RESOLUTION

The above is for your information and record.

FOR RAJ RAYON INDUSTRIES LIMITED



RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370

