

# RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: ramgopal@vsnl.com

CIN: L17110MH1981PLC024145



Date: September 30, 2021

<input checked="" type="checkbox"/> <b>BSE Limited.</b> P. J. Tower, Dalal Street, Mumbai - 400001  SCRIP CODE: 514223	<b>The Calcutta Stock Exchange Association Ltd.</b> 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001  SCRIP CODE: 10028131
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Sub: Summary of the Proceedings of the 40th (fortieth) Annual General Meeting (AGM)  
of the Company

Dear Sir/Madam,

The 40th (fortieth) AGM of the Members of Ramgopal Polytex Limited ('the Company') was held today i.e. Thursday, September 30, 2021 at 2:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Sanjay Jatia, Chairman and Managing Director of the Company chaired the meeting. The AGM was attended by all the Directors except Mr. Arun Kumar Modi, the Chief Financial Officer, the Company Secretary, the Statutory Auditor, Internal Auditor and the Secretarial Auditor of the Company. Mrs. Uma Lodha, Proprietor of M/s. Uma Lodha & Co, Practicing Company Secretaries (Membership No. 5363, COP Number 2593) Scrutinizer was present at the meeting. The requisite quorum being present as per the data received from the e-voting portal of Central Depository Services Limited ('CDSL'), the meeting was called as order.

The following resolutions set out in the Notice convening the AGM were transacted at the AGM:

Sr. No.	Resolutions
	<b>ORDINARY BUSINESS</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place Mrs. Divya Modi (DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
	<b>SPECIAL BUSINESS</b>
3.	Re-appointment of Mr. Arun Kumar Modi (DIN: 07513121) as an Independent Director of the Company for second term.
4.	Approval of Related Party Transaction for granting of loans to group Companies.



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The Company Secretary extended a warm welcome to the Members of the Company and introduced all the board of directors, Key Managerial Persons and Auditors who were attending this meeting.

Mr. Sanjay Jatia, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting. The Chairman welcomed the members and delivered his speech. The Chairman in his speech gave impact of Covid 19, Overview of the business and Financial Performance of the Company for the financial Year ended 31.03.2021.

The Company Secretary thereafter, informed that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2021 and the Notice convening the 40th AGM were taken as read as the same had already been circulated to the Members. Since, as there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary thereafter, briefly covered the items as stated in the AGM Notice. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through remote e-voting as well as e-voting at AGM.

The Members joining the meeting through VC, who had not cast their vote by means of remote e-voting, were also provided the option to exercise their right to vote through Insta-Poll, e-voting facility provided at the AGM. The e-voting was kept open for 15 minutes and the meeting stand concluded thereafter.

The Company Secretary further informed that the Company has not received any request from the members to speak at the meeting. However, if any Member has any question or suggestions they may write to the Company at the email id provided in the Notice i.e. [investor@ramgopalpolytex.com](mailto:investor@ramgopalpolytex.com) and [rplcompliance@ramgopalpolytex.com](mailto:rplcompliance@ramgopalpolytex.com) and the same would be addressed appropriately.

The Company Secretary further informed that the results of remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Stock Exchanges i.e. to BSE and CSE on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Company Secretary concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

The details of Consolidated Voting Results of both 'e-voting at the AGM' and 'Remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1 to 4 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of



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SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limits and will also be posted on the Company's website.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For Ramgopal Polytex Limited

**Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
**(ICSI Membership No.: A36619)**

