



Date: 26/09/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: **531223**

Dear Sir/Madam,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting held on Wednesday, September 25th, 2024, have been passed with requisite majority at the Annual General Meeting of the Company.

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,
Your Faithfully,
FOR, ANJANI SYNTHETICS LIMITED

SANJAY SHARMA
DIRECTOR
DIN: 02455999

ANJANI SYNTHETICS LIMITED								
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015								
Date of AGM						25th September, 2024		
Total No. of Shareholders on Record Date (18.09.2024)						3135		
No. of Shareholders present in the meeting either in person or through proxy						20		
- Promoter & Promoter Group						8		
- Public						12		
Given Below is the Resolution-wise combined result of e-Voting and voting at 40th AGM								
Resolution No.1: Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2024								
Resolution required: (ordinary/special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution? No								
Particulars	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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	10891377	10753957	98.74	10753957	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-others	E-Voting	3858623	466326	12.09	466311	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	14750000	11220283	76.07	11220268	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		11220283	76.07	11220268	15	100.00	0.00
Whether Resolution Pass or Not ?								PASS

Resolution No.2: To appoint Mr. Sanjay Goverdhan Sharma [DIN: 02455999] as a Director who retires by rotation and being eligible, offers him-self for re- appointment.								
Resolution required: (ordinary/special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Particulars	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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	10891377	10753957	98.74	10753957	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	3858623	466326	12.09	466311	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	14750000	11220283	76.07	11220268	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		11220283	76.07	11220268	15	100.00	0.00
Whether Resolution Pass or Not ?								PASS
Resolution No.3: To ratify remuneration payable to the Cost Auditors for the financial year 2024-25.								
Resolution required: (ordinary/special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Particulars	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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	10891377	10753957	98.74	10753957	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	3858623	466326	12.09	466311	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	14750000	11220283	76.07	11220268	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		11220283	76.07	11220268	15	100.00	0.00
Whether Resolution Pass or Not ?								PASS

Resolution No.4: To Regularize the appointment of Ms. Ishali Desai (DIN: 10738484) as an Independent Director of the Company.								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? NO								
Particulars	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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	10891377	10753957	98.74	10753957	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	3858623	466326	12.09	466311	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	14750000	11220283	76.07	11220268	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		11220283	76.07	11220268	15	100.00	0.00
Whether Resolution Pass or Not ?								PASS
Resolution No.5:To approve transactions under Section 185 of the Companies Act, 2013								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? Yes								
Particulars	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
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting	10891377	0	0.00	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting	3858623	466326	12.09	466311	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting	14750000	466326	3.16	466311	15	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		466326	3.16	466311	15	100.00	0.00
Whether Resolution Pass or Not ?								PASS

Note: Votes polled by members of promoter and promoter group shall not be counted for considering requisite majority for passing this resolution. Votes of only public shareholder are considered for passing this resolution

Note:-

Represents No. of voting rights and includes voting rights on shares held in the Unclaimed Suspense Account (on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto) and shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).



FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[E-VOTING & POLL VOTING]

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Anjani Synthetics Limited
[CIN: L11711GJ1984PLC007048]
221 (Maliya), New Cloth Market
O/S Raipur Gate
Ahmedabad GJ 380002 IN

Dear Sir,

Sub: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 and voting at the 40th Annual General Meeting (AGM) of "Anjani Synthetics Limited" held on Wednesday, September 25, 2024 at 11:00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India.

1. I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by the board of Directors of Anjani Synthetics Limited ("the company") pursuant to section 108 of the Companies act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting and voting at the 40th Annual General Meeting of "Anjani Synthetics Limited" held on Wednesday, September 25th, 2024 at 11:00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India.

I was appointed as the scrutinizer to

- (i) Scrutinizing the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations,2015;



And

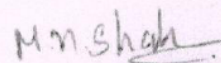
- (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 40th Annual General meeting (AGM) of the Equity Shareholders of the company held on the Wednesday, September 25th, 2024 at 11:00 a.m.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 40th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e. through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and on voting by Poll at the AGM.
3. The company had availed the Remote e-voting facility provided by M/s. Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
4. The Shareholders holding shares of the company as on the "cut-off" date of Wednesday, September 18th, 2024 were entitle to vote on the resolutions as contains in the notice of the AGM. The voting period for remote e-voting commenced on Sunday, 22nd September, 2024 at 09:00 a.m. (IST) and ended on Tuesday, 24th September, 2024 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The Votes cast under remote e-voting facility were thereafter unblocked on Wednesday, September 25, 2024 at around 12:13 Noon (IST) after the completion of the 40th Annual General Meeting in the presence of two witnesses i.e. Bharat D Chaudhary and Margi N Shah, who were not in the employment of the company and the locked ballot boxes were



subsequently opened in my presence and poll papers were diligently scrutinized. They have signed below in confirmation of the votes being unblocked in their presence.



Bharat D Chaudhary



Margi N Shah

The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.

6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through ballot paper at the AGM.
7. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode [EVSN: 240911009] and voting through poll as under:

CONSOLIDATED RESULTS OF E-VOTING AND POLL VOTING

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	11220268	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	29	11220268	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	15	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	15	Negligible



MUKESH H SHAH & CO.

Company Secretaries

(3) Invalid votes:

	Number of members voted	Number of votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil
Total	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint Mr. Sanjay Goverdhan Sharma [DIN:02455999] who retires by rotation and being eligible, offers him-self for reappointment.

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	11220268	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	29	11220268	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	15	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	15	Negligible

(3) Invalid votes:

	Number of members voted	Number of votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil
Total	Nil	Nil

SPECIAL BUSINESS:**Resolution 3: Ordinary Resolution**

Ratification of Cost Auditor's Remuneration.

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	11220268	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	29	11220268	100



MUKESH H SHAH & CO.

Company Secretaries

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	15	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	15	Negligible

(3) Invalid votes:

	Number of members voted	Number of votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil
Total	Nil	Nil

Resolution 4: Special Resolution

Appointment of Ms. Ishali Desai (DIN: 10738484) as Non-Executive Independent Director.

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	29	11220268	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	29	11220268	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	15	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	15	Negligible

(3) Invalid votes:

	Number of members voted	Number of votes cast by them
Remote e-voting	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil
Total	Nil	Nil

Resolution 5: Special Resolution

To approve transactions under Section 185 of the Companies Act, 2013.



MUKESH H SHAH & CO.

Company Secretaries

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	20	466311	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	20	466311	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	1	15	Negligible
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	1	15	Negligible

(3) Invalid votes:

	Number of members voted	Number of votes cast by them
Remote e-voting	9	10753957
Voting at the Meeting through poll paper	Nil	Nil
Total	Nil	Nil

[Note: Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 5 of the notice.]

The electronic data, the poll/ ballot papers and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 40th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking You,
Yours Faithfully,

For, Mukesh H. Shah & Co.
Company Secretaries



[Mukesh H. Shah]
Proprietor
FCS: 5827 & COP: 2213

Place: Ahmedabad

Date: 26.09.2024

UDIN: - F005827F001324804

Countersigned By
For, Anjani Synthetics Limited

Vasudev S. Agarwal
Chairman
DIN:-01491403