



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/19-20

DT: 09.09.2019

BSE Ltd
24 Pheroze jeejeebhoy Tower,
Dalal street,
Mumbai-400 001

Sub: Scrutinizer Report of 41st Annual General Meeting held on Saturday 7th September 2019 of reliance Chemotex industries limited at 10:30 A.M.

Dear Sir,

This is to inform you that 41st Annual General Meeting of the company held on 7th September, 2019 At hotel Alka, Near Shastri circle, Udaipur Rajasthan 313 001 all the business contained in the notice of the AGM were transacted and approved by the shareholders with requisite majority.

The scrutinizer report on the result of 41st AGM are enclosed herewith.

Kindly take note of the above and oblige.

For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary

MANOJ MAHESHWARI
COMPANY SECRETARY

{ 2370 954; 93145 04821(M)

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SCRUTINIZER'S REPORT

To,
The Chairman of
41st Annual General Meeting of the Shareholders of Reliance Chemotex Industries Ltd held on 7th September, 2019 at 10:30 A.M. at "Alka Hotel", Near Shastri Circle, Udaipur- 313001 (Rajasthan) ("AGM").

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the AGM.

The Board of Directors of Reliance Chemotex Industries Ltd (hereinafter referred to as "Company") at its meeting held on Friday, 9th August, 2019, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the Shareholders at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL / Service Provider") as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was 9th August, 2019 and as on that date, there were 7,890 shareholders of the Company. The Company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 3,422 Shareholders whose email-IDs were made available by the two Depositories and for those Shareholders, holding shares in physical form, who had registered their email-IDs with the RTA. In respect of 4,468 shareholders whose email-IDs were not available, notices were sent by courier. In respect of 605 cases where transmissions through email had failed, the company had sent the notice of the AGM along with Annual Report and e-voting details through physical form by courier.

Further, as confirmed by the management, there were 402 envelopes containing notice of AGM which were returned undelivered.



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- The notices sent (both through e-mail and physical mode) contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Saturday, 31st August, 2019. The remote e-voting period remained open from Tuesday, 3rd September, 2019 at 09:00 A.M. and ended on Friday, 6th September, 2019 at 05:00 P.M.
- The Company has completed the dispatch of the notices to the Shareholders by Wednesday, 14th August, 2019.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in "Financial Express" English newspaper in English language and in "Rashtrdoot" Vernacular newspaper in Vernacular language dated Sunday, 15th August, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Friday, 6th September, 2019 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number and number of shares held was obtained from the Service Provider.
- At the venue of the AGM of the Company, the facility to vote through ballot paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes.
- After the voting at the AGM was concluded, ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- On 7th September, 2019, after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



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Item No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with reports of the Board of Directors and Auditors thereon.

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	54,58,107
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	50	54,60,338
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	50	54,60,338

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,779	0.13%	2,779	0	100%	0.00%
Total	75,43,563	54,60,338	72.38%	54,60,338	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 2: Ordinary Resolution:

To declare a final dividend on 10% Cumulative Preference Shares of Rs. 100/- each.

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	54,58,107
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	50	54,60,338
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	50	54,60,338

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,779	0.13%	2,779	0	100%	0.00%
Total	75,43,563	54,60,338	72.38%	54,60,338	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 3: Ordinary Resolution:

To declare the dividend of Rs. 1/- per Equity share of Rs. 10 each and special dividend of Rs. 0.5/- per equity share of Rs. 10 each as proposed by the Board of Directors.

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	54,58,107
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	50	54,60,338
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	50	54,60,338

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,779	0.13%	2,779	0	100%	0.00%
Total	75,43,563	54,60,338	72.38%	54,60,338	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 4: Ordinary Resolution:

To appoint a Director in place of Mrs. Dipika Shroff, (DIN: 00226941) who retires by rotation, and being eligible, offers herself for re-appointment.

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	17	54,58,037
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	54,60,268
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	49	54,60,268

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,709	0.13%	2,709	0	100%	0.00%
Total	75,43,563	54,60,268	72.38%	54,60,268	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 5: Special Resolution:

To re-appoint Mr. Ramadoss Srinivasan as an Independent Director of the company.

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	54,58,107
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	50	54,60,338
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	50	54,60,338

NOTES:

- i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,779	0.13%	2,779	0	100%	0.00%
Total	75,43,563	54,60,338	72.38%	54,60,338	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 6: Special Resolution:

To re-appoint Mr. Kishori Lal Sonthalia as an Independent Director of the company.

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	54,58,107
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	50	54,60,338
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	50	54,60,338

NOTES:

- i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,779	0.13%	2,779	0	100%	0.00%
Total	75,43,563	54,60,338	72.38%	54,60,338	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 7: Special Resolution:

To re-appoint Mr. Narayan Shroff as an Independent Director of the company.

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	54,58,107
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	50	54,60,338
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	50	54,60,338

NOTES:

- i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,779	0.13%	2,779	0	100%	0.00%
Total	75,43,563	54,60,338	72.38%	54,60,338	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 8: Special Resolution:

To re-appoint Mr. Ameya Shroff as an whole time Director designated as Executive Director of the company

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	18	54,58,107
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	50	54,60,338
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	50	54,60,338

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,779	0.13%	2,779	0	100%	0.00%
Total	75,43,563	54,60,338	72.38%	54,60,338	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

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403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 9: Special Resolution:

Revision in the terms of payment of remuneration to Mr. Rahul Shroff, Executive Director

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	17	54,58,037
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	54,60,268
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	49	54,60,268

NOTES:

- i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,709	0.13%	2,709	0	100%	0.00%
Total	75,43,563	54,60,268	72.38%	54,60,268	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 10: Special Resolution:

Revision in the terms of payment of remuneration to Mr. Sanjiv Shroff, Managing Director

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	17	54,58,037
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	54,60,268
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	49	54,60,268

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public Institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,709	0.13%	2,709	0	100%	0.00%
Total	75,43,563	54,60,268	72.38%	54,60,268	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 11: Special Resolution:

To Authorise the board under Section 62(3) of Companies Act, 2013

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	17	54,58,037
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	54,60,268
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	49	54,60,268

NOTES:

- i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,709	0.13%	2,709	0	100%	0.00%
Total	75,43,563	54,60,268	72.38%	54,60,268	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 62 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 12: Ordinary Resolution:

To ratify the remuneration of cost auditors for the financial year 2019-20.

Total No. of Shareholders/Folios	7,882		
Total No. of Shares	75,43,563		
Remote E-voting Period	3 rd September, 2019 to 6 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	17	54,58,037
Total Votes cast through Polling at AGM	B	32	2,231
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	54,60,268
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	49	54,60,268

NOTES:

- i. Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	54,80,719	54,57,559	99.58%	54,57,559	0	100%	0.00%
Public institutional holders	150	0	0.00%	0	0	0.00%	0.00%
Public-others	20,62,694	2,709	0.13%	2,709	0	100%	0.00%
Total	75,43,563	54,60,268	72.38%	54,60,268	0	100%	0.00%

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 9th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice 9th August, 2019 as per the results above stand passed under remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

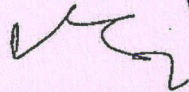
A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting and voting conducted at AGM by way of Ballot Papers by the Shareholders of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully



CS Manoj Maheshwari
Scrutinizer
FCS: 3355
C.P. No. 1971

For Reliance Chemotex Industries Ltd



Vimal Tank
Company Secretary
M. no. - 22370

(as authorized by Chairman of AGM)

Place: Jaipur

Date: September 09, 2019