



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

01/10/2021

To,

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

Dear Sir,

Sub: Summary of Proceedings at 28th Annual General Meeting held on Thursday, September 30, 2021 at 4.00 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 28th Annual General Meeting held on **Thursday, September 30, 2021 at 4.00 p.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 28th Annual General Meeting.

The remote e-voting commenced from Monday, September 27, 2021 (9.00 AM IST) and ends on Wednesday, September 29, 2021 (5.00 PM IST). Ms. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the voting process.

At the meeting, Mr. Abhishek Nagori, Resolution Professional (RP) and Chairman of the Meeting ordered for venue voting on the resolution 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.



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Resolution(s) passed with requisite majority through remote e-voting and venue voting are asfollowing:

1. Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2021
2. Appointment of M/s. MKPS & Associates Chartered Accountant Firm registration no.: 302014E), as Statutory Auditor for term of 5 years.

The above is for your information and record.

For RAJ RAYON INDUSTRIES LIMITED

Mr. Abhishek Nagori
Resolution Professional





RiddhiKrunal Shah
Practicing Company Secretary

A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
RAJ RAYON INDUSTRIES LIMITED
SURVEY NO 177/1/3, VILLAGE SURANGI
SILVASSA DN 396230 IN

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting on Poll by your Shareholders, at the 28th Annual General Meeting (AGM) of RAJ RAYON INDUSTRIES LIMITED (Company) held on Thursday, September 30, 2021 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & Venue Voting. I have not issued the separate report on remote e-voting and the report on Venue Voting as none of the Shareholder voted in Venue Voting at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by M/s. Link Intime India Pvt. Ltd., and based on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Riddhi Shah



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
Date: 30th September, 2021
Place: Mumbai
UDIN: A020168C001051165

Results Poll

Based on Results Poll at the 28th Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Thursday, September 30, 2021 at 4.00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated July 1, 2021 is annexed herewith.

RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2021.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	157023	115271101	115428124	100
Dissent	10	0	10	0.00
Invalid/Abstain	0	0	0	0
Total	157033	115271101	115428134	100.00

Accordingly, out of a total **115428134**, valid votes cast, 115428124 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 10 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **July 1, 2021** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of M/s. MKPS & Associates Chartered Accountant Firm registration no.: 302014E), as Statutory Auditor for term of 5 years
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	155023	115271101	115426124	100
Dissent	2010	0	2010	0.00

Invalid/Abstain	0	0	0	0
Total	157033	115271101	115428134	100.00

Accordingly, out of a total **115428134**, valid votes cast, 115426124 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 2010 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **July 1, 2021** is passed with **REQUISITE MAJORITY**

Riddhi Shah



Riddhi Shah
Practicing Company Secretary
 Membership No. 20168
 CP No. 17035
 Date: 30th September, 2021
 Place: Mumbai
 UDIN: A020168C001051165