

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon
(East), Mumbai –400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

Date: October 1, 2022

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN**
Scrip code: **514028**

Subject: Proceedings of the 41st Annual General Meeting of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a summary of the of proceedings of AGM held on Friday, September 30, 2022 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), as per MCA Circulars, is given below:

Meeting commenced at 2.00 PM and concluded at 02:26 PM.

Mr. Ankur Ajmera, Managing Director of the Company occupied the Chair. Ms. Shilpi Mandhana-Non-Executive-Independent Director and Mr. Bajrang Singh Non-Executive-Independent Director-Employee Director of the Company also joined the meeting.

The Chairman welcomed shareholders, who have joined the 41st Annual General Meeting of the Company by virtual platform. 36(Thirty-six) members joined the meeting. In view of MCA circular, the facility to appoint proxy to attend and cast vote for the members was not provided for the AGM. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman called the meeting to order. The Chairman delivered his speech and briefed about the Company.

He further informed that the Statutory Registers as required under the Companies Act, 2013 and other documents as mentioned in Notice of 41st AGM were kept open for view by shareholders by sending mail at rajkamalsynthetics@gmail.com

Thereafter, Mr. Ankur Ajmera, Managing Director of the Company gave an overview of financial performance of the Company for the year ended March 31, 2022 and other details of the Company.

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The Notice dated August 30, 2022 of the 41st Annual General Meeting of the Company, Audited Financial statements for the financial year ended March 31, 2022, Auditors' Report and Directors' Report were taken as read. The shareholders were informed that the Statutory Auditor's Report do not contain qualification, observation or adverse remark and therefore it was taken as read.

Thereafter, the Managing Director summarized and explained the scope and implications of all the three agendas as stated in the Notice.

The following items of business, as per the Notice dated August 30, 2022 were transacted at the Meeting

Ordinary Business:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Director's and Auditor's thereon.
2. To appoint a Director in place of Mr. Ankur Ajmera (DIN: 07890715) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for re-appointment as a Managing Director of the Company.

Special Business:

Ordinary resolution-

3. To appoint Mr. Yogesh Chandak (DIN- 09719724) as an Executive Director and Chief Financial Officer of the Company.

Thereafter, the Company Secretary informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided "remote e-voting" platform of Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) to the shareholders who held shares as on cut-off date i.e. September 23, 2022, for exercising their voting rights in electronic form, which started from September 26, 2022 at 10.00 AM and ended on September 29, 2022 at 5.00 PM.

He informed that the Company has also provided the facility of "E-voting" on all the resolutions during AGM only for the shareholders who joined the meeting through Videoconference/other Audio-Visual Means and had not casted vote through "Remote e-voting" and that Mr. Ishan Takalkar Company Secretary has been appointed as a Scrutinizer to conduct the "remote e-voting" and "e-voting at AGM" in a fair and transparent manner.

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It was further informed that since the Meeting was held through virtual mode and since Company has provided facility of voting through electronic modes, there is no requirement for proposing & seconding the resolutions and therefore invited all the members to cast their votes within next 15 minutes.

He then, extended gratitude to all the Shareholders, Directors, Auditors and others for attending the Meeting on virtual platform and declared conclusion of proceedings of the meeting.

Yours faithfully,

RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Ankur Ajmera
Managing Director
(DIN: 07890715)



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Details of Voting Results at 11th Annual General Meeting held on September 28, 2022.
[Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement)
Regulations,2015]

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of the AGM	September 30, 2022
Total number of equity shareholders as on Cut-off date of September 23, 2022	6303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as meeting was held through VC/OAVM
b) Public	
No. of Shareholders attended the meeting through Video Conferencing	36
a) Promoters and Promoter Group	2
b) Public	34

RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Ankur Ajmera
Managing Director
(DIN: 07890715)





Ishan Takalkar

Company Secretary in Practice

**1st Floor, Plot No. 10, Vyankatesh Colony, Near Jawahar Colony,
Agnihotra Chowk, Aurangabad - 431 005 (Maharashtra)**

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman,
Rajkamal Synthetics Limited
41st Annual General Meeting
411, Atlanta Estate Premises Co. Op. Soc. Ltd.,
G.M. Link Road, Goregaon (East),
Mumbai - 400 063 Maharashtra

41st (Forty First) Annual General Meeting (AGM) of the Equity Shareholders of Rajkamal Synthetics Limited held on Friday, September 30, 2022, at 2.00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Ishan Takalkar, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Rajkamal Synthetics Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 41st AGM of the Equity Shareholders of the Company held on Wednesday, September 30, 2022, at 2.00 PM through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 41st AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against the resolutions.
2. The Notice dated September 08, 2022 of the 41st AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, circulars 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "SEBI Circulars").

3. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
4. In accordance with the Notice of the 41st AGM and pursuant to the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on September 26, 2022 and ended at 5.00 PM on September 29, 2022
5. The shareholders present at the AGM through VC and who had not voted on remote e-voting, had a facility to vote through e-voting facility provided by CDSL at the AGM.
6. The Equity Shareholders holding shares as on September 23, 2022 “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 41st AGM.
7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution - 1: Ordinary Resolution

Adoption of audited Financial Statements for the year ended March 31, 2022 along with Auditors' Report

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	16,64,683	100%

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

- (iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

Resolution - 2: Ordinary Resolution

To appoint a director in place of Mr. Ankur Ajmera (DIN: 07890715) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	12,38,566	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4,26,117	34.40%

**Votes cast by Mr. Ankur Ajmera and his relatives are considered invalid since he is interested in the proposal*

Resolution - 3: Special Resolution

To consider and approve appointment of Mr. Yogesh Chandak (DIN: 09719724) as an Executive Director and Chief Financial Officer of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
49	16,64,683	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

10. All electronic data and relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 41st AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

ISHAN
VINOD
TAKALKAR

Digitally signed by ISHAN VINOD TAKALKAR
DN: cn=Ishan Takalkar,
2.5.4.20=96468146eb70b324c71d210d7f0
20071007, o=VinodTakalkar,
postalCode=431005, st=Maharashtra,
serialNumber=221120aw535d4350e4e33f5f5
88151,
serialNumber=482a1e6f270d0764308b39f8
2566758a3d3792c2c098e8ac72644430c,
c=Personal, cn=ISHAN VINOD TAKALKAR
Date: 2022.09.30 17:03:56 +05'30'

Ishan Takalkar
Practicing Company Secretary
Membership No. A46396 | CP No. 24269
Place: Aurangabad, Maharashtra
Dated: September 30, 2022

UDIN: A046396D001087040

The Scrutinizer unblocked the votes from the e-voting system of CDSL in our presence at 02:41 PM on Friday, September 30, 2022.

1. Mr. Aditya Phadke
2. Ms. Namrata Ugle

Voting Result

Date of the AGM/EGM	Friday, September 30, 2022.
Total number of shareholders on record date	6303
No. of shareholders present in the meeting either in person or through proxy	--
Promoters and Promoter Group	--
Public	--
No. of Shareholders attended the meeting through Video Conferencing	36
Promoters and Promoter Group	02
Public	34

1. Adoption of audited Financial Statements for the year ended March 31, 2022 along with Auditors' Report.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-voting	17,33,812	14,47,259	83.47%	14,47,259	0	100.00%	0.00%
Public Institutions	E-voting	500	--	--	--	--	--	--
Public- Non-Institutions	E-voting	47,65,688	2,17,425	4.56%	2,17,424	1	100.00%	0.00%
TOTAL		65,00,000	16,64,684	25.61%	16,64,683	1	100.00%	100.00%

2. To appoint a Director in place of Mr. Ankur Ajmera (DIN:07890715) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible offers himself for re-appointment as a Managing Director of the Company.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	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	E-voting	17,33,812	10,21,172	58.89%	10,21,172	0	100.00%	0.00%
Public Institutions	E-voting	500	--	--	--	--	--	--
Public- Non-Institutions	E-voting	47,65,688	2,17,395	4.56%	2,17,394	1	100.00%	0.00%
TOTAL		65,00,000	12,38,567	19.05%	12,38,566	1	100.00%	0%

*Votes cast by Mr. Ankur Ajmera and his relatives are considered invalid since he is interested in the proposal

3. To appoint Mr. Yogesh Chandak (DIN: 09719724) as an Executive Director and Chief Financial Officer of the Company.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	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	E-voting	17,33,812	14,47,259	83.47%	14,47,259	0	100.00%	0.00%
Public Institutions	E-voting	500	--	--	--	--	--	--
Public- Non-Institutions	E-voting	47,65,688	2,17,425	4.56%	2,17,424	1	100.00%	0.00%
TOTAL		65,00,000	16,64,684	25.61%	16,64,683	1	100.00%	0%

Ankur Ajmera

