

RAGHUVIR SYNTHETICS LIMITED

REISU (IFF - RAKHINI, ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA PHONE : 079-220 11015 - 220 11902 - 220 10963 Email : raghuvirad1@sanchamat in Website : http://xwwsraghuvir.com CIN : L17119GJ1982PLC083424

Date: 16 09 2021

To, The Manager, BSE Ltd., Dalal Street, Fort, Mumbai – 400 001

Sub: Result of the 39th Annual general Meeting (AGM) under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014

REF: SCRIPT CODE: 514316

Dear Sir,

With reference to the captioned subject matter and pursuant to the provisions of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results in the prescribed format of the 39th Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, 15th September, 2021 at 12.30 P.M. at the Registered Office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad- 380023.

This is to inform you that all the business items / resolutions as set out in the Notice convening the 39th AGM of the Company, have been transacted at the said AGM. As per the Scrutinizer's Report issued by Mr. Alpesh Paliwal, Proprietor of M/s. Paliwal & Co. (Formerly known as Alpesh Dhandhlya & Associates), Practicing Company Secretary, Ahmedabad, having COP NO. 12119, the Resolutions were passed with the requisite majority. Henceforth, the Chairman declared that all the Resolutions were passed with the requisite majority. The details of voting results are enclosed herewith as **Annexure-I** along with the Scrutinizer's Report as **Annexure-II**.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

SUNIL R. AGARWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 00265303

Encl.: A/a.

RAGHUVIR SYNTHETICS LIMITED VOTING RESULTS OF THE 39th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

Date of the AGM	15.09.202	1			
Total number of shareholders on record date	3845				
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy	Total		
Promoters and Promoter Group: Public:	4 16	0	4 16		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applica	ble			

ENCL: CONSOLIDATED REPORT OF THE RESULTS OF E-VOTING AND POLL VOTING OF THE 39^{TH} ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

FOR RAGHUVIR SYNTHETICS LIMITED

ITEM NO.	1	ADOPTIO 31, 2021	ON OF AUD	ITED FINANCI	AL STATEMENT	S FOR THE	FINANCIAL YEAR	R ENDED MARCH
Resolution I	Required:	ORDINA	RY RESOLU	ITTON				
(Ordinary/S				11011				
Whether proposed promoter girlinterested in	omoter/ oup are n the	NO						
agenda/res	olution?							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% 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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUVIR SYNTHETICS LIMITED.

IULdi		3875000	2918145	75.3070	2918145	0.00	100.00	0.00
Total Total	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
modulions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
Public-Non Institutions	E-Voting	072425	278	0.0286	278	0.00	100.00	0.00
Public-Non	·	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable) Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll .	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
D. I. I.	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
		(1)	(2)	shares (3)=[(2)/(1)*	(4)	Against (5)	polled (6)=[(4)/(2)]*10 0	polled (7)=[(5)/(2)]*10
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding	No. of Votes - In favour	No. of Votes-	% of Votes in favour on votes	% of Votes against on votes
agenda/resc	_							
interested in								
promoter gr	•	TES						
(Ordinary/S Whether pro		YES						
Resolution R		ORDINA	RY RESOLU	TION				
ITEM NO. 2		DIRECTO	INTMENT OR OF THE CO	OF MRS. PAMITA OMPANY WHO R	DEVI SUNIL AG ETIRES BY ROTA	ARWAL (DI ATION	N: 07135868) AS A	NON-EXECUTIV

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

OR RAGHUVIB SYNTHETICS LIMITED.

Total	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
	applicable)	070.40	0.00	0.00	0.00	0.00	0.00	0.00
11130100115	Postal Ballot (If	972425	15292	1.5726	15292	0.00	100.00	0.00
Public-Non Institutions	E-Voting Poll	072425	278	0.0286	278	0.00	100.00	0.00
Public-Non		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable) Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
and	Poli		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	E-Voting		2902575	100	2902575	0.00	100.00	0
		(1)	(2)	shares (3)=[(2)/(1)*		(5)	(6)=[(4)/(2)]*10 0	polled (7)=[(5)/(2)]*10
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding	No. of Votes - In favour (4)	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes
agenda/reso			· · · · · · · · · · · · · · · · · · ·					
interested in							•	
promoter gr		1123						-
<u>(Ordinary/S</u> Whether pro		YES						
Resolution F	•	ORDINA	RY RESOLU	MOITI				
	3	FINANCIA	L YEAR 202	20-2021	ARIY IRANSAC	TIONS LIMIT	WITH RAGHUVIR E	XIM LTD FOR TH

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUYAR SYNTHETICS LIMITED.

Resolution	 Required:	2021-2022	RY RESOLU	ITTON				
(Ordinary/S		ORDINA	NI KESULU	ITON				
Whether pr promoter g	omoter/ roup are	YES						
interested i agenda/res								
Category	Mode of Voting	No. of shares held	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)]*10 0	% of Votes against on votes polled $(7)=[(5)/(2)]*10$
Promoter and	E-Voting Poll		2902575 0.00	100.00	2902575 0.00	0.00	100.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public~	E-Voting	_	0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
D. J. II. Al	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUVIR SYNTHETICS LIMITED.

Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
	applicable)			0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If	1 2723	0.00		15292	0.00	100.00	0.00
Institutions	Poll	972425	15292	0.0286 1.5726	278	0.00	100.00	0.00
Public-Non	E-Voting	0.00	278		0.00	0.00	0.00	0.00
	applicable) Total	0.00	0.00	0.00				0.00
	Postal Ballot (If		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting	1 =====	0.00	0.00	0.00	0.00	100.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
		(1)	(2)	shares (3)=[(2)/(1)* 100		(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding	No. of Votes - In favour (4)	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
promoter gr interested ir agenda/reso	n the							
Whether pro		YES						
(Ordinary/S	pecial)		RY RESOLU	TION				
Resolution F		2021-202	22 WIIHHY	S DEVELOPERS I	AL RELATED PA LLP	RTY TRANS	ACTIONS FOR THE	FINANCIAL YEA

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUVIR SYNTHETICS LIMITED.

ITEM NO.	5	APPROVA PRIVATE	L OF MAT	ERIAL RELATED OR THE PERIOD	D PARTY TRAN FROM 01.01.202	SACTIONS 21 TO 31.03.	WITH THE SAGAR 2021	TEXTILE MILL:
Resolution F	Required:		RY RESOLU					
(Ordinary/S	pecial)			12011				
Whether propromoter grinterested in agenda/reso	oup are on the	YES						100
Category	Mode of Voting	No. of shares held	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10
and	E-Voting		2902575	100.00	2902575	0.00	100.00	0
	Poll		0.00	0.00	0.00	0.00	100.00 0.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poli	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid. RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUVIR SYNTHETICS LIMITED

Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00
Total	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
	applicable)				0.00	0.00	0.00	0.00
	Postal Ballot (If	1 2723	0.00	0.00	15292	0.00	100.00	0.00
Institutions	Poll	972425	15292	0.0286 1.5726	278	0.00	100.00	0.00
Public-Non	E-Voting	0.00	278		0.00	0.00	0.00	0.00
	applicable) Total	0.00	0.00	0.00	0.00			
	Postal Ballot (If	A STATE OF THE STA	0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0:00
	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
		(1)	(2)	shares (3)=[(2)/(1)* 100		(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10
		shares held	Votes polled	polled on outstanding	In favour (4)	Votes- Against	favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	No. of	No. of	% of votes	No. of Votes -	No. of	% of Votes in	0/ 5)//
agenda/reso	·							
promoter grainterested in								
		YES						
(Ordinary/S _I Whether pro	pecial)			11014				-
Resolution R	Required:		RY RESOLU					
		MILLS PR	IVATE LIMI	TED FOR F.Y 202	21-2022	CVIIIIIII)	uciioias aaitu tui	SAGAR LEXTIL
ITEM NO. 7	,	APPROVA	L OF ESTIM	ATED MATERIA	U. RELATED PA	RTV TRANS	ACTIONS WITH THI	· CACAD mining

Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid. RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUVIR SYNTHETICS LIMITED.

ITEM NO.	3	RATIFIC BOARD (ATION OF OF DIRECTO	THE REMUNERA DRS OF THE CO	TION PAYABL	E TO THE C	OST AUDITOR APP AL YEAR 2021-202	POINTED BY THE
Resolution I (Ordinary/S			RY RESOLU					* Bru
Whether proportion promoter grainterested interested in agenda/reservations.	roup are	NO						
Category	Mode of Voting	No. of shares held	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*	No. of Votes - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poli	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SHOWATORY

ITEM NO.	9	PAYMENT	г оғ соммі	ISSION TO MRS. 1	PAMITA S. AGAR	WAL FOR F.	Y 2021-2022	
Resolution I (Ordinary/S		SPECIAL	RESOLUTI	ON				
Whether promoter granterested interested in agenda/rese	oup are n the	YES						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*	No. of Votes - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poli		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
,	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0,00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid. RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUVIR SYNTHETICS LIMITED.

Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
มารนเนตดาร	Poll	972425	15292	1.5726	15292	0.00	100.00	0.00
Public-Ivon Institutions	E-Voting	070405	278	0.0286	278	0.00	100.00	0.00
Public-Non	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	. 0.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
		(1)	(2)	shares (3)=[(2)/(1)*		(5)	(6)=[(4)/(2)]*10 0	polled (7)=[(5)/(2)]*10
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding	No. of Votes - In favour (4)	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes
agenda/reso								
promoter gr interested in	oup are							
Whether pro		YES						
(Ordinary/S	pecial)		RESOLUTI	ON				-
Resolution F	2 oguirod	DIRECTO	R (KEY MAN	AGERIAL PERSO	ONNEL) OF THE (COMPANY	UNO THE CHAIRMAN	A WIND MWINAGIN
ITEM NO. :	10	APPROVA	L OF THE R	E-APPOINTMEN	TOFMR SHNIL	R AGARWA	L AS THE CHAIRMAN	I AND REARISCEN

Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.
RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR BAGHLIVIR SYNTHETICS LIMITED

ITEM NO.	11	APPROV	AL TO SPLI	T THE EQUITY	SHARE CAPITA	L OF THE C	OMPANY	
Resolution I	Required:	SPECTAL	RESOLUTI	ON				
(Ordinary/S		0. 202712		014				
Whether promoter gi interested i agenda/rese	omoter/ roup are n the	NO						
Category	Mode of Voting	No. of shares held	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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	-	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poli	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED STONAJORY

ITEM NO. :	L2	APPROVA ASSOCIA	AL OF THI TION OF T	E AMENDMENT HE COMPANY	IN THE CAI	PITAL CLA	USE OF THE ME	MORANDUM OF
Resolution F	Reguired:	SPECIAL	RESOLUTION	ON				
(Ordinary/S	,							
Whether proportion of the promoter grant interested in the promoter of the pro	oup are the	NO				1		**************************************
agenda/reso	·······	No. of	NIE	0/ +5	int. Chi.		04 634	1
Category	Mode of Voting	shares held	No. of Votes polled	% 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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter	E-Voting		2902575	100.00	2902575	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot (If applicable)	2902575	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public-	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
Institution	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non	E-Voting		278	0.0286	278	0.00	100.00	0.00
Institutions	Poll .	972425	15292	1.5726	15292	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	972425	15570	1.6012	15570	0.00	100.00	0.00
Total	- In-	3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUVIR SYNTHETICS LIMITED.



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To.

Chairman & Managing Director

RAGHUVIR SYNTHETICS LIMITED

(CIN: L17119GJ1982PLC005424) Rakhial Road, Rakhial Ahmedabad,

Gujarat-380023, India

Re.: 39TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON WEDNESDAY 15TH SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAKHIAL ROAD, RAKHIAL AHMEDABAD, GUJARAT-380023, INDIA

Dear Sir,

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates), Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of RAGHUVIR SYNTHETICS LIMITED, held on 12:30 p.m. on Wednesday, the 15th day of September, 2021 at Registered office of the company Situated at Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, India, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pos@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not find any poll paper invalid.
- 4. The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution:

CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 TO GETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person and proxy)	'Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total
voting though		number of valid
electronic means		votes
NIL	NIL	NIL





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(iii) Invalid votes:

Total Number		Number of votes cast by them
	NIL	NIL

Resolution No. 2: Ordinary Resolution:

APPOINTMENT OF A DIRECTOR IN PLACE OF MRS. PAMITADEVI S. AGARWAL (DIN: 07135868), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two . Hundred Ninety Two)	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total
voting though		number of valid
electronic means		votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose	Number of votes cast by them
1 TOTAL MILLION OF MICHIDERS MILES	.
votes declared invalid	
The state of the s	NIL
NIL	





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Resolution No. 3: Ordinary Resolution:

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS LIMIT WITH RAGHUVIR EXIM LTD FOR THE FINANCIAL YEAR 2020-2021

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total
voting though		number of valid
electronic means		votes
. NIL	NIL ,	NIL

(iii) Invalid votes:

Total Number of Memb	ers whose Number of votes cast by them
votes declared invalid	
NIL	NIL

Resolution No. 4: Ordinary Resolution:

APPROVAL OF THE ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LTD FOR THE 2021-2022





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(i) Voted in favour of the resolution:

Number of Members Present and Voting	Number of votes cast by them	% of total number of valid
(in person and proxy)		votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

(ii) Voted against the resolution:

Number of members	MUMBEL OF ACIDS case by errors	% of total
voting though		number of valid
electronic means		votes :
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose	Number of votes cast by them
votes declared invalid	The state of the s
votes deciared filvand	WII
NIL	NIL

Resolution No. 5: Ordinary Resolution:

APPROVAL OF THE ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2021-2022 WITH HYS DEVELOPERS LLP

(iv) Voted in favour of the resolution:

Number of Members Present and Voting (in person and	Number of votes cast by them	% of total number of valid votes
proxy) 11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00





Office: 401, Haash Complex, Nagri Rospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(v) Voted against the resolution:

Number of members	Number of votes east by them	% of total
voting though	그 교육화되는 사람들은 사람들이 그리고 있는 그는 그를 다른 사람들이 가장하다.	number of valid
electronic means		votes
NIL	NIL	NIL

(vi) Invalid votes:

취실성 그 경찰에 가지 않는데 그 그 때문에 없다.		
Total Numbe	r of Members whose	Number of votes cast by them
votes declared	invalid	
	NIL ,	NIL

Resolution No. 6: Ordinary Resolution:

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR THE PERIOD FROM 01.01.2021 TO 31.03.2021:

(vii) Voted in favour of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

(viii) Voted against the resolution:

N. Landsmannhers	Number of votes cast by them	% of total
	1144111001 12 10 10 10 10 10 10 10 10 10 10 10 10 10	number of valid
voting though		
electronic means		votes
NIL	NIL	NIL





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(ix) Invalid votes:

그리고 있다. 이 경영 이 방향 중에 속 사용하셨습니다. 그렇게 하는 요요요요요요요요요요요요요요요요요요요요요요요요요요요요요요요요요요요	
Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL NIL	NIL

Resolution No. 7: Ordinary Resolution:

APPROVAL OF THE ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR F.Y 2021-2022.

(x) Voted in favour of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

(xi) Voted against the resolution:

	Number of votes cast by them % of to	otal '
	number of va	alid
voting though	votes	
electronic means		
NIL	NIL NIL	

(xii) Invalid votes:

Total Number of Members whose	Number of votes cast by them
Total Millings of Mighingra without	
votes declared invalid	
	NIL
NIL	

Resolution No. 8: Ordinary Resolution:

RATIFICATION THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-2022





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(xiii) Voted in favour of the resolution:

Number of Members Present and Voting	Number of votes cast by them	% of total number of valid
(in person and proxy)		votes
11	15292 (Fifteen Thousand Two	100.00
(Eleven)	Hundred Ninety Two)	

(xiv) Voted against the resolution:

Number of members	MUITIDEL OF ACCES CROSS OF MYOTT	% of total
voting though		number of valid
electronic means		votes
NIL	NIL	NIL

(xv) Invalid votes:

Total Number of Members whose	Number of votes cast by them
1 10tal Milliper of Members wirese	* · · · · · · · · · · · · · · · · · ·
votes declared invalid	
	NATE OF THE PARTY
NIL	NIL
#####################################	

Resolution No. 9: Special Resolution:

APPROVAL OF THE PAYMENT OF COMMISSION TO MRS. PAMITA S. AGARWAL FOR F.Y 2021-2022.

(xvi) Voted in favour of the resolution:

Number of Members Present and Voting (in person and	Number of votes cast by them	% of total number of valid votes
proxy) 11	15292 (Fifteen Thousand Two	100.00
(Eleven)	Hundred Ninety Two)	





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(xvii) Voted against the resolution:

Number of members	Number of votes			of total
voting though			numb	er of valid
electronic means			votes	
NIL	N	IL.	via d'est	NIL

(xviii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 10: Special Resolution:

APPROVAL OF THE RE-APPOINTMENT OF MR. SUNIL R. AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

(xix) Voted in favour of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

(xx) Voted against the resolution:

Number of members	Number of votes cast by them	% of total
voting though		number of valid
electronic means		votes
NIL	NIL	NIL





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(xxi) Invalid votes:

	Total Number of Members whose votes declared invalid	е	Number of votes cast by them	
F	NIL		NIL]

Resolution No. 11: Special Resolution:

APPROVAL OF THE SPLIT THE EQUITY SHARE CAPITAL OF THE COMPANY.

(xxii) Voted in favour of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

(xxiii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total
voting though		number of valid
electronic means		votes
NIL	NIL	NIL

(xxiv) Invalid votes:

Total Number of Members whose	Number of votes cast by them
votes declared invalid	2-2
NIL	NIL





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Resolution No. 12: Special Resolution:

APPROVAL OF THE AMENDMENT IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(xxv) Voted in favour of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

(xxvi) Voted against the resolution:

Wbor of members	Number of votes cast by them	% of total
		number of valid
voting though		votes
electronic means		NIL
NIL	NIL	NID.

(xxvii) Invalid votes:

Total Number of Members whose	Number of votes cast by them
1	
votes declared invalid	NAME OF THE PARTY
NIL	NIL .

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of RAGHUVIR SYNTHETICS LIMITED for safe keeping.





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. <u>welcome2pcs@gmail.com</u>, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

Thanking you,

Yours faithfully,
For, Paliwal & Co.
(Formerly Known as Alpesh
Dhandhlya & Associates)
Company Secretaries

Alpesh Paliwal Proprietor

COP: 12119

UCN: 12013GJ1046200

Peer Review Registration Number: 508/2017

UDIN: A032500C000957589

Date: 16.09.2021
Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 11:30 A.M. on 16th September, 2021 at the office of the Scrutinizer.

Name and Address of Witness:

Name and Address of Witness:

Witness 1:

Mr. Vinit Sinha V.N. Sinhu B/6, Punitjyot Society, Ranip-382 480, Ahmedabad Witness 2:

Mr. Pranav Barot _____ 854, Ragha Sutariya Ni pole, Khadia, Golwad, Ahmedabad-380001

COUNTERSIGNED BY:

FOR PRESIDENT STREET HE THOSE LABORTED

DIRECTORIAUTHORISED SIGNATORY

(Sunil R Agarwal) (DIN: 00265303) Managing Director





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. <u>welcome2pcs@gmail.com, alpesh.pcs@gmail.com,</u> Ph. 079 – 48980181, Contact Nos. 8000133307

REPORT OF SCRUTINIZER ON E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

16th September, 2021

To,

Chairman & Managing Director

RAGHUVIR SYNTHETICS LIMITED

(CIN: L17119GJ1982PLC005424) Rakhial Road, Rakhial, Ahmedabad,

Gujarat-380023, India

Dear Sir,

Re.: 39TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON WEDNESDAY, THE 15TH DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT RAKHIAL ROAD, RAKHIAL, AHMEDABAD – 380023, GUJARAT, INDIA

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates), Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of the Equity Shareholders of RAGHUVIR SYNTHETICS LIMITED, held on 12:30 p.m. on Wednesday, the 15th day of September, 2021 at Registered office of the company Situated at Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, India, hereby submit my report as under:

- 1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started at 9:00 a.m. on 12th September, 2021 and ended at 5:00 P.M. on 14th September, 2021.
- 2. The Equity Shareholders holding shares as on cut-off date i.e. 8th September, 2021 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.

MEM No.: 3250



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

- 3. The votes were unblocked at 02:34 p.m. on 15th September, 2021 in the presence of Mr. Vinit Sinha and Mr. Pranav Barot who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
- **4.** The e-voting results/list downloaded from the website of Central Depository Services (India) Limited (www.evotingindia.com) is being handed over to the Chairman & Managing Director of the Company along with this report.
- 5. The result of the e-voting is as under:

Resolution No. 1 Ordinary Resolution:

CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

(II) Voted against the resolution:

voting though electronic of va	
	did votes
means	Nil

(III) Invalid votes:

Total Number of	Members whose votes	Number of votes cast by them
declared invalid		
and the second	Nil	Nil





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Resolution No. 2 Ordinary Resolution:

APPOINTMENT OF A DIRECTOR IN PLACE OF MRS. PAMITADEVI S. AGARWAL (DIN: 07135868), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
	2902853	
13	(Twenty Nine lakh Two	100
(Thirteen)	Thousand Eight Hundred and	
	Fifty Three)	Q.

(II) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voting though electronic	them	valid votes
means		
Nil	Nil	Nil

(III) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them
declared invalid	
4	2902575 (Twenty Nine lakh Two
	Thousand Five Hundred and
	Seventy Five)

Resolution No. 3 Ordinary Resolution:

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS LIMIT WITH RAGHUVIR EXIM LTD FOR THE FINANCIAL YEAR 2020-2021.





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two	100
,	. Thousand Eight Hundred and Fifty Three)	

(II) Voted against the resolution:

Number of members voting though electronic	Number of votes cast by them	% of total number of valid votes
means		
Nil	Nil	Nii

(III) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them
declared invalid	
4	2902575 (Twenty Nine lakh Two
	Thousand Five Hundred and
	Seventy Five)

Resolution No. 4 Ordinary Resolution:

APPROVAL OF THE ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LTD FOR THE 2021-2022.

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(II) Voted against the resolution:

Number of members	Number	of votes cast by	% of total number of
voting though electronic	them		valid votes
means			
Nil		Nil	Nii

(II) Invalid votes:

Total Number of Members whose	Number of votes cast by them
votes declared invalid	
4	2902575 (Twenty Nine lakh Two Thousand
	Five Hundred and Seventy Five)

Resolution No. 5 Ordinary Resolution:

APPROVAL OF THE ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2021-2022 WITH HYS DEVELOPERS LLP

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

(II) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voting though electronic	them	valid votes
means		
Nil	Nil	Nil

(III) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
4	2902575 (Twenty Nine lakh Two
	Thousand Five Hundred and Seventy Five)





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Resolution No. 6 Ordinary Resolution:

APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR THE PERIOD FROM 01.01.2021 TO 31.03.2021

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

(II) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voting though electronic		valid votes
means		
Nil	Ni1	Nil

(III) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them
declared invalid	
4	2902575 (Twenty Nine lakh Two
	Thousand Five Hundred and Seventy
	Five)

Resolution No. 7 Ordinary Resolution:

APPROVAL OF THE ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR F.Y 2021-2022





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(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

(II) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voting though electronic	them	valid votes
means		
Nil	Nil	Nil

(III) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
4	2902575 (Twenty Nine lakh Two Thousand Five Hundred and Seventy Five)

Resolution No. 8 Ordinary Resolution:

RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-2022

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100





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(II) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voting though electronic	them	valid votes
means		
Nil	Nil	Nil

(III) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them
declared invalid	
Nil	Nil

Resolution No. 9 Special Resolution:

APPROVAL OF THE PAYMENT OF COMMISSION TO MRS. PAMITA S. AGARWAL FOR F.Y 2021-2022

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

(II) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voting though electronic	them	valid votes
means		
Nil	Ni1	Nil





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(III) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them
declared invalid	
4	2902575 (Twenty Nine lakh Two
	Thousand Five Hundred and Seventy
	Five)

Resolution No. 10 Special Resolution:

APPROVAL OF THE RE-APPOINTMENT OF MR. SUNIL R. AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

(II) Voted against the resolution:

Number of members	Number of votes cast by	% of total number of
voting though electronic	them	valid votes
means		
Nil	Nil	Nil

(III) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them
declared invalid	
4	2902575 (Twenty Nine lakh Two
	Thousand Five Hundred and Seventy
	Five)





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Resolution No. 11 Special Resolution:

APPROVAL OF THE SPLIT THE EQUITY SHARE CAPITAL OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
, 13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

(II) Voted against the resolution:

Number of members Number	r of votes cast by % of total number of
voting though electronic them	valid votes
means Nil	Nil Nil

(III) Invalid votes:

		The state of the s	S.
	Total Number of Members whose votes	Number of votes cast by them	
	l lotal Number of Members whose votes	1,144,144,144,144,144,144,144,144,144,1	Ň
DA.			ú
	declared invalid		Ž,
K		Nil	
Ø,	Nil	NU SERVE AND SERVE	ě
	4144	1	À.

Resolution No. 12 Special Resolution:

APPROVAL OF THE AMENDMENT IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(I) Voted in favour of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100





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(II) Voted against the resolution:

Number of memi	oers Number of	votes cast by	% of total number of
voting though electron	onic them		valid votes
means Nil		Nil	Nil

(III) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them
declared invalid	
NI NI	Nii

- 6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
- 7. The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully, For, Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates) Company Secretaries Date: 16.09.2021
Place: Ahmedabad

Alpesh Paliwai

Proprietor COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 508/2017

UDIN: A032500C000957457





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Name and Address of Witness

Witness 1:

V.N.S.NW Mr. Vinit Sinha

B/6, Punitjyot Society,

Ranip-382 480, Ahmedabad

Name and Address of Witness

Witness 2:

Mr. Pranav Barot

854, Ragha Sutariya Ni pole, Khadia,

Golwad, Ahmedabad-380001





Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

39TH ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER, 2021 DECLARATION OF RESULT OF E-VOTING AND POLL

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s. RAGHUVIR SYNTHETICS LIMITED ("the Company" for short) had provided evoting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("AGM" for short). The e-voting was open from 9:00 a.m. on 12th September, 2021 and ended at 5:00 P.M. on 14th September, 2021.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17th June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility and Ballot Forms to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors of the company appointed me, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates), Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. On 14th September, 2021 and 15th September, 2021 on the poll at AGM and submitted his reports, on 16th September, 2021. The Reports of the Scrutinizer are attached herewith.

The consolidated Report is as under:





Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	No. of Votes invalid (voting by Public- Institution or Public- Non Institutions)	% of votes in favour	No. of Votes Against	
1	Consideration and adoption of the audited financial statements of the Company for the financial year ended 31st March 2021 together with the reports of the board of directors and auditors thereon.	Ordinary	29,18,145	2902575		15570			O LIWAL & COLOR	O



		Resolution	Votes in favour	Votes valid (voting by promoter and promoter group)	Votes invalid (voting by promoter and promoter group)	valid (voting by Public- Institution or Public- Non Institutions)	votes in favour	Votes Against	
or ir M P A O' w b; au el h	Appointment of a Director on place of Mrs. Pamitadevi S. Agarwal (DIN: 07135868), who retires by rotation and being eligible, offers derself for re- appointment.	Ordinary	29,18,145		29,02,575	15570	100		0



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	No. of Votes invalid (voting by Public- Institution or Public- Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
3	Approval of the material related party transactions limit with Raghuvir Exim Ltd for the financial year 2020-2021.	Ordinary	29,18,145	0	29,02,575	15570		100	O WALS COM	0



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	invalid (voting by Public- Institution or Public- Non	% of votes in favour	No. of Votes Against	% of votes against
4	Approval of the estimated material related party transactions with Raghuvir Exim Ltd for the 2021-2022.	Ordinary	29,18,145		29,02,575	15570		100	NALIVALIA CONTRA	0



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	No. of Votes invalid (voting by Public- Institution or Public- Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
5	Approval of the estimated material related party transactions for the financial year 2021-2022 with Hys Developers LLP.	Ordinary	29,18,145	0	29,02,575	15570	0	100	O	0



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	No. of Votes invalid (voting by Public- Institution or Public- Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
6	Approval of the material related party transactions with the Sagar Textile Mills Private Limited for the period from 01.01.2021 to 31.03.2021.	Ordinary	29,18,145		29,02,575	15570		100	0	0



Sr. No.		Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	No. of Votes invalid (voting by Public- Institution or Public- Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
7	Approval of the estimated material related party transactions with the Sagar Textile Mills Private Limited for F.Y 2021-2022	Ordinary	29,18,145	0	29,02,575	15570		100	O STATE OF THE PARTY OF THE PAR	0



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	and	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	invalid (voting by Public- Institution or Public- Non Institutions)	% of votes in favour	No. of Votes Against	•
8	Ratification of the remuneration payable to the cost auditor appointed by the board of directors of the Company for the financial year 2021-2022	Ordinary	29,18,145	2902575	0	15570		100	O SALUWALA CO	O



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)		% of votes in favour	No. of Votes Against	
9	Approval of the payment of commission to Mrs. Pamita S. Agarwal for F.Y 2021-2022	Special	29,18,145		29,02,575	15570	0	100	O service of the serv	O
									PHLIVAL	



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)		No. of Votes invalid (voting by Public- Institution or Public- Non Institutions)		No. of Votes Against	% of votes against
10	Approval of the re- appointment of Mr. Sunil R. Agarwal as the chairman and Managing Director (Key Managerial Personnel) of the Company		29,18,145	0	29,02,575	15570		100	O SALINALS	



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	No. of Votes invalid (voting by Public- Institution or Public- Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
11	Approval of the split the Equity share capital of the Company.	Special	29,18,145		0	15570	O	100	0	0
									MEM No.: 32500	



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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public- Institution or Public- Non Institutions)	No. of Votes invalid (voting by Public- Institution or Public- Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
12	Approval of the amendment in the capital clause of the Memorandum of Association of the Company	Special	29,18,145	2902575	0	15570	0	100	0	O
									RUWL & CO	

MEM No.; 32500 COP No.: 12119



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All Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority. Thanking you,

Yours faithfully,

For, Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates) Company Secretaries

Alpesh Paliwal

Proprietor COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 508/2017

COP No.: 1211

UDIN: A032500C000957336

Date: 16.09.2021 Place: Ahmedabad COUNTERSIGNED BY:

For, RACHUYINGS XUTHE JOSH WELED

DIRECTORIAUTHORISED SIGNATORY

(Sunil R Agarwal)

(DIN: 00265303) Managing Director