

RAGHUVIR SYNTHETICS LIMITED

REGD. OFF: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamel.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

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.

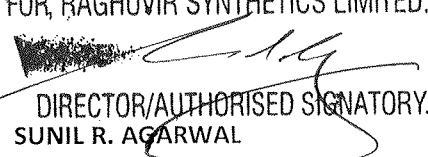
This is to inform you that all the business items / resolutions as set out in the Notice convening the 39th AGM of the Company, have been transacted at the said AGM. As per the Scrutinizer's Report issued by Mr. Alpesh Paliwal, Proprietor of M/s. Paliwal & Co. (Formerly known as Alpesh Dhandhliya & Associates), Practising 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.


ANNEXURE - I

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

Date of the AGM	15.09.2021		
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:	4	0	4
Public:	16	0	16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable		

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

FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

ITEM NO. 1		ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

ITEM NO. 2		RE-APPOINTMENT OF MRS. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
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.

DIRECTOR/AUTHORISED SIGNATORY.

ITEM NO. 3		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS LIMIT WITH RAGHUVIR EXIM LTD FOR THE FINANCIAL YEAR 2020-2021						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
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.


DIRECTOR/AUTHORISED SIGNATORY.

ITEM NO. 4		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LTD 2021-2022						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
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.

DIRECTOR/AUTHORISED SIGNATORY.

ITEM NO. 5		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2021-2022 WITH HYS DEVELOPERS LLP						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
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.


DIRECTOR/AUTHORISED SIGNATORY

ITEM NO. 6		APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR THE PERIOD FROM 01.01.2021 TO 31.03.2021						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
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.


DIRECTOR/AUTHORISED SIGNATORY.

ITEM NO. 7		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR F.Y 2021-2022						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
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.


DIRECTOR/AUTHORISED SIGNATORY.

ITEM NO. 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						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY

ITEM NO. 9		PAYMENT OF COMMISSION TO MRS. PAMITA S. AGARWAL FOR F.Y 2021-2022						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
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.


DIRECTOR/AUTHORISED SIGNATORY.

ITEM NO. 10		APPROVAL OF THE RE-APPOINTMENT OF MR. SUNIL R. AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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 Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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.

DIRECTOR/AUTHORISED SIGNATORY

ITEM NO. 11		APPROVAL TO SPLIT THE EQUITY SHARE CAPITAL 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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY

ITEM NO. 12		APPROVAL OF THE AMENDMENT IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	2902575	2902575	100.00	2902575	0.00	100.00	0.00
	Poll		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		2902575	2902575	100.00	2902575	0.00	100.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		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
Public-Non Institutions	E-Voting	972425	278	0.0286	278	0.00	100.00	0.00
	Poll		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
Total		3875000	2918145	75.3070	2918145	0.00	100.00	0.00

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.



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

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomed2pcs@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]

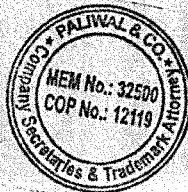
To,
Chairman & Managing Director
RAGHUVIR SYNTHETICS LIMITED
(CIN: L17119GJ1982PLC005424)
Rakhial Road, Rakhial Ahmedabad,
Gujarat-380023, India

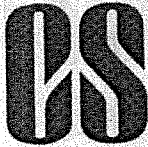
Re.: 39TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF RAGHUVIR SYNTHETICS LIMITED HELD ON WEDNESDAY 15TH SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAKHIAL ROAD, RAKHIAL AHMEDABAD, GUJARAT-380023, INDIA

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.





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

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcometopcs@gmail.com, alpesh.pcs@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:

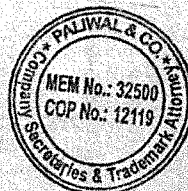
CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021 TO GETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

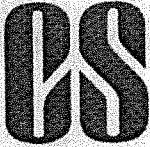
- (i) Voted in **favour** of the resolution:

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





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Email ids. welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact No. 8000133307

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	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:

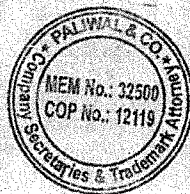
Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

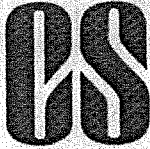
(ii) Voted **against** the resolution:

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

(iii) Invalid votes:

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





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Email Ids. welcometpc@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:

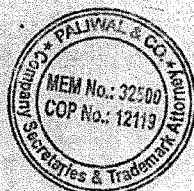
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

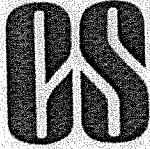
(iii) Invalid votes:

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

Resolution No. 4: Ordinary Resolution:

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





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Email Ids. welcometopcs@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 (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 voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

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

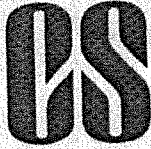
Resolution No. 5: Ordinary Resolution:

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 proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00





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Email Ids. welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(v) Voted **against** the resolution:

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

(vi) Invalid votes:

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

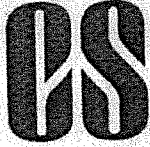
(vii) Voted in **favour** of the resolution:

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:

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





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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(ix) Invalid votes:

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

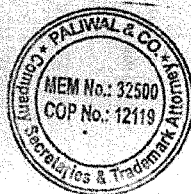
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

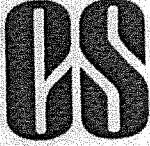
(xii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
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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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(xiii) 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

(xiv) Voted **against** the resolution:

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

(xv) Invalid votes:

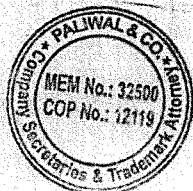
Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

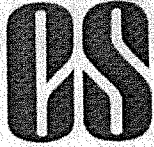
Resolution No. 9: Special Resolution:

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 proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00





Paliwal & Co.
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Company Secretaries

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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(xvii) Voted **against** the resolution:

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

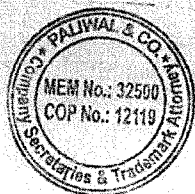
APPROVAL OF THE RE-APPOINTMENT OF MR. SUNIL R. AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

(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 voting through electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL





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Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(xxi) Invalid votes:

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

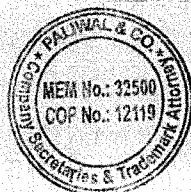
Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
11 (Eleven)	15292 (Fifteen Thousand Two Hundred Ninety Two)	100.00

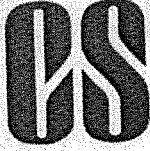
(xxiii) Voted **against** the resolution:

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

(xxiv) Invalid votes:

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





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

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Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

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:

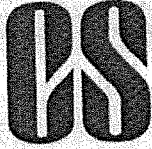
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(xxvii) Invalid votes:

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





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

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Email Ids. welcome2pcs@gmail.com, 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: I2013GJ1046200
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:

Witness 1:

Mr. Vinit Sinha
B/6, Punitjyot Society,
Ranip-382 480, Ahmedabad

Name and Address of Witness:

Witness 2:

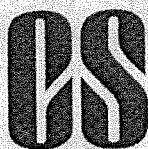
Mr. Pranav Barot
854, Ragma Sutariya Ni pole, Khadia,
Golwad, Ahmedabad-380001

COUNTERSIGNED BY:

FOR PEGHUV SYSTEMS LIMITED

DIRECTOR/AUTHORISED SIGNATORY
(Sunil R Agarwal)
(DIN: 00265303)
Managing Director





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

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

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

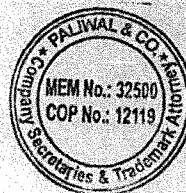
To,
Chairman & Managing Director
RAGHUVIR SYNTHETICS LIMITED
(CIN: L17119GJ1982PLC005424)
Rakhial Road, Rakhial, Ahmedabad,
Gujarat-380023, India

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.





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(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980131, Contact Nos. 8000133307

- 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.
- 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.
- 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:

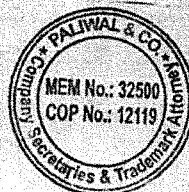
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

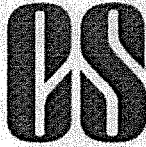
(II) Voted **against** the resolution:

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

(III) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
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
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

(II) Voted **against** the resolution:

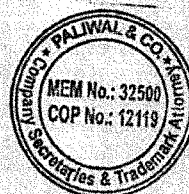
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

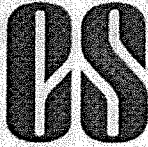
(III) Invalid votes:

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. 3 Ordinary Resolution:

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





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

(III) Invalid votes:

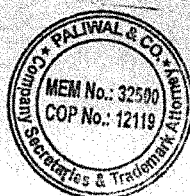
Total Number of Members whose votes declared invalid	Number of votes cast by them
4	2902575 (Twenty Nine lakh Two Thousand Five Hundred and Seventy Five)

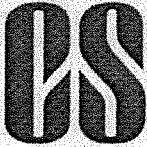
Resolution No. 4 Ordinary Resolution:

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





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(II) Voted **against** the resolution:

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

(II) 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. 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

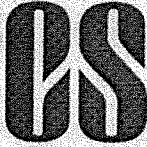
(II) Voted **against** the resolution:

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





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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:

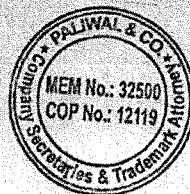
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

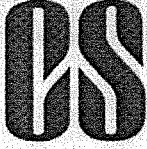
(III) Invalid votes:

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

(III) Invalid votes:

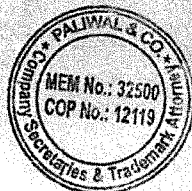
Total Number of Members whose votes declared invalid	Number of votes cast by them
4	2902575 (Twenty Nine lakh Two Thousand Five Hundred and Seventy Five)

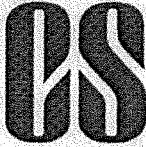
Resolution No. 8 Ordinary Resolution:

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

(III) Invalid votes:

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

Resolution No. 9 Special Resolution:

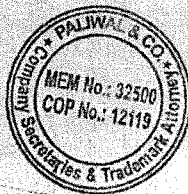
APPROVAL OF THE PAYMENT OF COMMISSION TO MRS. PAMITA S. AGARWAL FOR F.Y 2021-2022

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





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(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. 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:

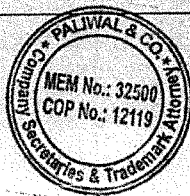
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	2902853 (Twenty Nine lakh Two Thousand Eight Hundred and Fifty Three)	100

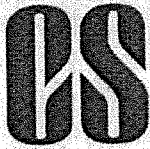
(II) Voted **against** the resolution:

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





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

(III) Invalid votes:

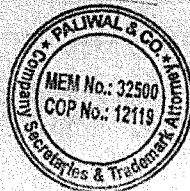
Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

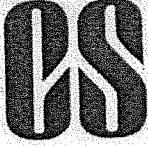
Resolution No. 12 Special Resolution:

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

(III) Invalid votes:

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

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

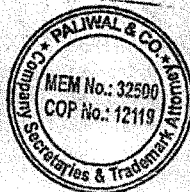
Alpesh Paliwal
Proprietor

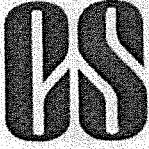
COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 508/2017

UDIN: A032500C000957457



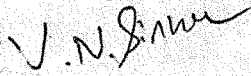


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Name and Address of Witness

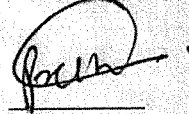
Witness 1:



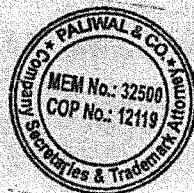
Mr. Vinit Sinha
B/6, Punitiyot Society,
Ranip-382 480, Ahmedabad

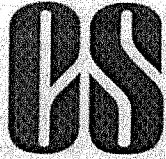
Name and Address of Witness

Witness 2:



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





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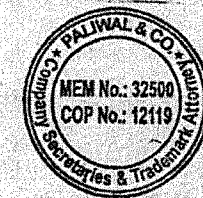
39TH ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER, 2021
DECLARATION OF RESULT OF E-VOTING AND POLL

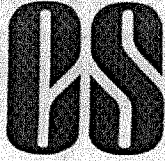
Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **M/s. RAGHUVIR SYNTHETICS LIMITED** ("**the Company**" for short) had provided e-voting 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:

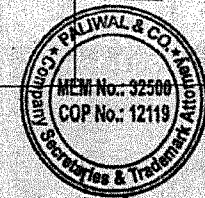


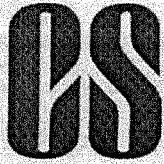


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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public-Institution or Public-Non Institutions)	No. of Votes invalid (voting by Public-Institution or Public-Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
1	Consideration and adoption of the audited financial statements of the Company for the financial year ended 31 st March 2021 together with the reports of the board of directors and auditors thereon.	Ordinary	29,18,145	2902575	0	15570	0	100	0	0

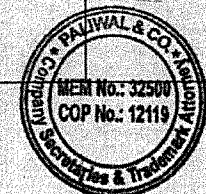


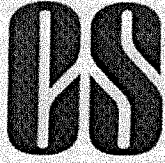


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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public-Institution or Public-Non Institutions)	No. of Votes invalid (voting by Public-Institution or Public-Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
2	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.	Ordinary	29,18,145	0	29,02,575	15570	0	100	0	0

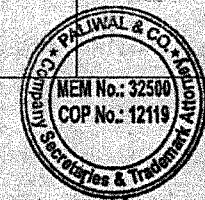


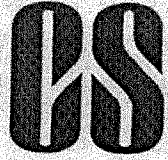


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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	No. of Votes valid (voting by promoter and promoter group)	No. of Votes invalid (voting by promoter and promoter group)	No. of Votes valid (voting by Public-Institution or Public-Non Institutions)	No. of Votes invalid (voting by Public-Institution or Public-Non Institutions)	% of votes in favour	No. of Votes Against	% of votes against
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	0	100	0	0

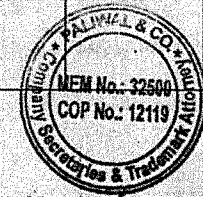


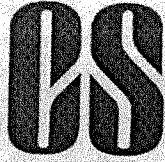


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4	Approval of the estimated material related party transactions with Raghuvir Exim Ltd for the 2021-2022.	Ordinary	29,18,145	0	29,02,575	15570	0	100	0	0

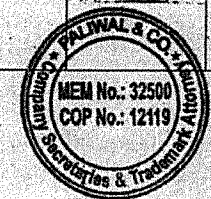


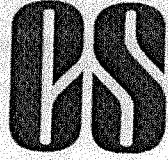


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5	Approval of the estimated material related party transactions for the financial year 2021-2022 with Hys Developers LLP.	Ordinary	29,18,145	0	29,02,575	15570	0	100	0	0

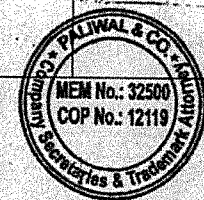


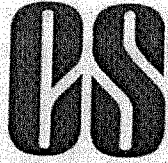


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6	Approval of the material related party transactions with the Sagar Textile Mills Private Limited for the period from 01.01.2021 to 31.03.2021.	Ordinary	29,18,145	0	29,02,575	15570	0	100	0	0

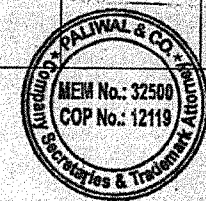


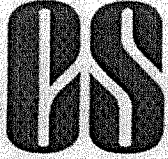


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7	Approval of the estimated material related party transactions with the Sagar Textile Mills Private Limited for F.Y 2021-2022	Ordinary	29,18,145	0	29,02,575	15570	0	100	0	0

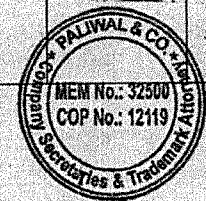


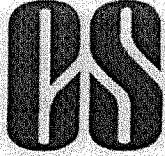


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8	Ratification of the remuneration payable to the cost auditor appointed by the board of directors of the Company for the financial year 2021-2022	Ordinary	29,18,145	2902575	0	15570	0	100	0	0

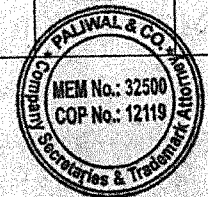


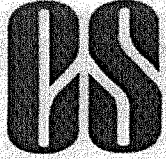


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9	Approval of the payment of commission to Mrs. Pamita S. Agarwal for F.Y 2021-2022	Special	29,18,145	0	29,02,575	15570	0	100	0	0

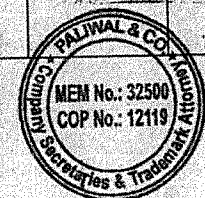


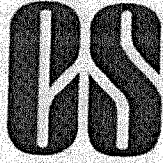


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10	Approval of the re-appointment of Mr. Sunil R. Agarwal as the chairman and Managing Director (Key Managerial Personnel) of the Company	Special	29,18,145	0	29,02,575	15570	0	100	0	0

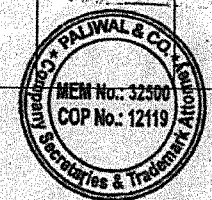


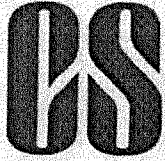


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11	Approval of the split the Equity share capital of the Company.	Special	29,18,145	2902575	0	15570	0	100	0	0

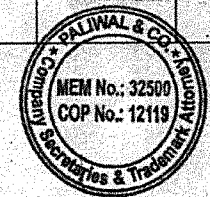


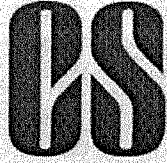


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12	Approval of the amendment in the capital clause of the Memorandum of Association of the Company	Special	29,18,145	2902575	0	15570	0	100	0	0





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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

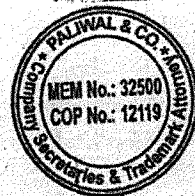
UCN: I2013GJ1046200

Peer Review Registration Number: 508/2017

UDIN: A032500C000957336

Date: 16.09.2021

Place: Ahmedabad



COUNTERSIGNED BY:

For, RAGHUVIR SYNTHETICS LIMITED

DIRECTOR/AUTHORISED SIGNATORY

(Sunil R. Agarwal)

(DIN: 00265303)

Managing Director