



SHREE

RAJASTHAN SYNTEX LTD.

Regd. & H.O. : 27-A, First Floor, Meera Nagar,
Housing Board Colony,
Udaipur (Raj.)-313001;

M.No. 9314879380

Email: cs@srsln.in; Website: www.srsln.in

CIN: L24302RJ1979PLC001948

(Mills: Village- Udaipura, Simalwara Road, Dungarpur- 314001)

HO/SRSL/SEC/
11th May, 2022

The
BSE Ltd.,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref : SHREE RAJASTHAN SYNTEX LTD.

Scrip Code: 503837

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") of Postal Ballot Notice through E-mail

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 05, 2022 respectively (hereinafter referred to as 'the Circulars') issued by Ministry of Corporate Affairs ('MCA'), the Postal Ballot Notice, as approved by the Board of Directors of the Company, in its meeting held on 7th May, 2022 is being sent only by electronic mode to the Members whose name appears in the Register of Members/ List of Beneficial Owners and whose e-mail IDs were registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) as on the Cut-off date i.e. 6th May, 2022.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice together with the explanatory statement sent to the Members of the Company through e-mail only.

In accordance with the provisions of MCA Circulars, the Company has made arrangements for the Members to register their e-mail addresses. Therefore, those Members who have not yet registered their e-mail addresses are requested to register their e-mail addresses by following the procedure set out in the notes to the Postal Ballot Notice.

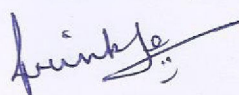
The e-voting period commences on Thursday, 12th May, 2022, 9.00 a.m. (IST) and shall end on Friday, 10th June, 2022, 5.00 pm (IST). The results will be declared on or before Tuesday, 14th June, 2022

The Postal Ballot Notice is also available on Companies website www.srsl.in.

Kindly take the above information on record.

Thanking You
Yours Faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD



**PRINKLE TALESARA
(COMPANY SECRETARY
AND COMPLIANCE OFFICER)**



Encl: As above



SHREE RAJASTHAN SYNTEX LTD.

Registered Office: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.) -313001
CIN: L24302RJ1979PLC001948 Phone No: 0294-2440334 Email: cs@srsrl.in

NOTICE OF POSTAL BALLOT

(Pursuant to section 110 of the Companies Act, 2013)

NOTICE is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as '**the Act**') and other applicable provisions, if any, of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as '**the Rules**') (including any statutory modification(s) or amendment(s) thereto); (ii) applicable provisions of Secretarial Standard-2 ("**SS-2**") issued by The Institute of Company Secretaries of India; and (iii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as '**Listing Regulations**') and other applicable regulations, if any, of the Listing Regulations, the Company hereby seeks your approval through Postal Ballot (by way of e-voting only) for the resolution annexed hereto proposed to be passed by the members of the Company ("**Members**") through postal ballot by way of remote electronic voting ("**e-voting**") only. The proposed Resolution and the relevant Statement pursuant to Section 102 of the Act setting out the material facts and the reasons for the proposed resolution are appended herewith for your consideration.

In view of the COVID-19 related lockdown and social distancing requirements, the Ministry of Corporate Affairs (MCA) issued General Circular dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 05, 2022 ("**MCA Circulars**") inter-alia specifying the framework for conduct of business through Postal Ballot till December 31, 2022 or till such further orders, whichever is earlier. The Circulars *inter-alia* provide that on account of difficulties faced by the companies in dispatch of physical Postal Ballot notice to their members due to the threat posed by COVID-19, the assent / dissent of the members in the Postal Ballot will only take place through e-voting. The requirements provided under Rule 20 of the Rules relating to e-voting shall be applicable *mutatis mutandis* for passing of resolutions through Postal Ballot by remote e-voting.

Accordingly, in compliance with the Circulars, this Postal Ballot Notice is being sent through e-mail to all the Members who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('**RTA**')/ Depository Participant(s) and the communication of assent / dissent of the Members will only take place through the remote e-voting system and the physical Postal Ballot Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.

For voting through electronic means as per the facilities arranged by the Company, Members are requested to read the instructions in the Notes under the section '**Instructions and other information relating to remote e-voting**' of this Postal Ballot Notice.

For the aforementioned purpose, the Company is offering facility of e-voting to all its Members to enable them to cast their votes electronically. The Company has engaged National Securities Depository Limited ('**NSDL**'), an agency authorized by the Ministry of Corporate Affairs, to provide remote electronic voting facility to its Members.

Members who have not received the Postal Ballot Notice due to change/ non-registration of their e-mail address with the Company/ RTA/ Depository Participants, may send a request for receiving the Postal Ballot Notice and voting credentials at the earliest by sending an email at investor@masserv.com along with a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the Member would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. Please note that for permanent registration of email address, Members shall register their email addresses, in respect of electronic holdings with their concerned depository participants by

following due procedure. Kindly note that steps taken by Members in respect of physical holdings as enunciated above (*i.e.* by sending an email to investor@masserv.com shall be sufficient for permanent registration of their email addresses.

Members who have already registered their email address are requested to keep their email addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, *i.e.* Mas Services Limited for receiving future communications in electronic form to their email address. In case of any queries, the Member may write to RTA of the Company at investor@masserv.com.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company, at its meeting held on May, 07, 2022 has appointed Mr. Manoj Maheshwari, Practicing Company Secretary (Membership No. FCS 3355 Certificate of Practice No: 1971), Partner, M/S. V.M. & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The Members are requested to carefully read the instructions indicated in the Notice for casting of votes electronically and record their assent (for) or dissent (against) through aforementioned remote e-voting facility. The Scrutinizer will submit his report to the Chairman of the Company or to any person authorized by him after completion of the scrutiny of total votes casted. The results of the Postal Ballot (e-voting) will be announced on or before Tuesday, 14th June, 2022 and the Resolution will be deemed to have been passed *w.e.f.* Friday, 10th June, 2022 *i.e.* the last date of casting of votes, if approved by the requisite majority. The Notice of the Postal Ballot and result of the Postal Ballot along with the Scrutinizer's Report shall be hosted on the website of the Company (www.srsl.in) and BSE Limited (www.bseindia.com) where the equity shares of the Company are presently listed and National Securities Depository Limited ('NSDL') (nsdl.co.in)

RESOLUTION:

Resolution No. 1

Application to initiate pre-packaged insolvency resolution process under the Insolvency and Bankruptcy Code, 2016 and in this regard to consider, and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Section 54A of Insolvency and Bankruptcy Code, 2016 read with section 10, 11A and other applicable provisions, if any, of the Insolvency and Bankruptcy Code, 2016 ("**IBC Code**") as amended vide the Insolvency and Bankruptcy Code (Amendment) Ordinance, 2021 dated April 4, 2021 and The Insolvency and Bankruptcy (Prepackaged Insolvency Resolution Process) Rules, 2021 and subject to all other requisite approvals, permissions and sanctions and subject to such conditions as may be prescribed by any of the concerned authorities (if any) while granting such approvals as may be applicable (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), consent of members be and is hereby accorded for initiating a pre - packaged insolvency resolution process and that the Board of Directors of the Company be and hereby authorized to file an application in Form 1 before the Hon'ble National Company Law Tribunal (NCLT), Jaipur Bench as specified in the Insolvency and Bankruptcy (pre-packaged insolvency resolution process) Rules, 2021."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

Date: May 07, 2022

Place: Udaipur

**Registered Office: 27-A, First Floor, Meera
Nagar, Housing Board Colony,
Udaipur - 313001 Rajasthan**

**By Order of the Board of Directors
For Shree Rajasthan Syntex Ltd.**

**Sd/-
Prinkle Talesara
(Company Secretary &
Compliance Officer)
Membership No. A60017**

NOTES:

1. An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') setting out material facts relating to the proposed resolutions is annexed hereto.
2. In view of the COVID-19 related lockdown and social distancing requirements, the Postal Ballot Notice along with the Explanatory Statement thereof is being sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s). For Members who have not received the notice due to non-registration of their e-mail address with the Company/ RTA/ Depository Participants may cast their vote by following the registration process stated in this Postal Ballot Notice.
3. A person whose name appears in the Register of Members / List of Beneficial Owners as on the Cut-off date *i.e. Friday, May 06, 2022* shall be entitled to vote on the resolution set forth in the Postal Ballot Notice. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the Cut-off date.
4. M/s Mas Services Ltd. is Registrar and Share Transfer Agent of the Company. All investor related communication may be addressed to cs@srsll.in or to:

M/s Mas Services Limited Unit: Shree Rajasthan Syntex Ltd.

T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110 020 Ph:- 011 26387281/82/83

email:- investor@masserv.com, Website: www.masserv.com

5. Postal Ballot Notice along with the Explanatory statement thereof will be available on the Company's website, www.srsll.in, on the website of Stock Exchanges (where the shares of the Company are listed i.e. BSE Limited and on the website of NSDL i.e. nsdl.co.in
6. The e-voting period commences on **Thursday, May 12, 2022** at 09:00 AM IST and ends on **Friday, June 10, 2022** at 05:00 PM IST. During this period Members of the Company, holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. **May 06, 2022**, may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the member will not be allowed to change it subsequently or cast the vote again.
7. In compliance with Sections 108 and 110 of the Act read with the Rules and the Circulars issued thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on resolution through the e-voting service facility arranged by NSDL
8. Resolutions passed by the members through Postal Ballot (e-voting) are deemed to have been passed as if they have been passed at a General Meeting of the members.
9. The Scrutinizer will submit his report to the Chairman or any other person authorised by him on or before **Tuesday, 14th June, 2022** and then the result of e-voting will be announced by the Chairman or any other person authorised by him on or before **Tuesday, 14th June, 2022**. The results will also be displayed on the Company's website (www.srsll.in), intimated to NSDL and the Stock Exchanges where the Company's shares are listed i.e. BSE Limited along with the Scrutinizer's report. The Resolution would be deemed to have passed on **Friday, 10th June, 2022**, if approved by the requisite majority.
10. Pursuant to the Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to this Postal Ballot will be published in one English national daily newspaper and one Hindi (Vernacular) daily newspaper.
11. The relevant documents as referred to in the explanatory statement will be available for inspection of the Members at the Registered Office of the Company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.)- 313001 and the same shall be made available on request through email id.

12. INSTRUCTIONS AND OTHER INFORMATION RELATING TO REMOTE E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>

Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43
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B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the

‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

- c) **How to retrieve your ‘initial password’?**
- (i) **If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.**
 - (ii) **If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered**
6. **If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:**
- a) **Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.**
 - b) **Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.**
 - c) **If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.**
 - d) **Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.**
7. **After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.**
8. **Now, you will have to click on “Login” button.**
9. **After you click on the “Login” button, Home page of e-Voting will open.**

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting are in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs.vmanda@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Mr. Amit Vishal) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@masserv.com/cs@srsi.in
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@masserv.com/cs@srsi.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
 3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- 13.** The SEBI has mandated the submission of Permanent Account Number (PAN), email-id, mobile number & nominee by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the same to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit the same (with form ISR-1 & SH13 (which can be download from RTA website i.e. www.masserv.com M/s Mas Services Ltd., Registrar and Share Transfer Agent of the Company.
- 14.** In terms of Section 72 of the Companies Act, 2013 Members of the Company may nominate a person to whom the shares held by them shall vest in the event of death of a member. In case you wish to avail the nomination facility in respect of shares held by you, please write to M/s Mas Services Ltd., Registrar and Share Transfer Agent of the Company.
- 15.** Members holding shares in more than one folio in the same name(s) are requested to send the details of their folios along with share certificates so as to enable the Company to consolidate their holding into one folio.

16. In case you have any queries or issues regarding e-voting, Members may contact Mr. Amit Vishal, Assistant Vice President, NSDL, Tradeworld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, East Mumbai 400013. Email: evoting@nsdl.co.in. Tel: 1800-1020-990 and 1800 22 44 30. Further, Members may also contact with Mr. NC Pal, Manager, Mas Services Limited, RTA of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Phone No.011-26387281/82/83, e-mail:- info@masserv.com. Members may also write to the Company at cs@srsi.in.

Explanatory Statement pursuant to Sections 102 of the Companies Act, 2013 (the "Act")

For Resolution No. 1

Due to Covid-19 pandemic and ongoing financial stress, there has been a delay in making timely payment to the financial creditors.

Further, to mitigate the distress caused by the pandemic to micro, small and medium enterprises, the Government has taken several measures to ensure quicker, cost effective and value maximising outcomes for all the stakeholders. The government has introduced a Pre-Packaged Insolvency Resolution Process for MSME.

The Insolvency and Bankruptcy Code (Amendment) Ordinance, 2021 allows the Company to file an application to National Company Law Tribunal (NCLT) under pre-packaged insolvency resolution process pursuant to section 54A read with Section 10 of the Insolvency and Bankruptcy Code, 2016.

The Pre-Packaged Insolvency Resolution Process ("pre-pack process") was introduced under the Insolvency and Bankruptcy Code, 2016 ("IBC Code") for efficient alternative insolvency resolution process. Also, it saves time, is cost effective, allows business continuity, maximises efficiency and the Board of Directors continue to operate and manage the Company.

It applies to MSME Registered companies and a corporate debtor, who is eligible to submit a resolution plan under section 29A of the IBC Code. However, the pre-pack process can be initiated only after its members approve the same by way of a Special Resolution.

The Board of Directors of the Company at its meeting held on May 07, 2022 had approved to make an application to NCLT for initiating Pre-Packaged Insolvency Resolution Process on behalf of the Company in Form 1 which is subject to the approval of shareholders.

The Board recommends the resolution set out at **Resolution No. 1** of the Notice for approval of the members by way of a Special Resolution.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

Date: May 07, 2022

Place: Udaipur

**Registered Office: 27-A, First Floor, Meera
Nagar, Housing Board Colony,
Udaipur - 313001 Rajasthan**

**By Order of the Board of Directors
For Shree Rajasthan Syntex Ltd.**

**Sd/-
Prinkle Talesara
(Company Secretary
and Compliance Officer)
Membership No. A60017**