



## **RAGHUVIR SYNTHETICS LIMITED**

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA  
PHONE : 079-22911015 - 22911902 - 22910963  
Email : [raghuvirad1@sancharnet.in](mailto:raghuvirad1@sancharnet.in)  
Website : <http://www.raghuvir.com>  
CIN : L17119GJ1982PLC005424

Date: 28.09.2022

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Sub: Scrutinizer's Report for the 40<sup>th</sup> Annual General Meeting (AGM) held on  
Monday, 26<sup>th</sup> September, 2022

Ref: Scrip Code: 514316

Respected Sir/Madam,

With regards to the captioned subject, please find enclosed herewith the Scrutinizer's  
Report for the 40<sup>th</sup> AGM held on Monday, 26<sup>th</sup> September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Raghuvir Synthetics Limited

Sunil R. Agarwal  
(Chairman & Managing Director)  
DIN: 00265303

*Encl.: As above*



# PRT & ASSOCIATES

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER'S REPORT

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

To,  
**Mr. Sunil Raghbirprasad Agarwal**  
**The Chairman**  
**40<sup>th</sup> Annual General Meeting of the Equity Shareholders of**  
**RAGHUVIR SYNTHETICS LIMITED**  
**CIN: L17119GJ1982PLC005424**  
Rakhial Road, Rakhial Ahmedabad-380023  
Gujarat, India.

Dear Sir,

I, Premnarayan Ramanand Tripathi, Proprietor of M/s. PRT & Associates Practicing Company Secretary, appointed by the Board of Directors of Raghuvir Synthetics Limited, ("**the Company**") as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) and scrutinizing E-voting process at the 40<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Monday, 26<sup>th</sup> September, 2022 at 12:00 P.M. at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad – 380023, Gujarat, India.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the remote E-voting and poll on the resolutions contained in the 40<sup>th</sup> Notice of AGM dated 25<sup>th</sup> August, 2022.

My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes casted by the members based on the scrutiny of the polling papers circulated at the AGM and report generated from e-voting system provided by Central Depository Services (India) Limited.

Further to the above, I submit my consolidated report as under:

#### **A. For Remote For E-voting :**

1. The Remote e-Voting period remained open from Friday, 23<sup>rd</sup> September, 2022 at 9.00 a.m. and ended on Sunday, 25<sup>th</sup> September, 2022 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions contained in the 40<sup>th</sup> Notice of AGM dated 25<sup>th</sup> August, 2022.
3. The votes were unblocked on Monday 26<sup>th</sup> September, 2022 after 12:30 p.m. in the presence of two witnesses who were not in the employment of the Company.







Sr. No.	Name and Address of witness	Signature
1.	Akash Sardhara B/206 Upal Appartment, India Colony Road, Ahmedbad-382350, Gujarat, India	
2.	Bipin Khunt B/206 Upal Appartment, India Colony Road, Ahmedbad-382350, Gujarat, India	

#### B. For Poll

1. Poll was conducted for the members who were physically present at the AGM and couldn't cast their vote through Remote e-voting Facility.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the Register of Members maintained by the Company and the authorizations lodged with the Company.
4. I did not find any poll papers invalid.

Based on scrutiny of the Remote E-voting and polling process, the result of voting is as under:

#### Resolution No. 1 - (Ordinary Business- Ordinary Resolution):

#### ADOPTION OF STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022

- i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	22	29025966	99.53
Poll	30	138199	0.47
Total	52	29164165	100

- ii. Voted against the resolution

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
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Remote E- voting	1	11	0
Poll	0	0	0
Total	1	11	0

i. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 2- (Ordinary Business- Ordinary Resolution):**

**ADOPTION OF CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022**

i. Voted in **favour** of resolution

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	23	29025977	99.53
Poll	30	138199	0.47
Total	53	29164176	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
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Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 3: (Ordinary Business- Ordinary Resolution)**

**RE-APPOINTMENT OF MR. YASH SUNIL AGARWAL AS A DIRECTOR, WHO RETIRES BY ROTATION**

**i. Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	23	29025977	99.53
Poll	30	138199	0.47
Total	53	29164176	100

**ii. Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**iii. Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



**Resolution No. 4- : (Ordinary Business- Ordinary Resolution)**

**APPROVAL FOR APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION**

**i. Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	23	29025977	99.53
Poll	30	138199	0.47
Total	53	29164176	100

**ii. Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**iii. Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 5- (Special Business- Ordinary Resolution)**

**CONFIRMATION AND RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23**

**i. Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	23	29025977	99.53
Poll	30	138199	0.47
Total	53	29164176	100





ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 6- (Special Business- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH DREAMSOFT BEDSHEETS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2022-2023**

i. Voted in **favour** of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	227	0.16
Poll	30	138199	99.84
Total	49	138426	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



iii. **Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 7- (Special Business- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS INDUSTRIES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2022-2023**

i. **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	227	0.16
Poll	30	138199	99.84
Total	49	138426	100

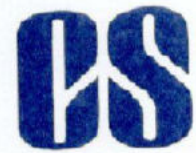
ii. **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0





**Resolution No. 8- (Special Business- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LIMITED FOR THE FINANCIAL YEAR 2022-2023**

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	227	0.16
Poll	30	138199	99.84
Total	49	138426	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 9- (Special Business- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS DEVELOPERS LLP FOR THE FINANCIAL YEAR 2022-2023**

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	227	0.16
Poll	30	138199	99.84
Total	49	138426	100



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 10- (Special Business- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LIMITED BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2022-2023**

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	227	0.16
Poll	30	138199	99.84
Total	49	138426	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0





iii. **Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 11- (Special Business- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS INDUSTRIES PRIVATE LIMITED BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2022-2023**

i. **Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	227	0.16
Poll	30	138199	99.84
Total	49	138426	100

ii. **Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



**Resolution No. 12- (Special Business- Ordinary Resolution)**

**APPROVAL TO ENTER INTO MATERIAL RELATED PARTY TRANSACTIONS WITH HYS DEVELOPERS LLP BY SUBSIDIARY OF THE COMPANY, DREAMSOFT BEDSHEETS PRIVATE LIMITED, FOR THE FINANCIAL YEAR 2022-2023**

**i. Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	227	0.16
Poll	30	138199	99.84
Total	49	138426	100

**ii. Voted against the resolution:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**iii. Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 13- (Special Business- Ordinary Resolution)**

**RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH HYS INDUSTRIES PRIVATE LIMITED ENTERED DURING THE FINANCIAL YEAR 2021-2022**





i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	19	227	0.16
Poll	30	138199	99.84
Total	49	138426	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 14- (Special Business- Special Resolution)**

**APPROVAL OF THE REMUNERATION TO MR. SUNIL RAGHUBIRPRASAD AGARWAL, CHAIRMAN & MANAGING DIRECTOR, FOR THE PERIOD FROM 01.04.2022 TO 30.06.2022**

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	23	29025977	99.53
Poll	30	138199	0.47
Total	53	29164176	100



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 15- (Special Business- Special Resolution)**

**APPROVAL TO GIVE LOAN OR GUARANTEE, PROVIDE SECURITY AND MAKE INVESTMENT IN ACCORDANCE WITH SECTION 186 OF THE COMPANIES ACT, 2013**

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	23	29025977	99.53
Poll	30	138199	0.47
Total	53	29164176	100

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0





iii. **Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution No. 16- (Special Business- Special Resolution)**

**APPROVAL TO BORROW IN EXCESS OF LIMIT PRESCRIBED IN SECTION 180(1)(C) OF THE COMPANIES ACT, 2013**

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	23	29025977	99.53
Poll	30	138199	0.47
Total	53	29164176	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0

iii. **Invalid Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0
Poll	0	0	0
Total	0	0	0



1. An Excel Sheet and other supporting documents containing a list of equity shareholders who voted "FOR", "AGAINST for each resolution will be separately shared to Managing Director authorized by the Board.
2. The poll papers, the reports generated in respect of electronic ballots and all other relevant records were sealed and handed over to the Managing Director authorized by the Board (also Chairman of the meeting) for safe keeping.

Thanking You,  
Yours Faithfully,

For, PRT & Associates,  
Company Secretaries

**Premnarayan Ramanand Tripathi**  
(Proprietor)

Mem. No. : FCS 8851

C. P. No.: 10029

Date : 27/09/2022

Place : Ahmedabad



Countersigned:

\_\_\_\_\_  
**Sunil Raghbirprasad Agarwal**  
Chairman