



SHREE

RAJASTHAN SYNTEX LTD.

Regd. & H.O. : 27-A, First Floor, Meera Nagar.

Housing Board Colony,

Udaipur (Raj.) 313001;

M.No. 9314879380

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

CIN: L24302RJ1979PLC001948

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

(Under Pre-Packaged Insolvency Resolution Process)

Date: May 28, 2024

To,

Department of Corporate Services

BSE Limited

25th Floor P. J. Tower,

Dalal Street,

Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

Sub: Outcome of Board Meeting for approval of Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2024.

Ref: Scrip Code: 503837 (Shree Rajasthan Syntex Limited)

With reference to the above-mentioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today, i.e., on Tuesday, 28th May 2024 at the registered office of the company which commenced at 06:00 PM and concluded at 09.50 PM inter-alia has:

- Considered and approved the Audited Standalone Financial Results of the Company for the Quarter and year ended on 31st March, 2024 pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Considered and approved the Postal Ballot for the Appointment of Mr. Rajiv Sharma (DIN:01342224) as an Independent Director of the Company to be held from Friday, May 31, 2024, 09:00a.m. (IST) to Saturday June 29, 2024, 05:00p.m. (IST) which shall including remote e-voting also..
- Considered and approved the draft notice of Postal Ballot and Form.
- Considered and approved Friday, May 24, 2024 as the cut-off date for determining shareholders of the company for dispatch of Notice of the Postal Ballot and for determination of shareholders eligible for ballot voting and e-voting for Postal Ballot.
- Appointed FCS Himanshu S. Gupta of M/s. Himanshu SK Gupta And Associates, Ahmedabad (ICSI M. No.- F12183 and CP No.- 22596) as scrutinizer of the company for the remote e-voting and ballot voting at ensuing Postal Ballot of the Company.
- The Board has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting will be provided by NSDL.



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We hereby declare that Pursuant to the SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, there is unmodified opinion with respect to the Annual Audited Standalone Financial Results for the Quarter and Year ended March 31, 2024.

Please take the same on your records.

Thanking You,
Yours faithfully,

FOR, SHREE RAJASTHAN SYNTEX LIMITED

VIKAS LADIA
MANAGING DIRECTOR & CEO
DIN: 00256289