



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)

To,

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 30 September, 2024

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the 44th Annual General Meeting of the company held on September 30th, 2024 from 02:00 P.M. to 02:45 p.m. at the registered office of the company.

Please take the same on your records.

Thanking You,

For, **SHREE RAJASTHAN SYNTEX LTD**

VIKAS LADIA
MANAGING DIRECTOR
DIN: 00256289

Enclosure: As above

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	7598
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	11080373	77.4569	11080373	0	100	0
	Poll		2783837	19.4603	2783837	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3134	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3134	0	0	0	0	0
Public- Non Institutions	E-Voting	13703956	13113	0.0957	13113	0	100	0
	Poll		181701	1.3259	181701	0	100	0
	Postal Ballot (if applicable)							
	Total		13703956	194814	1.4216	194814	0	100
Total		28012301	14059024	50.1888	14059024	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	11080373	77.4569	11080373	0	100	0
	Poll		2783837	19.4603	2783837	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3134	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3134	0	0	0	0	0
Public- Non Institutions	E-Voting	13703956	13113	0.0957	13113	0	100	0
	Poll		181701	1.3259	181701	0	100	0
	Postal Ballot (if applicable)							
	Total		13703956	194814	1.4216	194814	0	100
Total		28012301	14059024	50.1888	14059024	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change the Address of Registered Office of the Company outside the local limits of the city but within the same state				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	11080373	77.4569	11080373	0	100	0
	Poll		2783837	19.4603	2783837	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3134	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3134	0	0	0	0	0
Public- Non Institutions	E-Voting	13703956	13113	0.0957	13113	0	100	0
	Poll		181701	1.3259	181701	0	100	0
	Postal Ballot (if applicable)							
	Total		13703956	194814	1.4216	194814	0	100
Total		28012301	14059024	50.1888	14059024	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment and Approval of Remuneration of Mr. Vikas Ladia (DIN: 00256289) as Managing Director and Chairman of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	11080373	77.4569	11080373	0	100	0
	Poll		2783837	19.4603	2783837	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3134	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3134	0	0	0	0	0
Public- Non Institutions	E-Voting	13703956	13113	0.0957	13113	0	100	0
	Poll		181701	1.3259	181701	0	100	0
	Postal Ballot (if applicable)							
	Total		13703956	194814	1.4216	194814	0	100
Total		28012301	14059024	50.1888	14059024	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment and Approval of Remuneration of Mr. Anubhav Ladia (DIN: 00168312) as Whole-Time Director of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	11080373	77.4569	11080373	0	100	0
	Poll		2783837	19.4603	2783837	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public-Institutions	E-Voting	3134	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3134	0	0	0	0	0
Public- Non Institutions	E-Voting	13703956	13113	0.0957	13113	0	100	0
	Poll		181701	1.3259	181701	0	100	0
	Postal Ballot (if applicable)							
	Total		13703956	194814	1.4216	194814	0	100
Total		28012301	14059024	50.1888	14059024	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								