

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,
Goregaon (East), Mumbai – 400063.

Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Date: September 30, 2024

To,
Department of Listing Operations.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN**
Scrip code: **514028**

Subject: Summary of proceedings of the 43rd Annual General Meeting (AGM) of the Company held on September 30, 2024.

Dear Sir/Madam,

This is to inform you that the 43rd Annual General Meeting (AGM) of the members of Rajkamal Synthetics Limited (“the Company”) was held today i.e. Monday, September 30, 2024 at 02:00 PM (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) through the platform of CDSL in compliance with the circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 43rd Annual General Meeting of the Company held on Monday, September 30, 2024 at 2:00 PM as **Annexure A**.

This is for your information and record.

Thanking you,

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)

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ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF RAJKAMAL SYNTHETICS LIMITED

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a summary of the proceedings of AGM held on Monday, September 30, 2024 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), as per MCA Circulars, is given below:

Meeting **commenced at 2.00 P.M. and concluded at 02:29 P.M.**

Mr. Ankur Ajmera, Managing Director and CEO occupied the Chair. All the Directors including Chairman of Audit Committee, Stake-Holders' Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer and Company Secretary also joined the meeting.

The Mr. Ankur Ajmera, Managing Director and CEO welcomed shareholders, who have joined the 43rd Annual General Meeting of the Company by virtual platform. 64 (Sixty Four) members joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Managing Director called the meeting to order. The Managing Director delivered his speech and briefed about the Company and its activities.

He further informed that the documents were kept open for view by shareholders during the AGM.

Thereafter, Mr. Ankur Ajmera, Managing Director and Chief Executive Officer (CEO) of the Company gave an overview of financial performance of the Company for the year ended March 31, 2024 and other details of the Company.

The Notice dated September 05, 2024 of the 43rd Annual General Meeting of the Company, Audited Financial statements for the financial year ended March 31, 2024, Auditors' Report and Directors' Report were taken as read. The shareholders were informed that the Statutory Auditor's Report & Secretarial Audit Report do not contain any qualification, observation or adverse remark and therefore with the concurrence of shareholders were taken as read.

The Mr. Ankur Ajmera, Managing Director and CEO then delivered his speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2023-24.

Mr. Ankur Ajmera, Managing Director and CEO briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed that:

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a) The Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL from Friday, September 27, 2024 from 9:00 a.m. (IST) to Sunday, September 29, 2024 till 5:00 p.m. (IST), on all resolutions set forth in the Notice of the AGM.

b) Shareholders who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting.

Thereafter, the Managing Director summarized and explained the scope and implications of three ordinary business and three special business agendas as stated in the Notice.

The following items of business, as per the Notice dated September 05, 2024 were transacted at the Meeting:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended March 31, 2024 together with the Reports of the Board of Director's and Auditor's thereon.

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Director's and Auditor's thereon.

2. Re-appointment of Mr. Ankur Ajmera (DIN:07890715) as Managing Director of the company liable to retire by rotation.

3. Appointment of M/s. ADV & Associates, Chartered Accountants, having Firm Registration No. 128045W as Statutory Auditors of the Company in terms of Sections 139, 142 of the Companies Act, 2013 and other applicable provisions, if any, for the Consecutive term of five years, from the conclusion of this 43rd Annual General Meeting till the conclusion of the 48th Annual General Meeting to be held in the year 2029.

Special Business:

4. To Consider appointment of Ms. Mumal Kanwar (DIN: 10635766) as an Executive Director of the company.

Ms. Mumal Kanwar has been appointed as the Executive Director of the Company for a period of 5 years with effect from **June 18, 2024 to June 17, 2029**.

Remuneration not exceeding Rs. 7,20,000 (Rupees Seven Lakh Twenty thousand only) per annum payable monthly for a period of 3 years with effect from **June 18, 2024 to June 17, 2027**

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The annual remuneration of Ms. Mumal Kanwar and other such directors may vary or increase the limits 5% of net profit or 10% of the net profits to all directors taken together.

5. To consider appointment of Mr. Arihant Jain (DIN:09733677) as an Executive Director and as a Chief Financial Officer of the company.

Appointment of Mr. Arihant Jain (DIN:09733677), as Executive Director and Chief Financial Officer of the Company liable to retire by rotation, for a term of five years, i.e., from **July 11, 2024 to July 10, 2029** (both days inclusive).

Remuneration not exceeding Rs. 7,80,000 (Rupees Seven Lakh Eighty thousand only) per annum payable monthly for a period of 3 years with effect from **July 11, 2024 to July 10, 2027**.

The aggregate annual remuneration of Mr. Arihant Jain and other such directors may vary or increase the limits 5% of net profit or 10% of the net profits to all directors taken together.

6. To Consider Appointment of Mr. Atul Kumar Saboo (DIN-10759799) as a Director in the Category of Non-Executive & Independent Director of the company.

Appointment of Mr. Atul Kumar Saboo (DIN: 10759799) as a Non-Executive & Independent Director of the company to hold office for a term of 5 (five) consecutive years commencing from September 05, 2024 whose period of office will not be liable to determination by retirement of directors by rotation.

Mr. Atul Kumar Saboo has given his declaration to the Board, inter alia, that (i) he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (ii) is not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and (iii) is eligible to be appointed as a Director in terms of Section 164 of the Act. He has also given his consent to act as a director.

The Managing Director informed that the Company has also provided the facility of "E-voting" on all the resolutions during AGM only for the shareholders who joined the meeting through Video conference/other Audio Visual Means and had not casted vote through "Remote e-voting" and that Mr. Keyur Ghelani Company Secretaries has been appointed as a Scrutinizer to conduct the "remote e-voting" and "e-voting at AGM" in a fair and transparent manner.

It was further informed that since the Meeting was held through virtual mode and since Company has provided facility of voting through electronic modes, there is no requirement for proposing & seconding the resolutions and therefore invited all the members to cast their votes within next 15 minutes.

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It was further informed that there was no speaker shareholder registration requests received.

Then the Chairperson, extended gratitude to all the shareholders, employees, auditors, customers, suppliers, bankers, business partners, associates, financial institutions and central and state governments for their consistent support to the Company and declared conclusion of proceedings of the meeting.

Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)

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Details of Voting Results at 43rd Annual General Meeting held on September 30, 2024.
[Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015]

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of the AGM	September 30, 2024
Total number of equity shareholders as on Cut-off date of September 23, 2024	6288
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as meeting was held through VC/OAVM
b) Public	
No. of Shareholders attended the meeting through Video Conferencing	64
a) Promoters and Promoter Group	2
b) Public	62

Yours faithfully,
For Rajkamal Synthetics Limited

Ankur Ajmera
Managing Director & CEO
(DIN: 07890715)