

RCIL/15-16/

Dated: 28.09.2015

General Manager (Listing)
Bombay Stock Exchange Limited
24 PherozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub : Result of 37^{th} Annual General Meeting held on Saturday, 26^{th} September, 2015 at 10.30 A.M .

We are submitting result of remote e-voting and Poll in the prescribed format as per requirement of Clause 35 A Listing Agreement alongwith Copy of Scrutinizers Report submitted by the Scrutinizers.

Details of Voting Result -37th Annual General Meeting.

Date of Annual General Meeting	26th September,2015
Total Number of Shareholder as on Cut off	10328
Date 19.09.2015	
No. of Shareholder Present in the Meeting	
either in person or through proxy:	
Promoter & Promoter Group	3
Public	40
No. of Person who attended meeting	N.A
through Video- Conferencing	

Details of Individual Resolution are attached in Annexure. This is for your necessary records.

Thanking You,

For Reliance Chemotex Industries Ltd

(Vimal Tank)

Company Secretary

M.No.:22370

RESULT AS PER CLAUSE 35A OF LISTING AGREEMENT

AGENDAWISE

Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements

Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
holders							
institutional							
Public	150	0	0	0	0	0	0
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Down	00.00.400		1)]*100			(2)]*100	
			(3)=[(2)/((6)=[(4)/	2)]*100
			shares			polled	(7)=[(5)/(
			ing			votes	polled
		(2)	outstand)	on	on votes
	(1)	polled	polled on	(4)	against(5	favour	against
Promoter/Public	shares held	votes	votes	in Favour	Votes	votes in	votes
	No. of	No. of	% of	No. of votes	No. of	% of	% of

Item No 2: Ordinary Resolution for Declaration of Dividend of Rs. 10/- on 10% Cumulative Redeemable Preference Shares

Promoter/Pub lic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares	No. of votes in Favour (4)	No. of Votes against(5)	% of votes in favour on votes polled (6)=[(4)/	% of votes against on votes polled (7)=[(5)/(
			(3)=[(2)/(1)]*100			(2)]*100	2)]*100
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Item No 3: Ordinary Resolution for Declaration of Dividend of Rs. 1/- on Equity Shares

	No. of shares	No. of votes	% of	No. of votes	No. of	% of	% of
Promoter/Pu	held	polled	votes	in Favour	Votes	votes in	votes
blic	(1)	(2)	polled on	(4)	against(5)	favour	against
			outstand		. , ,	on votes	on votes
			ing			polled	polled
			shares	i		(6)=[(4)/	(7)=[(5)/(
			(3)=[(2)/(1	(2)]*100	2)]*100
-			1)]*100				
Promoter and	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Promoter group							
Public	150	0	0	0	0	0	0
institutional							0
holders							
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0



Item No 4: Ordinary Resolution for Appointment of Director, in place of Mr. Rahul Shroff, who retires by rotation at the AGM, offer himself for re-appointment.

	No. of	No. of votes	% of	No. of votes	No. of	% of	% of
Promoter/	shares held	polled	votes	in Favour	Votes	votes in	votes
Public	(1)	(2)	polled on outstand ing shares (3)=[(2)/(1)]*100	(4)	against(5)	favour on votes polled (6)=[(4)/ (2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,770	0.14	2,770	0	100	0
Total	40,01,850	16,40,349	40.99	16,40,349	o	100	o

Item No 5: Ordinary Resolution for Appointment of Director in place of Mr. N.G Khaitan, retired by rotation at the AGM, offer himself for re-appointment.

Total	40,01,850	16,40,349	40.99	16,40,349	0	100	0
Public-others	19,93,221	2,770	0.14	2,770	0	100	0
institutional holders		J	J	0	U	0	0
Promoter group Public	150	0	0	0	0	0	0
Promoter and	20,08,479	16,37,579	81.53	16,37,579	0	100	0
blic	(1)	(2)	polled on outstand ing shares (3)=[(2)/(1)]*100	(4)	against(5)	favour on votes polled (6)=[(4)/ (2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter/Pu	No. of shares held	No. of votes polled	% of votes	No. of votes in Favour	No. of Votes	% of votes in	% of votes

Item No 6: Ordinary Resolution for Ratification of Appointment of Statutory Auditor

	No. of	No. of votes	% of	No. of votes	No. of	0/ -6	0/ .5
Promoter/Pub	shares held	200			No. of	% of	% of
	1.00	polled	votes	in Favour	Votes	votes in	votes
lic	(1)	(2)	polled on	(4)	against(5)	favour	against
			outstand			on votes	on votes
			ing			polled	polled
			shares			(6)=[(4)/	(7)=[(5)/(
			(3)=[(2)/((2)]*100	2)]*100
			1)]*100			(2)/ 100	2/1 100
Promoter and	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Promoter	,,	,,	01.00	20,01,019		100	
group							
Public	150	0	0	0	0	0	0
institutional	100	U		U	0	0 1	0
holders							
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0



Item No 7: Ordinary Resolution for Appointment of Mrs. Dipika Shroff as a Director of the Company

	No. of	No. of votes	% of	No. of votes	No. of	% of	% of
Promoter/Pu	shares held	polled	votes	in Favour	Votes	votes in	votes
blic	(1)	(2)	polled on outstand ing shares (3)=[(2)/(1)]*100	(4)	against(5)	favour on votes polled (6)=[(4)/ (2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	ō

Item No 8: Special Resolution for Re-appointment of Mr. Rahul Shroff as Executive Director of the Company

	No. of	No. of votes	% of	No. of votes	No. of	% of	% of
Promoter/Pu	shares held	polled	votes	in Favour	Votes	votes in	votes
blic	(1)	(2)	polled on	(4)	against(5)	favour	against
			outstand			on votes	on votes
			ing			polled	polled
			shares			(6)=[(4)/	(7)=[(5)/(
			(3)=[(2)/((2)]*100	2)]*100
			1)]*100				
Promoter	20,08,479	16,37,579	81.53	16,37,579	0	100	0
and							
Promoter							
group							
Public	150	0	0	0	0	0	0
institutional							
holders						l	
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Item No 9: Special Resolution for Adoption of New set of Articles of Association of the Company No. of shares No. of votes % of No. of votes No. of % of % of Promoter/P held polled votes in Favour Votes votes in votes ublic (1)favour (2)polled on (4)against(5) against outstand on votes on votes ing polled polled shares (6)=[(4)/(7)=[(5)/((3)=[(2)/((2)]*1002)]*100 1)]*100 Promoter 20,08,479 16,37,579 16,37,579 81.53 0 100 0 and Promoter group 150 Public 0 0 0 0 0 0 institutional holders Public-other 19,93,221 2,820 0.14 2,820 0 100 0 Total 40,01,850 16,40,399 40.99 16,40,399 0 100 0



Item No 10: Ordinary Resolution for Ratification of Remuneration to the Cost Auditors

				3	No. of	% of	% of
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2)/(1)!*100	No. of votes in Favour (4)	Votes against(5)	votes in favour on votes polled (6)=[(4)/ (2)]*100	votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	20,08,479	16,37,579	81.53	16,37,579	0	100	0
group Public institutional	150	0	0	0	0	0	0
holders	10.00.001	2 920	0.14	2,820	0	100	0
Public-others Total	19,93,221 40,01,850	2,820 16,40,399	40.99	16,40,399	0	100	0

For RELIANCE CHEMOTEX INDUSTRIES For Reliance Chemotex Industries Ltd

> (Vimal Tank) Company Secretary M.No. :22370



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Scrutinizer's Report

To, Chairman of

37th Annual General Meeting of the Equity Shareholders of Reliance Chemotex Industries Limited held on Saturday, 26th September, 2015 at 10.30 A.M. at Hotel Alka, Shastri Circle, Udaipur -313 001 (Rajasthan)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll for 37th Annual General Meeting of Equity Shareholders held on 26th September, 2015.

Pursuant to the resolution passed by the Board of Directors of **RELIANCE CHEMOTEX INDUSTRIES LIMITED** (hereinafter referred to as "Company") on Saturday, 08th August, 2015, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 37th Annual General Meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the Notice to the 37th AGM of the members of the Company.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13,2012 as amended CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on Recognized Stock Exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred as "CDSL"), Depository, for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Bigshare Services Pvt. Ltd (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website https://www.evotingindia.com.

The Company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 08th August, 2015 sent to the shareholders by electronic means via e-mail and courier. The members of the Company as on the cut-off date i.e. 19th September, 2015 were



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entitled to vote on the resolutions contained in the Notice to the 37th AGM of the members

2)Ordinary Resolution: Declaration of final Dividend on 10% Cumulative Redeemable Preference Shares Ordinary Resolution: Declaration of final Dividend on 10% Cumulative Redeemable Preference Shares Ordinary Resolution: Declaration of final Dividend on 10% Cumulative Redeemable Preference Shares Ordinary Resolution: Declaration of final Dividend on Equity Shares Ordinary Resolution: Declaration of final Dividend on Equity Shares Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Statutory Auditors) Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Equity Shares of Rs. 10/- each of the Companies Act, 2013, read with The Companies (Declaration and Payment of Equity Shares of Rs. 10/- each of the Company for the financial year ended 31 st March, 2015. Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Rahul Shroff (DIN: 00301588) as a Director, who retire by rotation at this AGM. Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaitan AGM. Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appoint M/s G.P Kejriwal & Co., Chartered Accountants as Statutory Auditors of the Companies Account		and the member
Adoption of Audited Financial Statements Ordinary Resolution under Section 129 and all other applicable provisions, if any, of the Companies Act, 2013, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March, 2015 together with the reports of the Board of Directors and Auditors thereon. 2)Ordinary Resolution: Declaration of final Dividend on 10% Cumulative Redeemable Preference Shares Shares Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Dividend) Rules, 2014 to declare the final dividend of Rs. 10/- on 10% Cumulative Redeemable Preference Shares of Sr. 10/- each of the Companies Act, 2013, read with The Companies (Declaration and Payment of 31st March, 2015. 3) Ordinary Resolution: Declaration of final Dividend on Equity Shares Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Equity Shares of Rs. 10/- each of the Companies Act, 2013, read with The Companies (Appointment of Director), retired by rotation at the AGM Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Rahul Shroff (DIN: 00301693) as a Director, who retire by rotation at this AGM. Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Rahul Shroff (DIN: 0020588) as a Director, who retire by rotation at this AGM. Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaltan (DIN: 00020588) as a Director, who reti	REFERENCE TO THE	TYPE AND DESCRIPTION
consider and adopt the Audited Financial Statements of the Company for the year ended 31 March, 2015 together with the reports of the Board of Directors and Auditors thereon. 2)Ordinary Resolution: Declaration of final Dividend on 10% Cumulative Redeemable Preference Shares Ordinary Resolution: Declaration of final Dividend on Equity Shares 3) Ordinary Resolution: Declaration of final Dividend on Equity Shares Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, Dividend) Rules, 2014 to declare the final dividend of Rs. 10/- each of the Company for the financial year ended 31st March, 2015. Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Dividend) Rules, 2014 to declare final dividend of Rs. 1/- per financial year ended 31st March, 2015. 4) Ordinary Resolution: Appointment of Director, retired by rotation at the AGM 5) Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Director), Rules, 2014 to re-appoint Mr. Rahul Shroff Agm. Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaitan (DIN: 00020588) as a Director, who retire by rotation at this AGM. Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to re-appoint Mr. N.G. Khaitan (DIN: 00020588) as a Director, who retire by rotation at this AGM. Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to r	Adoption of	Ordinary Resolution was to
Declaration of final Dividend on 10% Cumulative Redeemable Preference Shares Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, applicable provisions, if any, o	Financial Statements	consider and adopt the Audited Financial Statements of the
applicable provisions, if any, of the Companies Act, 2013, red with The Companies (Declaration and Payment of Section 123 and all other read with The Companies (Declaration and Payment of Section 161). 3) Ordinary Resolution: Declaration of final Dividend on Equity Shares Ordinary Resolution: Declaration of final Dividend on Equity Shares Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Dividend) Rules, 2014 to declare final dividend of Rs. 1/- per financial year ended 31 st March, 2015. Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Rahul Shroff (DIN: 00301693) as a Director, who retire by rotation at this AGM. Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaitan (DIN: 00020588) as a Director, who retire by rotation at this AGM. Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and all ot	2)Ordinary Resolution:	- Additors thereon
on Equity Shares applicable provisions, if any, of the Companies Act, 2013, Dividend) Rules, 2014 to declare final dividend of Rs. 1/- per financial year ended 31st March, 2015. 4) Ordinary Resolution: Appointment of Director, retired by rotation at the AGM 5) Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution: Appointment of Director, retired by rotation at the AGM Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Director), Rules, 2014 to re-appoint Mr. Rahul Shroff AGM. Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaitan AGM. Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaitan AGM. Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules (Audit and Auditors) Rules (Audit and Auditors) Rules	on 10% Cumulative Redeemable Preference Shares	Dividend) Rules, 2014 to declare the final dividend of Ps
Appointment of Director, retired by rotation at the AGM Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 of Directors) Rules, 2014 to re-appoint Mr. Rahul Shroff AGM. Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 of Director, retired by rotation at the AGM Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaitan (DIN: 00020588) as a Director, who retire by rotation at this AGM. Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appoint M/s G.P Kejriwal & Co., Chartered	on Equity Shares	Dividend) Rules, 2014 to declare final dividend of Rs. 1/2 per
Appointment of Director, retired by rotation at the AGM Ordinary Resolution under Section 152 and all other read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaitan AGM. Ordinary Resolution: Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appoint M/s G.P Kejriwal & Co., Chartered	retired by rotation at the AGM	Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 of Directors) Pulse 2014.
Ordinary Resolution: Ratification of Appointment of Statutory Auditors Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, Accountants as Statutory Auditors of the Co., Chartered	retired by rotation at the AGM	Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 of Directors) Pulses 2014 (Appointment and Qualification
vecial Business	5) Ordinary Resolution: Ratification of Appointment of Statutory Auditors	Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and to ratify the appoint the Companies (Audit and Auditors) Rules
	Decial Business	- Pany



MANOJ MAHESHWARI

COMPANY SECRETARY

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7)Ordinary Resolution: Appointment of Director of the Company	Ordinary Resolution under Section 149,152 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Appointment & Qualification of Directors) Rules, 2014 to appoint Mrs. Dipika Shroff as a Director of the Company who was appointed as Additional Director in Board Meeting held on 10 th February, 2015.
8) Special Resolution: Re-appointment of Executive Director of the Company	Special Resolution under Section 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for re-appointment and fixing the terms of remuneration of Mr. Rahul Shroff (DIN: 02301693) as the Executive Director of the Company for the period of three years with effect from 26.09.2015.
Special Resolution: Adoption of New set of Articles of Association of the Company	Special Resolution under Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Incorporation) Rules, 2014 for replacing the existing Articles of Association of the company with the new set of regulations of Articles of Association of the Company.
Auditors	Ordinary Resolution under Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the remuneration to Cost Auditor of the Company for the financial year ending on 31 st March, 2016.

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

- That the AGM notice dated 08th August, 2015 under section 101 of the Companies Act, 2013 was dispatched to 8,332 (Eight thousand three hundred and thirty two) shareholders by means of courier services and 1,992 (One thousand nine hundred and ninety two) shareholders by electronic means via e-mail on or before 04th September 2015. As confirmed by management, there were 768 (Seven Hundred and Sixty Eight) such envelopes containing notice of AGM which were returned undelivered and there were 475 (Four hundred and seventy five) e-mails which were bounced back and notices were delivered to such shareholders physically.
- As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The (Management and Administration) Rules, 2014, an advertisement was published by the company in "Financial Express", English newspaper in English language and in "Rastradoot" vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the AGM notices, by means of courier services and



MANOJ MAHESHWARI

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electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

- 3) The remote e-voting period remained open from Tuesday, 22nd September, 2015 at 10.00 A.M. and ended on Friday, 25th September, 2015, 2015 at 5.00 P.M.
- 4) The members of the Company as on the cut-off date i.e. Saturday, 19th September, 2015 were entitled to vote on the resolutions.
- 5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked next day in the presence of 2 witnesses who are not in the employment of the Company.
- 6) The total number of fully paid up shares of the company outstanding as on 19th September, 2015 were 40,01,850. As on cut-off date, out of 10,328 (Ten thousand three hundred and twenty eight) shareholders, 13 (Thirteen) shareholders have exercised their votes through remote e-voting and 36 (Thirty Six) shareholders have exercised their votes through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below:



2370 954; 93145 04821 (M)

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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001. "USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements

- Nesolution 6			
Total No. of Shareholders* Total No. of Shares Remote E-voting D	Ontion		_
- otal No. of Sharehald	bud to none	tad m	
Total No. of Shares		teu Financiai e	4. V.
D. Of Shares		and 3	tatemente
Remote E-votine P	10,328		circs
Remote E-voting Period	7020		
	40,01,850		
	220d a		5 th September, 2015
Total	Septe	mhor as	
Total votes cast the		2015 to 2	Eth C
Total votes cast through remote e-voting Total Votes cast through Polling at AGM (A+B)	1	Numb	September 20
Convotes cast through a voting	-	of	N 2015
Grand Total of Total of	A	Votes/Folio	Number of shares
(A+B) remote e-vett	A	12.000	andles
Polling / Polling	В	13	
Grand Total of remote e-voting / Polling at AGM (A+B) Less: Invalid remote e-voting/ Polls at AGM*(Oil Net remote e-voting/ Polls at AGM*(Oil Net remote e-voting/ Polls at AGM)	M	36	16,37,878
account of for/against option not indicated) Net remote e-voting/ Polling at ACM*(On Net remote e-voting/ Polling at ACM)			10,57,878
voting/ Polls at Acres		49	2,526
Net remote a series option not india AGM*(O	2		16.40
ote e-voting/ Polling indicated)	' D		16,40,404
Net remote e-voting/ Polling at AGM*(On Notes:		1 7	
NOTES:	5		
I Invalle	E	4.0	5 (
ii. Votes voting was not tales		48	
Votes cast in face taken into account			16 40 5
i. Invalid voting was not taken into account for coun ii. Votes cast in favour or against has been consider date reckoned for the purpose of the Police iii.	ting -s		16,40,399
less been consider	or votes.		
iti ress. purpose of the polling	ed on the hari-		

- Votes cast in favour or against has been considered on the basis of the number of shares held as on the Votes cast in ravour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is iii.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and poiling at AGM. SUMMARY OF VOTING

					,	-a. remote e.	Votino		
D	T	Vo of at				-a remote e.	and p	poiling at Ad	GM.
Promote ublic		No. of shai held (1)	No. of vot Polled (2)	vote: polled doutstar ing shares	No. of vot in Favou (4)	PE	f % o votes (5 favou	f % in vote again	of es ost
Promoter and Promoter group Public),08,479	16,37,579	(3)=[(2 /(1)]*10	1/	0	votes polled (6)=[(4)/(2)]* 100	Polle (7)=[(.	d 5)
institutional holders	1	150	0	0	-	<u>;</u>			-
Public- others Total	-	3,221	2,820	0.14	2,820	0 ,	0	0	1
Percentage o	of Vote	1,850	16,40,399	40.99	16,40,399	0	100	0	
RESULT:	,	- cost in	ravour: 100		Percont		100	0	

100.00 RESULT:-

Percentage of votes cast against: 0.00

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of



ANOJ MAHESHWA

(2370 954; 93145 04821 (M)

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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001. "USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 2: Ordinary Resolution for Declaration of Dividend on 10% Cumulative Redeemable Preferênce Shares

Total No. of Shareholders	10,328		
Total No. of Shares	40,01,850		
Remote E-voting Period		mber, 2015 to 2	5th September, 2015
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	Α	13	16,37,878
Total Votes cast through Polling at AGM	В	36	2,526
Grand Total of remote e-voting / Polling at AGM (A+B)	С	49	16,40,404
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	1	5
Net remote e-voting/ Polling at AGM (C-D)	E	48	16,40,399

NOTES:

Invalid voting was not taken into account for counting of votes.

- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

	No. of shares	No. of votes	% of	No. of votes	No. of	% of	% of
Promoter/P	held	polled	votes	in Favour	Votes	votes in	votes
ublic	(1)	(2)	polled on	(4)	against(5	favour	against
ĺ	1		outstand)	on	on votes
		(ing			votes	polled
	ſ		shares			polled	(7)=[(5)
	,		(3)=[(2)			(6)=[(4	/(2)]*10
			/(1)]*10)/(2)]* 100	O
Promoter	20,08,479	16,37,579	81.53	16,37,579	0	100	0
and	20,00,473	10,57,575	01.55	10,57,579		100	U
Promoter				1			
group		L	_	1			
Public	150	0	0	0	0.	0	0
institutional							- 1
holders							
Public-	19,93,221	2,820	0.14	2,820	0	100	0
others							
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: 100.00 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of



(2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 3: Ordinary Resolution for Declaration of Dividend on Equity Shares

The solution for Declar		uace of AGM	requisite
Total No. of Shareholders Total No. of Shares	ation of Div	idend	
Total No. of Stidrenoiders		reend on Equi	tv Sharee
Total No. of Shares	10,328		7
Remote F-voting D			
Remote E-voting Period	40,01,850		
	22nd C-		5 th September, 2015
	22 Septer	mber, 2015 to 3	-th
Total votes cast through remote e-voting		7 2013 10 2	5" September 2015
Table Votes cast through remote	i	Number of	Number, 2015
Total Votes cast through a mote e-voting		Votes/Folio	Number of shares
Total Votes cast through remote e-voting Grand Total of remote e-voting / Polling at AGM (A+B)	A	13	
(ALB) Of remote e-voting / Dalli	В	13	16.00
(ATB) Polling at AGM	-	36	16,37,878
EC33. Invalid	-	49	2,526
account of for/against option not indicated) Net remote e-voting/ Polling act AGM*(On		73	16.40.404
Not all AGM*(On	D		16,40,404
Net remote e-voting/ pall: Indicated)	· /	1	
at AGM (C-D)		- 1	F
NOTES:	F		3 /
		48	
Invalid voting was not taken into account for counts Votes cast in favour.			16,40,399
ii. Votes cast in favorities into account for count			

Invalid voting was not taken into account for counting of votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is

There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM. SUMMARY OF VOTING

	WLOL AOLIV	IG		4,100	an remote e-v	oting and or	olling at 40	
Promoter ublic Promoter and Promoter group	Ni- c	No. of vote polled (2)	votes polled o outstan ing shares (3)=[(2) /(1)]*10	No. of vote in Favour on (4)	es No. o Votes against	f % of	% 0 vote again on vot pollec (7)=[(:	of es est ess d
Public institutional	150	0	1		;	1	1	
holders Public-	10.00		0	0	0 .	0	0	4
others Total	19,93,221	2,820	0.14	2,820				
	40,01,850	16,40,399	40.99	16,40,399	0	100	0	1
Percentage (of Votes cast in	favour: 10	0.00	-	0	100	0	1

Percentage of Votes cast in favour: 100.00 Percentage of votes cast against: 0.00 RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of



(2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001. "USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 4: Ordinary Resolution for Appointment of Director, retired by rotation at

the AGM Resolution for App	ed as on the	date of ACM	with the requisite
Total No. of Shared	ointment of	Direct-	10,010
Total No. of Shares		Director, reti	red by rotation
Remote E	10,328		, country at
Remote E-voting Period	40.01 850		
	22nd Com		
Total	Septer	mber, 2015 to 2	5th Carri
Total votes cast through remote e-voting	1	Number of	5 th September, 2015
Total Votes cast through remote e-voting Grand Total of remote e-voting at AGM		Votes/Folio	Number of shares
Grand Total of remote	A	12	
(A+B) Polling / Polling	В	36	16,37,828
	c 7	48	2,526
account of for/against and Polls at AGM*(On		70 /	16,40,354
account of for/against option not indicated) Notes:	D	1	-0,70,334
at AGM (C-D)		1	-
	E	47	5
I. Invalid voting was not taken into		4/	16,40,349
II. Votes and not taken into			10,40,340

Invalid voting was not taken into account for counting of votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is

There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM. SUMMARY OF VOTING

SOMMA	IKY OF VOTI	VG	-	noted both through	gh remote e-	VONes		13
Promoter		res No. of vote	es % of	Total both through		oung and p	olling at AG	М.
Promoter	20,08,479	Polled (2)	votes poiled (outstan ing shares (3)=[(2 /(1)]*10	in Favour (4)	No. 0 Votes against	votes favou on votes polled (6)=[(4	in vote again on vot polle(7)=[(4 /(2))*:	es list les d
and Promoter group Public	20,08,479	16,37,579	81.53	16,37,579	0)/(2)]* 100 100	0	-
institutional holders	150	0	0	0				1
Public- others	19,93,221	2,770	0.44		0	0	0	7
Total	40,01,850	16,40,349	0.14 40.99	2,770	0	100	0	1
Percentage o	of Votes cast in	favour: 100	0.00	16,40,349	0	100	0	1

Percentage of Votes cast in favour: 100.00 Percentage of votes cast against: 0.00 RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of



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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001. "USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 5: Ordinary Resolution for Appointment of Director, retired by rotation at

THE AGM	, 0., 1116	Date of ACM	are requisite
Total No. of Shareholders Total No. of Shares	intment of	Discourse of Adily.	
Total No. of Shareholders		Director, retire	ad L
Total No. of Shares		,	o by rotation at
D. Or Shares	10,328		a muniti at
Remote E-voting Period	120,320		
Total Period	40,01,850		
	10,01,000		
	22nd Senta		
	Septe	mper, 2015 to 3	r-th -
Total votes cast through remote e-voting Total Votes cast through Police		1 2 10 2	5 th September, 2015
Total Value Cast Inrough remote a	1	Number of	Alexander, 2015
Total Votes cast through a mote e-voting		Votes/Folio	Number of shares
Total Votes cast through remote e-voting Grand Total of remote e-voting	Α -	FOIIO	a. silates
(A. D. Iddi of remote a voti		12	
(A+B) Polling at According	В	26	16 27 020
Grand Total of remote e-voting / Polling at AGM (A+B) Less: Invalid remote e-voting/ Polls at AGM*(On Net remote e-voting not indicated)	C	36	16,37,828
and all districtions of the second		48	2,526
account of for/against option not indicated) Net remote e-voting/ Polling at ACM*		40	16.4520
Not was a long against option not in all AGM*(On	D		16,40,354
Het remote e-voting/ P-Villed Indicated)	D 7	1	
THE DE ALAM (C. D.)	i	1	
Net remote e-voting/ Polling at AGM (C-D) NOTES:	-		5
		47	
Invalid voting was not taken into account for counting Votes cast in favour or against be		47	
H. Votes voung was not taken into			16,40,349
II. Votes cast in favour or against b account for counting			7.0,549
data Of against L	O OF WALL		

Invalid voting was not taken into account for counting of votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is

There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM. SUMMARY OF VOTING

	-					rocking and p	olling at AG	M
Promoter ublic	No. of share held (1)	Polled (2)	votes polled (outstar ing shares (3)=[(2 /(1)]*1(in Favou (4)	es No	f % of votes favour on votes polled (6)=[(4)	f	of es st es d
and Promoter	20,08,479	16,37,579	81.53	16,37,579	10)/(2)]* 100	0	
group Public	-		1		1;	100	0	7
Institutional holders	150	0	0	0	0			1
Public- others Total	19,93,221	2,770	0.14	2,770		0	0	
	40,01,850	16,40,349	-		0	100	0	ł
Percentage o	of Votes cast in	favour: 10	0.00	16,40,349	0	100	0	
			U.OO 1	N				í.

Percentage of Votes cast in favour: 100.00 Percentage of votes cast against: 0.00 RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of



(2370 954; 93145 04821 (M)

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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001. "USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 6: Ordinary Resolution for Ratification of Appointment of Statutory

Resolution Pas	sed ac	Sharehold-	
Total No. of Shareholders Total No. of Shares Remote E-voting Period	Ratification of	snareholders with ate of AGM,	the requisite
Remote E-voting Period	10,328	Appointment	of Statuton
Total votes cast through remote e-voting Grand Total of	22 Septemb	er, 2015 to 25th S Number of Notes/Folio	
Total Votes cast through remote e-voting Grand Total of remote e-voting (A+B)		Number of Notes/Folio	eptember, 2015 Imber of shares
Less: Journal / Polling at A a	В	13	snares
Less: Invalid remote e-voting/ Polling at AGM account of for/against option not indicated) Notice -voting/ Polling at AGM (On Not remote e-voting/ Polling at AGM (On Not remote e-voting/ Polling at AGM (On Notice)	C	36 49	16,37,878 2,526
Net remote e-voting/ Polling at AGM*(On Notes:	D	1	16,40,404
i. Invalid voting was not	E	48	5
I. Invalid voting was not taken into account for counting date reckoned for the purpose of the considered all less. Invalid voting was not taken into account for counting date reckoned for the purpose of the considered all less.	05	40	16,40,399
iii less. the purpose of the been considered	or votes.		3,339

- Invalid voting was not taken into account for counting of votes.
- Invalid voting was not taken into account for counting of votes.

 Votes cast in favour or against has been considered on the basis of the number of shares held as on the data reckned for the number of the polling or the number of charac mentioned in the polling whichever is Votes cast in favour or against has been considered on the basis or the number or shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is
- less.
 There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM. SUMMARY OF VOTING

	10111	IG		through	l rome.	Politic	Whichever Is
Promote	No. of share	es No. of votes		ted both through	· remote e-vo	iting and poli	ling at AGM.
ublic	held (1)	Polled (2)	% of votes polled on	No. of votes in Favour	No. of	% of	
		1 1	outstand ing shares	(4)	Votes against(5)	votes in favour	% of votes against
Promoter	20,08,479		(3)=[(2) /(1)]*10			votes polled	on votes polled (7)=[(5)
Promoter group Public		16,37,579	81.53	16,37,579	-)/(2)]* 100	/(2))*10
institutional holders	150	0	•	?) h	100	0
Public- others Total	19,93,221	2,820 0.	.14	0	0	0	0
Percentage of	40,01,850 16			2,820 4 0,399		00	0
RESULT:-	cust in fa	Vour: 100.00	1 0-	1000	0 1	00	

100.00 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139, 142 of the Companies Act, 2013 as set out in the



[2370 954; 93145 04821 (M) 403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001. E-mail: cs.vmanda@gmail.com "USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

notice of AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 7: Ordinary Resolution for Appointment of Mrs. Dipika Shroff as a Director

Total No. of Shareholders	ntment of M	rs. Dinika She	AGM.
Total No. of Shareholders		Tipina Sill	on as a Director
Total No. of Shares	10,328		
Remote E-voting Period	40.01.850		
3, 0,100	22 nd Septer	nber, 2015 to 2	5 th September, 2015
Total votes cast through			Number of shares
Total votes cast through remote e-voting Total Votes cast through Polling at AGM	Α	Votes/Folio	o. siajes
Grand Total of remote	B	13	16,37,878
Grand Total of remote e-voting / Polling at AGM (A+B)	<u> </u>	36	2,526
Less: Invalid remote a vert	- 1	49	16,40,404
account of for/against option not indicated)	D	-	
Net remote e-voting/ Polling at AGM (C-D)		1	5
Toming at AGM (C-D)	E	48	
NOTES:		40	16,40,399
I. Invalid voting was not taken in			

Invalid voting was not taken into account for counting of votes. IJ.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is

There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM. III. SUMMARY OF VOTING

	of Votes cast in			, .0,333	0	100	0
otai	40,01,850	16,40,399	40.99	16,40,399			0
thers	19,93,221	2,820	0.14	2,820	0	100	0
nstitutional olders ublic-	150	0	0	0	0	0	0
Promoter and Promoter group Public	20,08,479	16,37,579	/(1)]*10 0 81.53	16,37,579	0	(6)=[(4)/(2)]* 100 100	0
Promoter/I ublic	No. of share held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2)	No. of votes in Favour (4)	No. of Votes against(5	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)

Percentage of Votes cast in favour: 100.00 Percentage of votes cast against: 0.00 RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 149, 152 of the Companies Act, 2013 as set out in the



(2<u>370 954; 93145 04821 (M)</u>

45 04821 (M)

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PANI 11 CEE1 CARL VILLAR HANGE AND THE COMMENT OF THE

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 30Z001. "USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 30Z019. notice of AGM dated 14th August, 2015 has been passed by the shareholders with the recolution is deemed to be passed as on the date of AGM. Director of the Company

requisite majority. The resolution is deemed to be passed as on the date of AGM. requisite majority. The resolution is geemed to be passed as on the date of AGM.

No. 8: Special Resolution for Re-appointment of Mr. Rahul Shroff as Executive

1	Total No. of Shareholders Jemote E-voting Period	to be passed	ssed by the sh	areholders with the
R	otal No. of Shareholders	pointment o	of Mr. the date	of ACM with the
	emote E-voting Period	10 330	Kahul Sh	roff as E
,		40,01,850		Executive
Tot	tal votes cast through	22nd Sente		
Gra	tal votes cast through remote e-voting nd Total of remote	Pre	mber, 2015 to 2	546
(A+I	ral votes cast through remote e-voting and Votes cast through Polling at AGM and Total of remote e-voting / Polling at AGM are invalid remote e-voting / Polling at AGM are invalid remote e-voting / Polling at AGM and invalid remote e-voting / Polling at AGM	1	Votes (F	5 th September, 2015 Number of sh
Less	: Invalid remote e-voting / Polling at AGM unt of for/against option not indicated) emote e-voting/ Polling at AGM*(On	B	Votes/Folio	Number of shares
Net re	Invalid remote e-voting/ Polling at AGM unt of for/against option not indicated) Semote e-voting/ Polling at AGM (Control of the control of	C	36	
Non	emote e-voting/ Polls at AGM*(On emote e-voting/ Polling at AGM (C-D)		49	16,37,878 2,526
- 123	AGM (C Di	- 1	1	16,40,404
ii.	Votes covering was not be	E		7.04
	date reckoned for or against account for se		48	- 5
tii.	Invalid voting was not taken into account for counting Votes cast in favour or against has been considered of less. There is 1 (One) case.	of votes.		16,40,399
	(One) case	the bacin		

- Invalid voting was not taken into account for counting of votes.
- Invalid voting was not taken into account for counting of votes,

 Votes cast in favour or against has been considered on the basis of the number of shares held as on the

 data rackoned for the number of the polling or the number of charge mantioned in the polling whichouse is Votes cast in favour or against has been considered on the basis of the number of shares held as on the lace
- less.

 There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM. SUMMARY OF VOTING

	TOITNG		ids voted both the	in the p	olling which on the
Promote	No. of shares		of Lucian of Lucian International Internatio	remote e-voting	olling whichever is
ublic	held	No. of votes		oung and	polling at Age
	(1)	polled %	of		G AGM.
i i	'-'	(2) Vot	es No. of votes	7	
	1 1	/ Polled	for l'iravour	1 of	
1		outsta	and (4)	Votes / 70 0	of % of
1	1 . 1	l ina		against(5 votes	
	1	share	s / /	On	" againer
Promoter	130	(3)≈[(:	2) /	votes	
and	20,08,479 16	1 / (11/#1	o	Polled	Polled
Promoter	16	37,579 81.53		(6)≈[(4	. (7)≈[(E)
group Public	l I	81.53	16.27)/(2)]*	/(2)]*10
inctitu	15-	1	16,37,579	0 100	0
institutional holders	150		1 h	100	
ublic-		0	·		0 ,
then	19,93,221	0	0		
		20		0	. 1
4	U.01	1 014 1		0	0
-	16,40	200	2,820	_	0 7
centage of v	Votes	399 40.99		0 100	/
~	Votes cast in favour	3.33	6,40,399	100	0
SULT:-	- GVOUP			100	
		I Pe	ercentage of	100	0

Percentage of votes cast against: 0.00

the number of votes cast in favour of the resolution is 100%, I report that the special tution under section 196, 197 and 203 of the Companies Act, 2013 as set out in the



(2370 954; 93145 04821 (M) E-mail: cs.vmanda@gmail.com 403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001. "USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

notice of AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM. Item No 9: Special Resolution for Adoption of New set of Articles of Association of

the Company

Total No. of Shareholders					
Total No. of Shareholders	10,328				
Total No. of Shares	40,01,850				
Remote E-voting Period	70,01,030				
7 0.100	22 nd September, 2015 to 25 th September, 2015				
*		Number of	Number of shares		
Total votes cast through remote e-voting		_Votes/Folio			
Total Votes cast through remote e-voting	Α	13	16 27 070		
Total Votes cast through Polling at AGM	В	36	16,37,878		
Grand Total of remote e-voting / Polling at AGM	C		2,526		
(A+B)	Ç	49	16,40,404		
Less: Invalid remote e-voting/ Polls at AGM*(On			,,		
account of for/against action of for/against action	D	1			
account of for/against option not indicated)		1	5		
Net remote e-voting/ Polling at AGM (C-D)	F	48			
		40	16,40,399		

NOTES:

Invalid voting was not taken into account for counting of votes.

Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is

There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0
Public- others	19,93,221	2,820	0.14	2,820	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2)/(1)]*10	No. of votes in Favour (4)	No. of Votes against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5) /(2)]*10

Percentage of Votes cast in favour: 100.00 | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 14 of the Companies Act, 2013 as set out in the notice of AGM



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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001. "USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 10: Ordinary Resolution for Ratification of Remuneration to the Cost

Additors Resolution for a	TO GOLE OF AGM	requisite majority	
Total No. of Shareholders	atification	nuneration to the Cost	
Table 100. of Shareholders	of Ren	Uneration	
Total No. of Shares		Theration to the Cost	
Remote E-voting Period	10,328	Jeo Cost	
	40.020		
3 - 01100	40,01,850		_
	2200 6		- 1
	September 2	015 4	٦
Total votes cast through remote e-voting	7001, 21	015 to 25 th September, 2015	J
Total Val	Num	ber of September, 2015	7
Total Votes cast through prince e-voting	Votes	/Folio Number of shares	4
Total Votes cast through remote e-voting Grand Total of remote e-voting / Polling at AGM (A+B) Less: Invalid remote e-voting / Polling at AGM			ı
(A+R) remote e-voting	1	3	ħ.
Polling at ACM T	B 3	16 37 070	1
Less: Invalid remote e-voting/ Polling at AGM account of for/against option not indicated. Net remote e-voting/ Polling at AGM*(On Net remote e-voting/ Polling at AGM*			
account of for/against option not indicated) Net remote e-voting/ Polling at ACM*(On	49	2,526	
Mat of for/against option of Polis at AGM*(On		16,40,404	
Net remote e-votice (a indicated)	D	10,40,404	
	1		
Net remote e-voting/ Polling at AGM (C-D) NOTES:		6	
	E 100	5	
Invalid voting	48		
i. Invalid voting was not taken into account for count	_	16,40,399	
cast in favour and account for count		1.0/339	

- Invalid voting was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the Votes cast in rayour or against has been considered on the basis of the number of shares here as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is ili.
- tess.

 There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM. SUMMARY OF VOTING

						voung and	polling at AG	
Promoter ublic	(1)	Polled (2)	es % 0 vote polled outstar ing shares (3)=[(2/(1)]*1	in Favou	es No	f % c	of % or votes agains on vote polled (7)=[(5]	s s st es
and	20,08,479	16,37,579)/(2)]*	4 // 717***	0
Promoter group	1		01.55	16,37,579	2 0	100	-	_
Public institutional	150	-		1 .	•	200	0	
holders		0	0	0	-		1	
Public- others	19,93,221	2.00			0	0	0	1
Total	40.01	2,820	0.14	2,820				
	40,01,850	16,40,399	40.99		0	100	0	
Percentage of	of Votes cast in			16,40,399	0	100		
RESULT.		100 100	0.00	Percentago as		200	0	

Percentage of Votes cast in favour: 100.00 | Percentage of votes cast against: 0.00 RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set



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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

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out in the notice of AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM. I further report that as per the AGM notice dated 08th August, 2015, the Chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the Company's website www.reliancechemotex.com and on the website of CDSL and shall also be communicated to the Stock Exchange(s).

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through Polling at AGM, which includes all the particulars of the shareholders such as the name, folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Chairman/Company Secretary of the Company.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM. Yours Faithfully,

CS Manoj Maheshwari Scrutinizer FCS: 3355

Place: Jaipur

Date: 28th September, 2015

For Reliance Chemotex Industries Limited

Ram Niwas Sharma WTD & Authorised Signatory

DIN: 00368947