



# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)  
☎ : +91 - 22 - 4034 3434 ● Fax : +91 - 22 - 4034 3400 ● E-mail : mumbai@rajrayon.com ● Website : www.rajrayon.com  
CIN NO. : L17120DN1993PLC000368

Date: 01.10.2016

## BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department  
1<sup>st</sup> Floor, P.J Towers, Dalal Street,  
Mumbai-400023  
Scrip Code: 530699

## NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051  
Scrip Code: RAJRAYON

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir / Madam,

**Sub:- Disclosure of voting results at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on September 30, 2016**

At the 23<sup>rd</sup> AGM of the Company held on Friday, 30<sup>th</sup> September, 2016 at 10.00 a.m. at Registered Office of the Company at Survey No. 177/1/2, Village Surangi, Dist- Silvassa, Dadra Nagar Haveli (U.T.) - 396230, INDIA, all the items of business contained in the Notice of the AGM dated August 12, 2016 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

For Raj Rayon Industries Limited

Deepa Gehani  
Company Secretary & Compliance Officer



<b>Date of Annual General Meeting</b>	September 30, 2016
<b>Total number of Shareholder as on record date i.e. 23<sup>rd</sup> August, 2016</b>	14292
<b>No. shareholders attended the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	8 28
<b>No. shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	No arrangement was made for Video Conferencing

**Resolution No. 1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of Board of Directors and the Auditors thereon.**

Resolution required:					(ORDINARY RESOLUTION)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
<b>Promoter and Promoter group</b>	E-voting	118035930	16515000	13.99	16515000	NIL	100	NIL
	Poll		94720930	80.25	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>118035930</b>	<b>111235930</b>	<b>94.24</b>	<b>111235930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public- Institutions</b>	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>1418963</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	226999107	53293461	23.48	53290460	3001	99.994	0.006
	Poll		43909222	19.34	43909222	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>226999107</b>	<b>97202683</b>	<b>42.82</b>	<b>97199682</b>	<b>3001</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>346454000</b>	<b>208438613</b>	<b>60.16</b>	<b>208435612</b>	<b>3001</b>	<b>99.998</b>	<b>0.002</b>



**Resolution No. 2: To appoint a Director in place of Mrs. Rajkumari Kanodia (DIN: 00229331) who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required:					(ORDINARY RESOLUTION)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter group	E-voting	118035930	16515000	13.99	16515000	NIL	100	NIL
	Poll		94720930	80.25	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>118035930</b>	<b>111235930</b>	<b>94.24</b>	<b>111235930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>1418963</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-voting	226999107	53293461	23.48	53265460	28001	99.947	0.053
	Poll		43909222	19.34	43909222	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>226999107</b>	<b>97202683</b>	<b>42.82</b>	<b>97174682</b>	<b>28001</b>	<b>99.971</b>	<b>0.029</b>
<b>Total</b>		<b>346454000</b>	<b>208438613</b>	<b>60.16</b>	<b>208410612</b>	<b>28001</b>	<b>99.987</b>	<b>0.013</b>



**Resolution No. 3: To ratify the appointment of Statutory Auditors of the Company.**

Resolution required:					(ORDINARY RESOLUTION)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
<b>Promoter and Promoter group</b>	E-voting	118035930	16515000	13.99	16515000	NIL	100	NIL
	Poll		94720930	80.25	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>118035930</b>	<b>111235930</b>	<b>94.24</b>	<b>111235930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public- Institutions</b>	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>1418963</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	226999107	53293461	23.48	53290460	3001	99.994	0.006
	Poll		43909222	19.34	43909222	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>226999107</b>	<b>97202683</b>	<b>42.82</b>	<b>97199682</b>	<b>3001</b>	<b>99.997</b>	<b>0.003</b>
<b>Total</b>		<b>346454000</b>	<b>208438613</b>	<b>60.16</b>	<b>208435612</b>	<b>3001</b>	<b>99.998</b>	<b>0.002</b>



**Resolution No. 4: To obtain prior approval for Related party Transactions.**

Resolution required:					<b>(SPECIAL RESOLUTION)</b>			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [[2/1]*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [[4/2]*100]	% of votes against on votes polled (7)= [[5/2]*100]
<b>Promoter and Promoter group</b>	E-voting	118035930	16515000	13.99	16515000	NIL	100	NIL
	Poll		94720930	80.25	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>118035930</b>	<b>111235930</b>	94.24	<b>111235930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public- Institutions</b>	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>1418963</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	226999107	53293461	23.48	53265460	28001	99.947	0.053
	Poll		43909222	19.34	43909222	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>226999107</b>	<b>97202683</b>	<b>42.82</b>	<b>97174682</b>	<b>28001</b>	<b>99.971</b>	<b>0.029</b>
<b>Total</b>		<b>346454000</b>	<b>208438613</b>	<b>60.16</b>	<b>208410612</b>	<b>28001</b>	<b>99.987</b>	<b>0.013</b>



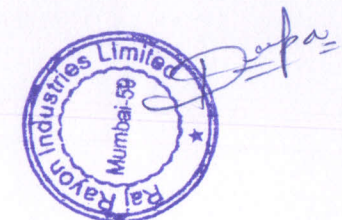
**Resolution No. 5: To approve the remuneration of Cost Auditor.**

Resolution required:					(ORDINARY RESOLUTION)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
<b>Promoter and Promoter group</b>	E-voting	118035930	16515000	13.99	16515000	NIL	100	NIL
	Poll		94720930	80.25	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>118035930</b>	<b>111235930</b>	<b>94.24</b>	<b>111235930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public- Institutions</b>	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>1418963</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	226999107	53293461	23.48	53289460	4001	99.992	0.008
	Poll		43909222	19.34	43909222	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>226999107</b>	<b>97202683</b>	<b>42.82</b>	<b>97198682</b>	<b>4001</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>		<b>346454000</b>	<b>208438613</b>	<b>60.16</b>	<b>208434612</b>	<b>4001</b>	<b>99.998</b>	<b>0.002</b>



**Resolution No. 6: To regularize the appointment of Mr. Jugal Kishor Pooranamal Pareek (DIN: 07589377) as Independent Director.**

Resolution required:					(ORDINARY RESOLUTION)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
<b>Promoter and Promoter group</b>	E-voting	118035930	16515000	13.99	16515000	NIL	100	NIL
	Poll		94720930	80.25	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>118035930</b>	<b>111235930</b>	<b>94.24</b>	<b>111235930</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public- Institutions</b>	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>1418963</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	226999107	53293461	23.48	53265460	28001	99.947	0.053
	Poll		43909222	19.34	43909222	NIL	100	NIL
	Postal Ballot (Not applicable)	Not applicable						
	<b>Total</b>	<b>226999107</b>	<b>97202683</b>	<b>42.82</b>	<b>97174682</b>	<b>28001</b>	<b>99.971</b>	<b>0.029</b>
<b>Total</b>		<b>346454000</b>	<b>208438613</b>	<b>60.16</b>	<b>208410612</b>	<b>28001</b>	<b>99.987</b>	<b>0.013</b>





Amisha Shah  
Practicing Company Secretary

**Scrutinizer's Report- Combined**  
**(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the Annual General Meeting)**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and rules 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,  
**Raj Rayon Industries Limited**  
Survey No. 177/1/2, Village Surangi,  
Dist- Silvassa, Dadra Nagar Haveli  
(U.T.) - 396230, INDIA

Dear Sir,

**Sub.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 there under, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on remote e-voting and voting by poll at the Annual General Meeting (AGM) of the Equity Shareholders of Raj Rayon Industries Limited held on Friday, 30th September, 2016 at 10.00 a.m. at Registered Office of the Company at Survey No. 177/1/2, Village Surangi, Dist- Silvassa, Dadra Nagar Haveli (U.T.) - 396230, INDIA.**

1. I, Amisha Shah, Practicing Company Secretary, Mumbai, has been appointed as Scrutinizer by the Board of Directors of **Raj Rayon Industries Limited** (the Company) at their meeting held on 12<sup>th</sup> August, 2016 for scrutinizing Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015;
2. The Notice dated August 12, 2016 along with statements setting out material facts under section 102 of the Companies act, 2013 were send to the shareholders in respect of below mentioned resolutions passed at the AGM of the Company.
3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 26, 2016 at (9:00 a.m. IST) and ended on Thursday, September 29, 2016 (5:00 p.m. IST) and the CDSL remote e-voting platform was blocked thereafter.
4. The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on "cut-off" date of September 23, 2016 were entitled to vote on the resolutions as contained in the notice of AGM.





5. On the basis of the votes exercised by the Shareholders of the Company through remote e- voting, I have issued separate Scrutinizer's Report dated October 01, 2016 on the remote e- voting.
6. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, we, Amisha Shah, Practicing Company Secretary, Mumbai, and Poornima Shukla, Member of the Company holding shares under DP-Client id: IN30290243566844, were appointed as the Scrutinizers by the Chairman of the 23<sup>rd</sup> AGM of the Company to conduct the poll process in fair and transparent manner on all the resolutions contained in the notice to the 23<sup>rd</sup> AGM of the Company.
7. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizers' Report dated October 01, 2016 on the poll taken on all the resolutions contained in the notice of the 23<sup>rd</sup> Annual General Meeting of the Company.
8. I have scrutinized and reviewed e-voting and votes tendered therein based on the data downloaded from CDSL E-voting system and voting through Polling Paper at the AGM
9. As requested by the management, we submit herewith our combined report on the result of voting through e-voting and Poll as under with brief description of resolutions. Kindly refer the notice of 23<sup>rd</sup> Annual General Meeting for the complete resolutions:

Item of Notice	No. of votes cast in favour	No. of votes cast against	No. of invalid votes cast	% of votes cast in favour	% of votes cast against
<b>ORDINARY BUSINESS:</b>					
1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of Board of Directors and the Auditors thereon. (Ordinary Resolution)	208435612	3001	52250000	99.999%	0.001%

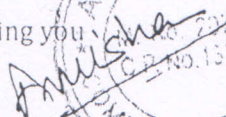


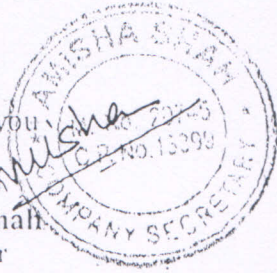
2. To appoint a Director in place of Mrs. Rajkumari Kanodia (DIN: 00229331) who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)	208410612	28001	52250000	99.987%	0.013%
3. To ratify the appointment of Statutory Auditors of the Company, and to fix their remuneration (Ordinary Resolution)	208435612	3001	52250000	99.999%	0.001%
<b>SPECIAL BUSINESS:</b>					
4. To obtain prior approval for Related party Transactions (Special Resolution)	208410612	28001	52250000	99.987%	0.013%
5. To approve the appointment and remuneration of Cost Auditor (Ordinary Resolution)	208434612	4001	52250000	99.999%	0.001%
6. To regularize the appointment of Mr. Jugal Kishor Pooranamal Pareek (DIN: 07589377) as Independent Director (Ordinary Resolution)	208410612	28001	52250000	99.987%	0.013%

\* The invalid votes are not considered for the purpose of calculating the percentage




Thanking you

  
**Amisha Shah**  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 13399  
Membership No.: F8798\*



Date: 1<sup>st</sup> October, 2016  
Place: Mumbai

  
**Poornima Shukla**  
Scrutinizer  
Member  
DP-Client id: IN30290243566844

Date: 1<sup>st</sup> October, 2016  
Place: Mumbai

\* (Miss. Amisha Shah, Practicing Company Secretary has recently registered herself as the fellow member of the Institute of Company Secretaries of India. The ACS no. of Ms. Amisha Shah was 20745 and the FCS number is 8798.)

Acknowledge receipt of the same

For Raj Rayon Industries Limited



**Rajkumari Kanodia**  
Chairperson & Director  
(Din: 00229331)

Address: 4, Sonbar Plot No.13, Ashok Nagar  
CHSL, N.S. Road No.10, JVPD Scheme,  
Juhu, Vile Parle (W), Mumbai- 400 049,  
Maharashtra, India.



Amisha Shah  
Practicing Company Secretary

**SCRUTINISER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

To,  
The Chairman  
Annual General Meeting of  
**Raj Rayon Industries Limited**  
Survey No. 177/1/2, Village Surangi,  
Dist- Silvassa, Dadra Nagar Haveli  
(U.T.) - 396230, INDIA

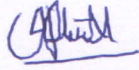
**Sub.: Result of E-voting held for 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Raj Rayon Industries Limited.**

Dear Sir,

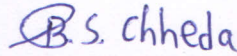
1. I, Amisha Shah, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of **Raj Rayon Industries Limited** (the Company) as a Scrutinizer for the purpose of scrutinising the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, on the resolutions contained in the notice to the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, 30<sup>th</sup> September, 2016 at 10.00 a.m. at Registered Office of the Company at Survey No. 177/1/2, Village Surangi, Dist- Silvassa, Dadra Nagar Haveli (U.T.) - 396230, INDIA.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules relating to voting through electronic means and Secretarial Standard - 2 on the resolutions contained in the Notice to the 23<sup>rd</sup> Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in notice to the 23<sup>rd</sup> AGM, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.
3. Further to the above, I submit my report as under:-
  - I. The e-voting period remained open from Monday, September 26, 2016 at (9:00 a.m. IST) and ended on Thursday, September 29, 2016 (5:00 p.m. IST).
  - II. The Members of the Company as on the "cut-off" date i.e. Friday, September 23, 2016 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 23<sup>rd</sup> Annual General Meeting of the Company).



III. The votes cast were unblocked on Friday, September 30, 2016 in the presence of two witnesses, Mr. Abdul Mateen Nagnoori and Mr. Bhavesh Chheda who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Abdul Mateen Nagnoori



Name: Mr. Bhavesh Chheda

IV. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote at the AGM of the Company, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and based on such report generated, the result of the e-voting is as under:

**ORDINARY BUSINESS:**

**A. Resolution No. 1**

**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of Board of Directors and the Auditors thereon. (Ordinary Resolution):**

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
27	69805460	99.996%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	3001	0.004

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

**B. Resolution No. 2**

**To appoint a Director in place of Mrs. Rajkumari Kanodia (DIN: 00229331) who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution):**

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
26	69780460	99.96%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
4	28001	0.04%



iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

**C. Resolution No. 3**

**To ratify the appointment of Statutory Auditors of the Company. (Ordinary Resolution):**

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
27	69805460	99.996%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
3	3001	0.004

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

**SPECIAL BUSINESS:**

**D. Resolution No. 4**

**To obtain prior approval for Related party Transactions (Special Resolution):**

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
26	69780460	99.96%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
4	28001	0.04%

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA



**E. Resolution No. 5**

**To approve remuneration of Cost Auditor (Ordinary Resolution):**

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
26	69804460	99.994%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
4	4001	0.004

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

**F. Resolution No. 6**

**To regularize the appointment of Mr. Jugal Kishor Pooranamal Pareek (DIN: 07589377) as Independent Director (Ordinary Resolution):**

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
26	69780460	99.96%

ii. Voted against the resolution:

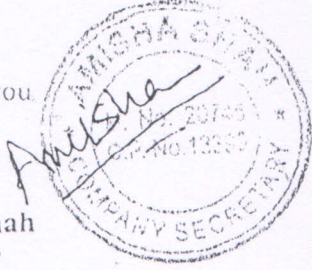
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
4	28001	0.04%

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA



Thanking you.



**Amisha Shah**  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 13399  
Membership No.: F8798\*

Date: 1<sup>st</sup> October, 2016  
Place: Mumbai

\* (Miss. Amisha Shah, Practicing Company Secretary has recently registered herself as the fellow member of the Institute of Company Secretaries of India. The ACS no. of Ms. Amisha Shah was 20745 and the FCS number is 8798.)

Acknowledge receipt of the same  
For **Raj Rayon Industries Limited**

*Rajkumari Kanodia*

**Rajkumari Kanodia**  
Chairperson & Director  
(Din: 00229331)

Address: 4, Sonbar Plot No.13, Ashok Nagar  
CHSL, N.S. Road No.10, JVPD Scheme,  
Juhu, Vile Parle (W), Mumbai- 400 049,  
Maharashtra, India.





Amisha Shah  
Practicing Company Secretary

**FORM MGT-13**

**REPORT OF SCRUTINIZER'S**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Annual General Meeting of  
**Raj Rayon Industries Limited**  
Survey No. 177/1/2, Village Surangi,  
Dist- Silvassa, Dadra Nagar Haveli  
(U.T.) - 396230, INDIA

Sub.: **Results of Poll ordered at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of Raj Rayon Industries Limited held on Friday, 30<sup>th</sup> September, 2016 at 10.00 a.m. at Registered Office of the Company at Survey No. 177/1/2, Village Surangi, Dist- Silvassa, Dadra Nagar Haveli (U.T.) - 396230, INDIA.**

Dear Sir,

We, Amisha Shah, Practicing Company Secretary, Mumbai, and Mrs. Poornima Shukla, Member of the Company (DP-Client id: IN30290243566844) were appointed as the Scrutinizers for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting (AGM) of the Equity Shareholders of **Raj Rayon Industries Limited** held on Friday, 30<sup>th</sup> September, 2016 at 10.00 a.m. at Registered Office of the Company at Survey No. 177/1/2, Village Surangi, Dist- Silvassa, Dadra Nagar Haveli (U.T.) - 396230, INDIA. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialed by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company as on the "cut-off" date i.e. Friday, September 23, 2016 and the authorizations/ proxies lodged with the Company.
3. There were 7 polling papers, which were otherwise found incomplete, 5 Shareholder who has voted through E-voting has also voted through poll hence there poll has not been counted and same have been treated as invalid and kept separately.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the 23<sup>rd</sup> Annual General Meeting for complete resolutions:



**ORDINARY BUSINESS:**

**A. Resolution No. 1**

**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of Board of Directors and the Auditors thereon. (ORDINARY RESOLUTION):**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	138630152	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
12	52250000

**B. Resolution No. 2**

**To appoint a Director in place of Mrs. Rajkumari Kanodia (DIN: 00229331) who retires by rotation and being eligible, offers herself for re-appointment (ORDINARY RESOLUTION):**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	138630152	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
12	52250000



**C. Resolution No. 3**

**To ratify the appointment of Statutory Auditors of the Company (Ordinary Resolution):**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	138630152	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
12	52250000

**SPECIAL BUSINESS:**

**D. Resolution No. 4**

**To obtain prior approval for Related party Transactions (Special Resolution):**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	138630152	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
12	52250000



**E. Resolution No. 5**

**To approve the remuneration of Cost Auditor (Ordinary Resolution):**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	138630152	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
12	52250000

**F. Resolution No. 6**

**To regularize the appointment of Mr. Jugal Kishor Pooranamal Pareek (DIN: 07589377) as Independent Director (Ordinary Resolution):**

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
7	138630152	100%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
0	0	0

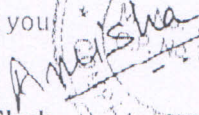
iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
12	52250000

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.



Thanking you

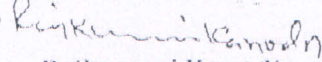
  
  
Amisha Shah  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 13399  
Membership No.: F8798\*

Date: 1<sup>st</sup> October, 2016  
Place: Mumbai

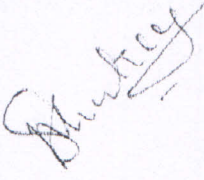
\* (Miss. Amisha Shah, Practicing Company Secretary has recently registered herself as the fellow member of the Institute of Company Secretaries of India. The ACS no. of Ms. Amisha Shah was 20745 and the FCS number is 8798.)

Acknowledge receipt of the same

For Raj Rayon Industries Limited



Rajkumari Kanodia  
Chairperson & Director  
(Din: 00229331)  
Address: 4, Sonbar Plot No.13, Ashok Nagar  
CHSL, N.S. Road No.10, JVPD Scheme,  
Juhu, Vile Parle (W), Mumbai- 400 049,  
Maharashtra, India.



Poornima Shukla  
Scrutinizer  
Member  
DP-Client id: IN30290243566844

Date: 1<sup>st</sup> October, 2016  
Place: Mumbai