



## RAGHUVIR SYNTHETICS LIMITED

REGD OFF. RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023 INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

Website : <http://www.raghuvir.com>

CIN L17119GJ1982PLC005424

**Date:- 30<sup>th</sup> September, 2016**

**To,**  
**The Manager,**  
**Listing Department,**  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Subject:- Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Details of voting Result and Scrutinizer Report of the 34<sup>th</sup> Annual General Meeting of the Company**

**Ref: Scrip Code :- 514316**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find details of voting result inclusive of e-voting and poll conducted at the 34<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 10.30 a.m. at the Registered office of the Company situated at Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat.

Reports of the Scrutinizer are also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

**Yours Faithfully,**  
**For, RAGHUVIR SYNTHETICS LIMITED**

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

**SUNIL R. AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN:-00265303**

**Encl : As Above.**



## RAGHUVIR SYNTHETICS LIMITED

REGD OFF. RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023 INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamel.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

### VOTING RESULT AT THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

<b>Date of the AGM</b>	<b>30.09.2016</b>	
Total number of shareholders on record date	4345	
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy
Promoters and Promoter Group:	2	2
Public:	13	0
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged	
Promoters and Promoter Group:		
Public		



ITEM NO. 1		ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016						
Resolution Required: (Ordinary/Special)		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	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2855272</b>	<b>2855272</b>	<b>100.00</b>	<b>2855272</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1019728</b>	<b>35237</b>	<b>3.44</b>	<b>35237</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2890509</b>	<b>74.59</b>	<b>2890509</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



<b>ITEM NO. 2</b>		<b>TO RE-APPOINT MRS. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.</b>						
Resolution Required: (Ordinary/Special)		<b>ORDINARY 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)]*10 0	% of Votes against on votes polled  (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2855272</b>	<b>2855272</b>	<b>100.00</b>	<b>2855272</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1019728</b>	<b>35237</b>	<b>3.44</b>	<b>35237</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2890509</b>	<b>74.59</b>	<b>2890509</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



<b>ITEM:- 3</b>		<b>RE-APPOINTMENT OF M/S. G. K. CHOKSI &amp; CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION</b>						
Resolution Required: (Ordinary/Special)		<b>ORDINARY 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
Promoter and Promoter Group	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2855272</b>	<b>2855272</b>	<b>100.00</b>	<b>2855272</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1019728</b>	<b>35237</b>	<b>3.44</b>	<b>35237</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2890509</b>	<b>74.59</b>	<b>2890509</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



<b>ITEM NO. 4</b>		<b>TO APPOINT MR. ANUPKUMAR R. AGRAWAL (DIN: 01790620) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.</b>						
Resolution Required: (Ordinary/Special)		<b>ORDINARY 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
Promoter and Promoter Group	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2855272</b>	<b>2855272</b>	<b>100.00</b>	<b>2855272</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1019728</b>	<b>35237</b>	<b>3.44</b>	<b>35237</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2890509</b>	<b>74.59</b>	<b>2890509</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



ITEM NO. 5		TO APPOINT MR. NISHIT C. JOSHI (DIN: 06749898) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution Required: (Ordinary/Special)		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	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2855272</b>	<b>2855272</b>	<b>100.00</b>	<b>2855272</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1019728</b>	<b>35237</b>	<b>3.44</b>	<b>35237</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2890509</b>	<b>74.59</b>	<b>2890509</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



ITEM NO. 6		TO AUTHORISE FOR MAKING DONATION TO BONA FIDE CHARITABLE AND OTHER FUNDS.						
Resolution Required: (Ordinary/Special)		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	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2855272</b>	<b>2855272</b>	<b>100.00</b>	<b>2855272</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1019728</b>	<b>35237</b>	<b>3.44</b>	<b>35237</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2890509</b>	<b>74.59</b>	<b>2890509</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





<b>ITEM NO. 7</b>		<b>APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2016-17 WITH RAGHUVIR EXIM LTD.</b>						
Resolution Required: (Ordinary/Special)		<b>ORDINARY RESOLUTION</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Except Mrs Pamita S Agarwal						
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	2855272	872546	30.56	872546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2855272</b>	<b>872546</b>	<b>30.56</b>	<b>872546</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1019728</b>	<b>35237</b>	<b>3.44</b>	<b>35237</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>907783</b>	<b>23.43</b>	<b>907783</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



ITEM NO. 8		CHANGE OF PLACE OF KEEPING AND INSPECTION OF REGISTER AND INDEX OF MEMBERS, RETURNS, ETC.						
Resolution Required: (Ordinary/Special)		SPECIAL 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	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>2855272</b>	<b>2855272</b>	<b>100.00</b>	<b>2855272</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1019728</b>	<b>35237</b>	<b>3.44</b>	<b>35237</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3875000</b>	<b>2890509</b>	<b>74.59</b>	<b>2890509</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





**Amrish Gandhi  
& Associates**

Company Secretary

(M) 98256 54756

(O) 079 4032 3014

www.agskcs.com

**FORM NO. MGT-13**

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E - VOTING & POLL**

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 20(3) & Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,**  
**The Chairman,**  
**RAGHUVIR SYNTHETICS LTD**  
Rakhial Road, Rakhial,  
Ahmedabad - 380023,  
Gujarat.

**Sub:- 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S RAGHUVIR SYNTHETICS LIMITED HELD ON THE 30<sup>TH</sup> SEPTEMBER, 2016 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAKHIAL ROAD, RAKHIAL, AHMEDABAD - 380023, GUJARAT.**

Dear Sir,

I, Amrish N Gandhi, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **M/s Raghuvir Synthetics Limited** for the purpose of scrutinizing the remote e-voting & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 34<sup>th</sup> Annual General Meeting, held on 30<sup>th</sup> September, 2016 at Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat.

The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the 34<sup>th</sup> Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

Office: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road,  
Satellite, Ahmedabad - 380015

Email:- amrishgandhi72@gmail.com & admin@agskcs.com



*Amrish Gandhi*

Further I Submit my consolidated report as under;

- In accordance with the notice of 34<sup>th</sup> Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 27.09.2016 at 09:00 a.m. to 29.09.2016 at 05:00 p.m..
- Equity Shareholders holding shares as on cut-off date i.e. 23<sup>rd</sup> September, 2016 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company.
- The CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.
- Details of members of voted "For", "Against" each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- The Locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:

  
A circular purple stamp is located at the bottom right of the page. The stamp contains the text: "AMRISH N. GANDHI" at the top, "M.No. 50453" in the center, and "C.P.No. 5656" at the bottom. The word "SECRETARY" is partially visible at the bottom of the stamp. A handwritten signature in blue ink, which appears to be "Megand", is written across the stamp.

**ITEM NO.1:**

**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016.**

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
<b>Total</b>	<b>18</b>	<b>2890509</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**ITEM NO. 2:**

**ORDINARY RESOLUTION FOR RE-APPOINT OF MRS. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.**



(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
<b>Total</b>	<b>18</b>	<b>2890509</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**ITEM NO. 3:**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S. G. K. CHOKSI & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION**

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%

AMRISH N. GANZAR  
M.No. F8193  
CP No. 5650  
SECRETARY



Poll	13	35137	100.00%
<b>Total</b>	<b>18</b>	<b>2890509</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**ITEM NO 4:**

**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. ANUPKUMAR R. AGRAWAL (DIN: 01790620) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
<b>Total</b>	<b>18</b>	<b>2890509</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:



Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**ITEM NO 5:**

**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. NISHIT C. JOSHI (DIN: 06749898) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
<b>Total</b>	<b>18</b>	<b>2890509</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%





<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
--------------	----------	----------	--------------

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**Item No 6:**

**ORDINARY RESOLUTION FOR AUTHORISATION FOR MAKING DONATION TO BONA FIDE CHARITABLE AND OTHER FUNDS.**

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
<b>Total</b>	<b>18</b>	<b>2890509</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:



Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**ITEM NO 7:**

**ORDINARY RESOLUTION FOR APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2016-17 WITH RAGHUVIR EXIM LTD.**

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	872646	100.00%
Poll	13	35137	100.00%
<b>Total</b>	<b>15</b>	<b>907783</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%

*M. J. Jeyaraj*

AMRISH N. GANDHI  
M.No. F8103  
C P No. 5636  
CO-1

<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
--------------	----------	----------	--------------

**ITEM NO 8:**

**ORDINARY RESOLUTION FOR CHANGE OF PLACE OF KEEPING AND INSPECTION OF REGISTER AND INDEX OF MEMBERS, RETURNS, ETC.**

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
<b>Total</b>	<b>18</b>	<b>2890509</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



The Register, Poll papers and all other relevant records relating to electronic voting and Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary/Authorized person for safe keeping.

Thanking you,  
Yours faithfully,  
For Amrish N. Gandhi & Associates,

Date: 30.09.2016  
Place: Ahmedabad

*Amrishi*



CS Amrish N. Gandhi  
Company Secretaries  
CP No. 5656  
FCS No. 8193

*Daashan Pathak*

Witness: - 1 Daashan Hemant Pathak  
504, Shivalik Abaise, Nr. Tapan Hospital,  
Anandnagar Road, Satellite, Ahmedabad.

Witness: - 2

*Breema Kakkar* *Breema*  
504, Shivalik Abaise, Nr. Tapan  
Hospital, Anandnagar Road,  
Satellite, Ahmedabad