



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/17-18/
Dated : 30.08.2017

BSE Limited
24 PherozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub : Result of 39th Annual General Meeting held on Monday, 28th August, 2017 of Reliance Chemotex Industries Limited at 10.30 A.M .

Dear Sir,

At the 39th Annual General Meeting of the Company on 28th August, 2017 at Hotel Alka, Near Shastri Circle, Udaipur Rajasthan 313 001 all the business contained in the notice of the AGM were transacted and approved by the shareholders with requisite majority.

The detail of Combined result (Result of e-voting and polling) are enclosed in prescribed format under regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 as Annexure-1

The scrutinizer Report on the Combine voting and polling are enclosed in Annexure-ii.

Kindly acknowledge and take on record.

Thanking You,
For Reliance Chemotex Industries Ltd

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

MANOJ MAHESHWARI**COMPANY SECRETARY**

t 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.

SCRUTINIZER'S REPORT

To,
The Chairman of
39th Annual General Meeting of the Equity Shareholders of Reliance Chemotex Industries Limited held on Monday, 28th August, 2017 at 10:30 A.M. at Alka Hotel, Near Shastri Circle, Udaipur (Rajasthan).

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 39th AGM of Reliance Chemotex Industries Limited held on Monday, 28th August, 2017 at 10:30 A.M.

The Board of Directors of Reliance Chemotex Industries Limited (hereinafter referred to as "Company") at its meeting held on Saturday, 27th May, 2017, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (herein after referred as "CDSL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Bigshare Services Pvt. Ltd. is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 39th Annual General Meeting (AGM) of the Company, which was held on Monday, 28th August, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.



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- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 28th July, 2017 and as on that date, there were 9,971 Members of the Company. The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 2,234 Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of 7,737 members, whose email-id is not available; notices were sent by courier. In respect of 352 cases, where the transmissions through e-mail had failed, the company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by courier. Further, as confirmed by management, there were 319 such envelopes containing notice of AGM which were returned undelivered.
- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 21st August, 2017.
- The remote e-voting period remained open from Thursday, 24th August, 2017 at 10:00 A.M. and ended on Sunday, 27th August, 2017 at 05:00 P.M.
- The Company completed the dispatch of the notices to the members by Friday, 04th August, 2017.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in Financial Express and in vernacular language in Rashtrdoot dated sunday, 06th August, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Sunday, 27th August, 2017 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.
- At the venue of the 39th AGM of the Company held on Monday, 28th August, 2017, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.
- On 28th August, 2017, after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.



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- After the voting at the AGM was concluded, ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



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Item No. 1: Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with Reports of the Board of Directors and Auditor's thereon.

Total No. of Shareholders/folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 th August, 2017 to 27 th August, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2,441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not Indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1,647	0.0837%	1,647	0	100%	0
Total	39,76,650	20,09,226	50.526%	20,09,226	0	100%	0

Percentage of Votes cast in favour: 100% | 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 129 of the Companies Act, 2013 as set out in the notice of AGM dated 27th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 2: Ordinary Resolution:**To declare final dividend of Rs. 10/- per 10% Cumulative Preference Shares of Rs. 100 Each.**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 th August, 2017 to 27 th August, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2,441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	2007679	2007579	99.995%	2007579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	1968821	1647	0.0837%	1622	25	98.482%	1.022%
Total	3976650	2009226	50.526%	2009201	25	99.996%	0.001%

Percentage of Votes cast in favour: 99.996% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.996%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 27th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 3: Ordinary Resolution:**To declare final dividend of Rs. 1/- per Equity Shares of Rs 10/- Each**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 th August, 2017 to 27 th August, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2,441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	2007679	2007579	99.995%	2007579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	1968821	1647	0.0837%	1622	25	98.482%	1.022%
Total	3976650	2009226	50.526%	2009201	25	99.996%	0.001%

Percentage of Votes cast in favour: 99.996% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.996%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 27th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 4: Ordinary Resolution:

To appoint a director in place of Mr. N. G. Khaitan, (DIN: 0020588), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 th August, 2017 to 27 th August, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1647	0.0837%	1647	0	100%	0
Total	39,76,650	20,09,226	50.526%	20,09,226	0	100%	0

Percentage of Votes cast in favour: 100% | 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 AGM dated 27th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 5: Ordinary Resolution:**To appoint statutory auditors of the company.**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	3976650		
Remote E-voting Period	24 th August, 2017 to 27 th August, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1647	0.0837%	1647	0	100%	0
Total	39,76,650	20,09,226	50.526%	20,09,226	0	100%	0

Percentage of Votes cast in favour: 100% | 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 and 142 of the Companies Act, 2013 as set out in the notice of AGM dated 27th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 6:Special Resolution:**To Re-appoint Mr. Sanjiv Shroff (DIN:00296008) as Managing Director of the company**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 th August, 2017 to 27 th August, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1647	0.0837%	1647	0	100%	0
Total	39,76,650	20,09,226	50.526%	20,09,226	0	100%	0

Percentage of Votes cast in favour: 100% | 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 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 27th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 7: Ordinary Resolution:**To ratify the remuneration of Cost Auditors for the financial year 2017-18.**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 th August, 2017 to 27 th August, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid 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 less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1647	0.0837%	1647	0	100%	0
Total	39,76,650	20,09,226	50.526%	20,09,226	0	100%	0

Percentage of Votes cast in favour: 100% | 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 out in the notice of AGM dated 27th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice dated 27th May, 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM

A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

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
C.P. No. 1971

Place: Jaipur
Date: 29th August, 2017

For Reliance Chemotex Industries Limited



Vimal Tank

Company Secretary

Countersigned and received the report
as authorised by the Board