



## 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 L Date: 28<sup>th</sup> September, 2017

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**SUB: SCRUTINIZER'S REPORT FOR THE 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD  
ON 28<sup>TH</sup> SEPTEMBER 2017**  
**REF.: SCRIP CODE: 514316**

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for 35<sup>th</sup> AGM held on 28<sup>th</sup> September, 2017.

Mr. Amrish N. Gandhi, Practicing Company Secretary was appointed as "Scrutinizer" and has conducted the Poll process in fair and transparent manner and thereby reported the results of the Poll and e-voting to the company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For RAGHUVIR SYNTHETICS LIMITED**

**FOR, RAGHUVIR SYNTHETICS LIMITED.**

  
**DIRECTOR/AUTHORISED SIGNATORY.**

**SUNIL R. AGRAWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00265303**

Encl: as above



**Amrish Gandhi  
& Associates**  
Company Secretary  
(M) 98256 54756  
(O) 079 4032 3014  
www.agskcs.com

**FORM No. MGT-13**

**REPORT OF SCRUTINIZER ON E - VOTING**

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

To,  
The Chairman,  
35<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**  
Held on 28<sup>th</sup> September, 2017 at 12:00 p.m. at  
**RAKHIAL ROAD, RAKHIAL,**  
**AHMEDABAD - 380023**

Dear Sir,

**Ref: Annual General Meeting**

*Sub.* : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi , Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **RAGHUVIR SYNTHETICS LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 25<sup>th</sup> September, 2017 (9.00 a.m.) and ends on 27<sup>th</sup> September, 2017 (5.00 p.m.)

The Notice dated 17.08.2017 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be

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Satellite, Ahmedabad - 380015  
Email:- amrishgandhi72@gmail.com & admin@agskcs.com



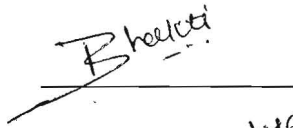
passed at the said Annual General Meeting of the Company to be held on 28.09.2017 at 12:00 p.m.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.

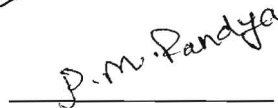
The Shareholders of the Company holding shares as on the "cut- off" date of 21.09.2017 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM of **RAGHUVIR SYNTHETICS LIMITED**.

The voting period for e-voting commenced on 25<sup>th</sup> September, 2017 (9.00 a.m.) and ends on 27<sup>th</sup> September, 2017 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Ms. BHAKTI AGHERA



2. Mr. PARTH PANDYA



We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **LINK INTIME INDIA PVT. LTD** the Registrar and Transfer Agent of the Company, and the authorisations / proxies lodged with the company.

The consolidated result of remote e-voting and the poll is under.



**Item No.1:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2017, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.

(Ordinary Resolution)

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	<b>2887277</b>	100
Poll	16	<b>26750</b>	100
<b>Total</b>	<b>24</b>	<b>2914027</b>	<b>100</b>

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

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

(iii) **Invalid** Votes:

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



**Item No. 2:**

To appoint a Director in place of Mr. Yash Sunil Agarwal (DIN: 02170408), who retires by rotation and being eligible, offers himself for re-appointment. *(Ordinary Resolution)*

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	2887277	0
Poll	16	26750	100
<b>Total</b>	24	2914027	0

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

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

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	05	2887165	100
Poll	0	0	0
<b>Total</b>	<b>05</b>	2887165	100

  
AMRISH GANDHI  
M.N.R. 8198  
C.No. 5686  
SECRETARY

**Item No. 3:**

Appointment Of Ashok K. Bhatt & Co., Chartered Accountants, as Statutory Auditors of The Company for a period of 5(Five) year from the ensuing 35<sup>th</sup> annual general meeting till the conclusion of 40<sup>th</sup> annual general meeting of the company ( i.e from 2017-2018 to 2021-2022) (Ordinary Resolution)

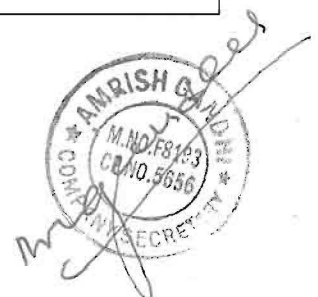
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	2887277	100
Poll	16	26750	100
<b>Total</b>	24	2914027	100

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

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

(iii) **Invalid** Votes:

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



**Item No 4:**

Re-Appointment of Mr. Sunil Agarwal (holding DIN : 00265303 ) As Chairman & Managing Director Of The Company and fixing their remuneration.

*(Special Resolution)*

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	2887277	0
Poll	16	26750	100
<b>Total</b>	24	2914027	0

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

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

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	05	2887165	100
Poll	0	0	0
<b>Total</b>	<b>05</b>	2887165	100



**Item No 5:**

APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2017-18 WITH RAGHUVIR EXIM LTD. (Ordinary Resolution)

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	<b>2887277</b>	30
Poll	16	<b>26750</b>	100
<b>Total</b>	<b>24</b>	<b>2914027</b>	<b>30.84</b>

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

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

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	2015244	70
Poll	0	0	0
<b>Total</b>	<b>03</b>	<b>2015244</b>	<b>70</b>



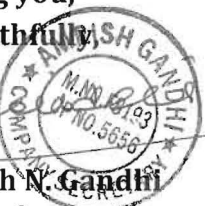


The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

*Amrisha Gandhi*



**CS Amrisha N. Gandhi**  
**Company Secretaries**  
**CP No. 5656**  
**FCS No.8193**

**Date: 28/09/2017**

**Place:Ahmedabad**