

# RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: ramgopal@vsnl.com

CIN: L17110MH1981PLC024145



Date: September 29, 2018

To, BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
To The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Calcutta - 700 001	

SCRIP CODE: 514223  
SCRIP ID: RAMGOPOLY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of the Proceedings of the Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of the Company held on Saturday, September 29, 2018.


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Company's Thirty Seventh (37<sup>th</sup>) Annual General Meeting held today as **Annexure - A**.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For Ramgopal Polytex Limited

  
Manorama Yadav  
Company Secretary and  
Compliance Officer  
(ICSI Membership No.: A36619)



Encl: as above

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**Annexure - A**

## **Summary of Proceedings of the Thirty Seventh (37th) Annual General Meeting of Ramgopal Polytex Limited ('the Company')**

The Thirty Seventh (37th) AGM of the Company was held today i.e. Saturday, September 29, 2018 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane – 421 302.

34 (Thirty Four) Members were present in person/through authorized representatives at the above meeting.

The requisite quorum being present, Mr. Sanjay Jatia, the Chairman and Managing Director of the Company called the meeting to order and welcomed the Members to the meeting.

Following directors and the auditors were present at the above meeting:

### **DIRECTORS:**

- |                       |   |   |
|-----------------------|---|---|
| Mr. Sanjay Jatia      | - | Chairman and Managing Director, Member of Audit Committee, and Stakeholder's Relationship Committee   |
| Mrs. Divya Modi       | - | Non-Executive Director, Chairperson of Stakeholder's Relationship Committee and member of Nomination and Remuneration Committee             |
| Mr. Panna Lal Jyotshi | - | Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee and member of Stakeholder's Relationship Committee |
| Mr. Arun Kumar Modi   | - | Independent Director and member of Audit Committee and Nomination and Remuneration Committee  |

### **STATUTORY AUDITORS:**

- |                 |   |                                 |
|-----------------|---|---------------------------------|
| Mr. N. K. Jalan | - | Proprietor of N. K. Jalan & Co. |
|-----------------|---|---------------------------------|

### **SECRETARIAL AUDITORS:**

- |               |   |                               |
|---------------|---|-------------------------------|
| Ms. Uma Lodha | - | Proprietor of Uma Lodha & Co. |
|---------------|---|-------------------------------|

The Chairman of the meeting informed the Members that the statutory registers were open for inspection till the conclusion of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Thirty Seventh (37th) AGM was taken as read. As there were no qualifications, observations, comments in the Audit Report, the Chairman informed the Members that the same was not required to be read.



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The Chairman then delivered his speech which, inter alia, covered the following:

- Brief about the Global and Indian economy;
- An overview of the financial performance of the Company for the Financial Year 2017-18;
- Key implications of migration from Indian GAAP to Indian Accounting Standards on the Company's financial statements.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions and raised some queries. The Chairman responded to the queries raised by the members.

The Chairman informed that the remote e-voting facility was provided to the Members of the Company in respect of the resolutions to be passed at the meeting. He further informed that the remote e-voting commenced at 9.00 a.m. on Wednesday, September 26, 2018 and ended at 5.00 p.m. on Friday, September 28, 2018. He stated that the facility for voting through ballot/poll paper was made available at the AGM and the members attending the meeting were able to exercise their right to vote at the meeting through ballot/poll paper in case they have not cast their votes by remote e-voting. He further, stated that Ms. Uma Lodha, Proprietress of Uma Lodha & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**Thereafter, the resolutions in respect of the following businesses as set out in the Notice convening the Thirty Seventh (37th) Annual General Meeting were proposed and seconded by the Members:**

Sr. No.	Resolutions
	<b>ORDINARY BUSINESS</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in Place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
	<b>SPECIAL BUSINESS</b>
3.	Approval for making Loan(s) and/or giving Guarantee(s) and/or providing Security(ies) under Section 185 of Companies Act, 2013.
4.	Approval for reclassification of Mr. Sudhir Jatia from Promoter Category to Non-Promoters'/Public Category

The Chairman then informed the Members that results of e-voting and the physical ballot/poll paper along with the consolidated Scrutinizers Report shall be uploaded on the websites of the Company and its Registrar and Share Transfer Agents website and disseminated to all the Stock Exchange(s) where the Shares of the Company are listed.

The meeting then concluded at 11.45 a.m. with a vote of thanks to the Chair.

