



## **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: 24<sup>th</sup> SEPTEMBER, 2018**

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

**SUB: PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 24<sup>TH</sup>**

**SEPTEMBER 2018**

**REF.: SCRIP CODE: 514316**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI ( Listing Obligation & Disclosure Requirements ) Regulation 2015, we wish to intimate your esteemed exchange proceedings of the 36<sup>th</sup> Annual General Meeting of the company held on 24<sup>th</sup> September, 2018 at 12.30 p.m. at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad- 380023 and concluded at 2.30 pm

Scrutinizer's Report and voting results will be submitted to the exchange as per the time given under the Regulation 44 of LODR.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**FOR RAGHUVIR SYNTHETICS LIMITED**

**FOR, RAGHUVIR SYNTHETICS LIMITED**

  
**COMPANY SECRETARY**

**PRATIKA P. BOTHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M.NO. : A44123**

Encl: Summary Proceedings of the 36<sup>th</sup> Annual General Meeting



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### **SUMMARY PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING**

The 36<sup>th</sup> Annual General Meeting of the **RAGHUVIR SYNTHETICS LIMITED** held on 24<sup>th</sup> September, 2018 at 12.30 p.m. at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad- 380023

As per the Articles of Association; Shri Sunil R. Agarwal, Chairman of Company to act as Chairman of the Annual General Meeting.

In absence of Shri Sunil R. Agarwal, the Directors present to elect one of themselves as Chairman of the Annual General Meeting.

Shri Nishit C. Joshi , Independent Director of the company elected as chairman of the 36<sup>th</sup> Annual General Meeting respect to consent of the directors and members present at the 36<sup>th</sup> annual general meeting. Henceforth, he chaired the Annual General Meeting of the company. As the requisite quorum in compliance with Companies Act, 2013 was present; the Chairman commenced the proceedings of the Meeting.

The Chairman welcomed the members to the 36<sup>th</sup> Annual General Meeting of the Company and called the meeting to order. Chairman informed members that due to prior engagements. , Shri Sunil R. Agarwal , Managing Director and Shri Yash S. Agarwal, Shri Hardik S. Agarwal, Smt. Pamita S. Agarwal, Directors of the company were not able to attend the 36<sup>th</sup> Annual General Meeting of the company.

The Chairman appreciated the leadership of Shri Sunil R. Agarwal, Managing Director, Shri Yash S. Agarwal & Shri Hardik S. Agarwal, Directors of the company to be crucial to the achievement of our company aspirations

With the approval of shareholders present, the Notice convening the Meeting and Auditor's Report were taken as read.

Chairman thereafter stated that the Minutes book and the audited accounts for the Financial year 2017-2018 were on the table for inspection by the members.



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The Register of Directors and Key Managerial Personnel and their Shareholdings kept in pursuance of the Companies Act 2013 was also available for inspection at the venue of the meeting.

The Chairman addressed the member on the business operation and financial performance of the Company for the financial year 2017-18 and future outlook of the company.

The Chairman then informed the members that in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Securities Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, the Company has provided to the members the Facility to exercise their votes through electronic means .Further the Chairman briefed the members about the relevant provisions of e-voting and requirement for voting through poll.

As the voting in electronic mode on business items as set out in the Notice had already taken place, in terms of provision of the act, henceforth to maintain the parity, Poll was called on all the resolutions instead of show of hands. Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he / she shall not be entitled to vote again in the meeting and the vote cast by him/ her through remote e-voting shall be treated as final. Hence the polling papers were distributed to the members and to the Proxies, who had not otherwise voted through e-voting mode at the time of their admission for the meeting.

Mr. Amrish N. Gandhi, Practicing Company Secretary was appointed as "Scrutinizer" to conduct the Poll process in fair and transparent manner and report on the results of the Poll. The Consolidated results of the remote e-voting and Poll will be declared within 48 hours of the AGM to the Stock exchange and also will be uploaded on the website of the Company [www.raghuvir.com](http://www.raghuvir.com)

The meeting then proceeded with the transaction of business, as set out in the Notice calling the meeting.

### **ORDINARY BUSINESS**

1. **Ordinary Resolution** for Adoption of the Audited Financial Statement for the year ended 31<sup>st</sup> March, 2018
2. **Ordinary Resolution** for appoint a Director in place of Mr. Hardik Sunil Agarwal ( DIN: 03546802 ) Director who is liable to retires by rotation be and is hereby re-appointed as Director.



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3. **Ordinary Resolution** for ratification and appointment of M/s. Ashok K. Bhatt & Co., Chartered Accountants, Ahmedabad [ M.No. : 036439, Firm Registration No. : 100657W ], as Statutory Auditor of the Company for the F.Y 2018-2019, consent of members is hereby accorded to the Board of Directors of company for appointment of M/s. Ashok K. Bhatt & Co., Chartered Accountants till conclusion of 37<sup>th</sup> Annual General Meeting of the company at such remuneration to be decided by and between the Statutory Auditors and the Board of Directors of the Company.

### **SPECIAL BUSINESS**

4. **Ordinary Resolution** for Approval of Estimated Material Related Party Transactions for the Financial Year 2018-19 with Raghuvir Exim Ltd.

Members present at the meeting were given opportunity to ask questions and seek clarifications. The Chairman responded to the question raised.

Members were requested to exercise their votes in respect of resolution enumerated in the Polling Paper by recording assent or dissent to the resolution by placing the Tick mark at the appropriate box and sign the same.

Thereafter chairman order the poll and the ballots has been shown to the members and it was locked in the presence of the scrutinizer with due identification marks placed by him.

Post the conclusion of the voting at the venue, the scrutinizer's report was received . All the resolutions have been passed with requisite majority.

The meeting concluded with the vote of thanks to the Chair.

This is for your information and records.

Thanking You,

**FOR RAGHUVIR SYNTHETICS LIMITED**

**FOR, RAGHUVIR SYNTHETICS LIMITED**

**COMPANY SECRETARY**

**PRATIKA P. BOTHRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
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