



shree
Rajasthan Syntex
Limited

Regd. & H. O.: 'SRSL House', Post Box No. 209, N.H.8,
Pulla Bhuwana, Road, UDAIPUR - 313 004 (Raj.) India
© (0294) 2440334, 3204745 FAX : 0294-2440632
E-mail: srsl@del3.vsnl.net.in, Web site: www.srsl.in
CIN : L24302RJ1979PLC001948

HO/SEC/ 1097
September 19, 2014

The Manager,
Department of Corporate Services,
BSE Ltd. ,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Clause 35A of the Listing Agreement- Voting results of 34th Annual General Meeting held [AGM] held on 17th September, 2014

Re.: SHREE RAJASTHAN SYNTEX LTD. SCRIP CODE: 503837

Respected Sir/ Madam,

Pursuant to Clause 35A of the Listing agreement, we hereby disclose the details regarding voting results for 34th AGM held on 17th September, 2014 at 02.30 P.M. at the registered office of the Company. The mode of voting was by way of Poll/ E-Voting. The shareholders transacted the business as provided in ANNEXURE I and in ANNEXURE II.

Kindly take the same on record and inform all concerned accordingly.

Thanking You,

Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD.

For: SHREE RAJASTHAN SYNTEX LTD.

COMPANY SECRETARY

CS Bhanupriya Mehta Jain
Company Secretary and
Compliance Officer

Encl: As above



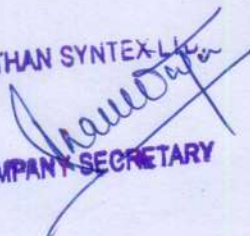
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STATEMENT SHOWING DETAILS OF VOTING RIGHTS
(As per Clause 35 A of Listing Agreement)

34th ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 17.09.2014

S.No	Description	Particulars		
A	Day & Date of Annual General Meeting	Wednesday, 17 th September, 2014		
B	Book-Closure Date	25 th August, 2014 to 26 th August, 2014 (both days inclusive)		
C	Total number of Shareholders on record date (01-08-2014)	12,122		
D	Total number of Shareholders present in the Meeting either in person or in proxy.			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	13	-	13
	Public	19	1	20
	Total	32	1	33
E	Total number of Shareholders attended the meeting through video-conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-

For SHREE RAJASTHAN SYNTAX

COMPANY SECRETARY



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ANNEXURE I

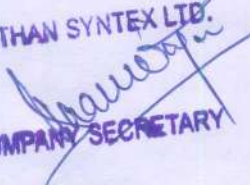
Agenda Wise Voting Results

<u>Item no.</u>	<u>Particulars of Resolution</u>	<u>Resolution required (Ordinary/Special)</u>	<u>Mode of voting (poll/ ballot/E-Voting)</u>	<u>Remarks</u>
1	Adoption of the Audited Balance Sheet as at 31 st March, 2013 and the Profit and Loss Account of the year ended on that date together with the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Poll / E-Voting	PASSED
2.	Declaration of Dividend on Ordinary Shares.	Ordinary Resolution	Poll / E-Voting	PASSED
3	Reappointment of Mr. R.L.Kunawat as Director of the Company	Ordinary Resolution	Poll / E-Voting	PASSED
4	Appointment of M/s. M.C.Bhandari & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31 st March, 2015.	Ordinary Resolution	Poll / E-Voting	PASSED
5	Appointment of Mr. Raj Singh Nirwan (DIN: 00313799) as an Independent Director of the Company for a term of upto five years.	Ordinary Resolution	Poll / E-Voting	PASSED
6	Appointment of Mr. Sunil Goyal (DIN: 00110601) as an Independent Director of the Company for a term of upto five years.	Ordinary Resolution	Poll / E-Voting	PASSED
7	Appointment of Mr. N.N. Agrawala (DIN: 00168211) as an Independent Director of the Company for a term of upto five years.	Ordinary Resolution	Poll / E-Voting	PASSED
8	Appointment of Mr. Ravinder Narain (DIN: 00059197) as an Independent Director of the Company for a term of upto five years.	Ordinary Resolution	Poll / E-Voting	PASSED
9	Appointment of Mr. Susheel Jain (DIN: 00378678) as an Independent Director of the Company for a term of upto five years.	Ordinary Resolution	Poll / E-Voting	PASSED

FOR SHREE RAJASTHAN SYNTAX LTD.
COMPANY SECRETARY

Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 302400, Fax: 02964-302500
Jaipur : A-2, Nawlakha Apartment, Bharat Matapath, Jamnalal Bajaj Marg 'C' Scheme Jaipur- 302006 Phone: 0141-3209711, Fax: 91-0141-2363802
Delhi : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-264 8582, 32562493, Fax: 011-268 42365
Mumbai : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 32476800, Fax: 220 87640, E-mail: syntex@mtnl.net.in

10	Appointment of Mrs. Amita Narain (DIN: 00017703) as an Independent Director of the Company for a term of upto five years.	Ordinary Resolution	Poll / E-Voting	PASSED
11	Approval for borrowing powers in terms of Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Poll / E-Voting	PASSED
12	Transactions with Related Party u/s 188 of the Companies Act, 2013 with M/S Shree Shyam Distributors & Marketing Pvt. Ltd..	Special Resolution	Poll / E-Voting	PASSED
13	Transactions with Related Party u/s 188 of the Companies Act, 2013 with M/S Rajasthan Yarn Syndicate	Special Resolution	Poll / E-Voting	PASSED
14	Transactions with Related Party u/s 188 of the Companies Act, 2013 with M/S V.K. Texchem Pvt. Ltd..	Special Resolution	Poll / E-Voting	PASSED
15	Transactions with Related Party u/s 188 of the Companies Act, 2013 with M/S Divine Fibres Pvt. Ltd.	Special Resolution	Poll / E-Voting	PASSED
16	Acceptance of Deposits from members and/or public under Section 73 of the Companies Act, 2013.	Special Resolution	Poll / E-Voting	PASSED
17	Remuneration of the Cost Auditors for the financial year ending 31 st March , 2015.	Ordinary Resolution	Poll / E-Voting	PASSED

For SHREE RAJASTHAN SYNTEX LTD.

 COMPANY SECRETARY



shree Rajasthan Syntex Limited

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ANNEXURE II

STATEMENT SHOWING DETAILS OF VOTING RESULTS AS PER CLAUSE 35A

Resolution 1: Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

**Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)*100]$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 2: Declaration of Dividend on Ordinary Shares.

**Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)*100]$

For SHREE RAJASTHAN SYNTEX LTD.

COMPANY SECRETARY

Mills : Village- Udaipura, Simalwara Road, Dungarpur-314 001 Phone: 302400, Fax: 02964-302500
Jaipur : A-2, Nawlakha Apartment, Bharat Matapath, Jamnalal Bajaj Marg 'C' Scheme Jaipur- 302006 Phone: 0141-3209711, Fax: 91-0141-2363802
Delhi : Surya Plaza, 2nd Floor, K-185/1, Sarai Julena New Friends Colony, New Delhi-110025, Phone: (O) 011-264 8582, 32562493, Fax: 011-268 42365
Mumbai : 2nd Floor, 439, Kalbadevi Road, Mumbai 400 002, Phone : 022-220 51018, 32476800, Fax: 220 87640, E-mail: syntex@mtnl.net.in

Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 3: To appoint a Director in place of Mr. R.L.Kunawat (DIN: 00196938) who retires by rotation and being eligible offers himself for re-appointment.

**Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 4: Appointment of M/s. M.C. Bhandari & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2015.

**Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0

For SHREE RAJASTHAN SYNTEX LTD.

COMPANY SECRETARY

Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 5: Appointment of Mr. Raj Singh Nirwan (DIN: 00313799) as an Independent Director of the Company for a term of upto five years.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)*100]$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 6: Appointment of Mr. Sunil Goyal (DIN: 00110601) as an Independent Director of the Company for a term of upto five years.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)*100]$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0

For SHREE RAJASTHAN SYNTEX LTD.

Sunil Goyal
COMPANY SECRETARY

Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 7: Appointment of Mr. N.N. Agrawala (DIN: 00168211) as an Independent Director of the Company for a term of upto five years.

**Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)*100]$
Promoter & Promoter Group	53,76,477	47,54,210	88.43%	47,54,210	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,04,124	38.73%	48,03,624	500	99.99%	0.01%

Resolution 8: Appointment of Mr. Ravinder Narain (DIN: 00059197) as an Independent Director of the Company for a term of upto five years.

**Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)*100]$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-

For SHREE RAJASTHAN SYNTEX LTD

COMPANY SECRETARY

Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 9: Appointment of Mr. Susheel Jain (DIN: 00378678) as an Independent Director of the Company for a term of upto five years.

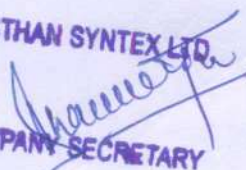
**Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 10: Appointment of Mrs. Amita Narain (DIN: 00017703) as an Independent Director of the Company for a term of upto five years.

**Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-

FOUR SHREE RAJASTHAN SYNTEX LTD.

COMPANY SECRETARY

Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 11: Approval for borrowing powers in terms of Section 180(1)(c) of the Companies Act, 2013.

Resolution Required: Special Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 12: Transactions with Related Party u/s 188 of the Companies Act, 2013 with M/S Shree Shyam Distributors & Marketing Pvt. Ltd.

Resolution Required: Special Resolution
Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	53,76,477	39,40,270	73.29%	39,40,270	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	39,90,184	32.17%	39,89,684	500	99.99%	0.01%

For SHREE RAJASTHAN SYNTEX LTD.

COMPANY SECRETARY

Resolution 13: Transactions with Related Party u/s 188 of the Companies Act, 2013 with M/S Rajasthan Yarn Syndicate.

**Resolution Required: Special Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 14: Transactions with Related Party u/s 188 of the Companies Act, 2013 with M/S V.K. Texchem Pvt. Ltd.

**Resolution Required: Special Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3=[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	53,76,477	43,12,723	80.21%	43,12,723	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	43,62,637	35.18%	43,62,137	500	99.99%	0.01%

For SHREE RAJASTHAN SYNTEX LTD.

[Signature]
COMPANY SECRETARY

Resolution 15: Transactions with Related Party u/s 188 of the Companies Act, 2013 with M/S Divine Fibres Pvt. Ltd.

**Resolution Required: Special Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

Resolution 16: Acceptance of Deposits from members and/or public under Section 73 of the Companies Act, 2013

**Resolution Required: Special Resolution
Mode of Voting: Poll at AGM and E-Voting**

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

For SHREE RAJASTHAN SYNTEX LTD.

[Signature]
COMPANY SECRETARY

Resolution 17: Remuneration of the Cost Auditors for the financial year ending March 31, 2015

Resolution Required: Ordinary Resolution

Mode of Voting: Poll at AGM and E-Voting

Promoter/ Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes on outstanding shares $3 = [(2)/(1)] * 100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	53,76,477	47,57,594	88.49%	47,57,594	0	100%	0
Public-Institutional holders	3,35,429	-	-	-	-	-	-
Public- Others	66,90,395	49,914	0.75%	49,414	500	99.00%	1.00%
Total	1,24,02,301	48,07,508	38.76%	48,07,008	500	99.99%	0.01%

FOR: SHREE RAJASTHAN SYNTEX LTD.

FOR SHREE RAJASTHAN SYNTEX LTD.

COMPANY SECRETARY

CS Bhanupriya Mehta Jain
Company Secretary and
Compliance Officer