

 **Shree Rajasthan Syntex Ltd.**

REG. & H. O. OFFICE: Plot No. 106, Opposite Fire
Brigade Station, Syntex Chauraha,
Bhichhiwara Road, Dungarpur,
Rajasthan, India, 314001
CIN L24302RJ1979PLC001948
EMAIL cs@srsi.in / website <https://www.srsi.in>
Mobile no. 9314879380

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 10 September, 2025

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results of 45th AGM of the Company.
Ref: Scrip code: 503837 (SHREE RAJASTHAN SYNTEX LTD)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the 45th Annual General Meeting of the company held on Wednesday, September 10, 2025 from 02:00 p.m. to 02:50 p.m. at the registered office of the company.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll is enclosed herewith.

Please take the same on your records.

Thanking You,

For, **SHREE RAJASTHAN SYNTEX LTD**

ANUBHAV LADIA
WHOLE-TIME DIRECTOR & CFO
DIN: 00168312

DATE: 10TH SEPTEMBER 2025
PLACE: DUNGARPUR, RAJASTHAN

Enclosure: As above



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SHREE RAJASTHAN SYNTEX LTD ('Company')
Plot No. 106, Opposite Fire Brigade Station,
Syntex Chauraha, Bhicchiwara Road,
Dungarpur, Rajasthan, India, 314001

Re: Report of Scrutinizer on voting process (including Remote E-voting and Physical Poll voting at AGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

45th Annual General Meeting of the
Members of Shree Rajasthan Syntex Ltd
held on 10th Day of September, 2025 at 02:00 P.M. at
the registered office of the Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on August 11, 2025 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 45th AGM of the members of "Shree Rajasthan Syntex Ltd" (the company) held on Wednesday, the 10th September, 2025 at 02:00 P.M. at Plot No. 106, Opposite Fire Brigade Station, Syntex Chauraha, Bhicchiwara Road, Dungarpur, Rajasthan, India, 314001.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules there under relating to remote e-voting or by way of poll voting at AGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the AGM of the company.



Himanshu S K Gupta & Associates Company Secretaries

I submit my report as under:

- i. The Shareholders of the company holding shares as on the “cut-off” date **Wednesday, 03rd September 2025**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 9 in the notice of the AGM of Shree Rajasthan Syntex Ltd dated **Monday, 11th August 2025**.
- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the remote e-voting and polling papers to the members who have attended the AGM of the company on **Wednesday, 10th September, 2025**.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Sunday, 07th September 2025** and ended on **05:00 P.M. on Tuesday, 09th September 2025**. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the AGM the facility to cast the vote by poll was provided to facilitate those members present at the AGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Remote E-voting and Polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the Remote E-Voting as well as Polling at the AGM is as under:

(1) **ORDINARY RESOLUTION** to receive, consider and adopt the financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon;

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
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Himanshu S K Gupta & Associates Company Secretaries

E-voting	23	16006899	100%
Poll	28	243552	100%
Total	51	16250451	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	1001	100%
Poll	-	-	-
Total	2	1001	100%

- (2) **ORDINARY RESOLUTION** To re-appoint Mr. Anubhav Ladia (DIN: 00168312), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	23	16006899	100%
Poll	28	243552	100%
Total	51	16250451	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	3	1301	100%
Poll	-	-	-
Total	3	1301	100%

- (3) **SPECIAL RESOLUTION** Increase in Authorised Share Capital and Consequential Alteration of Capital Clause of Memorandum of Association of the Company:

Voted in Favour of the resolution:



Himanshu S K Gupta & Associates Company Secretaries

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	23	16006899	100%
Poll	28	243552	100%
Total	51	16250451	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	1001	-
Poll	-	-	-
Total	2	1001	100%

- (4) **SPECIAL RESOLUTION** To Issue upto 81,25,000 Equity Shares on Preferential Issue Basis for Consideration at Cash:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	24	16007199	100%
Poll	28	243552	100%
Total	52	16250751	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	1001	100%
Poll	-	-	-
Total	2	1001	100%

- (5) **SPECIAL RESOLUTION** To Issue upto 46,00,000 Equity Shares on Preferential Issue Basis against Conversion of Existing Unsecured Loan:

Voted in Favour of the resolution:



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Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	23	16006899	100%
Poll	28	243552	100%
Total	51	16250451	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	1001	100%
Poll	-	-	-
Total	2	1001	100%

(6) **SPECIAL RESOLUTION** Ratification of Remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2025:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	24	16007199	100%
Poll	28	243552	100%
Total	52	16250751	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	1001	100%
Poll	-	-	-
Total	2	1001	100%

(7) **SPECIAL RESOLUTION** Appointment of Secretarial Auditors:

Voted in Favour of the resolution:



Himanshu S K Gupta & Associates Company Secretaries

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	23	16006899	100%
Poll	28	243552	100%
Total	51	16250451	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	1001	100%
Poll	-	-	-
Total	2	1001	100%

(8) **SPECIAL RESOLUTION** Re-Appointment of Mrs. Manju Datta (DIN: 09010395) as Non-Executive Independent Director of the company:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	24	16007199	100%
Poll	28	243552	100%
Total	52	16250751	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	1001	100%
Poll	-	-	-
Total	2	1001	100%

(9) **SPECIAL RESOLUTION** Re-appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) as Non-Executive Independent Director of the company:

Voted in Favour of the resolution:



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Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	23	16006899	100%
Poll	28	243552	100%
Total	51	16250451	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	2	1001	100%
Poll	-	-	-
Total	2	1001	100%

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183G001222480

Mr. Vikas Ladia
Chairman of the meeting

Date: 10th September, 2025
Place: Ahmedabad