

 **Shree Rajasthan Syntex Ltd.**

REG. & H. O. OFFICE: Plot No. 106, Opposite Fire
Brigade Station, Syntex Chauraha,
Bhicchiwara 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: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.
Ref.: Scrip Code: 503837 (Shree Rajasthan Syntex Limited)

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

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

Shree Rajasthan Syntex Ltd.

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Annexure I

Day, Date of the Annual General Meeting of the Company:	Wednesday, September 10 th , 2025
Total number of shareholders on record date	7736
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	
Agenda- wise Disclosure	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168671	15.825	2167670	1001	99.9538	0.0462
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total		13704056	2386241	17.4127	2385240	1001	99.9581
Total		28012301	16250451	58.0118	16249450	1001	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168671	15.825	2167370	1301	99.94	0.06
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total		13704056	2386241	17.4127	2384940	1301	99.9455
Total		28012301	16250451	58.0118	16249150	1301	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital and consequential alteration of capital clause of memorandum of association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168671	15.825	2167670	1001	99.9538	0.0462
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total		13704056	2386241	17.4127	2385240	1001	99.9581
Total		28012301	16250451	58.0118	16249450	1001	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue upto 81,25,000 equity shares on preferential issue basis for consideration at cash				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168971	15.8272	2167970	1001	99.9538	0.0462
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total		13704056	2386541	17.4149	2385540	1001	99.9581
Total		28012301	16250751	58.0129	16249750	1001	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue upto 46,00,000 equity shares on preferential issue basis against conversion of existing unsecured loan				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168671	15.825	2167670	1001	99.9538	0.0462
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total		13704056	2386241	17.4127	2385240	1001	99.9581
Total		28012301	16250451	58.0118	16249450	1001	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168971	15.8272	2167970	1001	99.9538	0.0462
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total		13704056	2386541	17.4149	2385540	1001	99.9581
Total		28012301	16250751	58.0129	16249750	1001	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total	14305211	13864210	96.9172	13864210	0	100	0
Public- Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3034	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168671	15.825	2167670	1001	99.9538	0.0462
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total	13704056	2386241	17.4127	2385240	1001	99.9581	0.0419
Total		28012301	16250451	58.0118	16249450	1001	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Manju Datta (DIN: 09010395) as Non-Executive Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public- Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168971	15.8272	2167970	1001	99.9538	0.0462
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total		13704056	2386541	17.4149	2385540	1001	99.9581
Total		28012301	16250751	58.0129	16249750	1001	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) as Non-Executive Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14305211	13838228	96.7356	13838228	0	100	0
	Poll		25982	0.1816	25982	0	100	0
	Postal Ballot (if applicable)							
	Total		14305211	13864210	96.9172	13864210	0	100
Public-Institutions	E-Voting	3034	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3034	0	0	0	0	0
Public- Non Institutions	E-Voting	13704056	2168671	15.825	2167670	1001	99.9538	0.0462
	Poll		217570	1.5876	217570	0	100	0
	Postal Ballot (if applicable)							
	Total		13704056	2386241	17.4127	2385240	1001	99.9581
Total		28012301	16250451	58.0118	16249450	1001	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	