

HO/SRSL/SEC 19th September, 2023

To

Regd. & H.O.: 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj.)-313001; M.No. 9314879380

Email: <u>cs@srsl.in;</u> Website: <u>www.srsl.in</u> CIN: L24302RJ1979PLC001948

(Mills: Village Udaipura, Simalwara Road, Dungarpur 314001) (Under Pre-Packaged Insolvency Resolution Process)

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Ref.:- Shree Rajasthan Syntex Ltd. Scrip Code:- 503837

Sub: <u>Declaration of Voting results of Resolutions passed at the 43rd Annual General Meeting (" AGM") held on Friday, 15th September, 2023 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma' am,

With respect to cited subject and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of the combined voting results (through remote e-voting and e-voting during the AGM) of the business transacted at the 43rd AGM held on Friday, 15th September, 2023, through Video Conferencing. Voting Results shall be uploaded in the XBRL mode as well.

Kindly take the same on record and do the needful.

Thanking you, Yours faithfully,

FOR: SHREE RAJASTHAN SYNTEX LTD

Prinkle Talesara (Company Secretary and Compliance Officer) M. No. A60017

Encl: As above

Item No. 1: Ordinary Resolution:

To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	7,683					
Total No. of Shares	1,37,02,301	1,37,02,301				
Remote E-voting Period	From Monday, September 11, 2023 at 09:00 A.M.					
	to Thursday, September 14, 2023 at 05:00 P.M.					
	Number of Number of share					
		Votes/Folio				
Total votes cast through remote e-voting	A	48	64,30,083			
Total Votes cast through e-voting at AGM	В	0	0			
Grand Total of remote e-voting / e-voting at AGM	C		64,30,083			
(A+B)		48				
Less: Invalid /abstain remote e-voting/ Polls at AGM	D	-	-			
(On account of for/against option not indicated)						
Net remote e-voting/ e-voting at AGM (C-D)	E	48	64,30,083			

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	64,95,211	60,28,228	92.810%	60,28,228	0	100.000 %	0.000%
Public- Institutional Holders	3,134	0	0.000%	0	0	0.000%	0.000%
Public- others	72,03,956	4,01,855	5.578%	4,00,855	1,000	99.751%	0.249%
Total	1,37,02,301	64,30,083	46.927%	64,29,083	1,000	99.984%	0.016%

Percentage of Votes cast in favour: 99.984% Percentage of votes cast against: 0.016%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.984%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 10, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Anubhav Ladia (DIN: 00168312), who retires by rotation and, being eligible, seeks re-appointment.

Total No. of shareholders/ folios	7,683					
Total No. of Shares	1,37,02,301	1,37,02,301				
Remote E-voting Period	From Monday, September 11, 2023 at 09:00 A.M.					
	to Thursday, September 14, 2023 at 05:00 P.M.					
		Number of	Number of shares			
		Votes/Folio				
Total votes cast through remote e-voting	A	48	64,30,083			
Total Votes cast through e-voting at AGM	В	0	0			
Grand Total of remote e-voting / e-voting at AGM	C		64,30,083			
(A+B)		48				
Less: Invalid /abstain remote e-voting/ Polls at AGM	D	ı	-			
(On account of for/against option not indicated)						
Net remote e-voting/ e-voting at AGM (C-D)	E	48	64,30,083			

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	64,95,211	60,28,228	92.810%	60,28,228	0	100.000%	0.000%
Public- Institutional Holders	3,134	0	0.000%	0	0	0.000%	0.000%
Public- others	72,03,956	4,01,855	5.578%	4,00,855	1,000	99.751%	0.249%
Total	1,37,02,301	64,30,083	46.927%	64,29,083	1,000	99.984%	0.016%

Percentage of Votes cast in favour: 99.984% | Percentage of votes cast against: 0.016%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.984%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 10, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 3: Ordinary Resolution:

To ratify remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2024

Total No. of shareholders/ folios	7,683					
Total No. of Shares	1,37,02,301					
Remote E-voting Period	From Monda	From Monday, September 11, 2023 at 09:00 A.M.				
_	to Thursday, September 14, 2023 at 05:00 P.M.					
	Number of Number of shar					
		Votes/Folio				
Total votes cast through remote e-voting	A	48	64,30,083			
Total Votes cast through e-voting at AGM	В	0	0			
Grand Total of remote e-voting / e-voting at AGM	С		64,30,083			
(A+B)		48				
Less: Invalid /abstain remote e-voting/ Polls at AGM	D	•	-			
(On account of for/against option not indicated)						
Net remote e-voting/ e-voting at AGM (C-D)	Е	48	64,30,083			

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter group	64,95,211	60,28,228	92.810%	60,28,228	0	100.000%	0.000%
Public- Institutional Holders	3,134	0	0.000%	0	0	0.000%	0.000%
Public- others	72,03,956	4,01,855	5.578%	4,00,855	1,000	99.751%	0.249%
Total	1,37,02,30 1	64,30,083	46.927%	64,29,083	1,000	99.984%	0.016%

Percentage of Votes cast in favour: 99.984% | Percentage of votes cast against: 0.016%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.984%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 10, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.