



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

RCIL/15-16/
Dated : 28.09.2015

General Manager (Listing)
Bombay Stock Exchange Limited
24 PherozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub : Result of 37th Annual General Meeting held on Saturday, 26th September,2015 at 10.30 A.M .

We are submitting result of remote e-voting and Poll in the prescribed format as per requirement of Clause 35 A Listing Agreement alongwith Copy of Scrutinizers Report submitted by the Scrutinizers.

Details of Voting Result -37th Annual General Meeting.

Date of Annual General Meeting	26 th September,2015
Total Number of Shareholder as on Cut off Date 19.09.2015	10328
No. of Shareholder Present in the Meeting either in person or through proxy: Promoter & Promoter Group Public	3 40
No. of Person who attended meeting through Video- Conferencing	N.A

Details of Individual Resolution are attached in Annexure.
This is for your necessary records.

Thanking You,

For Reliance Chemotex Industries Ltd


(Vimal Tank)
Company Secretary
M.No. :22370

RESULT AS PER CLAUSE 35A OF LISTING AGREEMENT

AGENDAWISE

Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Item No 2: Ordinary Resolution for Declaration of Dividend of Rs. 10/- on 10% Cumulative Redeemable Preference Shares

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Item No 3: Ordinary Resolution for Declaration of Dividend of Rs. 1/- on Equity Shares

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0



Item No 4: Ordinary Resolution for Appointment of Director, in place of Mr. Rahul Shroff, who retires by rotation at the AGM, offer himself for re-appointment.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,770	0.14	2,770	0	100	0
Total	40,01,850	16,40,349	40.99	16,40,349	0	100	0

Item No 5: Ordinary Resolution for Appointment of Director in place of Mr. N.G Khaitan, retired by rotation at the AGM, offer himself for re-appointment.

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,770	0.14	2,770	0	100	0
Total	40,01,850	16,40,349	40.99	16,40,349	0	100	0

Item No 6: Ordinary Resolution for Ratification of Appointment of Statutory Auditor

Promoter/Pub lic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0



Item No 7: Ordinary Resolution for Appointment of Mrs. Dipika Shroff as a Director of the Company

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Item No 8: Special Resolution for Re-appointment of Mr. Rahul Shroff as Executive Director of the Company

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Item No 9: Special Resolution for Adoption of New set of Articles of Association of the Company

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-oth ers	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0



Item No 10: Ordinary Resolution for Ratification of Remuneration to the Cost Auditors

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

For RELIANCE CHEMOTEX INDUSTRIES LTD
For Reliance Chemotex Industries Ltd

Vimal Tank
 (VIMAL TANK)
 COMPANY SECRETARY

(Vimal Tank)
Company Secretary
M.No. :22370



MANOJ MAHESHWARI
COMPANY SECRETARY

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Scrutinizer's Report

To,
Chairman of
37th Annual General Meeting of the Equity Shareholders of Reliance Chemotex Industries Limited held on Saturday, 26th September, 2015 at 10.30 A.M. at Hotel Alka, Shastri Circle, Udaipur -313 001 (Rajasthan)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll for 37th Annual General Meeting of Equity Shareholders held on 26th September, 2015.

Pursuant to the resolution passed by the Board of Directors of **RELIANCE CHEMOTEX INDUSTRIES LIMITED** (hereinafter referred to as "Company") on Saturday, 08th August, 2015, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 37th Annual General Meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the Notice to the 37th AGM of the members of the Company.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on Recognized Stock Exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred as "CDSL"), Depository, for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, **Bigshare Services Pvt. Ltd** (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 08th August, 2015 sent to the shareholders by electronic means via e-mail and courier. The members of the Company as on the cut-off date i.e. 19th September, 2015 were



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entitled to vote on the resolutions contained in the Notice to the 37th AGM of the members of the Company.

REFERENCE TO THE COMPANIES ACT, 2013	TYPE AND DESCRIPTION OF THE ORDINARY RESOLUTION
1) Ordinary Resolution: Adoption of Audited Financial Statements	Ordinary Resolution under Section 129 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Accounts) Rules, 2014 to consider and adopt the Audited Financial Statements of the Company for the year ended 31 March, 2015 together with the reports of the Board of Directors and Auditors thereon.
2) Ordinary Resolution: Declaration of final Dividend on 10% Cumulative Redeemable Preference Shares	Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Dividend) Rules, 2014 to declare the final dividend of Rs. 10/- on 10% Cumulative Redeemable Preference Shares of Rs. 100/- each of the Company for the financial year ended 31 st March, 2015.
3) Ordinary Resolution: Declaration of final Dividend on Equity Shares	Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Dividend) Rules, 2014 to declare final dividend of Rs. 1/- per Equity Shares of Rs. 10/- each of the Company for the financial year ended 31 st March, 2015.
4) Ordinary Resolution: Appointment of Director, retired by rotation at the AGM	Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. Rahul Shroff (DIN: 02301693) as a Director, who retire by rotation at this AGM.
5) Ordinary Resolution: Appointment of Director, retired by rotation at the AGM	Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mr. N.G. Khaitan (DIN: 00020588) as a Director, who retire by rotation at this AGM.
6) Ordinary Resolution: Ratification of Appointment of Statutory Auditors	Ordinary Resolution under Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appoint M/s G.P Kejriwal & Co., Chartered Accountants as Statutory Auditors of the Company.
Special Business	



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7) Ordinary Resolution: Appointment of Director of the Company	Ordinary Resolution under Section 149,152 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Appointment & Qualification of Directors) Rules, 2014 to appoint Mrs. Dipika Shroff as a Director of the Company who was appointed as Additional Director in Board Meeting held on 10 th February, 2015.
8) Special Resolution: Re-appointment of Executive Director of the Company	Special Resolution under Section 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for re-appointment and fixing the terms of remuneration of Mr. Rahul Shroff (DIN: 02301693) as the Executive Director of the Company for the period of three years with effect from 26.09.2015.
9) Special Resolution: Adoption of New set of Articles of Association of the Company	Special Resolution under Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Incorporation) Rules, 2014 for replacing the existing Articles of Association of the company with the new set of regulations of Articles of Association of the Company.
10) Ordinary Resolution: Ratification of Remuneration to the Cost Auditors	Ordinary Resolution under Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the remuneration to Cost Auditor of the Company for the financial year ending on 31 st March, 2016.

Further to the above, I submit my report as under:-

- 1) That the AGM notice dated 08th August, 2015 under section 101 of the Companies Act, 2013 was dispatched to 8,332 (Eight thousand three hundred and thirty two) shareholders by means of courier services and 1,992 (One thousand nine hundred and ninety two) shareholders by electronic means via e-mail on or before 04th September 2015. As confirmed by management, there were 768 (Seven Hundred and Sixty Eight) such envelopes containing notice of AGM which were returned undelivered and there were 475 (Four hundred and seventy five) e-mails which were bounced back and notices were delivered to such shareholders physically.
- 2) As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The (Management and Administration) Rules, 2014, an advertisement was published by the company in "Financial Express", English newspaper in English language and in "Rastradoot" vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the AGM notices, by means of courier services and



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electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

- 3) The remote e-voting period remained open from Tuesday, 22nd September, 2015 at 10.00 A.M. and ended on Friday, 25th September, 2015 at 5.00 P.M.
- 4) The members of the Company as on the cut-off date i.e. Saturday, 19th September, 2015 were entitled to vote on the resolutions.
- 5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked next day in the presence of 2 witnesses who are not in the employment of the Company.
- 6) The total number of fully paid up shares of the company outstanding as on 19th September, 2015 were 40,01,850. As on cut-off date, out of 10,328 (Ten thousand three hundred and twenty eight) shareholders, 13 (Thirteen) shareholders have exercised their votes through remote e-voting and 36 (Thirty Six) shareholders have exercised their votes through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below:



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Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements

Total No. of Shareholders	10,328		
Total No. of Shares	40,01,850		
Remote E-voting Period	22 nd September, 2015 to 25 th September, 2015		
Total votes cast through remote e-voting		Number of Votes/Folio	Number of shares
Total Votes cast through Polling at AGM	A	13	16,37,878
Grand Total of remote e-voting / Polling at AGM (A+B)	B	36	2,526
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	C	49	16,40,404
Net remote e-voting/ Polling at AGM (C-D)	D	1	5
	E	48	16,40,399

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	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)]*10 0
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public Institutional holders	150	0	0	0	0	0	0
Public- others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of



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AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 2: Ordinary Resolution for Declaration of Dividend on 10% Cumulative Redeemable Preference Shares

Total No. of Shareholders	10,328		
Total No. of Shares	40,01,850		
Remote E-voting Period	22 nd September, 2015 to 25 th September, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	13	16,37,878
Total Votes cast through Polling at AGM	B	36	2,526
Grand Total of remote e-voting / Polling at AGM (A+B)	C	49	16,40,404
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	1	5
Net remote e-voting/ Polling at AGM (C-D)	E	48	16,40,399

NOTES:

- i. Invalid voting was not taken into account for counting of votes.
- ii. 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 Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	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)]*10 0
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public- others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of



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AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 3: Ordinary Resolution for Declaration of Dividend on Equity Shares

Total No. of Shareholders	10,328		
Total No. of Shares	40,01,850		
Remote E-voting Period	22 nd September, 2015 to 25 th September, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	13	16,37,878
Total Votes cast through Polling at AGM	B	36	2,526
Grand Total of remote e-voting / Polling at AGM (A+B)	C	49	16,40,404
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	1	5
Net remote e-voting/ Polling at AGM (C-D)	E	48	16,40,399

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	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)]*10 0
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public- others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of



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AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 4: Ordinary Resolution for Appointment of Director, retired by rotation at the AGM

		22 nd September, 2015 to 25 th September, 2015	
		Number of Votes/Folio	Number of shares
Total No. of Shareholders			
Total No. of Shares			
Remote E-voting Period			
Total votes cast through remote e-voting	A	12	16,37,828
Total Votes cast through Polling at AGM	B	36	2,526
Grand Total of remote e-voting / Polling at AGM (A+B)	C	48	16,40,354
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	1	5
Net remote e-voting/ Polling at AGM (C-D)	E	47	16,40,349

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,770	0.14	2,770	0	100	0
Total	40,01,850	16,40,349	40.99	16,40,349	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of



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COMPANY SECRETARY

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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.
"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.
Item No 5: Ordinary Resolution for Appointment of Director, retired by rotation at the AGM

22 nd September, 2015 to 25 th September, 2015			
	A	Number of Votes/Folio	Number of shares
Total No. of Shareholders			
Total No. of Shares			10,328
Remote E-voting Period			40,01,850
Total votes cast through remote e-voting			
Total Votes cast through Polling at AGM			
Grand Total of remote e-voting / Polling at AGM (A+B)			16,37,828
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)			2,526
Net remote e-voting/ Polling at AGM (C-D)			16,40,354
	D	1	
	E	47	5
			16,40,349

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public Institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,770	0.14	2,770	0	100	0
Total	40,01,850	16,40,349	40.99	16,40,349	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of



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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 6: Ordinary Resolution for Ratification of Appointment of Statutory Auditor

	22 nd September, 2015 to 25 th September, 2015	
	Number of Votes/Folio	Number of shares
Total No. of Shareholders	10,328	
Total No. of Shares	40,01,850	
Remote E-voting Period		
Total votes cast through remote e-voting	A	16,37,878
Total Votes cast through Polling at AGM	B	2,526
Grand Total of remote e-voting / Polling at AGM (A+B)	C	16,40,404
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	5
Net remote e-voting/ Polling at AGM (C-D)	E	16,40,399

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	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)]*10 0
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public- others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139, 142 of the Companies Act, 2013 as set out in the



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notice of AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 7: Ordinary Resolution for Appointment of Mrs. Dipika Shroff as a Director of the Company

Total No. of Shareholders	10,328		
Total No. of Shares	40,01,850		
Remote E-voting Period	22 nd September, 2015 to 25 th September, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	13	16,37,878
Total Votes cast through Polling at AGM	B	36	2,526
Grand Total of remote e-voting / Polling at AGM (A+B)	C	49	16,40,404
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	1	5
Net remote e-voting/ Polling at AGM (C-D)	E	48	16,40,399

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 149, 152 of the Companies Act, 2013 as set out in the



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notice of AGM dated 14th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 8: Special Resolution for Re-appointment of Mr. Rahul Shroff as Executive Director of the Company

		22 nd September, 2015 to 25 th September, 2015	
Total No. of Shareholders	Total No. of Shares	Number of Votes/Folio	Number of shares
	10,328		
Remote E-voting Period	40,01,850		
Total votes cast through remote e-voting		A	16,37,878
Total Votes cast through Polling at AGM		B	2,526
Grand Total of remote e-voting / Polling at AGM (A+B)		C	16,40,404
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)		D	5
Net remote e-voting/ Polling at AGM (C-D)		E	16,40,399

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

In accordance with the provisions of section 174 of the Companies Act, 2013, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 196, 197 and 203 of the Companies Act, 2013 as set out in the



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notice of AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 9: Special Resolution for Adoption of New set of Articles of Association of the Company

Total No. of Shareholders	10,328		
Total No. of Shares	40,01,850		
Remote E-voting Period	22 nd September, 2015 to 25 th September, 2015		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	13	16,37,878
Total Votes cast through Polling at AGM	B	36	2,526
Grand Total of remote e-voting / Polling at AGM (A+B)	C	49	16,40,404
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	1	5
Net remote e-voting/ Polling at AGM (C-D)	E	48	16,40,399

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding 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	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 14 of the Companies Act, 2013 as set out in the notice of AGM



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dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No 10: Ordinary Resolution for Ratification of Remuneration to the Cost Auditors

		22 nd September, 2015 to 25 th September, 2015	
		Number of Votes/Folio	Number of shares
Total No. of Shareholders			
Total No. of Shares	10,328		
Remote E-voting Period	40,01,850		
Total votes cast through remote e-voting		A	13
Total Votes cast through Polling at AGM		B	36
Grand Total of remote e-voting / Polling at AGM (A+B)		C	49
Less: Invalid remote e-voting/ Polls at AGM*(On account of for/against option not indicated)		D	1
Net remote e-voting/ Polling at AGM (C-D)		E	48
			16,37,878
			2,526
			16,40,404
			5
			16,40,399

NOTES:

- Invalid voting was not taken into account for counting of votes.
- 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 Polling or the number of shares mentioned in the polling whichever is less.
- There is 1 (One) case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	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)]*10 0
Promoter and Promoter group	20,08,479	16,37,579	81.53	16,37,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public- others	19,93,221	2,820	0.14	2,820	0	100	0
Total	40,01,850	16,40,399	40.99	16,40,399	0	100	0

Percentage of Votes cast in favour: **100.00** | Percentage of votes cast against: **0.00**

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set



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out in the notice of AGM dated 08th August, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM. I further report that as per the AGM notice dated 08th August, 2015, the Chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the Company's website www.reliancechemotex.com and on the website of CDSL and shall also be communicated to the Stock Exchange(s).

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through Polling at AGM, which includes all the particulars of the shareholders such as the name, folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Chairman/Company Secretary of the Company.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

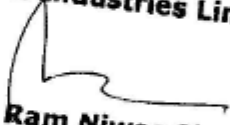
Yours Faithfully,


CS Manoj Maheshwari
Scrutinizer
FCS: 3355



Place: Jaipur
Date: 28th September, 2015

For Reliance Chemotex Industries Limited


Ram Niwas Sharma
WTD & Authorised Signatory
DIN: 00368947