



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Date: 01st October, 2015

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
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Dear Sir,

Symbol: RAJRAYON Series: EQ Scrip Code: 530699

Sub: Details of Voting Results- Clause 35A of the Listing Agreement

The 22nd Annual General Meeting of the Company was held on Wednesday, 30th September, 2015 at the registered office of the Company at Survey No. 177/1/3, Village - Surangi, Dist -Silvassa, Dadra & Nagar Haveli, (U.T.) - 396 230 to transact the business as set out in Notice dated 31st July, 2015. The mode of voting was by way of Remote E- Voting and Ballot/Poll Paper:

The details of Voting as required under Clause 35A of Listing Agreement are as under:

Sr. No.	Particulars	Details			
1.	Date of Annual General Meeting	30 th September, 2015			
2.	Book Closure Date	23 rd September, 2015 to 30 th September, 2015			
3.	Total No. of Shareholders as on record date (i.e. 23 rd September, 2015 - relevant date for Remote E-voting purpose)	14248			
4.	No. of Shareholders present at the Annual General Meeting either in person or through proxy	Shareholders	In Person	Proxy	Total
		Promoters & Promoter Group	8	0	8
		Public	29	3	32
		Total	37	3	40
5.	No. of Shareholders attended the Annual General Meeting through Video Conferencing : Not Arranged				



For RAJ RAYON INDUSTRIES LIMITED

Sutrayada
Company Secretary



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AN ISO 9001 : 2008 CERTIFIED COMPANY

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Item No.	Details of the Agenda	Resolution Required (Special/ Ordinary)	Mode of Remote E-voting/ Ballot Paper	Remark
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31 st March, 2015.	Ordinary	Remote E-voting/ Ballot Paper	Resolution passed with requisite majority.
2	Re-appointment of Mr. Naval Babulal Kanodia as Director who retires by rotation.	Ordinary	Remote E-voting/ Ballot Paper	Resolution passed with requisite majority.
3	Ratification of appointment of M/s. K. M. Garg & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Remote E-voting/ Ballot Paper	Resolution passed with requisite majority.
4	Approval of Related Party Transactions for the year 2015-2016.	Special	Remote E-voting/ Ballot Paper	Resolution passed with requisite majority.
5	Approval of remuneration payable to Cost Auditor of the Company.	Ordinary	Remote E-voting/ Ballot Paper	Resolution passed with requisite majority.
6	Approval of the Report of Board of Directors to the Shareholders under Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985.	Ordinary	Remote E-voting/ Ballot Paper	Resolution passed with requisite majority.



For RAJ RAYON INDUSTRIES LIMITED

Sulayman
Company Secretary



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In case of Poll/ Postal Ballot/ Remote E-voting:

Resolution No. 1							
Promoter/ Public	No. of Shares held	No. of. Votes polled	% of Votes Polled on Outstand ing Shares (3) = [(2)/(1)]* 100	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes in against on votes polled (7) = [(5)/(2)]* 100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	118035930	118035930	100.00	118035930	-	100.00	0.00
Public- Institutional Holders	1418963	-	-	-	-	-	-
Public-Other	226999107	69619807	30.67	69603557	16250	99.98	0.02
Total	346454000	187655737	54.17	187639487	16250	99.99	0.01

Resolution No. 2							
Promoter/ Public	No. of Shares held	No. of. Votes polled	% of Votes Polled on Outstand ing Shares (3) = [(2)/(1)]* 100	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes in against on votes polled (7) = [(5)/(2)]* 100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	118035930	118035930	100.00	118035930	-	100.00	0.00
Public- Institutional Holders	1418963	-	-	-	-	-	-
Public-Other	226999107	69619807	30.67	69578332	41475	99.94	0.06
Total	346454000	187655737	54.17	187614262	41475	99.98	0.02



For RAJ RAYON INDUSTRIES LIMITED

Sulajoshi
Company Secretary



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Resolution No. 3:							
Promoter/ Public	No. of Shares held	No. of. Votes polled	% of Votes Polled on Outstand ing Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	118035930	118035930	100.00	118035930	-	100.00	0.00
Public- Institutional Holders	1418963	-	-	-	-	-	-
Public-Other	226999107	69619807	30.67	69603332	16475	99.98	0.02
Total	346454000	187655737	54.17	187639262	16475	99.99	0.01

Resolution No. 4							
Promoter/ Public	No. of Shares held	No. of. Votes polled	% of Votes Polled on Outstand ing Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	118035930	**	-	-	-	-	-
Public- Institutional Holders	1418963	-	-	-	-	-	-
Public-Other	226999107	69619807	30.67	6878332	41475	99.40	0.60
Total	346454000	69619807	30.67	6878332	41475	99.40	0.60

Note: ** The Voting of Promoter and Promoter group have been abstained from voting in this resolution



For RAJ RAYON INDUSTRIES LIMITED
S. Jeyaraj
Company Secretary



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Resolution No. 5							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	118035930	118035930	100.00	118035930	-	100.00	0.00
Public- Institutional Holders	1418963	-	-	-	-	-	-
Public-Other	226999107	69619807	30.67	69603557	16250	99.98	0.02
Total	346454000	187655737	54.17	187639487	16250	99.99	0.01

Resolution No. 6							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	118035930	118035930	100.00	118035930	-	100.00	0.00
Public- Institutional Holders	1418963	-	-	-	-	-	-
Public-Other	226999107	69619807	30.67	69603557	16250	99.98	0.02
Total	346454000	187655737	54.17	187639487	16250	99.99	0.01



For RAJ RAYON INDUSTRIES LIMITED

Silvassa
Company Secretary



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The Scrutinizer Report on Remote E-voting and Ballot Paper voting for the resolutions contained in the Notice dated 31st July, 2015 is enclosed and the same is also uploaded on the Company's website.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For RAJ RAYON INDUSTRIES LIMITED


Gita Yadav
Company Secretary & Compliance Officer
Encl: As Above



Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To
The Chairman
Raj Rayon Industries Limited

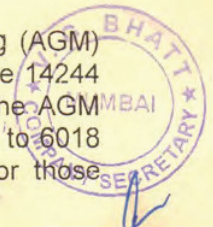
Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolutions included in the Notice of 22nd Annual General Meeting of the Members of RAJ RAYON INDUSTRIES LIMITED (CIN: L17120DN1993PLC000368) held at Survey No. 177/1/3, Village-Surangi, Dist-Silvassa, Dadra & Nagar Haveli (U.T.) on Wednesday, 30th September, 2015 at 10:00 am.

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the Listing Agreement, the Board of Directors of Raj Rayon Industries Limited (hereinafter referred to as the '**Company**') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM). I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

Report on Scrutiny:

- The Company has appointed Central Depository Services Limited (CDSL) as the Agency / Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Agency /Service Provider had provided an electronic voting system for e- voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 22nd Annual General Meeting (AGM) of the Company, which was held on Wednesday, 30th September, 2015.
- The Agency / Service Provider had set up electronic voting facility through the website www.evotingindia.com. The RTA had uploaded all the items of the business to be transacted at the AGM on the website of NSDL to facilitate the members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was 21st August, 2015 (Physical & Email) and as on that date, there were 14244 members of the Company. RTA had sent Annual Report and the notice of the AGM containing inter-alia process and manner for availing e-voting facility by E-mail to 6018 members whose Email ID were made available by the Depositories and for those



members, holding in physical form, who had registered their Email ID with the RTA. In respect of 8226 members, whose Email IDs were not available, the Annual Report and notice of AGM were sent by Speed Post/ Registered Post. In respect of 02 bounce back cases, where transmissions through Email had failed, the Company had sent physical copies of Annual Report and the notice of the AGM by Speed Post/Registered Post. 03 members who had requested physical copies of Notice of the AGM along with Annual Report and E-Voting details were sent by Speed Post/Registered Post.

- The Notice of AGM sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the said rule.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 23rd September, 2015.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for four days from Saturday, 26th September, 2015 (09:00 am) and ends Tuesday, 29th September, 2015 (5:00 pm).
- The dispatch of the notice of AGM and Annual Report to the members in physical form and by way of Email was completed on 3rd September, 2015.
- As prescribed in clause (v) of sub rule 4 of the said Rule, the Company also published an advertisement on 4th September, 2015 in "Financial Express" English newspaper having country-wide circulation and in Maharashtra in "Financial Express" newspaper in Marathi language on 4th September, 2015. The advertisement published in the newspapers included the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
- At the venue of the 22nd AGM of the Company held on 30th September, 2015, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On 30th September, 2015, after counting of the votes conducted at the venue of the AGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Sana M. Karvinkar and Ms. Ashika A. Shetty, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule.
- 1 (one) Polling Box kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. After the voting by Poll was over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting and physical voting provided at the venue of the AGM by way of Poll paper.
- 46 persons voted through e-voting and poll.



The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	28	18	46
Total number of shares held by them	184477664	3178073	187655737
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Physical Voting.

• **ORDINARY BUSINESS**

1) **Item No. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	184461414	-	16250	-	0
Physical Voting	3178073	-	0	-	0
TOTAL	187639487	99.99	16250	0.01	0

The Votes cast in favour are more than the votes cast against the resolution.

2) **Item No. 2 of the Notice (As an Ordinary Resolution)**

To appoint a Director in place of Mr. Naval Babulal Kanodia (Din No: 03063554) who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	184436189		41475		0
Physical Voting	3178073		0		0
TOTAL	187614262	99.98	41475	0.02	0

The Votes cast in favour are more than the votes cast against the resolution



3) **Item No. 3 of the Notice (As an Ordinary Resolution)**

To re-appoint the Statutory Auditors M/s. K.M.Garg & Co. Chartered Accountants

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	184461189		16475		0
Physical Voting	3178073		0		0
TOTAL	187639262	99.99	16475	0.01	0

The Votes cast in favour are more than the votes cast against the resolution.

• **SPECIAL BUSINESS**

4) **Item No. 4 of the Notice (As a Special Resolution)**

To Approve Related Party Transactions for the year 2015-2016.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	3700259	-	41475	-	0
Physical Voting	3178073	-	0	-	0
TOTAL	6878332	99.40	41475	0.60	0

The Votes cast in favour are more than the votes cast against the resolution.

Note: All the Promoters, Directors, Key Managerial Personnel and their relatives have been abstained from voting in this resolution.

5) **Item No. 5 of the Notice (As an Ordinary Resolution)**

To Approve remuneration payable to Cost Auditor of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	184461614	-	16250	-	0
Physical Voting	3178073	-	0	-	0
TOTAL	187639687	99.99	16250	0.01	0

The Votes cast in favour are more than the votes cast against the resolution.



6) Item No. 6 of the Notice (As an Ordinary Resolution)

To Approve the Report of Board of Directors to the Share holders under Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985.


Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	184461614	-	16250	-	0
Physical Voting	3178073	-	0	-	0
TOTAL	187639687	99.99	16250	0.01	0

The Votes cast in favour are more than the votes cast against the resolution.

All the Resolutions mentioned in the Notice of AGM as detailed above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority on the date of the AGM.

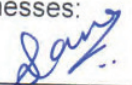
I hereby confirm that I am maintaining the Registers received from the Agency/ Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at the AGM by way of Poll Papers by the Members of the Company. The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

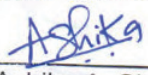
Thanking You,


Virendra Bhatt
ACS- 1157
COP-124

Place: Mumbai
Date: 30th September, 2015

Witnesses:


Ms Sana M. Karvinkar


Ms. Ashika A. Shetty