



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Date: May 10, 2024

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is with reference to our letter dated April 09, 2024, enclosing the Postal Ballot Notice dated March 30, 2024 (“Notice”) for seeking approval of the shareholders of the Company on the following resolutions:

| Sr. No. | Description of Resolution | Type of Resolution |
|---------|--|--------------------|
| 1. | Appointment of Mrs. Sruthy Sreerag Nath (DIN: 10479724) as an Independent Director of the Company for a period of 5 (five) years | Special |
| 2. | Appointment of Mr. Amit Sushilkumar Saboo (DIN: 05311484) as an Independent Director of the Company for a period of 5 (five) years | Special |
| 3. | Appointment of Mr. Vijay Kumar Nagar (DIN: 10552319) as a Director (Non-executive, Non-independent) of the Company | Special |

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process. The remote e-voting process concluded on Thursday, May 09, 2024 at 5.00 p.m. (IST), post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, CS Mr. Rahul Sharma (FCS: 9611, CP. no.: 18440) proprietor of Rahul S & Associates, Jaipur, Practicing Company Secretary, has submitted his report on the results of the Postal Ballot.

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India
Phone: +91 294 2491489 / 90 Fax: +91 294 2490067 Email: udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994



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Based on the report of the Scrutinizer, we hereby inform that the shareholders of the Company have duly passed the above-mentioned resolutions with the requisite majority on Thursday, May 09, 2024 being the last date specified for receipt of votes through remote e-voting process.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of Listing Regulations.
2. Report of Scrutinizer dated May 10, 2024.
3. Minutes of Postal Ballot proceedings.

Voting results along with the Scrutinizer's report are being made available on the Company's website at www.reliancechemotex.com and on the the website of National Securities Depository Limited at www.evoting.nsdl.com

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237

Encl: - As above



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| Details of remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions: | |
|--|--|
| Date of the AGM/EGM/Postal Ballot | Resolutions passed through Postal Ballot on May 09, 2024 |
| Total number of shareholders on record date (i.e., April 05, 2024 - cut-off date for voting purpose) | 11,921 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter group | Not Applicable (Resolutions passed through Postal Ballot) |
| Public | |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter group | Not Applicable (Resolutions passed through Postal Ballot) |
| Public | |

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| Resolution required: (Ordinary/ Special) | | Item No. 1: Special Resolution: Appointment of Mrs. Sruthy Sreerag Nath (DIN: 10479724) as an Independent Director of the Company for a period of 5 (five) years | | | | | | |
|---|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No |
| 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 | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% | 0.0000% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% |
| Public Institutions | E-Voting | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% |
| Public Non Institutions | E-Voting | 24,29,816 | 1,66,281 | 6.8434% | 1,60,460 | 5,821 | 96.4993% | 3.5007% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 24,29,816 | 1,66,281 | 6.8434% | 1,60,460 | 5,821 | 96.4993% |
| Total | | 75,43,563 | 52,71,900 | 69.8861% | 52,66,079 | 5,821 | 99.8896% | 0.1104% |

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CIN: L40102RJ1977PLC001994



**RELIANCE
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INDUSTRIES LIMITED

| Resolution required: (Ordinary/ Special) | | Item No. 2: Special Resolution: Appointment of Mr. Amit Sushilkumar Saboo (DIN: 05311484) as an Independent Director of the Company for a period of 5 (five) years | | | | | | |
|---|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No |
| 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 | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% | 0.0000% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% |
| Public Institutions | E-Voting | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% |
| Public Non Institutions | E-Voting | 24,29,816 | 1,66,281 | 6.8434% | 1,60,417 | 5,864 | 96.4734% | 3.5266% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 24,29,816 | 1,66,281 | 6.8434% | 1,60,417 | 5,864 | 96.4734% |
| Total | | 75,43,563 | 52,71,900 | 69.8861% | 52,66,036 | 5,864 | 99.8888% | 0.1112% |

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| Resolution required: (Ordinary/ Special) | | Item No. 3: Special Resolution: Appointment of Mr. Vijay Kumar Nagar (DIN: 10552319) as a Director (Non-executive, Non-independent) of the company | | | | | | |
|---|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | No |
| 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 | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% | 0.0000% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% |
| Public Institutions | E-Voting | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% |
| Public Non Institutions | E-Voting | 24,29,816 | 1,66,281 | 6.8434% | 1,60,417 | 5,864 | 96.4734% | 3.5266% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 24,29,816 | 1,66,281 | 6.8434% | 1,60,417 | 5,864 | 96.4734% |
| Total | | 75,43,563 | 52,71,900 | 69.8861% | 52,66,036 | 5,864 | 99.8888% | 0.1112% |

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RAHUL S & ASSOCIATES

Company Secretaries
3F-34, Trinita Mall, Swej Farm
New Sanguner Road
Jaipur-302019
Mob: 9829458951
Tel: 0141-4971049

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Reliance Chemotex Industries Ltd
CIN: L40102RJ1977PLC001994
Village Kanpur, Post Box No.73,
Udaipur, Rajasthan, 313003

Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Reliance Chemotex Industries Limited (hereinafter referred to as "the Company") at its meeting held on Saturday, March 30, 2024 has appointed me as the scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated March 30, 2024 ("Notice") issued pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by MCA.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by the MCA and regulations contained in the Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the authorized agency to provide e-voting facilities to the Company.



I, hereby submit my report as under:

- In terms of the MCA circulars, no physical ballot forms were dispatched by the company and the votes were cast using remote e-voting facility only.
- The Company appointed NSDL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The NSDL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice.
- The NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted through postal ballot on the website of the NSDL to facilitate their Shareholders to cast their vote through Remote E-voting.
- The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the NSDL of the Company completed dispatch of Postal Ballot Notice on Tuesday, April 09, 2024 by E-mail to 9610 Members who had already registered their email IDs with the Company / Depositories.
- In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, April 05, 2024 ("cut-off date")
- The remote e-voting period remained open from Wednesday, April 10, 2024 at 09.00 A.M. (IST) and ended on Thursday, May 09, 2024 at 05.00 P.M. (IST).
- At the end of the voting period on Thursday, May 09, 2024 at 05.00 P.M. (IST), the voting portal of the NSDL was blocked forthwith.
- After closure of e-voting, the votes cast by shareholders were unblocked and downloaded from the e-voting website of NSDL - <https://www.evoting.nsdl.com> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of the Postal Ballot are as under:



Item No. 1: Special Resolution:

Appointment of Mrs. Sruthy Sreerag Nath (DIN: 10479724) as an Independent Director of the Company for a period of 5 (five) years

| | | | |
|---|--|------------------------------|-------------------------|
| Total No. of shareholders/ folios | 11,921 | | |
| Total No. of Shares | 75,43,563 | | |
| Remote E-voting Period | From Wednesday, April 10, 2024 at 09.00 A.M. (IST) to Thursday, May 09, 2024 at 05.00 P.M. (IST) | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 60 | 52,71,900 |
| Total Votes cast through e-voting at AGM | B | NA | NA |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 60 | 52,71,900 |
| Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated) | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM (C-D) | E | 60 | 52,71,900 |

SUMMARY OF VOTING

| 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 Promoters Group | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% | 0.0000% |
| Public-Institutional holders | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public-others | 24,29,816 | 1,66,281 | 6.8434% | 1,60,460 | 5,821 | 96.4993% | 3.5007% |
| Total | 75,43,563 | 52,71,900 | 69.8861% | 52,66,079 | 5,821 | 99.8896% | 0.1104% |

Percentage of votes cast in favour: 99.8896% | Percentage of votes cast against: 0.1104%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.8896%**, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 1** in the notice of postal ballot dated March 30, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 09, 2024.



Item No. 2: Special Resolution:

Appointment of Mr. Amit Sushilkumar Saboo (DIN: 05311484) as an Independent Director of the Company for a period of 5 (five) years

| | | |
|---|--|-------------------------|
| Total No. of shareholders/ folios | 11,921 | |
| Total No. of Shares | 75,43,563 | |
| Remote E-voting Period | From Wednesday, April 10, 2024 at 09.00 A.M. (IST) to Thursday, May 09, 2024 at 05.00 P.M. (IST) | |
| | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A 60 | 52,71,900 |
| Total Votes cast through e-voting at AGM | B NA | NA |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C 60 | 52,71,900 |
| Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated) | D 0 | 0 |
| Net remote e-voting/ e-voting at AGM (C-D) | E 60 | 52,71,900 |

SUMMARY OF VOTING

| 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 Promoters Group | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% | 0.0000% |
| Public-Institutional holders | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public-others | 24,29,816 | 1,66,281 | 6.8434% | 1,60,417 | 5,864 | 96.4734% | 3.5266% |
| Total | 75,43,563 | 52,71,900 | 69.8861% | 52,66,036 | 5,864 | 99.8888% | 0.1112% |

Percentage of votes cast in favour: 99.8888% | Percentage of votes cast against: 0.1112%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.8888%**, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 2** in the notice of postal ballot dated March 30, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 09, 2024.



Item No. 3: Special Resolution:

Appointment of Mr. Vijay Kumar Nagar (DIN: 10552319) as a Director (Non-executive, Non-independent) of the company

| | | | |
|---|--|------------------------------|-------------------------|
| Total No. of shareholders/ folios | 11,921 | | |
| Total No. of Shares | 75,43,563 | | |
| Remote E-voting Period | From Wednesday, April 10, 2024 at 09.00 A.M. (IST) to Thursday, May 09, 2024 at 05.00 P.M. (IST) | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 60 | 52,71,900 |
| Total Votes cast through e-voting at AGM | B | NA | NA |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 60 | 52,71,900 |
| Less: Invalid /abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated) | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM (C-D) | E | 60 | 52,71,900 |

SUMMARY OF VOTING

| 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 Promoters Group | 51,05,719 | 51,05,619 | 99.9980% | 51,05,619 | 0 | 100.0000% | 0.0000% |
| Public-Institutional holders | 8,028 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public-others | 24,29,816 | 1,66,281 | 6.8434% | 1,60,417 | 5,864 | 96.4734% | 3.5266% |
| Total | 75,43,563 | 52,71,900 | 69.8861% | 52,66,036 | 5,864 | 99.8888% | 0.1112% |

Percentage of votes cast in favour: 99.8888% | Percentage of votes cast against: 0.1112%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.8888%**, Based on the aforesaid result, I report that the **Special Resolution** as set out at **Item no. 3** in the notice of postal ballot dated March 30, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 09, 2024.



All the Resolutions mentioned in the Notice of postal ballot dated March 30, 2024 as per the results above stand passed under remote e-voting with the requisite majority and deemed to be passed as on the last date specified for receipt of remote e-voting i.e. May 09, 2024.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

DATE: **May 10, 2024**
PLACE: **JAIPUR**


10/05/2024



CS Rahul Sharma
Scrutinizer
M. No: **FCS 9611**
COP No: **18440**
Proprietor
Rahul S & Associates
Company Secretaries
Unique Code: **S2017RJ506300**
UDIN: **F009611F000348477**
PR NO: **1197/2021**

Submitted to the Chairman of the Company through
Mr. Utkarsh Gaur, Company Secretary
Countersigned By:
For Reliance Chemotex Industries Limited

CS Utkarsh Gaur
Company Secretary
Membership No. **A60237**



MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON MAY 09, 2024

The Board of Directors vide their resolution dated March 30, 2024, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

| Sr. No. | Description of Resolution | Type of Resolution |
|---------|---|--------------------|
| 1. | Appointment of Mrs. Sruthy Sreerag Nath (DIN: 10479724) as an Independent Director of the Company for a period of 5 (five) years. | Special |
| 2. | Appointment of Mr. Amit Sushilkumar Saboo (DIN: 05311484) as an Independent Director of the Company for a period of 5 (five) years. | Special |
| 3. | Appointment of Mr. Vijay Kumar Nagar (DIN: 10552319) as a Director (Non-executive, Non-independent) of the Company. | Special |

- a) The Company had engaged the services of National Securities Depository Limited for the purpose of providing an e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed CS Mr. Rahul Sharma (FCS: 9611, CP. no.: 18440) proprietor of Rahul S & Associates, Jaipur, Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date April 05, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 11,921.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on April 09, 2024.
- f) A Public advertisement was published on April 10, 2024, in The Indian Express in English and on April 11, 2024, in Jai Rajasthan in Hindi.



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CHEMOTEX**
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- g) The e-voting commenced on Wednesday, April 10, 2024 at 09.00 A.M. (IST) and closed on Thursday, May 09, 2024 at 05.00 P.M. (IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details on May 09, 2024 from the National Securities Depository Limited portal in the presence of two witnesses.
- i) The Scrutinizer then rendered his report to the Chairman.
- j) The Chairman took the report on record and declared that the resolutions set out in the postal ballot notice dated March 30, 2024 were passed with the requisite majority. The details of voting are as below:

| Resolutions | Total shares as on the cut-off date | No. of votes polled | No. of Votes – in favor | % of Votes in favor | No. of Votes – against | % of Votes against |
|---|-------------------------------------|---------------------|-------------------------|---------------------|------------------------|--------------------|
| Appointment of Mrs. Sruthy Sreerag Nath (DIN: 10479724) as an Independent Director of the Company for a period of 5 (five) years. | 75,43,563 | 52,71,900 | 52,66,079 | 99.8896% | 5,821 | 0.1104% |
| Appointment of Mr. Amit Sushilkumar Saboo (DIN: 05311484) as an Independent Director of the Company | 75,43,563 | 52,71,900 | 52,66,036 | 99.8888% | 5,864 | 0.1112% |

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

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| | | | | | | |
|---|-----------|-----------|-----------|----------|-------|---------|
| for a period of 5 (five) years. | | | | | | |
| Appointment of Mr. Vijay Kumar Nagar (DIN: 10552319) as a Director (Non-executive, Non-independent) of the Company. | 75,43,563 | 52,71,900 | 52,66,036 | 99.8888% | 5,864 | 0.1112% |

- k) The text of resolutions as set out in the postal ballot notice dated March 30, 2024, that were passed by the shareholders were as follows:

RESOLUTION NO. 1

APPOINTMENT OF MRS. SRUTHY SREERAG NATH (DIN: 10479724) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution:-**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17, 25(2A) and other regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Sruthy Sreerag Nath (DIN: 10479724), who was appointed as an Additional Director (in



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the category of Independent Director) on the Board of the Company w.e.f. April 01, 2024, who holds office upto the date of ensuing Annual General Meeting of the Company in terms of Section 161 of the Act and who meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from April 01, 2024 to March 31, 2029 (both days inclusive) and that she shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings on behalf of the Company as may be required and to give effect to the aforesaid resolution.”

RESOLUTION NO. 2

APPOINTMENT OF MR. AMIT SUSHILKUMAR SABOO (DIN: 05311484) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulation 17, 25(2A) and other regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, Nomination and Remuneration Policy of the Company, and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Amit Sushilkumar Saboo (DIN: 05311484), who was appointed as an Additional Director (in the category of Independent Director) on the Board of the Company w.e.f. April 01, 2024, who holds office upto the date of ensuing Annual General Meeting of the Company in terms of Section 161 of the Act and who meets the criteria of Independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company,

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be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from April 01, 2024 to March 31, 2029 (both days inclusive) and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings on behalf of the Company as may be required and to give effect to the aforesaid resolution.”

RESOLUTION NO. 3

APPOINTMENT OF MR. VIJAY KUMAR NAGAR (DIN: 10552319) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) OF THE COMPANY

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution:-**

“**RESOLVED THAT** Mr. Vijay Kumar Nagar (DIN: 10552319), who was appointed as an Additional Director (Non-executive and Non-independent) by the Board of Directors with effect from April 01, 2024 on the recommendations of Nomination and Remuneration Committee under Section 152, 161 and other applicable provisions if any of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force) read with Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director (Non-executive and Non-independent) of the Company liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the Listing Regulations, the consent of the members of the Company be and is hereby accorded to continue the directorship of Mr. Vijay Kumar Nagar (DIN: 10552319) who will attain the age of 75 (seventy five) years on August 17, 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings on behalf of the Company as may be required and to give effect to the aforesaid resolution.”



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The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

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