

# RAJRAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 ( U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU )

Contact : +91 98795 04195, 99988 20661• E-mail : admin.surang@rajrayon.com

PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

30/09/2023

To,

<b>The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051.</b>
<b>Company Code No. : 530699</b>	<b>Company Code : RAJRILT</b>

Dear Sir,

**Sub: Summary of Proceedings at 30<sup>TH</sup> Annual General Meeting held on Saturday, September 30, 2023 at 11.00 a.m.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 30<sup>TH</sup> Annual General Meeting held on **Saturday, September 30, 2023 scheduled at 11.00 a.m. started at 11.00 a.m.** through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) Facility and **the meeting was concluded at 11. 45 a.m.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 29<sup>th</sup> Annual General Meeting.

The remote e-voting commenced from Wednesday, September 27, 2023 (9.00 AM IST) and ends on Friday, September 29, 2023 (5.00 PM IST). Mrs. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the voting process.

At the meeting, Mr. Rajkumar Satyanarayan Agarwal, Managing Director, Chairman of the Meeting ordered for venue voting on the resolutions to be passed at the Meeting. Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizers for scrutinizing the venue voting process.

All the resolution(s) were passed with requisite majority through remote e-voting and venue voting process. The Scrutinizer's report on combined result of remote e-voting and venue voting is attached.

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Resolution(s) as set out in the notice of AGM passed with requisite majority through remote e-voting and venue voting are as follows:

Sr. No.	Details of Resolutions	Resolution required/passed
	<b>Ordinary Business</b>	
1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023	ORDINARY RESOLUTION
2	APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013	ORDINARY RESOLUTION
3	APPOINTMENT OF BAGARIA & CO. LLP CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO – 113447W/W-100019701) AS STATUTORY AUDITORS OF THE COMPANY.	ORDINARY RESOLUTION
	<b>Special Business</b>	
4	RATIFICATION OF REMUNERATION TO COST AUDITORS	ORDINARY RESOLUTION
5	APPROVAL OF RELATED PARTY TRANSACTION	SPECIAL RESOLUTION

The above is for your information and record.

FOR RAJ RAYON INDUSTRIES LIMITED



RAJKUMAR SATYANARAYAN AGARWAL  
MANAGING DIRECTOR  
DIN: 00395370

