



**SHREE  
RAJASTHAN SYNTEX LTD.**

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

Email: [cs@srslin](mailto:cs@srslin); Website: [www.srslin](http://www.srslin)  
CIN: L24302RJ1979PLC001948

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

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Date: 1<sup>st</sup> February 2024

Dear Sir/Madam,

**Sub: Scrutinizer's Report on Voting Results of EGM of the Company.**  
**Ref: Scrip code: 503837 (SHREE RAJASTHAN SYNTEX LTD)**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Extra-Ordinary General Meeting of the company held on January 31, 2024 from 11:00 A.M. to 12:45 P.M. at the registered office of the company situated at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur, (Raj) 313001.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated scrutinizer's report on the remote e-voting and poll voting is enclosed herewith.

Please take the same on your records.Thanking You,

**Thanking you,**  
**For, SHREE RAJASTHAN SYNTEX LIMITED**

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**SHRI VIKAS LADIA**  
**MANAGING DIRECTOR & CEO**  
**DIN: 00256289**

Date: 1<sup>st</sup> February, 2024  
Place: Udaipur



# Himanshu S K Gupta & Associates Company Secretaries

**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To,  
**The Chairman,**  
**Shree Rajasthan Syntex Limited ('Company')**  
27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj) 313001

**Re: Report of Scrutinizer on voting process (including Remote E-voting and Poll voting at EGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

Extra-Ordinary General Meeting of the  
Members of Shree Rajasthan Syntex Limited  
held on 31<sup>st</sup> Day of January, 2024 at 11:00 A.M. at  
27-A, First Floor, Meera Nagar,  
Housing Board Colony,  
Udaipur (Raj) 313001

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu Sk Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on January 06, 2024 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at EGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the EGM of the members of "Shree Rajasthan Syntex Limited" (the company) held on Wednesday, 31<sup>st</sup> January, 2024 at 11:00 A.M. at 27-A, First Floor, Meera Nagar, Housing Board Colony, Udaipur (Raj) 313001.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of poll voting at EGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider)

authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the EGM of the company.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the “cut-off” date **Wednesday, 24<sup>th</sup> January, 2024**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the notice of the EGM of Shree Rajasthan Syntex Limited dated **Tuesday, 9<sup>th</sup> January, 2024**.
- ii. The notice of EGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the polling papers to the members who have attended the EGM of the company on **Wednesday, 31<sup>st</sup> January, 2024** and has not availed the facility of remote e-voting.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Sunday, 28<sup>th</sup> January, 2024** and ended on **05:00 P.M. on Tuesday, 30<sup>th</sup> January, 2024**. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the EGM the facility to cast the vote by poll was provided to facilitate those members present at the EGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Remote E-voting and Polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the Remote E-Voting as well as Polling at the EGM is as under:

**Resolution 1: INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:**

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	13	5985792	94.51
Poll	27	346896	05.47
Total	40	6332688	99.98

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	1	1000	0.02
Poll	0	0	0
Total	1	1000	0.02

**Resolution 2: TO ISSUE UPTO 74,50,000 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH:**

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	5693710	89.91
Poll	28	638778	10.09
Total	39	6332488	100.00

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Resolution 3: TO ISSUE UPTO 68,60,000 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS AGAINST CONVERSION OF EXISTING UNSECURED LOAN OF THE PROMOTER GROUP:**

**Voted in Favour of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	11	5693710	89.91
Poll	28	638778	10.09
Total	39	6332488	100.00

**Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of EGM.

Thanking You,  
Yours Faithfully,



**FCS Himanshu Gupta**  
**Himanshu Sk Gupta & Associates**  
**Company Secretaries**  
**ACS No.: F12183**  
**C.P. No.: 22596**  
**UDIN: F012183E003347042**  
**Date: 31<sup>st</sup> January, 2024**  
**Place: Ahmedabad**

**Mr. Vikas Ladia**  
**Chairman of the meeting**