

## Voting Result of 32<sup>nd</sup> Annual General Meeting of Ranjan Polysters Limited

Regulation 44(3) of SEBI (LODR), 2015

Date of AGM/EGM	30.09.2022
Total number of shareholders on record date	299
No. of Shareholders present in the meeting either in person or through proxy:	10
Promoters and promoter group:	7
Public:	3
No. of Shareholders attended the meeting through video conferencing:	N.A.
Promoters and promoter group:	N.A.
Public:	N.A.

### Agenda- wise disclosures

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2022 including Audited Balance Sheet and Statement of Profit and Loss account for the year ended on that day together with Reports of Directors and Auditors thereon:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - in Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2088455	94.31	2088455	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2214555</b>	<b>2088455</b>	<b>94.31</b>	<b>2088455</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E- Voting	786350	269010	34.21	269010	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>786350</b>	<b>260110</b>	<b>34.21</b>	<b>260110</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>3000905</b>	<b>2357465</b>	<b>78.56</b>	<b>2357465</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>







**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
**The Chairman,  
RANJAN POLYSTERS LIMITED**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting of RANJAN POLYSTERS LIMITED held on Friday, September 30, 2022 at 4:00 P.M. at 11-12 KM. Stone, Chittorgarh Road, Village-Guardi, Bhilwara-311001 (Rajasthan) concluded at 5:00 P.M.**

I, B K Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Ranjan Polysters Limited pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 32<sup>nd</sup> Annual General Meeting of Ranjan Polysters Limited, held on Friday, 30<sup>th</sup> September, 2022 at 04:00 P.M., at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi, Bhilwara-311001 (Rajasthan)

The notice dated May 30, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").





The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, September 27, 2022 (09:00 A.M. IST) and ended on Thursday, September 29, 2022 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided voting facility through ballot to the shareholders present at the AGM and who had not cast their vote earlier. No vote cast at AGM.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

**Resolution No.1: (Ordinary Resolution)**

**Adoption of Audited Standalone Financial Statements:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

**(i) Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	2357465	100





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 2- (Ordinary Resolution)**

**Re-appointment of a Director liable to retire by rotation**

To Re-appoint Smt. Shakuntala Devi Bhimsaria (DIN- 00547170), who retires by rotation being eligible, offers herself for reappointment

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	2357465	100

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-



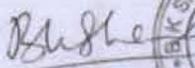


**B K Sharma & Associates**  
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 32<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For **B K Sharma & Associates**  
Company Secretaries


**[BRIJ KISHORE SHARMA]**

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN:F006206D001103929

Place: Jaipur

Date:30/09/2022


Countersigned by

**For Ranjan Polysters Limited**

Chairman / Company Secretary