

Voting Result of 31st Annual General Meeting of Ranjan Polysters Limited

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

Date of AGM/EGM	30.09.2021
Total number of shareholders on record date	300
No. of Shareholders present in the meeting either in person or through proxy:	9
Promoters and promoter group:	6
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: Ordinary Resolution for Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board the Director 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 on 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
	Total	2214555	2088455	94.31	2088455	Nil	100.00	Nil
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
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	260110	33.06	260110	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	260110	33.06	260110	Nil	100	Nil
Total		3000905	2348565	78.26	2348565	Nil	100	Nil



Item No. 2: Ordinary Resolution for Re-Appointment of Shri Mohit Kumar Bhimsaria, (DIN:-00389098), retired by rotation at the Annual General Meeting

Resolution Required (ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 on 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
	Total	2214555	2088455	94.31	2088455	Nil	100.00	Nil
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
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	260110	33.06	260110	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	260110	33.06	260110	Nil	100	Nil
Total		3000905	2348565	78.26	2348565	Nil	100	Nil

Item No. 3: Special Resolution for Re-Appointment of Shri Abhishek Agarwal (DIN- 03184918), to hold office for second term of (5) consecutive years on the Board of the Company.

Resolution Required (ordinary/ Special)			Special					
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 on 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
	Total	2214555	2088455	94.31	2088455	Nil	100.00	Nil



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
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	260110	33.06	260110	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	260110	33.06	260110	Nil	100	Nil
Total		3000905	2348565	78.26	2348565	Nil	100	Nil

Item No. 4: Special Resolution Revision in the terms of payment of remuneration to Shri Mahesh Kumar Bhimsariya, Managing Director (DIN 00131930),

Resolution Required (ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes in against on votes polled (7) = $\frac{(5)}{(2)} * 100$
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
	Total	2214555	2088455	94.31	2088455	Nil	100.00	Nil
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
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	260110	33.06	260110	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	260110	33.06	260110	Nil	100	Nil
Total		3000905	2348565	78.26	2348565	Nil	100	Nil



**Item No. 5: Special Resolution for Revision in the terms of payment of remuneration to Shri Saket Parikh,
Whole time Director (DIN 00105444)**

Resolution Required (ordinary/ Special			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 on 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
	Total	2214555	2088455	94.31	2088455	Nil	100.00	Nil
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
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	260110	33.06	260110	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	260110	33.06	260110	Nil	100	Nil
Total		3000905	2348565	78.26	2348565	Nil	100	Nil





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,

31st Annual General Meeting of the Equity Shareholders of Ranjan Polysters Limited held on Thursday, the 30th September, 2021 at 4:00 PM.

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 and physical ballot voting at 31st Annual General Meeting (AGM) of Ranjan Polysters Limited held on Thursday, September 30, 2021 at 4:00 P.M. concluded at 4:30 P.M.**

I, B K Sharma, Practicing Company Secretary, 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 31st Annual General Meeting (AGM) of **Ranjan Polysters Limited**, held on Thursday, the 30th September, 2021 at 4:00 P.M. at the Registered Office of the Company.

I was also appointed as Scrutinizer to scrutinize the physical voting through ballot process during the said AGM.

The notice dated June 29, 2021, 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 May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13,





2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 15, 2021.

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 Monday, September 27, 2021 (09:00 a.m. IST) and ended on Wednesday, September 29, 2021 (5:00 p.m. IST) and the Central Depository Services (India) Limited (CDSL) e-voting platform was disabled thereafter.

The Company had provided voting through physical ballot to the shareholders present at the AGM who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and physical voting during the AGM and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and ballot papers.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting through physical ballot 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 and voting through physical ballot during AGM in respect of the said resolutions.





Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board the Directors and Auditors thereon.

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

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2348565	100.00
Physical Ballot at AGM	0	0	0
TOTAL	15	2348565	100.00

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

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Physical Ballot at AGM	0	0	0
TOTAL	0	0	0

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

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 2- (Ordinary Resolution)

Re-appointment of Shri Mohit Kumar Bhimsaria (DIN: 00389098), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2348565	100.00
Physical Ballot at AGM	0	0	0
TOTAL	15	2348565	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Physical Ballot at AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 3 (Special Resolution)

Re-appointment of Shri Abhishek Agarwal (DIN: 03184918) as an Independent Director of the Company

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2348565	100.00
Physical Ballot at AGM	0	0	0
TOTAL	15	2348565	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Physical Ballot at AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 4 (Special Resolution)

Revision in the terms of payment of remuneration to Mr. Mahesh Kumar Bhimsariya, Managing Director (DIN: 00131930)

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2348565	100.00
Physical Ballot at AGM	0	0	0
TOTAL	15	2348565	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Physical Ballot at AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 5 (Special Resolution)

Revision in the terms of payment of remuneration to Mr. Saket Parikh, Whole time Director (DIN 00105444)

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2348565	100.00
Physical Ballot at AGM	0	0	0
TOTAL	15	2348565	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Physical Ballot at AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





B K Sharma & Associates
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting and Physical voting during the AGM through will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,



[BRIJ KISHORE SHARMA]
Practicing Company Secretary
CP. No.: 12636
M. No.: F6206

UDIN: F006206C001047081

Place: Jaipur
Dated: 30th September, 2021

Countersigned by
For **RANJAN POLYSTERS LIMITED**

Chairman / Company Secretary