



RANJAN POLYSTERS LIMITED

- 📍 Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
- ☎ Telephone : +91 1482-249095, 249096, 297132
- ✉ E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com

Date:29.09.2018

To
The General Manager-Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

SYMBOL - RANJANPOLY

Sub: Regulation 44(3) of SEBI (the Listing Obligation and Disclosure Requirement) Regulations, 2015 - Details of Voting Results at the 28th Annual General Meeting of the Company.

Dear Sir,

With reference to above, please find enclosed details of voting Results in the prescribed format of the 28th Annual General Meeting of the company duly held on Saturday, 29th September, 2018 at 11-12Th K.M Stone, Chittorgarh Road, Guwardi, Bhilwara-311001 (Rajasthan) at 04.00 P.M.

The Consolidated Scrutinizer Report of e-Voting and Poll by ballot Papers is also attached.

You are requested to take the same on record and update your records accordingly.

Thanking You,

Yours Faithfully
For Ranajn Polysters Limited

Chitra Naraniwal
(CS Chitra Naraniwal)
Company Secretary
Membership No. ACS-44750



Encl: a/a

Date of AGM/EGM	29.09.2018
Total number of shareholders on record date	302
No. of Shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter group:	9
Public:	3
No. of Shareholders attended the meeting through video conferencing:	N.A.
Promoters and promoter group:	N.A.
Public:	N.A.

Voting Result as per Regulation 44(3) of SEBI (LODR), 2015

Agenda- wise disclosures

Item No. 1: Ordinary Resolution for adoption of Audited Financial Statements along with the report of Board of Director's and Auditor's 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	2164555	1907655	88.13	1907655	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2164555	1907655	100.00	1907655	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	836350	385340	46.07	385340	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	836350	385340	46.07	385340	Nil	100.00	Nil
Total		3000905	2292995	76.41	2292695	Nil	100.00	Nil

Item No. 2: Ordinary Resolution for Re-Appointment of Shri Sant Kumar Bhimsaria (DIN:- 00326350), retired by rotation at the AGM:

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	2164555	1907655	88.13	1907655	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2164555	1907655	100.00	1907655	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	836350	385340	46.07	385340	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	836350	385340	46.07	385340	Nil	100.00	Nil
Total		3000905	2292995	76.41	2292695	Nil	100.00	Nil

Item No. 3: Ordinary Resolution for Re-Appointment of Smt. Shakuntala Devi Bhimsariya, Director (DIN:- 00547170), retired by rotation at the AGM:

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	2164555	1907655	88.13	1907655	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal	NA	NA	NA	NA	NA	NA	NA

	Ballot							
	Total	2164555	1907655	100.00	1907655	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	836350	385340	46.07	385340	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	836350	385340	46.07	385340	Nil	100.00	Nil
Total		3000905	2292995	76.41	2292695	Nil	100.00	Nil



Form No. MGT-13
(Report of Scrutinizer's)

[Pursuant to Section 108 and 109 to the companies Act, 2013 and rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
28th Annual General Meeting of the Members of RANJAN POLYSTERS LIMITED held on Saturday, 29th September, 2018 at 4.00 P.M. at the registered Office of the Company at 11/12th Km. Stone, Chittorgarh Road, Village-Guardi, District-Bhilwara-311001.

Dear Sir,

I, B.K. Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries (Membership No.- FCS 6206), Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019, was appointed as Scrutinizer for the purpose of the Remote e-voting and the poll taken on the below mentioned resolutions(s), at the 28th Annual General Meeting of the Members of M/S Ranjan Polysters Limited, held on Saturday 29th September, 2018 at 4.00 P.M. at the registered Office of the Company at 11/12th Km. Stone, Chittorgarh Road, Village-Guardi, District-Bhilwara-311001(Raj.), submit my report as under:


1. The Remote E-voting remained open from 26th September, 2018 at 9:00 AM to 28th September, 2018 at 5:00 PM.
2. The Shareholders of the company holding shares as on the cut-off date 22nd September, 2018, were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the Notice convening the 28th Annual General Meeting of Ranjan Polysters Limited.
3. The details of Members, who have cast votes through remote e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited www.evotingindia.com.
4. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened in our presence and no poll papers were found in the Box.





B K Sharma & Associates Company Secretaries

6. The Remote E-voting was unblocked on Monday 1st October, September, 2018 at 3.24 PM in the presence of two witness, Mr. Ayush Jain, 172/100, Pratap Nagar, Sector 17, Sanganer, Jaipur and Ms. Dikshi Jain, 25, Krishna Vihar, Lakshay Appartments, Gopalpura Bypass, Jaipur (who are not in the employment of the company). They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mr. Ayush Jain


Name: Ms. Dikshi Jain

7. We did not find any poll paper invalid.
8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the Remote E Voting website of Central Depository Services (India) Limited (CDSL), i.e., www.evotingindia.com.
9. The overall result of Remote E-voting and poll at AGM is as under:
- (a) Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
- i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-Voting	16	2292695	99.99
Ballot at AGM	1	300	0.01
Total	17	2292995	100.00

- ii) Voted against the Resolution :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-Voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





iii) Invalid/Abstained votes :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-Voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

(b) Resolution 2: To Re-appointment of Shri Sant Kumar Bhimsaria (DIN-00326350), as Director, who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-Voting	16	2292695	99.99
Ballot at AGM	1	300	0.01
Total	17	2292995	100.00

ii) Voted against the Resolution :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-Voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





iii) Invalid/Abstained votes :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them
Remote E-Voting	-	-
Ballot at AGM	-	-
Total	-	-

(c) Resolution 3 : Re-appointment of Smt. Shakuntala Devi Bhimsariya, Director (DIN:-00547170), as Director, who retires by rotation and being eligible, offers himself for re-appointment

i) Voted in favour of the Resolution :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-Voting	16	2292695	99.99
Ballot at AGM	1	300	0.01
Total	17	2292995	100.00

ii) Voted against the Resolution :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-Voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

iii) Invalid/Abstained votes :

Number of members voting through E-voting	Number of members voting through E-voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-Voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-





B K Sharma & Associates
Company Secretaries

10. The Register, all the poll papers and relevant records relating to electronic voting and poll at AGM were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For B K Sharma & Associates
Company Secretaries

B K Sharma
[B K SHARMA]
Proprietor
FCS-6206,
COP-12636



Place: Jaipur
Date: 01.10.2018