



## RANJAN POLYSTERS LIMITED

- ① Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road  
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
- ② Telephone : +91 1482-249095, 249096, 297132
- ③ E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com

**Date: September 29, 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: Gist of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018**

Dear Sir, Ma'am,

The 28<sup>th</sup> Annual general Meeting was held on Saturday, 29<sup>th</sup> September, 2018 at 04.00 P.M. at 11-12Th K.M Stone, Chittorgarh Road, Guwardi, Bhilwara-311001 (Rajasthan).

The members elected Shri Abhishek Agarwal, Independent Director of the company as Chairman of the meeting. Shri Abhishek Agarwal took the chair and welcomed the members to 28<sup>th</sup> Annual General meeting of the company. After ascertaining that the requisite quorum for the meeting as per the Companies Act, 2013 was present, the chairmen called the meeting to order.

Shri Abhishek Agarwal, chairman of Audit committee and member of Nomination and Remuneration Committee and Stakeholders Grievance Committee, Mrs. Ummed Jain, Partner of M/s Ummed Jain & Co., Chartered Accountants, Jaipur Statutory Auditors of the Company and Shri R.K. Jain, Proprietor of M/S R.K. Jain & Associates, Company Secretaries, Bhilwara, and Secretarial Auditor and Scrutinizer were also present at the Meeting.

With the permission members present at the meeting, the Notice convening the 28<sup>th</sup> Annual general Meeting of the Company, as circulated to the shareholders of the company was taken as read. The Auditor's Report and the Secretarial Auditor's Report dated 30<sup>th</sup> May, 2018, which were free from any qualifications, were also taken as read at the meeting.

The Chairman gave an overview of the financial performance of the company for the year ended March 31, 2018 and its future outlook.

The Chairman informed that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company has provided -



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remote e-voting platform of Central Depository Securities Limited (CDSL) to the shareholders for exercising their voting rights in electronic form which was opened from 26<sup>th</sup> September, 2018 (9.00 A.M.) to 28<sup>th</sup> September, 2018 (5.00 P.M.).

The Chairman explained the implications of the resolutions in details to the members and informed that the company had arranged for poll on all the resolutions passed at the meeting. On the invitation of the chairman, several members addressed the meeting, gave their suggestions and raised queries on the Company's Accounts and Businesses, which were replied to by the chairman satisfactorily. Thereafter the Chairman ordered for a poll to be taken at the meeting. The Members who have not exercised voting rights through e-voting have participated in the poll at the meeting.

The Following agenda items have been transacted through e-voting and poll process at the AGM.

S.No	Details of Agenda	Resolution Ordinary/Special
1.	To receive, consider and adopt the audited Financial Statement of the company for the Financial year ended 31 <sup>st</sup> March, 2018, together with reports of the Board the Director and Auditors thereon.	Ordinary Resolution
2.	To Re-appoint Director Smt. Shri Sant Kumar Bhimsaria (DIN:-00326350) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3.	To Re-appoint Director in place of Smt. Shakuntala Devi Bhimsaria, Director (DIN:-00547170) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution

Thereafter the chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges in due course of time. The same will be at website of the company and CDSL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking You

Yours Faithfully

For Ranjan Polysters Limited

(Chitra Naraniwal)

Membership No. -A44750

Company Secretary

