

Company Secretaries

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 / Company Secretary
Ranjan Polysters Limited
11-12, K.M. Stone, Chittorgarh Road,
Guwardi, Bhilwara-311802, Rajasthan,

Dear Sir.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and Poll by Ballot Paper at Annual General Meeting 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 Annual General Meeting of Ranjan Polyster Limited held on Monday, 16th September, 2024 at 04:00 P.M. at the registered office situated at 11-12, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311802 (Rajasthan).

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Ranjan Polysters Limited ("the Company") 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting in a fair and transparent manner in respect of the below mentioned resolutions at the Annual General Meeting of Ranjan Polyster Limited held on Monday, 16th September, 2024 at 04:00 P.M (IST) at the registered office situated at 11-12, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311802 (Rajasthan) and concluded at 4:30 PM.

I was also appointed as Scrutinizer to scrutinize the poll by ballot during the said AGM.

The notice dated 24th August, 2024, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the



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General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the 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 Friday, 13th September 2024 (09:00 A.M.) to Sunday 15th September 2024 (05:00 P.M.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided poll by ballot facility to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 9th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting were unblocked and then the votes cast thereunder were counted. There was no vote casted through Ballot paper during the AGM.

I have scrutinized and reviewed the remote e-voting and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (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 and e-voting 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 favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.



Company Secretaries

Resolution No.1: (Ordinary Resolution)

Adoption of Audited Standalone Financial Statements

(i) Voted in favour of resolution:

Number members voted	of	Number of valid votes cast by them		total otes ca		of
15		24,16,595			100.00	

(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:

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

Resolution No.2: (Ordinary Resolution)

Re-Appointment of a Director Smt. Shakuntala Devi Bhimsaria liable to retire by rotation

(i) Voted in favour of resolution:

Number members voted	of	Number of valid votes cast by them	1000	total otes c		of
15		24,16,595			100.00	

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	: .	arma & Asa



Company Secretaries

(iii) Invalid/Abstained votes:

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

Resolution No.3: (Special Resolution)

Adopt new set of Memorandum of Association of the Company as per Companies Act, 2013

(i) Voted in favour of resolution:

Number	of	Number of valid votes cast	%	of	total	number	of
members voted		by them	val	id v	otes c	ast	
15		24,16,595				100.00	

(ii) Voted against the resolution:

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

(iii) Invalid/Abstained votes:

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

Resolution No.4: (Special Resolution)

Adopt new set of Articles of Association of the Company as per Companies Act, 2013

(iv) Voted in favour of resolution:

Number members voted	of	Number of valid votes cast by them	1000	total otes c		of
15		24,16,595			100.00	



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(v) Voted against the resolution:

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

(vi) Invalid/Abstained votes:

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

Resolution No.5: (Ordinary Resolution)

Increase in Authorised Share Capital of the Company and consequent Alteration of Capital Clause of Memorandum of Association of the Company

(i) Voted in favour of resolution:

Number members voted	of	Number of valid votes cast by them	1	total otes c		of
15		24,16,595			100.00	

(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
Ľ.	-



Company Secretaries

Resolution No.6: (Special Resolution)

Approval of revised Remuneration payable to Shri Saket Parikh (DIN.00105444) Whole Time Director of the Company

(i) Voted in favour of resolution:

Number members voted	of	Number of valid votes cast by them		total otes ca		of
15		24,16,595			100.00	

(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.7: (Special Resolution)

Approval of revised Remuneration payable to Shri Mohit Kumar Bhimsaria (DIN: 00389098) Director of the Company

(i) Voted in favour of resolution:

		Number of valid votes cast by them	% of total number of valid votes cast
15		24,16,595	100.00



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(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.8: (Special Resolution)

Power to give Loans or Invest Funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013.

(i) Voted in favour of resolution:

Number members voted	of	Number of valid votes cast by them	11.000	total otes c		of
15		24,16,595			100.00	

(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
-	-

Based on the aforesaid result I report that all resolutions as set out in item no 1 to 8 of the Notice have been passed with requisite majority.



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The electronic data and all other relevant records relating to Remote e-voting through Central Depository Services (India) Limited (CDSL) E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 34th 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

Firm's Code: S2013RJ233500 UDIN: F006206F001229439

Place: Jaipur Date: 16.09.2024

Counter signed by For Ranjan Polyster Limited

Chairman/Company Secretary

Voting Result of 34th Annual General Meeting of Ranjan Polysters Limited Regulation 44(3) of SEBI (LODR), 2015

- AUFAU	16.09.2024	
Date of AGM/EGM	299	
Total number of shareholders on record date		
No. of Shareholders present in the meeting either in person or through proxy:	9	
Promoters and promoter group:	5	
Public:	4	
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: Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024, together with Reports of the Board the Director and Auditors thereon:

Resolution Special	Required (o	rdinary/	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 &	E- Voting	2214555	1917555	86.59	1917555	Nil	100.00	Nil
Promoter Group	Poll	Nil	Nil	Nil	Nil	Nil	Nil	79055
огоцр	Postal Ballot	NA	NA	NA	NA	NA	NA NA	Nil NA
	Total	2214555	1917555	86.59	1917555	Nil	100.00	
Public-	E- Voting	Nil	Nil	Nil	Nil	1111	100.00	Nil
Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA NA	Nil NA	Nil NA	Nil NA
	Total	Nil	Nil	Nil				1.44
Public- Non	E- Voting	786350	499040	10000	Nil	Nil	Nil	Nil
nstitutions	Poll	-	Nil	63.46	499040	Nil	100	Nil
	Postal	NA	NA	Nil	Nil	Nil	Nil	Nil
	Ballot	1070000	INA.	NA	NA	NA	NA	NA NA
	Total	786350	499040	42.44				INA
Total		3000905	2416595	63.46	499040	Nil	100	Nil
			2410393	80.53	2416595	Nil	100	Nil



Item No. 2: Reappointment of Smt. Shakuntala Devi Bhimsaria (DIN- 00547170), who retires by rotation being eligible, offers herself for re-appointment:

Resolution Required (ordinary/ Special		Ordinary									
Whether pro are interesto agenda/reso		oter group	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 &	E- Voting	2214555	1917555	86.59	1917555	Nil	100.00	Nil			
Promoter Group	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			
	Total	2214555	1917555	86.59	1917555	Nil	100.00	Nil			
Public-	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nit			
Institutions	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	E- Voting	786350	499040	63.46	499040	Nil	100	Nil			
nstitutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			
	Total	786350	499040	63.46	499040	Nii	100	Nil			
Total		3000905	2416595	80.53	2416595	Nil	100	Nil			

Item No. 3: Adopt new set of Memorandum of Association of the Company as per Companies Act, 2013:

Resolution Required (ordinary/ Special		Special	Special							
Whether pro are intereste agenda/reso		oter group	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	votes polled on Votes - Votes - favour on votes again polled outstanding in favor in polled polled						
Promoter &	E- Voting	2214555	1917555	86.59	1917555	Nil	100.00	Nil		
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA		
	Total	2214555	1917555	86.59	1917555	Nil	100.00	Nil		
Public-	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nit		



			1 1121	Nil	Nil	Nil	Nil	NIL
nstitutions	Poll	Nil	Nil			NA	NA	NA
	Postal	NA	NA	NA	NA	170	110	0.5596
	Ballot		NI I	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	5.713	10.00	Nil	100	Nil
ublic- Non	E- Voting	786350	499040	63.46	499040		2007115	Nil
nstitutions	Poll		Nil	Nil	Nil	Nil	Nil	1000
BUILDUIG		111		NA	NA	NA	NA	NA
Postal	NA NA	NA	NA	1.00	1350			
			100010	43.44	499040	Nil	100	Nil
	Total	786350	499040	CIE WILLIAM		71000112	100000	Nil
otal		3000905	2416595	80.53	2416595	Nil	100	- Inn
'otal	Ballot Total	786350 3000905	499040 2416595	63.46 80.53	499040 2416595	Nil Nil	100	

Item No. 4: Adopt new set of Articles of Association of the Company as per Companies Act, 2013:

Resolution Required (ordinary/ Special		Special								
Whether pro are interests agenda/reso		oter group	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 &	E- Voting	2214555	1917555	86.59	1917555	Nil	100.00	Nil		
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA		
	Total	2214555	1917555	86.59	1917555	Nil	100.00	Nil		
Public-	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Institutions	Poll	Nit	Nil	Nit	Nil	Nil	Nit	Nit		
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public- Non	E- Voting	786350	499040	63.46	499040	Nil	100	Nil		
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil		
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA		
	Total	786350	499040	63.46	499040	Nil	100	Nil		
Total		3000905	2416595	80.53	2416595	Nil	100	Nil		

Item No. 5: Increase in Authorised Share Capital of the Company and consequent Alteration of Capital Clause of Memorandum of Association of the Company:

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 &	E- Voting	2214555	1917555	86.59	1917555	Nil	100.00	Nil
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	NIL	NIL
Group	Postal Ballot	NA	NA	NA	NA	NA	HA	NA
	Total	2214555	1917555	86.59	1917555	NII	100.00	NII
Public-	E- Voting	Nil	Nil	Nil	Nil	Nil	NIL	Nil
Institutions	Poll	Nil	Nil	Nil	NIL	Nil	NIL	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nit	Nil	Nil	NII	Nit	Nft
Public- Non	E- Voting	786350	499040	63.46	499040	Nil	100	Nil
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	499040	63.46	499040	Nil	100	Nil
Total		3000905	2416595	80.53	2416595	Nil	100	Nil

Item No. 6: Approval of revised Remuneration payable to Shri Saket Parikh (DIN.00105444) Whole Time Director of the Company:

Resolution Special	Resolution Required (ordinary/ Special		Special	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No	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 &	E- Voting	2214555	1917555	86.59	1917555	Nil	100.00	Nil			
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			
	Total	2214555	1917555	86.59	1917555	Nil	100.00	Nil			
Public-	E- Voting	Nil	Nil	Nil	Nit	Nil	Nil	Nil			
Institutions	Poli	Nil	Nil	Nit	Nil	Nit	Nil	Nil			
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Public- Non	E- Voting	786350	499040	63.46	499040	Nil	100	Nil			
nstitutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			



		70/350	499040	63 46	499040	Nil	100	Nil
	Total	,,,,,,,,			2416595	Nil	100	Nil
T-4-1		3000905	2416595	80.53	2416393	MIL	100	
Total					•			

Item No. 7: Approval of revised Remuneration payable to Shri Mohit Kumar Bhimsaria (DIN: 00389098) Director of the Company:

Resolution Special	Whether promoter/ promoter group are interested in the agenda/resolution?		Special	Special							
are interest			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 &	E- Voting	2214555	1917555	86.59	1917555	Nil	100.00	Nil			
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			
	Total	2214555	1917555	86.59	1917555	Nil	100.00	Nil			
Public-	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Institutions	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	E- Voting	786350	499040	63.46	499040	Nil	100	Nil			
institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA			
	Total	786350	499040	63.46	499040	Nil	100	Nil			
Total .		3000905	2416595	80.53	2416595	Nil	100	Nil			

Item No. 8: Power to give Loans or Invest Funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013:

Resolution Required (ordinary/ Special		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?			No	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 &	E- Voting	2214555	1917555	86.59	1917555	Mai	400.00				
Promoter	Poll	Nil	-	The state of the s		Nil	100.00	Nil			
	1011	IXIL	Nil	Nil	Nil	Nil	Nil	Nil			



Group	Postal	NA	NA	NA	NA	NA	NA	NA
	Ballot Total	2214555	1917555	86.59	1917555	Nil	100.00	Nil
		Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		C157/C/C-		NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	INA.		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	499040	63.46	499040	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	499040	63.46	499040	Nil	100	Nil
Total		3000905	2416595	80.53	2416595	Nil	100	Nil

