CIN: L24302RJ1990PLC005560



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: 30.09.2017

To Deputy General Manager Central Depository Services (India) Ltd 17th floor PJ Tower, Dalal Tower Mumbai-400001

Dear Sir,

Sub: Regulation 44(3) of SEBI (the Listing Obligation and Disclosure Requirement) Regulations, 2015 - Details of Voting Results at the 27th 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 26th Annual General Meeting of the company duly held on Friday, 29th September, 2017 at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi, Bhilwara-311001(Raj.) at 4:00 A.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 Ranian Polys

For Ranjan Polyst

Chitra Naraniwal (Company Secretary)

M. No.: ACS- A44750

Enclosed: a/a

Date of AGM/EGM	29.09.2017
Total number of shareholders on record date	303
No. of Shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter group:	8
Public:	2
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 pro are interest 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	2164555	2164555	100.00	2164555	Nil	100.00	Nit
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2164555	2164555	100.00	2164555	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	836350	654050	78.20	654050	Nil	100.00	Nil
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	836350	654050	78.20	654050	Nil	100.00	Nil
Total		3000905	2818605	93.93	2819605	THE STATE OF THE S	100.00	Nil

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

Resolution Required (ordinary/ Special		Ordinary	Ordinary							
Whether pro are intereste agenda/reso		oter group	No							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polied (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 poiled (6)=[(4)/(2)]*100	% of votes in against on votes polied (7)=[(5)/(2)]*100		
Promoter &	E- Voting	2164555	2164555	100.00	2164555	Nil	100.00	Nil		
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil		
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA		
	Total	2164555	2164555	100.00	2164555	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	NíI	Nil	Nil	Nil	Nil		
Public- Non	E- Voting	836350	654050	78.20	654050	Nfl	100.00	Nil		
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil		
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA		
	Total	836350	654050	78.20	654050	Nil	100.00	Nil		
Total		3000905	2818605	93.93	2818605	Nil	100.00	Nil		

Item No. 3: Ordinary Resolution for Re-Appointment of Shri Mohit Santkumar Bhimsaria , (DIN:-00389098), retired by rotation at the AGM:

Resolution Required (ordinary/ Special		Ordinary	,					
Whether proc are intereste agenda/resol		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	2164555	2164555	100.00	2164555	Níl	100.00	Nil
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
Group	Postal	NA	NA	NA	NA	NA /	NA OLL	NA

	Ballot								
	Total	2164555	2164555	100.00	2164555	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	836350	654050	78.20	654050	Nil	100.00	NIL	
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	836350	654050	78.20	654050	Nil	100.00	Nil	
Total		3000905	2818605	93.93	2818605	Nil	100,00	Nil	

Item No. 4: Ordinary Resolution for Re-appointment of statutory Auditor:

Resolution Required (ordinary/ Special		Ordinary	Ordinary						
Whether property are intereste agenda/resol	d in the	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	2164555	2164555	100.00	2164555	Nil	100.00	Nil	
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil	
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	2164555	2164555	100.00	2164555	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	
Í	Total	NIL	Nil	Nil	Nil	Nil	Nil	Nil	
Public- Non	E- Voting	836350	654050	78.20	654050	Nil	100.00	Nil	
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
ţ	Total	836350	654050	78.20	654050	Nil	100.00	Nil	
Total		3000905	2818605	93.93	2818605	Nil	100,00	Nil	



Item No. 5: Special Resolution for Re-appointment of of Shri Mahesh Kumar Bhimsaria as a Managing Director:

Resolution Special	Resolution Required (ordinary/ Special		Ordinary	Ordinary						
Whether pro are intereste agenda/resol		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	2164555	2164555	100.00	2164555	Nil	100.00	Nil		
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil		
Group	Postal Ballot	NA	NA	NA	NA	NA	NA	NA		
	Total	2164555	2164555	100.00	2164555	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	836350	654050	78.20	654050	Nil	100.00	NIL		
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil		
1	Postal Ballot	NA	NA	NA	NA	NA	NA	NA		
•	Total	836350	654050	78.20	654050	NIL	100.00	Nil		
Total		3000905	2818605	93.93	2818605	Nil	100.00	Nil		

Item No. 6: Special Resolution for Re-appointment of of Shri Mahesh Kumar Bhimsaria as a Managing Director:

Resolution Required (ordinary/ Special		Ordinary			_			
Whether pro are intereste 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	2164555	2164555	100.00	2164555	Níl	100.00	Nil
Promoter	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
Group	Postal Ballot	NA	NA	NA	NA	NA (SE	NA POLL	NA
	Total	2164555	2164555	100.00	2164555	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	
1	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public- Non	E- Voting	836350	654050	78.20	654050	Nil	100.00	Nil	
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	
	Total	836350	654050	78.20	654050	Nil	100.00	NIL	
Total		3000905	2818605	93.93	2818605	Nil	100.00	Nil	





Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (3)(xii) & Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman.

27th Annual General Meeting of the Members of Ranjan Polysters Limited held on Friday, 29th September, 2017 at the registered office of the company situated at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi, Bhilwara-311001(Raj.) at 4.00 PM and concluded at 4.45 PM.

Dear Sir.

- I, B. K. Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur 302019, was appointed as Scrutinizer for the purpose of Remote e-voting and the poll taken on the below mentioned resolution(s) at the 27th Annual General Meeting of the Members of Ranjan Polysters Limited, held on Friday, the 29th September, 2017 at 4:00 P.M., at the registered office of the company situated at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi, Bhilwara-311001(Raj.), submit my Report as under:
 - 1. The Remote E-voting remained open from 26th September, 2017 at 9.00 AM to 28th September, 2017 at 05.00 PM.
 - The Shareholders holding shares as on the "cut off" date i.e. Friday, 22nd September, 2017, were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice dated 30th May, 2017 convening the 27th Annual General Meeting of Ranjan Polysters Limited)
 - 3. The details of the Members, who have cast votes through remote-evoting, were downloaded from the e-voting website of Central Depository Securities (India) Limited https://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.
 - The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The poll paper was reconciled with the records

Company Secretaries

maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

- 6. We did not find any poll paper invalid.
- 7. The Remote E-voting was unblocked on Friday the 29th September, 2017 at 7:42 P.M.in the presence of two witnesses, Mr. Rishabh Saini, B-18, Sector-9, Pratap Nagar, Jaipur and Ms. Kriti Sharma, Jamuna Kunj, Ajmer Road, Opposite Yadav Petrol Pump, Sodala Jaipur, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

- 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 Private Limited i.e. https://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, 2017 together with the Reports of the Board of Directors and Auditors thereon.
 - Voted in favour of resolution: (i)

	Number of	Number	of	% of	total
Polling	members voted	votes cast them	by	number valid cast	of votes
Remote E- voting	22	2818	3605		100
Ballot at AGM	The state of the s	-	· · · · · · · · · · · · · · · · · · ·	-	•
Total	22	2818	3605		100



Company Secretaries

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number votes cast them	of by	% of number valid cast	total of votes
Remote E- voting	•	-	_	-	
Ballot at AGM	-	-		-	
Total	-	-		-	

(iii) Invalid/Abstained votes:

Mode of Polling		Total number of votes cast by them
Remote E-	-	-
Ballot at AGM	-	+
Total	-	-

b) Resolution 2- To re-appoint Shri Sant Kumar Bhimsaria (DIN : 00326350) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number votes cast them	of by	% of number valid cast	total of votes
Remote E-	22	2818	3605		100
Ballot at AGM	-		ada gaga ta **** a da ada da		- (1), (3), (4), (4), (4), (4), (4), (4), (4), (4
Total	22	2818	3605		100



Company Secretaries

(ii) Voted against the resolution:

Mode of Polling	members voted	Number votes cast them	of by	% of number valid cast	total of votes
Remote E- voting	•	-			entre de la constitución de la c
Ballot at AGM		-		+	A Company of the Comp
Total	-	-		_	

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	
Remote E- voting	-	
Ballot at AGM	66(1 SAV) (F. 17 A. 18) (F. 17	**
Total		

- c) Resolution 3- To re-appoint Shri Mohit Sant Kumar Bhimsaria (DIN : 00389098) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.
 - (i) Voted in favour of resolution:

	Number of	Number	of	% of	total
Polling	members voted votes cast them		by	number valid cast	of votes
Remote E-	22	2818	3605		100
Ballot at AGM	3	And the second s			
Total	22	2818	3605		100



Company Secretaries

ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number votes cast them	_	% of number valid cast	total of votes
Remote E- voting	-	~		de de la companya de	
Ballot at AGM	~	-		-	
Total	-			_	Ş

iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	
Remote E- voting	-	-
Ballot at AGM	The state of the s	
Total		-

- (d) Resolution 4- To appoint Ummed Jain & Co., Chartered Accountants (FRN-119250W), as Statutory Auditors of the Company to hold office from the conclusion of this 27th Annual General Meeting (AGM) till the conclusion of 30th Annual General Meeting (AGM) and to fix their remuneration.
 - (i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number votes cast them	of by	% of number valid cast	total of votes
Remote E-	22	2811	3605	And the second s	100
Ballof at AGM			The second of the second		African de la companya de la descripción de la companya de la companya de la companya de la companya de la comp La companya de la companya de
Total	22	281	3605	\$	100



Company Secretaries

(ii) Voted against the resolution:

i	Number of	Number	of	%	of total
Polling	members voted	votes ca	ast by	numi	per of
5		them		valid	votes
} \$				cast	
	production of the state of the	· · · · · · · · · · · · · · · · · · ·			
Remote E-	-	-			-
voting					
Ballot at	-	-			•
AGM			23.0	1	
Total	-	T			App.

(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E- voting	-	-
Ballot at AGM	-	And the second s
Total	-	

- (e) Resolution 5- Re-appointment of Mr. Mahesh Kumar Bhimsaria as Managing Director of the Company
 - (i) Voted in favour of resolution:

	Number of members voted	Number votes cast them	of by	% of number valid cast	total of votes
Remote E- voting	22	2818	605	Africania	100
Baliot at AGM		The second secon			Streeting.
Total	22	2818	605		100

(ii) Voted against the resolution:



Company Secretaries

Mode of Polling		Number votes cast them		% of number valid cast	total of votes
Remote E- voting	The state of the s				_
Balict at AGM		and the second s	-		
Total	-	The second secon	_		-

(iii) Invalid/Abstained votes:

Mode of Polling	Total members were decl		votes	Total number cast by them	of votes
Remote E- voting	The second secon				
Ballot at AGM		-		-	
Total		-			

- (f) Resolution 6 Re-appointment of Shri Saket Parikh as a Whole Time Director of the Company
 - (i) Voted in favour of resolution:

Mode of Polling	of Number of members voted	Number votes cast them	•	% of number valid cast	total of votes
Remote E- voting	22	2818	605		100
Ballot at AGM		**************************************		-	54-
Total	22	2818	605		100

(ii) Voted against the resolution:





Company Secretaries

Mode of Polling	Number of	Number	of % of	total
	members voted	votes cast	by number valid	of votes
Remote E- voting	-		and the second s	arini yang kalaban yan menendan kemengan angga
Ballot at AGM	-	-	SIGN BASIN CO C CAN DO COMMUNICATION OF A PART MANAGEMENT AND	
Total			-	kijaniikoopa ay oo aaloo, o <u>o faryad qada daan kii</u>

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	
Remote E-	-	to man, Africa (a), between a record or account Africa Africa and account where the force year two common and africa Africa (a).
voting		
Ballot at	•	•
AGM	•	
Total	-	

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

FRN: S2013RJ233500

[BK SHARMA]

Proprietor CP. NO- 12636

M. No.: F6206

Place: Jaipur

Dated: 29th September, 2017

