



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 Ranjan Polysters Limited

Chitra Naraniwal
 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 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	2164555	100.00	2164555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2164555	2164555	100.00	2164555	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	654050	78.20	654050	Nil	100.00	Nil
	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. 2: Ordinary Resolution for Re-Appointment of Shri Sant Kumar Bhimsarla (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	2164555	100.00	2164555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2164555	2164555	100.00	2164555	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	654050	78.20	654050	Nil	100.00	Nil
	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 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	2164555	100.00	2164555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
	Postal	NA	NA	NA	NA	NA	NA	NA



	Ballot							
	Total	2164555	2164555	100.00	2164555	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	654050	78.20	654050	Nil	100.00	Nil
	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						
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	2164555	100.00	2164555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2164555	2164555	100.00	2164555	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	654050	78.20	654050	Nil	100.00	Nil
	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

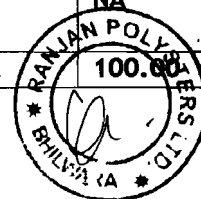


Item No. 5: Special Resolution for Re-appointment of of Shri Mahesh Kumar Bhimsaria as a Managing Director:

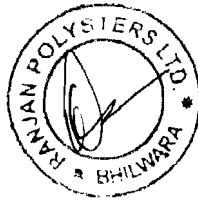
Resolution Required (ordinary/ Special			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favor (4)	No. 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	2164555	100.00	2164555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2164555	2164555	100.00	2164555	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	654050	78.20	654050	Nil	100.00	Nil
	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. 6: Special Resolution for Re-appointment of of Shri Mahesh Kumar Bhimsaria as a Managing Director:

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	2164555	100.00	2164555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2164555	2164555	100.00	2164555	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	654050	78.20	654050	Nil	100.00	Nil
	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





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

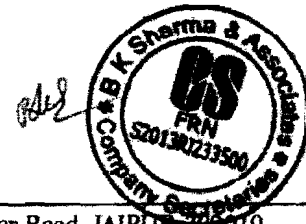
The Chairman,

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.
2. 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.
5. The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The poll paper was reconciled with the records





B K Sharma & Associates 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.

Name: Rishabh Saini

Name: Kriti Sharma

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.**

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	2818605	100
Ballot at AGM	-	-	-
Total	22	2818605	100





(ii) Voted against the resolution:

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

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
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 of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	2818605	100
Ballot at AGM	-	-	-
Total	22	2818605	100





(ii) Voted against the resolution:

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

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
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:

Mode of Polling	Number of members voted	Number of votes cast by them	% of number of valid votes cast
Remote E-voting	22	2818605	100
Ballot at AGM	-	-	-
Total	22	2818605	100





ii) Voted against the resolution:

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

iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
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 of votes cast by them	% of total number of valid votes cast
Remote E-voting	22	2818605	100
Ballot at AGM	-	-	-
Total	22	2818605	100





(ii) Voted against the resolution:

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

(iii) Invalid/Abstained votes:

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

(e) Resolution 5- Re-appointment of Mr. Mahesh Kumar Bhimsaria as Managing Director of the Company

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of number of valid votes cast
Remote E-voting	22	2818605	100
Ballot at AGM	-	-	-
Total	22	2818605	100

(ii) Voted against the resolution:





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

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
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	Number of members voted	Number of votes cast by them	% of number of valid votes cast	total of votes
Remote E-voting	22	2818605	100	
Ballot at AGM	-	-	-	-
Total	22	2818605	100	

(ii) Voted against the resolution:





B K Sharma & Associates
Company Secretaries

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

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-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

[B K SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206



Place: Jaipur
Dated: 29th September, 2017