



**Amrish Gandhi
& Associates**
Company Secretary
(M) 98256 54756
(O) 079 4032 3014
www.agskcs.com

FORM No. MGT-13

REPORT OF SCRUTINIZER ON E - VOTING

[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 20 and 21(2) of the Companies (Management and Administration)
Rules, 2014]

To,
The Chairman,
35th Annual General Meeting of the
Equity Shareholders of **RAGHUVIR SYNTHETICS LIMITED**
Held on 28th September, 2017 at 12:00 p.m. at
RAKHIAL ROAD, RAKHIAL,
AHMEDABAD - 380023

Dear Sir,

Ref: Annual General Meeting

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Amrish N. Gandhi, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **RAGHUVIR SYNTHETICS LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 25th September, 2017 (9.00 a.m.) and ends on 27th September, 2017 (5.00 p.m.)

The Notice dated 17.08.2017 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be

Office: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road,
Satellite, Ahmedabad - 380015

Email:- amrishgandhi72@gmail.com & admin@agskcs.com



passed at the said Annual General Meeting of the Company to be held on 28.09.2017 at 12:00 p.m.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of 21.09.2017 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM of **RAGHUVIR SYNTHETICS LIMITED**.

The voting period for e-voting commenced on 25th September, 2017 (9.00 a.m.) and ends on 27th September, 2017 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Ms. BHAKTI AGHERA

Bhakti

2. Mr. PARTH PANDYA

P.M. Pandya

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **LINK INTIME INDIA PVT. LTD** the Registrar and Transfer Agent of the Company, and the authorisations / proxies lodged with the company.

The consolidated result of remote e-voting and the poll is under.



Item No.1:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	2887277	100
Poll	16	26750	100
Total	24	2914027	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Item No. 2:

To appoint a Director in place of Mr. Yash Sunil Agarwal (DIN: 02170408), who retires by rotation and being eligible, offers himself for re-appointment. *(Ordinary Resolution)*

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	2887277	0
Poll	16	26750	100
Total	24	2914027	0

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	05	2887165	100
Poll	0	0	0
Total	05	2887165	100


AMRISHA GANDHI
M.No. F8198
C.No. 5686
COMPANY SECRETARY

Item No. 3:

Appointment Of Ashok K. Bhatt & Co., Chartered Accountants, as Statutory Auditors of The Company for a period of 5(Five) year from the ensuing 35th annual general meeting till the conclusion of 40th annual general meeting of the company (i.e from 2017-2018 to 2021-2022) (Ordinary Resolution)

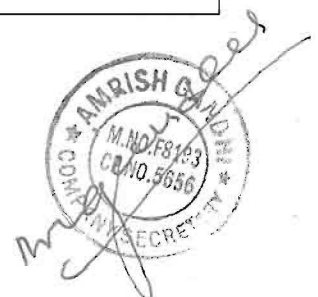
Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	2887277	100
Poll	16	26750	100
Total	24	2914027	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Item No 4:

Re-Appointment of Mr. Sunil Agarwal (holding DIN : 00265303) As Chairman & Managing Director Of The Company and fixing their remuneration.

(Special Resolution)

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	2887277	0
Poll	16	26750	100
Total	24	2914027	0

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	05	2887165	100
Poll	0	0	0
Total	05	2887165	100



Item No 5:

APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2017-18 WITH RAGHUVIR EXIM LTD. (Ordinary Resolution)

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	08	2887277	30
Poll	16	26750	100
Total	24	2914027	30.84

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	03	2015244	70
Poll	0	0	0
Total	03	2015244	70

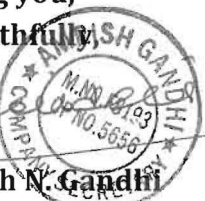


The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Amr



CS Amrish N. Gandhi
Company Secretaries
CP No. 5656
FCS No.8193

Date: 28/09/2017

Place:Ahmedabad