



# RAGHUVIR SYNTHETICS LIMITED

REGD. OFF : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : [raghuvir@sanchemat.in](mailto:raghuvir@sanchemat.in)

Website : <http://www.raghuvir.com>

CIN : L37116GJ1982PLC005424

Date: 16/09/2021

To,  
The Manager,  
BSE Ltd.,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub: Result of the 39<sup>th</sup> Annual general Meeting (AGM) under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report under Rule 20 of the Companies (Management and Administration) Rules, 2014

REF: SCRIPT CODE: 514316

Dear Sir,

With reference to the captioned subject matter and pursuant to the provisions of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results in the prescribed format of the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, 15<sup>th</sup> September, 2021 at 12.30 P.M. at the Registered Office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad- 380023.

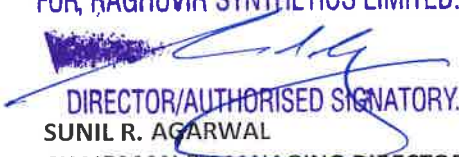
This is to inform you that all the business items / resolutions as set out in the Notice convening the 39<sup>th</sup> AGM of the Company, have been transacted at the said AGM. As per the Scrutinizer's Report issued by Mr. Alpesh Paliwal, Proprietor of M/s. Paliwal & Co. (Formerly known as Alpesh Dhandhlya & Associates), Practicing Company Secretary, Ahmedabad, having COP NO. 12119, the Resolutions were passed with the requisite majority. Henceforth, the Chairman declared that all the Resolutions were passed with the requisite majority. The details of voting results are enclosed herewith as **Annexure-I** along with the Scrutinizer's Report as **Annexure-II**.

Kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED  
FOR, RAGHUVIR SYNTHETICS LIMITED.

  
DIRECTOR/AUTHORISED SIGNATORY.  
SUNIL R. AGARWAL  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00265303

Encl.: A/a.

**RAGHUVIR SYNTHETICS LIMITED**  
**VOTING RESULTS OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY**

| <b>Date of the AGM</b>   | <b>15.09.2021</b> |                       |       |
|--|-------------------|-----------------------|-------|
| Total number of shareholders on record date  | 3845              |                       |       |
| No. of shareholders present in the meeting either in person or through proxy:                            | Present in Person | Present through proxy | Total |
| Promoters and Promoter Group:  | 4                 | 0                     | 4     |
| Public:  | 16                | 0                     | 16    |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | Not Applicable    |                       |       |

ENCL: CONSOLIDATED REPORT OF THE RESULTS OF E-VOTING AND POLL VOTING OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.



**ITEM NO. 1** **ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021**

**ORDINARY RESOLUTION**

| Resolution Required:<br>(Ordinary/Special)   | <b>ORDINARY RESOLUTION</b>       |                          |                           |  |                                    |                                    |   |   |
|--|----------------------------------|--------------------------|---------------------------|--|------------------------------------|------------------------------------|---|---|
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | NO                               |                          |                           |  |                                    |                                    |   |   |
| Category   | Mode of Voting                   | No. of<br>shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)*<br>100 | No. of Votes -<br>In favour<br>(4) | No. of<br>Votes-<br>Against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*10<br>0 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0 |
| Promoter<br>and<br>Promoter<br>Group   | E-Voting                         |                          | 2902575                   | 100.00   | 2902575                            | 0.00                               | 100.00  | 0.00  |
|  | Poll                             |                          | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Postal Ballot (If<br>applicable) | 2902575                  | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>                     | <b>2902575</b>           | <b>2902575</b>            | <b>100.00</b>  | <b>2902575</b>                     | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |
| Public-<br>Institution   | E-Voting                         |                          | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Poll                             | 0.00                     | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Postal Ballot (If<br>applicable) |                          | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>                     | <b>0.00</b>              | <b>0.00</b>               | <b>0.00</b>  | <b>0.00</b>                        | <b>0.00</b>                        | <b>0.00</b>   | <b>0.00</b>   |
| Public-Non<br>Institutions   | E-Voting                         |                          | 278                       | 0.0286   | 278                                | 0.00                               | 100.00  | 0.00  |
|  | Poll                             | 972425                   | 15292                     | 1.5726   | 15292                              | 0.00                               | 100.00  | 0.00  |
|  | Postal Ballot (If<br>applicable) |                          | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>                     | <b>972425</b>            | <b>15570</b>              | <b>1.6012</b>  | <b>15570</b>                       | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>   |                                  | <b>3875000</b>           | <b>2918145</b>            | <b>75.3070</b>   | <b>2918145</b>                     | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.



| ITEM NO. 2   | RE-APPOINTMENT OF MRS. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION |                    |                     |  |                              |                           |   |   |
|--|--|--------------------|---------------------|--|------------------------------|---------------------------|---|---|
| Resolution Required: (Ordinary/Special)                                  | ORDINARY RESOLUTION  |                    |                     |  |                              |                           |   |   |
| Whether promoter/promoter group are interested in the agenda/resolution? | YES  |                    |                     |  |                              |                           |   |   |
| Category   | Mode of Voting   | No. of shares held | No. of Votes polled | % of votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes- Against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting   |                    | 2902575             | 100.00   | 2902575                      | 0.00                      | 100.00  | 0.00  |
|  | Poll   |                    | 0.00                | 0.00   | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | Postal Ballot (If applicable)  | 2902575            | 0.00                | 0.00   | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | <b>Total</b>   | <b>2902575</b>     | <b>2902575</b>      | <b>100.00</b>  | <b>2902575</b>               | <b>0.00</b>               | <b>100.00</b>   | <b>0.00</b>   |
| Public-Institution   | E-Voting   | 0.00               | 0.00                | 0.00   | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | Poll   | 0.00               | 0.00                | 0.00   | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | Postal Ballot (If applicable)  | 0.00               | 0.00                | 0.00   | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | <b>Total</b>   | <b>0.00</b>        | <b>0.00</b>         | <b>0.00</b>  | <b>0.00</b>                  | <b>0.00</b>               | <b>0.00</b>   | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting   | 972425             | 278                 | 0.0286   | 278                          | 0.00                      | 100.00  | 0.00  |
|  | Poll   | 972425             | 15292               | 1.5726   | 15292                        | 0.00                      | 100.00  | 0.00  |
|  | Postal Ballot (If applicable)  | 0.00               | 0.00                | 0.00   | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | <b>Total</b>   | <b>972425</b>      | <b>15570</b>        | <b>1.6012</b>  | <b>15570</b>                 | <b>0.00</b>               | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>   |  | <b>3875000</b>     | <b>2918145</b>      | <b>75.3070</b>   | <b>2918145</b>               | <b>0.00</b>               | <b>100.00</b>   | <b>0.00</b>   |

*Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.*

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

| ITEM NO. 3   |                               | APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS LIMIT WITH RAGHUVIR EXIM LTD FOR THE FINANCIAL YEAR 2020-2021 |                         |  |                              |                            |  |  |
|--|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution Required: (Ordinary/Special)                                  |                               | ORDINARY RESOLUTION   |                         |  |                              |                            |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | YES   |                         |  |                              |                            |  |  |
| 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 favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      |   | 2902575                 | 100.00   | 2902575                      | 0.00                       | 100.00   | 0.00   |
|  | Poll                          |   | 0.00                    | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Postal Ballot (If applicable) | 2902575   | 0.00                    | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>2902575</b>  | <b>2902575</b>          | <b>100.00</b>  | <b>2902575</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |
| Public-Institution   | E-Voting                      | 0.00  | 0.00                    | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Poll                          | 0.00  | 0.00                    | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Postal Ballot (If applicable) | 0.00  | 0.00                    | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>0.00</b>   | <b>0.00</b>             | <b>0.00</b>  | <b>0.00</b>                  | <b>0.00</b>                | <b>0.00</b>  | <b>0.00</b>  |
| Public-Non Institutions  | E-Voting                      |   | 278                     | 0.0286   | 278                          | 0.00                       | 100.00   | 0.00   |
|  | Poll                          | 972425  | 15292                   | 1.5726   | 15292                        | 0.00                       | 100.00   | 0.00   |
|  | Postal Ballot (If applicable) |   | 0.00                    | 0.00   | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>972425</b>   | <b>15570</b>            | <b>1.6012</b>  | <b>15570</b>                 | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>   |                               | <b>3875000</b>  | <b>2918145</b>          | <b>75.3070</b>   | <b>2918145</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |

*Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.*

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

| ITEM NO. 4   | APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH RAGHUVIR EXIM LTD<br>2021-2022 |                          |                           |  |                                    |                                    |   |   |
|--|---|--------------------------|---------------------------|--|------------------------------------|------------------------------------|---|---|
| Resolution Required:<br>(Ordinary/Special)   | <b>ORDINARY RESOLUTION</b>  |                          |                           |  |                                    |                                    |   |   |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | YES   |                          |                           |  |                                    |                                    |   |   |
| Category   | Mode of Voting  | No. of<br>shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)*<br>100 | No. of Votes -<br>In favour<br>(4) | No. of<br>Votes-<br>Against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*10<br>0 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0 |
| Promoter<br>and<br>Promoter<br>Group   | E-Voting  |                          | 2902575                   | 100.00   | 2902575                            | 0.00                               | 100.00  | 0.00  |
|  | Poll  |                          | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Postal Ballot (If<br>applicable)  | 2902575                  | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>  | <b>2902575</b>           | <b>2902575</b>            | <b>100.00</b>  | <b>2902575</b>                     | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |
| Public-<br>Institution   | E-Voting  | 0.00                     | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Poll  | 0.00                     | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Postal Ballot (If<br>applicable)  | 0.00                     | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>  | <b>0.00</b>              | <b>0.00</b>               | <b>0.00</b>  | <b>0.00</b>                        | <b>0.00</b>                        | <b>0.00</b>   | <b>0.00</b>   |
| Public-Non<br>Institutions   | E-Voting  |                          | 278                       | 0.0286   | 278                                | 0.00                               | 100.00  | 0.00  |
|  | Poll  | 972425                   | 15292                     | 1.5726   | 15292                              | 0.00                               | 100.00  | 0.00  |
|  | Postal Ballot (If<br>applicable)  |                          | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>  | <b>972425</b>            | <b>15570</b>              | <b>1.6012</b>  | <b>15570</b>                       | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>   |   | <b>3875000</b>           | <b>2918145</b>            | <b>75.3070</b>   | <b>2918145</b>                     | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |

*Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.*

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR RAGHUVIR SYNTHETICS LIMITED,

DIRECTOR/AUTHORISED SIGNATORY,

| <b>ITEM NO. 5</b>  |                               | <b>APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2021-2022 WITH HYS DEVELOPERS LLP</b> |                         |   |                              |                            |  |  |
|--|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required: (Ordinary/Special)                                  |                               | <b>ORDINARY RESOLUTION</b>  |                         |   |                              |                            |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | YES   |                         |   |                              |                            |  |  |
| 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 favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      |   | 2902575                 | 100.00  | 2902575                      | 0.00                       | 100.00   | 0.00   |
|  | Poll                          |   | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Postal Ballot (If applicable) | 2902575   | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>2902575</b>  | <b>2902575</b>          | <b>100.00</b>   | <b>2902575</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |
| Public-Institution   | E-Voting                      | 0.00  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Poll                          | 0.00  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Postal Ballot (If applicable) | 0.00  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>0.00</b>   | <b>0.00</b>             | <b>0.00</b>   | <b>0.00</b>                  | <b>0.00</b>                | <b>0.00</b>  | <b>0.00</b>  |
| Public-Non Institutions  | E-Voting                      | 972425  | 278                     | 0.0286  | 278                          | 0.00                       | 100.00   | 0.00   |
|  | Poll                          | 972425  | 15292                   | 1.5726  | 15292                        | 0.00                       | 100.00   | 0.00   |
|  | Postal Ballot (If applicable) | 0.00  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>972425</b>   | <b>15570</b>            | <b>1.6012</b>   | <b>15570</b>                 | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>   |                               | <b>3875000</b>  | <b>2918145</b>          | <b>75.3070</b>  | <b>2918145</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |

*Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.*

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORX

| <b>ITEM NO. 6</b>  |                               | <b>APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR THE PERIOD FROM 01.01.2021 TO 31.03.2021</b> |                     |   |                              |                            |   |   |
|--|-------------------------------|--|---------------------|---|------------------------------|----------------------------|---|---|
| Resolution Required: (Ordinary/Special)                                  |                               | <b>ORDINARY RESOLUTION</b>   |                     |   |                              |                            |   |   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | YES  |                     |   |                              |                            |   |   |
| Category   | Mode of Voting                | No. of shares held   | No. of Votes polled | % of votes polled on outstanding shares<br>(3)=[(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      |  | 2902575             | 100.00  | 2902575                      | 0.00                       | 100.00  | 0.00  |
|  | Poll                          |  | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | Postal Ballot (If applicable) | 2902575  | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | <b>Total</b>                  | <b>2902575</b>   | <b>2902575</b>      | <b>100.00</b>   | <b>2902575</b>               | <b>0.00</b>                | <b>100.00</b>   | <b>0.00</b>   |
| Public-Institution   | E-Voting                      | 0.00   | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | Poll                          | 0.00   | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | Postal Ballot (If applicable) | 0.00   | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | <b>Total</b>                  | <b>0.00</b>  | <b>0.00</b>         | <b>0.00</b>   | <b>0.00</b>                  | <b>0.00</b>                | <b>0.00</b>   | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting                      | 972425   | 278                 | 0.0286  | 278                          | 0.00                       | 100.00  | 0.00  |
|  | Poll                          | 972425   | 15292               | 1.5726  | 15292                        | 0.00                       | 100.00  | 0.00  |
|  | Postal Ballot (If applicable) |  | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | <b>Total</b>                  | <b>972425</b>  | <b>15570</b>        | <b>1.6012</b>   | <b>15570</b>                 | <b>0.00</b>                | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>   |                               | <b>3875000</b>   | <b>2918145</b>      | <b>75.3070</b>  | <b>2918145</b>               | <b>0.00</b>                | <b>100.00</b>   | <b>0.00</b>   |

*Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.*  
**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.



| <b>ITEM NO. 7</b>   |                               | <b>APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS WITH THE SAGAR TEXTILE MILLS PRIVATE LIMITED FOR F.Y 2021-2022</b> |                            |  |                                     |                                   |   |   |
|---|-------------------------------|---|----------------------------|--|-------------------------------------|-----------------------------------|---|---|
| <b>Resolution Required: (Ordinary/Special)</b>                                  |                               | <b>ORDINARY RESOLUTION</b>  |                            |  |                                     |                                   |   |   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               | <b>YES</b>  |                            |  |                                     |                                   |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>         | <b>No. of shares held</b>   | <b>No. of Votes polled</b> | <b>% of votes polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes - In favour (4)</b> | <b>No. of Votes - Against (5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
| Promoter and Promoter Group   | E-Voting                      |   | 2902575                    | 100.00   | 2902575                             | 0.00                              | 100.00  | 0.00  |
|   | Poll                          |   | 0.00                       | 0.00   | 0.00                                | 0.00                              | 0.00  | 0.00  |
|   | Postal Ballot (If applicable) | 2902575   | 0.00                       | 0.00   | 0.00                                | 0.00                              | 0.00  | 0.00  |
|   | <b>Total</b>                  | <b>2902575</b>  | <b>2902575</b>             | <b>100.00</b>  | <b>2902575</b>                      | <b>0.00</b>                       | <b>100.00</b>   | <b>0.00</b>   |
| Public-Institution  | E-Voting                      | 0.00  | 0.00                       | 0.00   | 0.00                                | 0.00                              | 0.00  | 0.00  |
|   | Poll                          | 0.00  | 0.00                       | 0.00   | 0.00                                | 0.00                              | 0.00  | 0.00  |
|   | Postal Ballot (If applicable) | 0.00  | 0.00                       | 0.00   | 0.00                                | 0.00                              | 0.00  | 0.00  |
|   | <b>Total</b>                  | <b>0.00</b>   | <b>0.00</b>                | <b>0.00</b>  | <b>0.00</b>                         | <b>0.00</b>                       | <b>0.00</b>   | <b>0.00</b>   |
| Public-Non Institutions   | E-Voting                      | 972425  | 278                        | 0.0286   | 278                                 | 0.00                              | 100.00  | 0.00  |
|   | Poll                          | 972425  | 15292                      | 1.5726   | 15292                               | 0.00                              | 100.00  | 0.00  |
|   | Postal Ballot (If applicable) | 0.00  | 0.00                       | 0.00   | 0.00                                | 0.00                              | 0.00  | 0.00  |
|   | <b>Total</b>                  | <b>972425</b>   | <b>15570</b>               | <b>1.6012</b>  | <b>15570</b>                        | <b>0.00</b>                       | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>  |                               | <b>3875000</b>  | <b>2918145</b>             | <b>75.3070</b>   | <b>2918145</b>                      | <b>0.00</b>                       | <b>100.00</b>   | <b>0.00</b>   |

*Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.*  
**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

| ITEM NO. 8  |                               | RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-2022 |                         |   |                              |                            |  |  |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required: (Ordinary/Special)                                   |                               | <b>ORDINARY RESOLUTION</b>   |                         |   |                              |                            |  |  |
| 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 favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)]*100 | % of Votes against on votes polled (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      |  | 2902575                 | 100.00  | 2902575                      | 0.00                       | 100.00   | 0.00   |
|   | Poll                          |  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (If applicable) | 2902575  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | <b>Total</b>                  | <b>2902575</b>   | <b>2902575</b>          | <b>100.00</b>   | <b>2902575</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |
| Public-Institution  | E-Voting                      |  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Poll                          | 0.00   | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | Postal Ballot (If applicable) |  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | <b>Total</b>                  | <b>0.00</b>  | <b>0.00</b>             | <b>0.00</b>   | <b>0.00</b>                  | <b>0.00</b>                | <b>0.00</b>  | <b>0.00</b>  |
| Public-Non Institutions   | E-Voting                      |  | 278                     | 0.0286  | 278                          | 0.00                       | 100.00   | 0.00   |
|   | Poll                          | 972425   | 15292                   | 1.5726  | 15292                        | 0.00                       | 100.00   | 0.00   |
|   | Postal Ballot (If applicable) |  | 0.00                    | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|   | <b>Total</b>                  | <b>972425</b>  | <b>15570</b>            | <b>1.6012</b>   | <b>15570</b>                 | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>  |                               | <b>3875000</b>   | <b>2918145</b>          | <b>75.3070</b>  | <b>2918145</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR, RAGHUVR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.



| ITEM NO. 9   |                               | PAYMENT OF COMMISSION TO MRS. PAMITA S. AGARWAL FOR F.Y 2021-2022 |                     |   |                              |                            |  |  |
|--|-------------------------------|---|---------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required: (Ordinary/Special)                                  |                               | SPECIAL RESOLUTION  |                     |   |                              |                            |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | YES   |                     |   |                              |                            |  |  |
| Category   | Mode of Voting                | No. of shares held  | No. of votes polled | % of votes polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)] * 100 | % of Votes against on votes polled (7) = [(5)/(2)] * 100 |
| Promoter and Promoter Group  | E-Voting                      |   | 2902575             | 100.00  | 2902575                      | 0.00                       | 100.00   | 0.00   |
|  | Poll                          |   | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Postal Ballot (If applicable) | 2902575   | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>2902575</b>  | <b>2902575</b>      | <b>100.00</b>   | <b>2902575</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |
| Public-Institution   | E-Voting                      | 0.00  | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Poll                          | 0.00  | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | Postal Ballot (If applicable) | 0.00  | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>0.00</b>   | <b>0.00</b>         | <b>0.00</b>   | <b>0.00</b>                  | <b>0.00</b>                | <b>0.00</b>  | <b>0.00</b>  |
| Public-Non Institutions  | E-Voting                      | 972425  | 278                 | 0.0286  | 278                          | 0.00                       | 100.00   | 0.00   |
|  | Poll                          | 972425  | 15292               | 1.5726  | 15292                        | 0.00                       | 100.00   | 0.00   |
|  | Postal Ballot (If applicable) |   | 0.00                | 0.00  | 0.00                         | 0.00                       | 0.00   | 0.00   |
|  | <b>Total</b>                  | <b>972425</b>   | <b>15570</b>        | <b>1.6012</b>   | <b>15570</b>                 | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |
| <b>Total</b>   |                               | <b>3875000</b>  | <b>2918145</b>      | <b>75.3070</b>  | <b>2918145</b>               | <b>0.00</b>                | <b>100.00</b>  | <b>0.00</b>  |

*Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.*

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.



| ITEM NO. 10  | APPROVAL OF THE RE-APPOINTMENT OF MR. SUNIL R. AGARWAL AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY |                    |                     |  |                              |                            |   |   |
|--|--|--------------------|---------------------|--|------------------------------|----------------------------|---|---|
| Resolution Required: (Ordinary/Special)                                  | SPECIAL RESOLUTION   |                    |                     |  |                              |                            |   |   |
| Whether promoter/promoter group are interested in the agenda/resolution? | YES  |                    |                     |  |                              |                            |   |   |
| Category   | Mode of Voting   | No. of shares held | No. of Votes polled | % of votes polled on outstanding shares<br>(3) = [(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of Votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of Votes against on votes polled<br>(7) = [(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting   |                    | 2902575             | 100.00   | 2902575                      | 0.00                       | 100.00  | 0.00  |
|  | Poll   |                    | 0.00                | 0.00   | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | Postal Ballot (If applicable)  | 2902575            | 0.00                | 0.00   | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | <b>Total</b>   | <b>2902575</b>     | <b>2902575</b>      | <b>100.00</b>  | <b>2902575</b>               | <b>0.00</b>                | <b>100.00</b>   | <b>0.00</b>   |
| Public-Institution   | E-Voting   | 0.00               | 0.00                | 0.00   | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | Poll   | 0.00               | 0.00                | 0.00   | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | Postal Ballot (If applicable)  | 0.00               | 0.00                | 0.00   | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | <b>Total</b>   | <b>0.00</b>        | <b>0.00</b>         | <b>0.00</b>  | <b>0.00</b>                  | <b>0.00</b>                | <b>0.00</b>   | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting   |                    | 278                 | 0.0286   | 278                          | 0.00                       | 100.00  | 0.00  |
|  | Poll   | 972425             | 15292               | 1.5726   | 15292                        | 0.00                       | 100.00  | 0.00  |
|  | Postal Ballot (If applicable)  |                    | 0.00                | 0.00   | 0.00                         | 0.00                       | 0.00  | 0.00  |
|  | <b>Total</b>   | <b>972425</b>      | <b>15570</b>        | <b>1.6012</b>  | <b>15570</b>                 | <b>0.00</b>                | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>   |  | <b>3875000</b>     | <b>2918145</b>      | <b>75.3070</b>   | <b>2918145</b>               | <b>0.00</b>                | <b>100.00</b>   | <b>0.00</b>   |

*Promoters are interested in this Resolution, hence, their votes (2902575) will be treated as Invalid.*

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.



**ITEM NO. 11****APPROVAL TO SPLIT THE EQUITY SHARE CAPITAL OF THE COMPANY****SPECIAL RESOLUTION**

|  |                                  |                          |                           |  |                                    |                                    |   |   |
|--|----------------------------------|--------------------------|---------------------------|--|------------------------------------|------------------------------------|---|---|
| Resolution Required:<br>(Ordinary/Special)   | <b>SPECIAL RESOLUTION</b>        |                          |                           |  |                                    |                                    |   |   |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | NO                               |                          |                           |  |                                    |                                    |   |   |
| Category   | Mode of Voting                   | No. of<br>shares<br>held | No. of<br>Votes<br>polled | % of votes<br>polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)*<br>100 | No. of Votes -<br>In favour<br>(4) | No. of<br>Votes-<br>Against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*10<br>0 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0 |
| Promoter<br>and<br>Promoter<br>Group   | E-Voting                         |                          | 2902575                   | 100.00   | 2902575                            | 0.00                               | 100.00  | 0.00  |
|  | Poll                             |                          | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Postal Ballot (If<br>applicable) | 2902575                  | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>                     | <b>2902575</b>           | <b>2902575</b>            | <b>100.00</b>  | <b>2902575</b>                     | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |
| Public-<br>Institution   | E-Voting                         | 0.00                     | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Poll                             | 0.00                     | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | Postal Ballot (If<br>applicable) | 0.00                     | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>                     | <b>0.00</b>              | <b>0.00</b>               | <b>0.00</b>  | <b>0.00</b>                        | <b>0.00</b>                        | <b>0.00</b>   | <b>0.00</b>   |
| Public-Non<br>Institutions   | E-Voting                         | 972425                   | 278                       | 0.0286   | 278                                | 0.00                               | 100.00  | 0.00  |
|  | Poll                             | 972425                   | 15292                     | 1.5726   | 15292                              | 0.00                               | 100.00  | 0.00  |
|  | Postal Ballot (If<br>applicable) |                          | 0.00                      | 0.00   | 0.00                               | 0.00                               | 0.00  | 0.00  |
|  | <b>Total</b>                     | <b>972425</b>            | <b>15570</b>              | <b>1.6012</b>  | <b>15570</b>                       | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>   |                                  | <b>3875000</b>           | <b>2918145</b>            | <b>75.3070</b>   | <b>2918145</b>                     | <b>0.00</b>                        | <b>100.00</b>   | <b>0.00</b>   |

**RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY**

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY

| ITEM NO. 12  |                               | APPROVAL OF THE AMENDMENT IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY |                     |   |                              |                           |   |   |
|--|-------------------------------|---|---------------------|---|------------------------------|---------------------------|---|---|
| Resolution Required: (Ordinary/Special)                                  |                               | SPECIAL RESOLUTION  |                     |   |                              |                           |   |   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | NO  |                     |   |                              |                           |   |   |
| Category   | Mode of Voting                | No. of shares held  | No. of Votes polled | % of votes polled on outstanding shares<br>(3)=[(2)/(1)*100 | No. of Votes - In favour (4) | No. of Votes- Against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      |   | 2902575             | 100.00  | 2902575                      | 0.00                      | 100.00  | 0.00  |
|  | Poll                          |   | 0.00                | 0.00  | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | Postal Ballot (If applicable) | 2902575   | 0.00                | 0.00  | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | <b>Total</b>                  | <b>2902575</b>  | <b>2902575</b>      | <b>100.00</b>   | <b>2902575</b>               | <b>0.00</b>               | <b>100.00</b>   | <b>0.00</b>   |
| Public-Institution   | E-Voting                      | 0.00  | 0.00                | 0.00  | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | Poll                          | 0.00  | 0.00                | 0.00  | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | Postal Ballot (If applicable) | 0.00  | 0.00                | 0.00  | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | <b>Total</b>                  | <b>0.00</b>   | <b>0.00</b>         | <b>0.00</b>   | <b>0.00</b>                  | <b>0.00</b>               | <b>0.00</b>   | <b>0.00</b>   |
| Public-Non Institutions  | E-Voting                      |   | 278                 | 0.0286  | 278                          | 0.00                      | 100.00  | 0.00  |
|  | Poll                          | 972425  | 15292               | 1.5726  | 15292                        | 0.00                      | 100.00  | 0.00  |
|  | Postal Ballot (If applicable) |   | 0.00                | 0.00  | 0.00                         | 0.00                      | 0.00  | 0.00  |
|  | <b>Total</b>                  | <b>972425</b>   | <b>15570</b>        | <b>1.6012</b>   | <b>15570</b>                 | <b>0.00</b>               | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>   |                               | <b>3875000</b>  | <b>2918145</b>      | <b>75.3070</b>  | <b>2918145</b>               | <b>0.00</b>               | <b>100.00</b>   | <b>0.00</b>   |

RESULT: THE AFORESAID RESOLUTION PASSED UNANIMOUSLY

FOR, RAGHUVIR SYNTHETICS LIMITED.

DIRECTOR/AUTHORISED SIGNATORY.

