



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

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

CIN : L17119GJ1982PLC005424

Summary Proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting of the **RAGHUVIR SYNTHETICS LIMITED** held on 28th September, 2017 at 12.00 p.m. at the registered office of the Company situated at M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad- 380023

Mr. Sunil R. Agarwal, Chaired the Meeting. The Members including the Proxies were present in the meeting. As the requisite quorum in compliance with Companies Act, 2013 was present, the Chairman commenced the proceedings of the Meeting. The Chairman welcomed the members to the 35th Annual General Meeting of the Company and called the meeting to order. With the approval of shareholders present, the Notice convening the Meeting and Auditor's Report were taken as read.

Chairman thereafter stated that the Minutes book and the audited accounts for the Financial year 2016-2017 were on the table for inspection by the members.

The Register of Directors and Key Managerial Personnel and their Shareholdings kept in pursuance of the Companies Act 2013 was also available for inspection at the venue of the meeting.

The Chairman addressed the member on the business operation and financial performance of the Company for the financial year 2016-17

The Chairman then informed the members that in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to the members the Facility to exercise their votes through electronic means .Further the Chairman briefed the members about the relevant provisions of e-voting and requirement for voting through poll.

As the voting in electronic mode on business items as set out in the Notice had already taken place, in terms of provision of the act, henceforth to maintain the parity, Poll was called on all the resolutions instead of show of hands. Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he / she shall not be entitled to vote again in the meeting and the vote cast by him/ her through remote e-voting shall be treated as final. Hence the polling papers

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DIRECTOR/AUTHORISED SIGNATORY.



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were distributed to the members and to the Proxies, who had not otherwise voted through e-voting mode at the time of their admission for the meeting.

Mr. Amrish N. Gandhi, Practicing Company Secretary was appointed as "Scrutinizer" to conduct the Poll process in fair and transparent manner and report on the results of the Poll. The Consolidated results of the remote e-voting and Poll will be declared within 48 hours of the AGM. The results will be filed with the Stock exchange and uploaded on the website of the Company.

The meeting then proceeded with the transaction of business, as set out in the Notice calling the meeting.

ORDINARY BUSINESS

1. **Ordinary Resolution** for Adoption of the Audited Financial Statement for the year ended 31st March, 2017
2. **Ordinary Resolution** for appoint a Director in place of Mr. Yash Sunil Agarwal (DIN: 02170408) Director who is liable to retires by rotation be and is hereby re-appointed as Director.
3. **Ordinary Resolution** for appointment of M/s. Ashok K. Bhatt & Co., Chartered Accountants, Ahmedabad, [Firm Registration No. : 100657W], be and are hereby appointed as new Statutory Auditor of the Company to hold office 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 and to fix their remuneration.

SPECIAL BUSINESS

4. **Special Resolution** for Re-appointment of Mr. Sunil R. Agarwal (holding DIN : 00265303) as Chairman & Managing Director of the company and fixing their remuneration.
5. **Ordinary Resolution** for Approval of Estimated Material Related Party Transactions for the Year 2017-18 with Raghuvir Exim Ltd.

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Members present at the meeting were given opportunity to ask questions and seek clarifications. The Chairman responded to the question raised.

Members were requested to exercise their votes in respect of resolution enumerated in the Polling Paper by recording assent or dissent to the resolution by placing the Tick mark at the appropriate box and sign the same.

Thereafter chairman order the poll and the ballots has been shown to the members and it was locked in the presence of the scrutinizer with due identification marks placed by him. After completion of the Poll, the meeting concluded with a vote of thanks to the Chair.

Post the conclusion of the voting at the venue, the scrutinizer's report was received. All the resolutions have been passed with requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,

**FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED.**


DIRECTOR/AUTHORISED SIGNATORY.

**SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303**