



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 EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting of the Raghuvir Synthetics Limited held on Wednesday 1st February, 2017 at 1.00 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 Extra-ordinary General Meeting of the Company and called the meeting to order. With the approval of shareholders present, the Notice convening the Meeting was taken as read.

The Chairman then informed the members that in Compliance with the provisions of the Companies Act, 2013 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 item 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 the resolution 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 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 EGM. 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.



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SPECIAL BUSINESS

1. Revision in Remuneration of Mr. Sunil Raghuvirprasad Agarwal as Chairman & Managing Director of the Company.

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 scrutinizers report was received. The resolution 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



**Amrish Gandhi
& Associates**
Company Secretary
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**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,
Extra-Ordinary General Meeting of the Equity Shareholders of
RAGHUVIR SYNTHETICS LIMITED
Held on 1ST FEBRUARY, 2017 at 01:00 p.m. at
RAKHIAL ROAD, RAKHIAL, AHMEDABAD, 380023, GUJARAT

Dear Sir,

SUB. : Consolidated Scrutinizer's Report on e-voting and Poll 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.

I, Amrish N. Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s 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 **29.01.2017 at 09:00 a.m. to 31.01.2017 at 05:00 p.m.**

The Notice dated **30.12.2016** convening Extra-Ordinary General Meeting (EGM) 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 passed at the said Extra-Ordinary General Meeting of the Company to be held on **01.02.2017 at 01:00 p.m.**

The Company has availed the e-voting facility offered by **Central Depository Services Limited** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of **25.01.2017** were entitled to vote on the proposed resolution(s) as set out at item nos. 1 in the Notice of the EGM of **M/s RAGHUVIR SYNTHETICS LIMITED**.



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Satellite, Ahmedabad - 380015

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

The voting period for e-voting commenced on 29.01.2017 at 09:00 a.m. and ended on 31.01.2017 at 05:00 p.m. and the CSDL 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. MR. DARSHAN HEMANT PATHAK

D. Hemant

2. MS. SEEMA DINESH GUPTA

Seema

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.

At the Extra-Ordinary General Meeting After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling were 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 M/s link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations lodged with the Company.

The consolidated Report on the remote e-voting and voting through poll papers at the annual General meeting are as under:-

Item No.1:

REVISION IN REMUNERATION OF MR. SUNIL RAGHUVIRPRASAD AGARWAL AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY (Special Resolution)

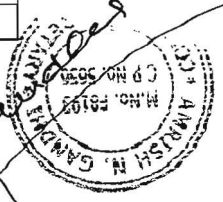
(I) Voted in **favour** of the resolution:

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	4	2866317	0.00%
Poll	16	32647	100.00%
Total	20	2898964	100.00%

(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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Mrg. Seema




(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	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

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 Extra-Ordinary General Meeting and the same will be handed over to the director for safe keeping.

Thanking you,
Yours faithfully,

Date: 01.02.2017
Place: Ahmedabad


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

