

# Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

01<sup>st</sup> October, 2019

## BSE LIMITED

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

## Central Depository Securities Limited

Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor,  
Mumbai--400023

## National Securities Depository Limited

Trade World, A Wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai-400013

Scrip Code: 506975

Dear Sirs,

**Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the 37<sup>th</sup> Annual General Meeting respectively .**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings (in Annexure 'A') of the 37th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at 11.30 a.m. at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Udaipur-313001, Rajasthan

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results (in Annexure 'B') of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report (in Annexure 'C') of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website.


Annual General Meeting commence at 11.30 a.m. and concluded at 12.05 p.m.

Thanking you,

Yours faithfully

**For Rajasthan Petro Synthetics Limited**

FOR RAJASTHAN PETRO SYNTHETICS LTD.



Company Secretary

**K. Sukumaran**

**Company Secretary**

**Encl: Annexure A, B & C**

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## ANNEXURE-A

### DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Monday, 30 <sup>th</sup> September,2019
2.	Total number of shareholders as on record date	As of cut-off date i.e. 23rd September,2019- 11359
3.	No. of Shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group: Public:	  7 29
4.	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and promoter Group: Public:	Not applicable

For RAJASTHAN PETRO SYNTHETICS LTD.

  
Company Secretary

# Rajasthan Petro Synthetics Limited

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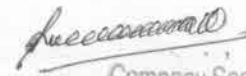
Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

## ANNEXURE-B

### RESULTS OF THE ANNUAL GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and approve the Audited Balance Sheet, the Profit and Loss Account & Cash Flow Statement for the year ended on 31st march, 2019 and the Auditors Report and Directors Report thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Smt. Jai Laxmi Shaktawat (DIN: 08034813), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	To fix remuneration of M/s. Saluja & Associates, Chartered Accountants, Statutory Auditors of the Company.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

For RAJASTHAN PETRO SYNTHETICS LTD.



Company Secretary

# RAJASTHAN PETRO SYNTHETICS LIMITED

CIN No.L17118RJ1983PLC002658

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Email: investors@rpsl.co.in., Telephone No. (011) 41638181

Annexure c

## Voting Results

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2019, the Profit & Loss Account for the year ended on that date and the Auditors Report and Directors thereon.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Notes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9526052	9526052	100%	9526052	0.00	100%		0.00
	Poll								
	Postal Ballot (if applicable)								
Public-Institutions	Total	9526052	9526052	100%	9526052	0.00	100%		0.00
	E-Voting								
	Poll								
Public-Non Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting	188	188	100%	188	0.00	100%		0.00
Total	Poll	12050	12050	100%	12050	0.00	100%		0.00
	Postal Ballot (if applicable)								
	Total	12238	12238	100%	12238	0.00	100%		0.00
		9538290	9538290	100%	9538290	0.00	100%		0.00

For RAJASTHAN PETRO SYNTHETICS LTD.

*[Signature]*  
Company Secretary

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Annexure c

Resolution No.2: To appoint a Director in place of Smt. Jai Laxmi Shaktawat (DIN: 08034813), who retires by rotation, and being eligible offers herself for re-appointment.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	Votes in on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting Poll	9526052	9526052	100%	9526052	0.00	100%	0.00	
Promoter Group	Postal Ballot (if applicable)								
Public-Institutions	E-Voting Poll	9526052	9526052	100%	9526052	0.00	100%	0.00	
Public-Non Institutions	Postal Ballot (if applicable)								
Total									
	E-Voting Poll	188	188	100%	188	0.00	100%	0.00	
	Postal Ballot (if applicable)	12050	12050	100%	12050	0.00	100%	0.00	
Total		12238	12238	100%	9538290	0.00	100%	0.00	
Total		9538290	9538290	100%	9538290	0.00	100%	0.00	

FOR RAJASTHAN PETRO SYNTHETICS LTD.

*Shaktawat*

Company Secretary

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Annexure c

Resolution No. 3: To fix remuneration of M/s Saluja & Associates. Statutory Auditors, Chartered Accountants of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes in favour	No. of Votes - against	% of favour on votes polled	% of Votes against on votes polled	No
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	9526052	9526052	100%	9526052	0.00	100%	0.00	
Public-Institution	Postal Ballot (if applicable)								
	Total	9526052	9526052	100%	9526052	0.00	100%	0.00	
Public-Non Institution	E-Voting Poll	188	188	100%	188	0.00	100%	0.00	
	Total	12050	12050	100%	12050	0.00	100%	0.00	
Total	Postal Ballot (if applicable)	12238	12238	100%	12238	0.00	100%	0.00	
	Total	9538290	9538290	100%	9538290	0.00	100%	0.00	

For RAJASTHAN PETRO SYNTHETICS LTD

*Munir Ahmad*  
Company Secretary