

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092,
Website: www.rpsl.co.in, email: investors@rpsl.co.in

01st October, 2018

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Central Depository Securities Limited

Phiroze Jeejeebhoy Towers
17th 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 36th 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 of the 36th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at 11.00 a.m. at 8, Kushal Bagh, Road No. 3, University Road, 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 of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report 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.

Thanking you,

Yours faithfully

For Rajasthan Petro Synthetics Limited



K. Sukumaran
Company Secretary



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No. : 01122233057, email: investors@rpsl.co.in

ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Saturday, 29 th September,2018
2.	Total number of shareholders as on record date	As of cut-off date i.e. 22 nd September,2018- 11400
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 8 34
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	 Not applicable

For RAJASTHAN PETRO SYNTHETICS LTD.


Company Secretary



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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, 2018 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 Shri Rishabh Goel (DIN: 06888389), 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
4.	Regularisation of Mrs. Jai Laxmi Shaktawat as Additional Director 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

Regd. Off: 8, Kushal Bagh, Road No.3, University Road, Udaipur-313 001 (Rajasthan)
 Corporate Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
 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 st March, 2018, 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?									
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 Promoter	E-Voting	9334952	9334952	100%	9526152	0.00	100%		0.00
	Poll								
	Postal Ballot (if applicable)								
Group Public-Institution s	Total	9334952	9334952	100%	9526152	0.00	100%		0.00
	E-Voting								
	Poll								
Public-Non Institution s	Postal Ballot (if applicable)								
	Total								
	E-Voting	191200	191200	100%	191200	0.00	100%		0.00
Public-Non Institution s	Poll	5880	5880	100%	5880	0.00	100%		0.00
	Postal Ballot:(if applicable)								
	Total	197080	197080	100%	197080	0.00	100%		0.00
Total		9532032	9532032	100%	9532032	0.00	100%		0.00

For RAJASTHAN PETRO SYNTHETICS LTD.



Company Secretary

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Annexure c

Resolution No.2: To appoint a Director in place of Shri Rishabh Goel (DIN: 06888389), who retires by rotation, and being eligible offers himself for re-appointment.		Resolution required: (Ordinary/ Special)		Ordinary						
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 on	No. of Votes in favour	No. of Votes against	% of favour polled	Votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	9334952	9334952	100%	9334952	0.00	9334952	100%	0.00	0.00
Public-Institutions	E-Voting Poll	9334952	9334952	100%	933495	0.00	933495	100%	0.00	0.00
Public-Non Institutions	E-Voting Poll	191200	191200	100%	191200	0.00	191200	100%	0.00	0.00
Total	Total	197080	197080	100%	197080	0.00	197080	100%	0.00	0.00
		9532032	9532032	100%	9532032	0.00	9532032	100%	0.00	0.00

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Company Secretary

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Resolution No. 3: To fix remuneration of M/s Saluja & Associates. Statutory Auditors, Chartered Accountants of the Company		Resolution required: (Ordinary/ Special)		Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polling outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	9334952	9334952	100%	9334952	0.00	100%	0.00
	Postal Ballot (if applicable)							
	Total	9334952	9334952	100%	9334952	0.00	100%	0.00
Public-Institution	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution	E-Voting Poll	191200	191200	100%	191200	0.00	100%	0.00
	Postal Ballot (if applicable)	5880	5880	100%	5880	0.00	100%	0.00
	Total	197080	197080	100%	197080	0.00	100%	0.00
	Total	9532032	9532032	100%	9532032	0.00	100%	0.00

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Company Secretary

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Resolution No. 4: Regularisation of Mrs. Jai Laxmi Shaktawat as Director of the Company		Resolution required: (Ordinary/ Special)		Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	9334952	9334952	100%	9334952	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
Public-Institution	Total	9334952	9334952	100%	9334952	0.00	100%	0.00
	E-Voting							
	Poll							
Public-Non Institution	Postal Ballot (if applicable)							
	Total							
	E-Voting	191200	191200	100%	191200	0.00	100%	0.00
Public-Non Institution	Poll	5880	5880	100%	5880	0.00	100%	0.00
	Postal Ballot (if applicable)							
	Total	197080	197080	100%	197080	0.00	100%	0.00
Total	Total	9532032	9532032	100%	9532032	0.00	100%	0.00

For RAJASTHAN PETRO SYNTHETICS LTD.

Company Secretary