



# Rajasthan Petro Synthetics Limited

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

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## RESULT OF ELECTRONIC VOTING, POSTAL BALLOT AND POLL FOR THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2014

Resolutions As given in Notice of the 32 <sup>nd</sup> Annual general Meeting		Particulars of votes caste									Result declared
		E-voting		Postal ballot		Poll		Total Voting			
		No. (A)	%	No. (B)	%	No. (C)	%	No. (A+B+C)	%		
Ordinary Business											
1	<u>Ordinary Resolution</u> for adoption of Financial Statement for the year ended 31st March, 2014	Votes cast in favour	9584440	100	N.A.	N.A.	8570	100	9593010	100	Approved by requisite majority
		Votes cast against	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		Invalid votes	N.A	N.A	N.A.	N.A.	N.A	N.A	N.A	N.A	
2	<u>Ordinary Resolution</u> for re-appointment of Sh. S. S. Shaktawat, who retires by rotation	Votes cast in favour	9584440	100	N.A.	N.A.	8570	100	9593010	100	Approved by requisite majority
		Votes cast against	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		Invalid votes	N.A	N.A	N.A.	N.A.	N.A	N.A	N.A	N.A	
3	<u>Ordinary Resolution</u> for appointment of M/s M.B.R. & Co. , Chartered Accountants as Statutory Auditors and fixing their remuneration	Votes cast in favour	9584440	100	N.A.	N.A.	8570	100	9593010	100	Approved by requisite majority
		Votes cast against	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		Invalid votes	N.A	N.A	N.A.	N.A.	N.A	N.A	N.A	N.A	
Special Business											
4	<u>Ordinary Resolution</u> for re-appointment of Sh. Rishabh Goel as Director	Votes cast in favour	9584440	100	N.A.	N.A.	8570	100	9593010	100	Approved by requisite majority
		Votes cast against	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		Invalid votes	N.A	N.A	N.A.	N.A.	N.A	N.A	N.A	N.A	





*Maneesh Gupta*

Company Secretary

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
32<sup>nd</sup> General Meeting of the Equity Shareholders  
of Rajasthan Petro Synthetics Limited

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, IInd Floor, Shakti Nagar, Delhi-110 007, have been appointed as scrutinizer of Rajasthan Petro Synthetics Limited ("The Company") having its Registered Office at 8, Kushal Bagh, Road No. 3, University Road, Udaipur-313 001 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 32<sup>nd</sup> Annual General Meeting of the Equity shareholders of Rajasthan Petro Synthetics Limited to be held on Tuesday the 30<sup>th</sup> day of September, 2014 at 8, Kushal Bagh, Road No. 3, University Road, Udaipur-313 001. We submit our report as under:

1. The e-voting period remained open from September 17, 2014 to September 19, 2014 (both days inclusive).
2. The shareholders holding shares as on cut off date, i.e., August 29, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 4 as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of Rajasthan Petro Synthetics Limited).
3. The votes were unblocked on Monday the 22<sup>nd</sup> day of September, 2014 at around 1.30 p.m. in the presence of two witnesses, Ms. Monika Aggarwal and Ms. Radhika Kansal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Monika*

Monika Aggarwal

*Radhika Kansal*

Radhika Kansal

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL).





5. The result of the e-voting is as under:

- (a) Resolution 1- Adoption of Audited Annual Accounts for the year ended March 31, 2014 and the Auditors and Directors Report thereon

- (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
11	9584440	100

- (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NA

- (iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NA

- (b) Resolution 2- Reappointment of Mr. S. S. Shaktawat, who retires by rotation

- (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
11	9584440	100

- (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NA

- (iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NA





- (c) Resolution 3- Appointment of M/s M.B.R. & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

- (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
11	9584440	100

- (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NA

- (iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NA

- (d) Resolution 4- Appointment of Mr. Rishabh Goel as Director liable to retire by rotation

- (i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
11	9584440	100

- (ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NA

- (iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NA






- (e) Voting shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Sincerely

  
C.S. Maneesh Gupta  
Scrutinizer



Noted  
Manoj  
Chairman

Place: New Delhi

Dated: September 22, 2014