

**MANOJ GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**

**C-6/65-B, KESHAV  
PURAM,  
DELHI-110 035  
PH: 011-47078739,  
9811524145**

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**Consolidated Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with amended Rule 20 of the Companies (Management and Administration) Rules, 2015 in respect of Remote E-voting and Voting conducted through ballot paper at the AGM venue

To,  
The Chairman  
34<sup>th</sup> Annual General Meeting of the Members of  
M/s Rajasthan Petro Synthetics Limited  
CIN: L17118RJ1983PLC002658  
8, Kushal Bagh, Road No.3, University Road,  
Udaipur-313001 (Rajasthan)

Dear Sir,

I, Manoj Gupta, Proprietor of M/s Manoj Gupta & Associates, Practicing Company Secretary having office at C-6/65-B, Keshav Puram, Delhi-110035 was appointed as Scrutinizer by the Board of Directors of M/s Rajasthan Petro Synthetics Limited ("the Company") to conduct the remote-e voting process and the Poll (in respect of facility for voting through ballot papers for those Members who had not cast their votes by remote e-voting) at the 34<sup>TH</sup> Annual General Meeting (AGM) of the Company held on Monday, the 27<sup>TH</sup> day of September, 2016 at 11.00 A. M. at 8, Kushal Bagh, Road No.3, University Road, Udaipur-313001 (Rajasthan) in respect of the resolutions transacted at the said AGM, do hereby submit my report as follows:

I submit my report as under:

1. The Company has appointed M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company, to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to those members who were present at the meeting, but have not cast their vote by remote e-voting facility.
3. The remote e-voting period remained open from Saturday the 24<sup>th</sup> September, 2016 (10:00 a.m.) and ends on Monday the 26<sup>th</sup> September, 2016 (05:00 p.m.).



4. The Members holding equity shares as on the "cut-off date" i.e. the 20<sup>th</sup> day of September, 2016 were entitled to vote on the Resolutions at Item No. 1 to 3 as set out in the Notice of the 34<sup>th</sup> AGM of the Company.
5. At the 34<sup>th</sup> AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Skyline Financial Services Private Limited, the RTA of the Company and also with the authorization/proxies lodged with the Company.
7. After conclusion of the poll at the AGM venue, the votes cast through remote e-voting were unblocked by me in the presence of two persons at the venue of the AGM who were not in the employment of the Company.
8. Based on the reports generated from Skyline Financial Services Private Limited, e -voting system in respect of votes cast through remote e-voting and the votes cast by the members (including proxies) through ballot papers at the AGM, the consolidated results of voting on all items of the business transacted at the 34<sup>th</sup> AGM held on 27<sup>th</sup> September, 2016 are given in the **Annexure - I** enclosed herewith, forming part of this Report.

All the resolutions contained in the Notice of 34<sup>th</sup> AGM of the Company have been passed with requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of ballot papers at the AGM and through remote e-voting and other relevant detail received from Skyline Financial Services Private Limited are under my custody and shall be handed over to the Company Secretary after the Chairman approves and signs the minutes of the AGM.

For Manoj Gupta & Associates  
Company Secretaries

*Manoj Gupta*  
Manoj Gupta  
Prop.  
CP No. 3692  
Date : 28.09.2016  
Place : Delhi





Rajasthan Petro Synthetics Limited  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS**  
**AT THE 34<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>th</sup> SEPTEMBER, 2016**

Annexure-1

**Ordinary Business:**

**Resolution No.1: Ordinary Resolution**

- To receive, consider and adopt the Audited Balance Sheet of the Company as on 31<sup>st</sup> March 2016 and the Statement of Profit & Loss Account for the Year ended as on that date together with the Reports of Auditors and Directors thereon.

Particulars	Remote E-Voting	Voting through Ballot Paper	Consolidated Voting Results (Total)	%age of total valid votes	Abstain / Invalid Votes	
					No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	10	28	38	100.00	Nil	Nil
Voted against the resolution	0	0	0	0.00		
<b>Total</b>	<b>10</b>	<b>28</b>	<b>38</b>	<b>100.00</b>		

**Resolution No.2: Ordinary Resolution**

- To consider appointing a Director in place of Shri Rishabh Goel (DIN: 06888339), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote E-Voting	Voting through Ballot Paper	Consolidated Voting Results	%age of total valid votes cast	Abstain / Invalid Votes	
					No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	10	28	38	100.00	Nil	Nil
Voted against the resolution	0	0	0	0.00		
<b>Total</b>	<b>10</b>	<b>28</b>	<b>38</b>	<b>100.00</b>		





**Resolution No.3: Ordinary Resolution**

3. "RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. MER & Co. Chartered Accountants (Firm Registration No. 021360N), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 35<sup>th</sup> Annual General Meeting on such remuneration as may be determined by the Board of Directors."

Particulars	Remote E-Voting		Voting through Ballot Paper		Consolidated Voting Results		%age of total valid votes cast	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	10	9526152	28	16920	38	9543072	100.00	Nil	Nil
Voted against the resolution	0	0	0	0	0	0	0.00		
<b>Total</b>	<b>10</b>	<b>9526152</b>	<b>28</b>	<b>16920</b>	<b>38</b>	<b>9543072</b>	<b>100.00</b>		

- Note: 1. This is the Annexure I referred to in Consolidated Scrutinizer's Report dated 28<sup>th</sup> September, 2016 and forming part of that Report.  
 2. Nil member in the category of Remote E-voting abstained from voting in respect of Resolutions.  
 3. There was only NIL ballot paper, which was incomplete and hence treated as invalid.

