

RAJRAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661• E-mail : admin.surang@rajrayon.com

PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

01/10/2024

To,

The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051.
Company Code No. : 530699	Company Code : RAJRILT

Dear Sir,

Sub: Summary of Proceedings at 31st Annual General Meeting held on Monday, September 30, 2024 at 12.00 Noon.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 31st Annual General Meeting held on **Monday, September 30, 2024 at 12.00 Noon started at 12.00 Noon** through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility and **the meeting was concluded at 12.15p.m.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses transacted at the 31st Annual General Meeting.

The remote e-voting commenced from Friday, September 27, 2024 (9.00 AM IST) and ends on Sunday, September 29, 2024 (5.00 PM IST). Mrs. Riddhi Shah, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

At the meeting, Mr. Rajkumar Satyanarayan Agarwal, Managing Director, Chairman of the Meeting ordered for venue voting on the resolutions to be passed at the Meeting. Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizers for scrutinizing the venue voting process.

All the resolution(s) were passed with requisite majority through remote e-voting and venue voting process. The Scrutinizer's report on combined result of remote e-voting and venue voting is attached.

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Resolution(s) as set out in the notice of AGM passed with requisite majority through remote e-voting and venue voting are as follows:

Sr. No.	Details of Resolutions	Resolution required/passed
	<u>Ordinary Business</u>	
1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2024	ORDINARY RESOLUTION
2	APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013	ORDINARY RESOLUTION
	<u>Special Business</u>	
3	RATIFICATION OF REMUNERATION TO COST AUDITORS	ORDINARY RESOLUTION
4	APPROVAL OF RELATED PARTY TRANSACTION	SPECIAL RESOLUTION

The above is for your information and record.

FOR RAJ RAYON INDUSTRIES LIMITED

RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370





RiddhiKrunal Shah
Practicing Company Secretary

A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
RAJ RAYON INDUSTRIES LIMITED
SURVEY NO 177/1/3, VILLAGE SURANGI
SILVASSA DN 396230 IN

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting by your Shareholders, at the 31st Annual General Meeting (AGM) of RAJ RAYON INDUSTRIES LIMITED (Company) held on Monday, September 30, 2024 scheduled at 12.00 Noon started at 12.15 p.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & Venue Voting. I have not issued the separate report on remote e-voting and the report on Venue Voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by M/s. Link Intime India Pvt. Ltd., and based on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 30th September, 2024
Place: Mumbai
UDIN: A020168F001370330

COMBINED RESULT OF VOTING

Based on Results E-voting and Poll at the 31st Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Monday, September 30, 2024 scheduled at 12.00 Noon started at 12.00 Noon through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated May 28, 2024 is annexed herewith.

RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	543315230	3	543315233	99.9996
Dissent	2118	0	2118	0.0004
Invalid/Abstain	0	0	0	0.0000
Total	543317348	3	543317351	100.0000

Accordingly, out of a total **543317351**, valid votes cast, 543315233 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.9969 % of the votes polled; 2118 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0004 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **May 28, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	543315231	3	543315234	99.9996
Dissent	2117	0	2117	0.0004
Invalid/Abstain	0	0	0	0.0000
Total	543317348	3	543317351	100.0000

Accordingly, out of a total **543317351**, valid votes cast, 543315234 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9996** % of the votes polled; 2117 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0004** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **May 28, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject		RATIFICATION OF REMUNERATION TO COST AUDITORS		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	543315231	3	543315234	99.9996
Dissent	2117	0	2117	0.0004
Invalid/Abstain	0	0	0	0.0000
Total	543317348	3	543317351	100.0000

Accordingly, out of a total **543317351**, valid votes cast, 543315234 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9996** % of the votes polled; 2117 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0004** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **May 28, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 4 - SPECIAL RESOLUTION

Subject	APPROVAL OF RELATED PARTY TRANSACTION
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	20852583	3	20854701	99.9898
Dissent	2118	0	2118	0.0102
Invalid/Abstain	0	0	0	0.0000
Total	20854701	3	20854704	100.0000

Accordingly, out of a total **20854704**, valid votes cast, 20854701 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.9898%** of the votes polled; 2118 votes were cast **DISSENTING** to the **SPECIAL RESOLUTION** constituting 0.0102 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **May 28, 2024** is passed with **REQUISITE MAJORITY**.

Resolution passed with requisite majority. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned Regulations have not been considered and treated invalid for counting in respect of Resolution No. 04 stated above.



Riddhi Shah
Practicing Company Secretary
 Membership No. 20168
 CP No. 17035
 PR No.2037/2022
 Date: 30th September, 2024
 Place: Mumbai
 UDIN: A020168F001370330