

RAJ RAYON 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.surangi@rajrayon.com

30/09/2025

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 : RAJRILTD

Dear Sir,

**Sub: 32nd Annual General Meeting held on Tuesday, September 30, 2025 at 12.00 Noon-
Outcome and Voting Results**

The 32nd Annual General Meeting was held on Tuesday, September 30, 2025 scheduled at 12.00 Noon started at 12.00 Noon through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 32nd Annual General Meeting held on Tuesday, September 30, 2025 scheduled at 12.00 noon started at 12.00 Noon. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility, for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,

Yours faithfully,

FOR RAJ RAYON INDUSTRIES LIMITED



**RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370**



Encl.: A/a

Annexure 1

SN	Description					
1.	Date of AGM			September 30, 2025		
2.	Book Closure Date			NA		
3.	Total No. of shareholders on record date			27366		
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC			35 through VC		
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	11	0	523462647	523462647	100.00 %
	Public	24	0	326,19848	24066916	73.78%
	Total	35	0	556082495	547529563	98.46%
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public			As above (35 through VCOM)		

Results of 32nd Annual General Meeting

Resolution No. 1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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							
	Poll	523462647	522462647	99.8090	522462647	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	523462647	522462647	99.8090	522462647	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	205685	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	205685	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	32414163	13509990	41.6793	13509990	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	32414163	13509990	41.6793	13509990	0	100.0000	0.0000
Total		556082495	535972637	96.3837	535972637	0	100.0000	0.0000

Resolution No. 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
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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							
	Poll	523462647	522462647	99.8090	522462647	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	523462647	522462647	99.8090	522462647	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	205685	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	205685	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting							
	Poll	32414163	13509990	41.6793	13509975	15	99.9999	0.0001
	Postal Ballot (if applicable)							
	Total	32414163	13509990	41.6793	13509975	15	99.9999	0.0001
Total		556082495	535972637	96.3837	535972622	15	100.0000	0.0000

Resolution No. 3	RATIFICATION OF REMUNERATION TO COST AUDITORS
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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							
	Poll	523462647	522462647	99.8090	522462647	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	523462647	522462647	99.8090	522462647	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	205685	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	205685	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	32414163	13509990	41.6793	13509975	15	99.9999	0.0001
	Postal Ballot (if applicable)							
	Total	32414163	13509990	41.6793	13509975	15	99.9999	0.0001
Total		556082495	535972637	96.3837	535972622	15	100.0000	0.0000

Resolution No. 04	APPROVAL OF RELATED PARTY TRANSACTION
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Resolution Required	Special Resolution
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Whether promoter / promoter group are interested in the agenda / resolution: Yes (Promoter Group were abstained from voting for this agenda)
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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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							
	Poll	523462647	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	523462647	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll	205685	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	205685	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	32414163	13509990	41.6793	13509990	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	32414163	13509990	41.6793	13509990	0	100.0000	0.0000

Total	556082495	13509990	2.4295	13509990	0	100.0000	0.0000
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Note: 504962647 votes were considered as invalid as promoters voted.

Resolution No. 05	APPOINTMENT OF MS. RIDDHI SHAH, A PEER REVIEWED, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY
Resolution Required	Special Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	523462647						
	Poll		522462647	99.8090	522462647	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		523462647	522462647	99.8090	522462647	0	100.0000
Public-Institutions	E-Voting	205685						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		205685	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	32414163						
	Poll		13509990	41.6793	13509990	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		32414163	13509990	41.6793	13509990	0	100.0000
Total		556082495	535972637	96.3837	535972637	0	100.0000	0.0000

Resolution No. 06	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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							
	Poll	523462647	522462647	99.8090	522462647	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	523462647	522462647	99.8090	522462647	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	205685	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	205685	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting							
	Poll	32414163	13509990	41.6793	13509990	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	32414163	13509990	41.6793	13509990	0	100.0000	0.0000
Total		556082495	535972637	96.3837	535972637	0	100.0000	0.0000

