



Riddhi Krunal Shah
Practicing Company Secretary

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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 voting on Poll by your Shareholders, at the 26th Annual General Meeting (AGM) of RAJ RAYON INDUSTRIES LIMITED (Company) held on Monday, September 30, 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230

Please find enclosed Results of Poll as the company is not in a position to pay the fees of NSDL & CDSL and due to which the management not able to provide remote e-Voting facility to the shareholders. I have issued the Report on Poll results at the AGM is issued by me and Ms. Savita Agrawal, Folio No. IN30112716213429, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on Poll Results prepared by me and Ms. Savita Agrawal, Folio No. IN30112716213429, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is 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



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
Date: 30th September, 2019
Place: Mumbai

Results Poll

Based on Results Poll at the 26th Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Monday, 30th September 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230 Results of each item on the Agenda as set out in the Notice dated July 27, 2019 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, 2019.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NA	156199073	156199073	100
Dissent	NA	0	0	Nil
Invalid/Abstain	NA	0	0	Nil
Total	NA	156199073	156199073	100

Accordingly, out of a total 156199073 valid votes cast Poll, 156199073 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **NIL** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **July 27, 2019** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appoint M/s. Chaturvedi & Patel Chartered Accountant Firm registration no.: 121351W to fill the casual vacancy caused due to resignation of M/s. H Rajan & Co. Chartered Accountant Firm registration no.: 108351W as a statutory auditors for the term of five years
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NA	156199073	156199073	100

Dissent	NA	0	0	Nil
*Invalid/Abstain	NA	0	0	Nil
Total	NA	156199073	156199073	100

Accordingly, out of a total 156199073 valid votes cast Poll, 156199073 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **July 27, 2019** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Mayadhar Ravindar Mahakud (DIN: 08340476), as Managing Director and approve the remuneration
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NA	156199073	156199073	100
Dissent	NA	0	0	Nil
*Invalid/Abstain	NA	0	0	Nil
Total	NA	156199073	156199073	100

Accordingly, out of a total 156199073 valid votes cast Poll, 156199073 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **July 27, 2019** is passed with **REQUISITE MAJORITY**.

Riddhi Shah



Riddhi Shah
Practicing Company Secretary
 Membership No. 20168
 CP No. 17035
 Date: 30th September, 2019
 Place: Mumbai