



# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)  
☎ : +91 - 22 - 4034 3434 ● Fax : +91 - 22 - 4034 3400 ● E-mail : mumbai@rajrayon.com ● Website : www.rajrayon.com  
CIN NO. : L17120DN1993PLC000368

Date: 30/09/2019

To,

<b>The Secretary</b> <b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Company Code No. : 530699</b>	<b>Company Code : RAJRAYON</b>

Dear Sir,

**Sub: Annual General Meeting held on Monday, September 30, 2019 -Out come and Voting Results**

The 26<sup>th</sup> Annual General Meeting was held on Monday, September 30, 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230.

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 26<sup>th</sup> Annual General Meeting held on Monday, September 30, 2019 at 10.00 a.m at Hotel Green Wood, Naroli Road, Opp DSB Bank Sillvassa 396230, 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**

*Kanodia SN*

**(SUSHIL KUMAR KANODIA)**  
**CEO CFO**



Encl: a/a



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## Annexure 1

SN	Description					
1.	Date of AGM	September 30, 2019				
2.	Book Closure Date	NA				
3.	Total No. of shareholders on record date	18044				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	33				
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoters and Promoter Group	8	0	8	11,80,35,930	34.07
	Public	25	0	25	381,63,143	11.02
	<b>Total</b>	<b>33</b>	<b>0</b>	<b>33</b>	<b>156199073</b>	<b>45.09</b>
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	NIL				

## Results of 26<sup>th</sup> Annual General Meeting

<b>Resolution No. 1</b>	<b>Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2019.</b>							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution: No.</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(1)]



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							*100	] *100
<b>Promoter and Promoter Group</b>	E-voting	118035930	0	0	0	0	0	0
	Poll		118035930	100	118035930	0	100	NIL
<b>Public Institutions</b>	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public Non Institutions</b>	E-voting	228417070	0	0	0	0	0	0
	Poll		38163143	11.02	38163143	0	100	0
<b>Total</b>		<b>346453000</b>	<b>156199073</b>	<b>45.09</b>	<b>156199073</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 2</b>	<b>To appoint M/s. Chaturvedi &amp; Patel Chartered Accountant Firm registration no.: 121351W to fill the casual vacancy caused due to resignation of M/s. H Rajan &amp; Co. Chartered Accountant Firm registration no.: 108351W as a statutory auditors for the term of five years</b>							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/ resolution: NO</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(1)] *100
<b>Promoter and Promoter Group</b>	E-voting	118035930	0	0	0	0	0	0
	Poll		118035930	100	118035930	0	100	NIL



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Public - Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public - Non Institutions	E-voting	228417070	0	0	0	0	0	0
	Poll		38163143	11.02	38163143	0	100	0
<b>Total</b>		<b>346453000</b>	<b>156199073</b>	<b>45.09</b>	<b>156199073</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 3</b>	<b>Appointment of Mr. Mayadhar Ravindar Mahakud (DIN: 08340476), as Managing Director and approve the remuneration</b>							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/ resolution: NO</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(1)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	118035930	0	0	0	0	0	0
	Poll		118035930	100	118035930	0	100	NIL
<b>Public - Institutions</b>	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public - Non Institutions</b>	E-voting	228417070	0	0	0	0	0	0



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	Poll		38163143	11.02	38163143	0	100	0
	<b>Total</b>	<b>346453000</b>	<b>156199073</b>	<b>45.09</b>	<b>156199073</b>	<b>0</b>	<b>100</b>	<b>0</b>

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,

**For RAJ RAYON INDUSTRIES LIMITED**

*Kanodia SN*

**(SUSHIL KUMAR KANODIA)**  
**CEO CFO**





**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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

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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 26<sup>th</sup> 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: 30<sup>th</sup> September, 2019  
Place: Mumbai

### Results Poll

Based on Results Poll at the 26<sup>th</sup> Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Monday, 30<sup>th</sup> 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
<b>Total</b>	<b>NA</b>	<b>156199073</b>	<b>156199073</b>	<b>100</b>

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



<b>Dissent</b>	NA	0	0	Nil
<b>*Invalid/Abstain</b>	NA	0	0	Nil
<b>Total</b>	<b>NA</b>	156199073	156199073	<b>100</b>

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**

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

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: 30<sup>th</sup> September, 2019  
 Place: Mumbai