

# 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

30/09/2022

To,

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

Dear Sir,

**Sub: 29<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022 at 11.00 a.m.–Outcome and Voting Results**

The 29<sup>th</sup> Annual General Meeting was held on Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.m. 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 29<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022 scheduled at 11.00 a.m. started at 11.15 a.m. 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,

# RAJ RAYON INDUSTRIES LIMITED

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FOR RAJ RAYON INDUSTRIES LIMITED



RAJKUMAR SATYANARAYAN AGARWAL  
MANAGING DIRECTOR  
DIN: 00395370

Encl: a/a



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## Annexure 1

SN	Description					
1.	Date of AGM	September 30, 2022				
2.	Book Closure Date	NA				
3.	Total No. of shareholders on record date	23390				
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC	35				
	<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	7	0	523,500,000	508,500,000	97.13%
	Public	28	0	27,782,495	23,003,264	82.79%
	<b>Total</b>	<b>35</b>	<b>0</b>	<b>55,12,82,495</b>	<b>531503264</b>	<b>96.41%</b>
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	35				

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## Results of 29<sup>th</sup> Annual General Meeting

<u>Resolution No. 1</u>	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022							
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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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<b>Resolution No. 2</b>	<b>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</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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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<b>Resolution No. 3</b>	<b>APPOINTMENT OF BAGARIA &amp; CO. LLP CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO – 113447W/W-100019701) AS STATUTORY AUDITORS UNDER CASUAL VACANCY.</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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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<b>Resolution No. 4</b>		<b>RATIFICATION OF REMUNERATION TO COST AUDITORS</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 favour on votes polled</b>	<b>% of Votes against on votes polled</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]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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<b>Resolution No. 5</b>	<b>RATIFICATION AND CONTINUATION OF APPOINTMENT OF PROF. RAMESH CHANDRA AGARWAL (DIN: 09364549) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS W.E.F. 19<sup>TH</sup> OCTOBER, 2021</b>							
<b>Resolution Required</b>	Special 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 favour on votes polled</b>	<b>% of Votes against on votes polled</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]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>



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<b>Resolution No. 6</b>	<b>RATIFICATION OF APPOINTMENT OF MR. VINODKUMAR BAJRANGLAL DALMIA (DIN.: 03018994) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 19<sup>TH</sup> OCTOBER, 2021</b>							
<b>Resolution Required</b>	Special 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 favour on votes polled</b>	<b>% of Votes against on votes polled</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]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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<u>Resolution No. 7</u>	<b>RATIFICATION OF APPOINTMENT OF MR. KAILASHNATH JEEVAN KOPPIKAR (DIN: 03195681) AS AN INDEPENDENT DIRECTOR FOR TERM OF FIVE YEARS W.E.F. 7<sup>TH</sup> FEBRUARY, 2022</b>							
<u>Resolution Required</u>	Special 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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

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<b>Resolution No. 8</b>	RATIFICATION OF APPOINTMENT FOR A PERIOD OF FIVE YEARS AND APPROVE REMUNERATION FOR A PERIOD OF THREE YEARS OF MR. RAJKUMAR SATYANARAYAN AGARWAL (DIN: 00395370) AS MANAGING DIRECTOR OF THE COMPANY W.E.F. 19 <sup>TH</sup> OCTOBER, 2021
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<b>Resolution Required</b>	Special Resolution
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**Whether promoter /promoter group are interested in the agenda / resolution:** Yes (Directors, their relatives were abstained from voting for this agenda)

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	523500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>23003264</b>	<b>4.1727</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>

# 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

<b>Resolution No. 9</b>	RATIFICATION OF APPOINTMENT FOR PERIOD FIVE YEARS AND APPROVE REMUNERATION FOR PERIOD OF THREE YEARS OF MR. SANDIIP SATYANARAYAN AGARWWAL (DIN:00395348) AS CFO W.E.F 19 <sup>TH</sup> OCTOBER, 2021 AND WHOLE TIME DIRECTOR OF THE COMPANY W.E.F 7 <sup>TH</sup> FEBRUARY, 2022
<b>Resolution Required</b>	Special Resolution
<b>Whether promoter /promoter group are interested in the agenda / resolution:</b> Yes (Directors, their relatives were abstained from voting for this agenda)	

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	523500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>23003264</b>	<b>4.1727</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>

# 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

<b>Resolution No. 10</b>	RATIFICATION OF APPOINTMENT OF MRS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469) AS NON-EXECUTIVE WOMAN DIRECTOR OF THE COMPANY W.E.F. 19 <sup>TH</sup> OCTOBER, 2021.
<b>Resolution Required</b>	Ordinary Resolution
<b>Whether promoter /promoter group are interested in the agenda / resolution:</b> Yes (Directors, their relatives were abstained from voting for this agenda)	

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	523500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>23003264</b>	<b>4.1727</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>

# 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

<b>Resolution No. 11</b>		APPROVAL OF RELATED PARTY TRANSACTION						
<b>Resolution Required</b>		Special Resolution						
<p><b>Whether promoter /promoter group are interested in the agenda / resolution:</b> Yes (Promoter Group were abstained from voting for this agenda)  <i>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. 11 stated above.</i></p>								
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	523500000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>23003264</b>	<b>4.1727</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>

# 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

<b>Resolution No. 12</b>	AUTHORITY FOR BORROWING IN EXCESS OF PAID- UP CAPITAL & FREE RESERVES PURSUANT TO SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")							
<b>Resolution Required</b>	Special 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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

# 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

<b>Resolution No. 13</b>	AUTHORITY TO MORTGAGE / CREATE CHARGE ON THE ASSETS OF THE COMPANY PURSUANT TO SECTION 180 (1) (A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 ("THE ACT")							
<b>Resolution Required</b>	Special 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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>



# 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

<b>Resolution No. 14</b>	DELETION OF THE OTHER OBJECTS CLAUSE I.E. III(C) 56 TO III(C) 87 OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013							
<b>Resolution Required</b>	Special 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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

# RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

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<b>Resolution No. 15</b>	SUBSTITUTION OF HEADINGS, SUB HEADINGS AND REFERENCES RENAMING THE CLAUSE III (A) AND III (B) OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
<b>Resolution Required</b>	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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

# RAJ RAYON INDUSTRIES LIMITED

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<b>Resolution No. 16</b>	AMENDMENT OF THE LIABILITY CLAUSE BY REPLACING THE EXISTING CLAUSE IV OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013							
<b>Resolution Required</b>	Special 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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

# 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

<b>Resolution No. 17</b>	AMENDMENT OF THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION OF MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013							
<b>Resolution Required</b>	Special 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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

# 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

<b>Resolution No. 18</b>	SUBSTITUTION OF CLAUSE III (B) "THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)" OF THE MEMORANDUM OF ASSOCIATION PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013							
<b>Resolution Required</b>	Special 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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

# 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

<b>Resolution No. 19</b>	RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT BY CANCELLATION OF UNISSUED SHARES OF ONE CLASS I.E NON- CUMULATIVE PREFERENCE SHARES OF RS. 100/- EACH AND INCREASE IN SHARES OF ANOTHER CLASS I.E IN EQUITY SHARES RE. 1/- EACH OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013
<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 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	523500000	519500000	99.2359	519500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>519500000</b>	<b>99.2359</b>	<b>519500000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	11669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27770826	23003264	82.8325	23003244	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23003264</b>	<b>82.8325</b>	<b>23003244</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>551282495</b>	<b>542503264</b>	<b>98.4075</b>	<b>542503244</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>

# RAJ RAYON INDUSTRIES LIMITED

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

Thanking you,

Yours Faithfully,

**FOR RAJ RAYON INDUSTRIES LIMITED**



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

