



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



AN ISO 9001 : 2008 CERTIFIED COMPANY

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

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051	To, The Corporate Services Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400 001
---	---

Symbol: RAJRAYON

Series: EQ

Scrip Code: 530699

Dear Sir,

Sub:- Results of Extraordinary General Meeting of the Company held on 17th January, 2016.

This is to inform your office that the Extraordinary General Meeting of the Company was held on Sunday, 17th January, 2016 at 11.30 A.M. at Hotel Chakra Restaurant, Sakinaka Junction, Andheri Kurla Road, Near Sakinaka Metro Station Mumbai-400 059, Maharashtra, India.

The company had availed the remote e-voting facility from Central Depository Services India Limited. The remote e-voting facility commenced on Thursday 14th January, 2016 (10.00 A.M.) and ended on Saturday 16th January, 2016 (5.00 P.M.) and was forthwith blocked by CDSL.

In terms of regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 the details of voting result is enclosed.

Kindly take the same on your records and do the needful.

For and on Behalf of the Board of Directors

Raj Rayon Industries Limited

Sushil Kumar Kanodia
CEO & CFO

Date: 19/01/2016

Place: Mumbai



RESULTS

Result of the Remote E-Voting and Poll on the Special Businesses transacted at the Extraordinary General Meeting of the Company held on Sunday, 17th January, 2016.

On the basis of the Scrutinizer's Report dated 18th January, 2016 for the Remote E-voting and Poll at the Extraordinary General Meeting held on Sunday, 17th January, 2016 at 11.30 A.M. at Hotel Chakra Restaurant, Sakinaka Junction, Andheri Kurla Road, Near Sakinaka Metro Station Mumbai-400059, Maharashtra, India, the summary of which is mentioned hereunder, the Chairman announced the results for voting on 19th January, 2016 and informed that all the Resolutions for the Special Businesses as set out in Item No.1 to 6 in the Notice of the Extraordinary General Meeting of the Company have been duly passed by the requisite majority.



Date of EOGM	JANUARY 17, 2016
Total number of Shareholder as on record date i.e. cut-off date	14273
No. shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	8 30
No. shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	NIL NIL

Resolution required: Special					Agenda No. 1- To Consider the Adoption of new set of Article of Association			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter group	E-voting	23315000	23315000	100	23315000	NIL	100	NIL
	Poll	94720930	94720930	100	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	118035930	118035930	100	118035930	NIL	100	NIL
Public- institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non institutions	E-voting	55984200	55984200	100	55984200	NIL	100	NIL
	Poll	4000	4000	100	4000	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	55988200	55988200	100	55988200	NIL	100	NIL
Total		174024130	174024130	100	174024130	NIL	100	NIL



Resolution required: Special					Agenda No. 2- To Increase Authorized Share Capital			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [[2/1]*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [[4/2]*100]	% of votes against on votes polled (7)= [[5/2]*100]
Promoter and Promoter group	E-voting	23315000	23315000	100	23315000	NIL	100	NIL
	Poll	94720930	94720930	100	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	118035930	118035930	100	118035930	NIL	100	NIL
Public-institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non institutions	E-voting	55984200	55984200	100	55984200	NIL	100	NIL
	Poll	4000	4000	100	4000	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	55988200	55988200	100	55988200	NIL	100	NIL
Total		174024130	174024130	100	174024130	NIL	100	NIL



Resolution required: Special					Agenda No. 3- To Alter Share Capital Clause contained in the Memorandum of Association			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [[2/1]*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [[4/2]*100]	% of votes against on votes polled (7)= [[5/2]*100]
Promoter and Promoter group	E-voting	23315000	23315000	100	23315000	NIL	100	NIL
	Poll	94720930	94720930	100	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	118035930	118035930	100	118035930	NIL	100	NIL
Public-institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non institutions	E-voting	55984200	55984200	100	55984200	NIL	100	NIL
	Poll	4000	4000	100	4000	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	55988200	55988200	100	55988200	NIL	100	NIL
Total		174024130	174024130	100	174024130	NIL	100	NIL



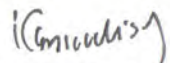
Resolution required: Special					Agenda No. 4- To Approve and Confirm the Strategic Debt Restructuring Scheme In Relation to the Company's Debt			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter group	E-voting	23315000	23315000	100	23315000	NIL	100	NIL
	Poll	94720930	94720930	100	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	118035930	118035930	100	118035930	NIL	100	NIL
Public-institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non institutions	E-voting	55984200	55984200	100	55984200	NIL	100	NIL
	Poll	4000	4000	100	4000	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	55988200	55988200	100	55988200	NIL	100	NIL
Total		174024130	174024130	100	174024130	NIL	100	NIL



Resolution required: Special					Agenda No. 5- To approve the Conversion of Debt into Equity			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter group	E-voting	23315000	23315000	100	23315000	NIL	100	NIL
	Poll	94720930	94720930	100	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	118035930	118035930	100	118035930	NIL	100	NIL
Public-institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non institutions	E-voting	55984200	55984200	100	55959200	25000	99.96	0.04
	Poll	4000	4000	100	4000	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	55988200	55988200	100	55963200	25000	99.96	0.04
Total		174024130	174024130	100	173999130	25000	99.99	0.01

Resolution required: Special					Agenda No. 6- To Issue Equity Shares To Lenders Pursuant To Invocation Of Strategic Debt Restructuring Scheme (SDR)			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter group	E-voting	23315000	23315000	100	16515000	6800000	70.83	29.17
	Poll	94720930	94720930	100	94720930	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	118035930	118035930	100	111235930	6800000	94.24	5.76
Public-institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non institutions	E-voting	55984200	55984200	100	55959200	25000	99.96	0.04
	Poll	4000	4000	100	4000	NIL	100	NIL
	Postal Ballot (Not applicable)	-	-	-	-	-	-	-
	Total	55988200	55988200	100	55963200	25000	99.96	0.04
Total		174024130	174024130	100	167199130	6825000	96.08	3.92

For and on Behalf of the Board of Directors
Raj Rayon Industries Limited


Sushil Kumar Kanodia
CEO & CFO



Scrutinizer's Report-Combined
(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the Annual General Meeting)
(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Extra-Ordinary General Meeting of
Raj Rayon Industries Limited
Survey No. 177/1/2, Village Surangi,
Dist- Silvassa, Dadra Nagar Haveli
(U.T.) - 396230, INDIA

Dear Sir,

Sub.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with the Rules issued there under, Secretarial Standard - 2 and applicable provisions of Listing Agreement, on remote e-voting and voting by poll at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Raj Rayon Industries Limited held on Sunday, 17th January, 2016 at 11.30 A.M At Hotel Chakra Restaurant, Sakinaka Junction, Andheri Kurla Road, Near Sakinaka Metro Station Mumbai- 400 059, Maharashtra, India.

1. I, Amisha Shah, Practicing Company Secretary, Mumbai, has been appointed as Scrutinizer by the Board of Directors of **Raj Rayon Industries Limited** (the Company) at their meeting held on 17th December, 2015 for scrutinizing Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India;
2. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Thursday, January 14, 2016 at (10:00 a.m. IST) and ended on Saturday, January 16, 2016 (5:00 p.m. IST) and the CDSL remote e- voting platform was blocked thereafter.
3. On the basis of the votes exercised by the Shareholders of the Company through remote e- voting, I have issued separate Scrutinizer's Report dated January 18, 2016 on the remote e- voting.



4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, We, Amisha Shah, Practicing Company Secretary, Mumbai, and Mr. Hitesh Dhanetia, Member of the Company (DP-Client id: 1201090000666283) were appointed as the Scrutinizers by the Chairman of the EOGM of the Company to conduct the poll process in fair and transparent manner on all the resolutions of the EOGM of the Members of **Raj Rayon Industries Limited** held on Sunday, 17th January, 2016 at 11.30 A.M At Hotel Chakra Restaurant, Sakinaka Junction, Andheri Kurla Road, Near Sakinaka Metro Station Mumbai- 400059, Maharashtra, India.
5. On the basis of the votes cast by the Shareholders through poll, I have issued separate Scrutinizers' Report dated January 18, 2016 on the poll taken on all the resolutions contained in the notice to the EOGM of the Company.
6. As requested by the management, we submit herewith our combined report on the result of voting through e-voting and Poll as under with brief description of resolutions. Kindly refer the EOGM notice for the complete resolutions:

Item of Notice	No. of votes cast in favour	No. of votes cast against	No. of invalid votes cast	% of votes cast in favour	% of votes cast against
SPECIAL BUSINESS:					
1. To Consider the Adoption of new set of Article of Association (Special Resolution):	174024130	0	74600	100%	0
2. To Increase Authorized Share Capital (Special Resolution):	174024130	0	74600	100%	0
3. To Alter Share Capital Clause contained in the Memorandum of Association (Special	174024130	0	74600	100%	0



Resolution):					
4. To Approve and Confirm the Strategic Debt Restructuring Scheme In Relation to the Company's Debt (Special Resolution):	174024130	0	74600	100%	0
5. To approve the Conversion of Debt into Equity (Special Resolution):	173999130	25000	74600	99.99%	0.01%
6. To Issue Equity Shares To Lenders Pursuant To Invocation Of Strategic Debt Restructuring Scheme (SDR) (Special Resolution):	167199130	6825000	74600	96.08%	3.92%

** The invalid votes are not considered for the purpose of calculating the percentage*

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the EOGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the EOGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) at the time of poll taken at the EOGM.



Thanking you

Amisha

Amisha Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 13399

Membership No.: A20745

Date: 18th January, 2016

Place: Mumbai



Hitesh Dhanetia

Scrutinizer

Member

DP ID & Client ID: 1201090000666283

Date: 18th January, 2016

Place: Mumbai

Acknowledge receipt of the same

For **Raj Rayon Industries Limited**

Rajkumari Kanodia

Rajkumari Kanodia

Chairperson & Director

(Din: 00229331)

Address: 4, Sonbar Plot No.13, Ashok Nagar
CHSL, N.S. Road No.10, JVPD Scheme,
Juhu, Vile Parle (W), Mumbai- 400 049,
Maharashtra, India.



Amisha Shah

Practicing Company Secretary

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

To,
The Chairman
Extra-Ordinary General Meeting of
Raj Rayon Industries Limited
Survey No. 177/1/2, Village Surangi,
Dist- Silvassa, Dadra Nagar Haveli
(U.T.) - 396230, INDIA

Sub.: **Result of E-voting held for Extra-Ordinary General Meeting of the Equity Shareholders of Raj Rayon Industries Limited.**

Dear Sir,

1. I, Amisha Shah, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of **Raj Rayon Industries Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the Listing Agreement, on the resolutions contained in the notice to the Extra Ordinary General Meeting of the Members of the Company, held on Sunday, 17th January, 2016 at 11.30 A.M At Hotel Chakra Restaurant, Sakinaka Junction, Andheri Kurla Road, Near Sakinaka Metro Station Mumbai- 400 059, Maharashtra, India.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules relating to voting through electronic means and Secretarial Standard - 2 on the resolutions contained in the Notice to the Extra Ordinary General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in notice to the EOGM, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company.
3. Further to the above, I submit my report as under:-
 - I. The e-voting period remained open from Thursday, January 14, 2016 at (10:00 a.m. IST) and ended on Saturday, January 16, 2016 (5:00 p.m. IST).



- II. The Members of the Company as on the “cut-off” date i.e. Saturday, January 9, 2016 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the EOGM of the Company).
- III. The votes cast were unblocked on Sunday, January 17, 2016 in the presence of two witnesses, Mr. Abdul Mateen Nagnoori and Mr. Nayan Thakur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Abdul Mateen Nagnoori



Name: Mr. Nayan Thakur

- IV. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted “for” or “against” each of the resolutions that were put to vote at the EOGM of the Company, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and based on such report generated, the result of the e-voting is as under:

SPECIAL BUSINESS:

A. Resolution No. 1

To Consider the Adoption of new set of Article of Association (Special Resolution):

- i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
23	79299200	100%

- ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
0	0	0

- iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

B. Resolution No. 2

To Increase Authorized Share Capital (Special Resolution):

- i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
23	79299200	100%

- ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
0	0	0

- iii. Invalid votes:



Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

C. Resolution No. 3

To Alter Share Capital Clause contained in the Memorandum of Association (Special Resolution):

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
23	79299200	100%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

D. Resolution No. 4

To Approve and Confirm the Strategic Debt Restructuring Scheme In Relation to the Company's Debt (Special Resolution):

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
23	79299200	100%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

E. Resolution No. 5

To approve the Conversion of Debt into Equity (Special Resolution):

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
22	79274200	99.97%

ii. Voted against the resolution:



Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	25000	0.03%

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

F. Resolution No. 6

To Issue Equity Shares To Lenders Pursuant To Invocation Of Strategic Debt Restructuring Scheme (SDR) (Special Resolution):

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
21	72474200	91.39%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
2	6825000	8.61%

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	NA

Thanking you

Amisha
Amisha Shah
 Scrutinizer
 Practicing Company Secretary
 C.P. No.: 13399
 Membership No.: A20745



Date: 18th January, 2016

Place: Mumbai

Acknowledge receipt of the same
 For **Raj Rayon Industries Limited**

Rajkumari Kanodia
Rajkumari Kanodia
 Chairperson & Director
 (Din: 00229331)
 Address: 4, Sonbar Plot No.13, Ashok Nagar
 CHSL, N.S. Road No.10, JVPD Scheme,
 Juhu, Vile Parle (W), Mumbai- 400 049,
 Maharashtra, India.

FORM MGT-13
REPORT OF SCRUTINIZER'S

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary General Meeting of
Raj Rayon Industries Limited
Survey No. 177/1/2, Village Surangi,
Dist- Silvassa, Dadra Nagar Haveli
(U.T.) - 396230, INDIA

Sub.: **Results of Poll ordered at the Extra Ordinary General Meeting (EOGM) of the Members of Raj Rayon Industries Limited held on Sunday, 17th January, 2016 at 11.30 A.M At Hotel Chakra Restaurant, Sakinaka Junction, Andheri Kurla Road, Near Sakinaka Metro Station Mumbai- 400 059, Maharashtra, India.**

Dear Sir,

We, Amisha Shah, Practicing Company Secretary, Mumbai, and Mr. Hitesh Dhanetia, Member of the Company (DP-Client id: 1201090000666283) were appointed as the Scrutinizers for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of **Raj Rayon Industries Limited** held on Sunday, 17th January, 2016 at 11.30 A.M At Hotel Chakra Restaurant, Sakinaka Junction, Andheri Kurla Road, Near, Sakinaka Metro Station, Mumbai-400 059, Maharashtra, India. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialed by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company as on the "cut-off" date i.e. Saturday, January 9, 2016 and the authorizations/ proxies lodged with the Company.
3. There were 24 poll papers covering 74600 Shares, which were otherwise found incomplete and signature not as per specimen, have been treated as invalid and kept separately.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the EOGM for complete resolutions:



SPECIAL BUSINESS:

A. Resolution No. 1

To Consider the Adoption of new set of Article of Association (Special Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
2	94724930	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
24	74600

B. Resolution No. 2

To Increase Authorized Share Capital (Special Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
2	94724930	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
24	74600



C. Resolution No. 3

To Alter Share Capital Clause contained in the Memorandum of Association (Special Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
2	94724930	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
24	74600

D. Resolution No. 4

To Approve and Confirm the Strategic Debt Restructuring Scheme In Relation to the Company's Debt (Special Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
2	94724930	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
24	74600



E. Resolution No. 5

To approve the Conversion of Debt into Equity (Special Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
2	94724930	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
24	74600

F. Resolution No. 6

To Issue Equity Shares To Lenders Pursuant To Invocation Of Strategic Debt Restructuring Scheme (SDR) (Special Resolution):

i. Voted in Favour of Resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
2	94724930	100%

ii. Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
0	0	0

iii. Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
24	74600



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Amisha Shah

Amisha Shah
Scrutinizer
Practicing Company Secretary
C.P. No.: 13399
Membership No.: A20745



Hitesh Dhanetia

Hitesh Dhanetia
Scrutinizer
Member
DP ID & Client ID: 1201090000666283

Date: 18th January, 2016
Place: Mumbai

Date: 18th January, 2016
Place: Mumbai

Acknowledge receipt of the same

For **Raj Rayon Industries Limited**

Rajkumari Kanodia

Rajkumari Kanodia
Chairperson & Director
(Din: 00229331)

Address: 4, Sonbar Plot No.13, Ashok Nagar
CHSL, N.S. Road No.10, JVPD Scheme,
Juhu, Vile Parle (W), Mumbai- 400 049,
Maharashtra, India.