



# RELIANCE CHEMOTEX INDUSTRIES LIMITED

## VOTING RESULT OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 30<sup>TH</sup> APRIL, 2015 AT 11.00 A.M AT VILLAGE KANPUR, DISTT UDAIPUR

Date of EOGM : 30<sup>th</sup> April, 2015 at 11.00 A.M  
 Total No. of Shareholders as on record date : 10363  
 No. of Shareholder Present in the Meeting  
 either in person or proxy : 36  
 Promoter & Promoter Group : 5  
 Public : 31  
 No. of Shareholder attended the Meeting  
 through Video - Conferencing : N.A  
**DETAILS OF AGENDA**

Agenda Item No. 1 : **Further Issue of Equity Shares on Preferential Basis**  
 Resolution Required : **Special**

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstan ding 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	20,08,079	18,17,579	90.51	18,17,579	0	100	0
Public institutio nal holders	150	0	0	0	0	0	0
Public- others	19,68,421	1,434	0.07	1,434	0	100	0
Total	39,766,50	18,19,013	45.74	18,19,013	0	100	0

Mode of Voting : **Thought e-voting & polling at the EOGM**

For : Reliance Chemotex Industries Limited

(Vimal Tank)  
Company Secretary  
M.No. : 22370

**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821 (M)

Email: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

---

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

---

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

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

To,  
Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders of Reliance Chemotex Industries Limited held on Thursday, 30<sup>th</sup> April, 2015 at Village Kanpur, Post Box No.73, Udaipur.

Dear Sir,

I, Manoj Maheshwari, Company Secretary in practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of Reliance Chemotex Industries Limited, held on Thursday, 30<sup>th</sup> April, 2015 at Village Kanpur, Post Box No.73, Udaipur, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Resolution No. 1:** Special Resolution for further issue of equity shares on preferential basis pursuant to Section 42 and 62 and all other applicable provisions, of the Companies Act, 2013.

**(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
28	1190	100%



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821 (M)

Email: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for 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,  
Yours Faithfully



**CS Manoj Maheshwari**  
**Scrutinizer**

**FCS: 3355 C.P. No.: 1971**



**Place: Jaipur**

**Date: 02.05.2015**

**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

( 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

---

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

---

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

---

**Scrutinizer's Report**

2<sup>nd</sup> May, 2015

To,  
Chairman of  
Extra Ordinary General Meeting of the Equity Shareholders of Reliance Chemotex Industries Limited held on Thursday, 30<sup>th</sup> April, 2015 at 11 AM Village Kanpur, Post Box No.73, Udaipur.

Dear Sir,

**Sub: E-voting and Poll for Extra Ordinary General Meeting of Equity Shareholders held on 30<sup>th</sup> April, 2015.**

Pursuant to the resolution passed by the Board of Directors of **RELIANCE CHEMOTEX INDUSTRIES LIMITED** (hereinafter referred to as "Company") on Monday, 30<sup>th</sup> March, 2015, I have been appointed as a scrutinizer for the e-voting process and the polling carried out at Extra Ordinary General Meeting (hereinafter referred to as "EOGM") in fair and transparent manner and ascertaining the requisite majority in respect of the Resolution passed.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed there under vide Companies (Management and Administration) Rules, 2014 and amended rules, The Companies (Management and Administration) Amendment Rules, 2015, dated March 19<sup>th</sup>, 2015 and SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 April 17<sup>th</sup>, 2014, every company having its equity shares listed on Recognized Stock Exchange, is required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at general meetings or through postal ballot. Since the Company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, e-voting which has been made applicable, the company has provided for the same.

The Company accordingly has made arrangements with the system provider CDSL, Depository for providing a system of recording votes of the shareholders electronically through e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Bigshare Services Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The Company through RTA has also uploaded the resolution together with the explanatory statement in which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821 (M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the EOGM notice dated 30<sup>th</sup> March, 2015 sent to the shareholders by electronic means via e-mail and partly by courier. The members of the Company as on the cut-off date i.e. 24<sup>th</sup> April, 2015 were entitled to vote on the resolution (Special business being item no. 1 as set out in the notice of EOGM of the Company)

Reference to the Companies Act, 2013	Type and description of the Special Resolution
<b>1) Special Resolution: Further Issue of Equity Shares on Preferential Basis</b>	Special Resolution under Section 42 and Section 62 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Prospectus and Allotment of Securities) Rules, 2014, and The Companies (Share Capital & Debentures) Rules, 2014, to offer, issue and allot 1,90,000 (One Lakh Ninety Thousand) Equity Shares of the Company at a Price determined as on Relevant Date in accordance with the Regulation 76(1) of the SEBI (ICDR) Regulations, 2009 and rounded off to next rupee to M/s A.S. Chemotex Private Limited.

Further to the above, I submit my report as under:-

- 1) That the EOGM notice dated 30<sup>th</sup> March, 2015 under section 101 of the Companies Act, 2013 were dispatched to all the shareholders by means of courier services and electronic means via e-mail on or before 8<sup>th</sup> April, 2015. As confirmed by management, there were no such envelopes containing notice of EOGM which were returned undelivered but there were 460 such e-mails were bounced back and notice were delivered to such shareholders physically on or before 8<sup>th</sup> April, 2015.
  - 2) As stated in sub rule 3 of Rule 20 under the chapter on "Management and Administration" Rules as notified by MCA on March 27, 2014 (as amended) an advertisement was published by the company on 8<sup>th</sup> April, 2015 in "The Financial Express", english newspaper and in "Rashtradoot" vernacular language newspaper, informing about the completion of the dispatch of the EOGM notices, by means of courier services and electronic means via e-mail, to the shareholders along with other related matters mentioned therein. *However, advertisement was not published in vernacular language.*
- Also, corrigendum to the notice was published by the company on 11<sup>th</sup> April, 2015 in "The Financial Express", and in "Rashtradoot".
- 3) The e-voting period remained open from Monday 27<sup>th</sup> April, 2015 at 10.00 a.m. and ended on Wednesday, 29<sup>th</sup> April, 2015 at 5.00 p.m.



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

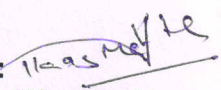
( 2370 954; 93145 04821 (M)

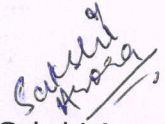
E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

- 4) The members of the Company as on the cut-off date i.e. Friday, 24<sup>th</sup> April, 2015 were entitled to vote on the resolution (Special business being item no. 1 as set out in the notice of EOGM of the Company).
- 5) Immediately after the conclusion of voting at EOGM, votes cast at the meeting were counted first and thereafter the Votes cast through E-voting were unblocked in presence of 2 witnesses, CS Vikas Mehta & Ms. Sakshi Arora, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:   
Name: CS Vikas Mehta

Signature:   
Name: Ms. Sakshi Arora

- 6) The total number of paid up shares of the company is 40,01,850 out of which fully paid up equity shares outstanding as on 24<sup>th</sup> April, 2015 were 39,76,650. Out of 10,363 (Ten thousand three hundred sixty three) shareholders, 10 (Ten) shareholders have exercised their votes through e-voting and 28 (Twenty Eight) shareholders have exercised their votes through poll, as received. The results (consolidated) for the item placed for consideration by the members is given below:

**Item No 1: Special Resolution for further issue of equity shares on preferential basis**

Total No. of Shareholders	10,363		
Total No. of Shares	40,01,850 (39,76,650 fully paid up shares)		
E-voting Period	27 <sup>th</sup> April, 2015 to 29 <sup>th</sup> April, 2015		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through e-voting	A	10	18,17,823
Total Votes cast through Polling at EOGM	B	28	1,190
Grand Total of e-voting / Polling at EOGM (A+B)	C	38	18,19,013
Less: Invalid e-voting/ Polls at EOGM *(On account of for/against option not indicated)	D	0	0
Net e-voting/ Polling at EOGM (C-D)	E	38	18,19,013

**NOTES:**

- i. Invalid voting was not taken into account for counting of votes.
- ii. Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- iii. There is no case where the shareholder has voted both through e-voting and polling at EOGM.



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

☎ 2370 954; 93145 04821 (M)

E-mail: [cs.vmanda@gmail.com](mailto:cs.vmanda@gmail.com)

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

**SUMMARY OF VOTING**

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstand ing shares (3)=[(2) /(1)]*10 0	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)]*10 0
Promoter and Promoter group	20,08,079	18,17,579	90.51	18,17,579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public- others	19,68,421	1,434	0.07	1,434	0	100	0
Total	<b>39,76,650</b>	<b>18,19,013</b>	<b>45.74</b>	<b>18,19,013</b>	<b>0</b>	<b>100</b>	<b>0</b>

Percentage of Votes cast in favour: **100%** | Percentage of votes cast against: **0%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100% I report that the special resolution under Section 42 and 62 of the Companies Act, 2013 as set out in the notice of EOGM dated 30<sup>th</sup> March, 2015 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of EOGM.

I further report that as per the EOGM notice dated 30<sup>th</sup> March, 2015, the Chairman may declare and confirm the above result. The result of EOGM together with the Scrutinizer's Report would be displayed on the Company's website [www.reliancechemotex.com](http://www.reliancechemotex.com) and on the website of CDSL within 2 days of passing of the resolutions and shall also be communicated to the Stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through Polling at EOGM, which includes all the particulars of the shareholders such as the name, folio number/DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot



**MANOJ MAHESHWARI**  
**COMPANY SECRETARY**

( 2370 954; 93145 04821 (M) E-mail: cs.vmanda@gmail.com

---

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

---

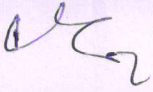
"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

---

papers and other related papers are in my safe custody which will be handed over to the Chairman/Company Secretary of the Company.

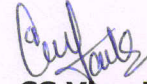
I thank you for the opportunity given to act as a Scrutinizer for the e-voting and polling at EOGM.

Thanking You  
Yours Faithfully,



**CS Manoj Maheshwari**  
**Scrutinizer**  
**FCS: 3355**  
**C.P. No.: 1971**

**For Reliance Chemotex Industries Ltd.**



**CS Vimal Tank**  
**Company Secretary**