



RELIANCE CHEMOTEX INDUSTRIES LIMITED

STATEMENT OF POSTAL BALLOT RESULT/EVOTING

Company Name	Reliance Chemotex Industries Ltd
Scrip Code	503162
Date of Notice of Postal Ballot	09 th July, 2014
Voting through postal ballot/evoting	22 nd July, 2014 to 20 th August, 2014
Date of Declaring of Result	29 th August, 2014
No. of Resolution	2
Type of Resolution	Special

Sr No.	Details of Item	Type of Resolution	Mode of Voting	Result
1	TO BORROW MONEY IN EXCESS OF THE PAID-UP SHARE CAPITAL AND FREE RESERVES	Special Resolution	Ballot paper/evoting	Passed
2	APPROVAL FOR CREATION OF MORTGAGE OR CHARGE, SALE, LEASE OR OTHERWISE DISPOSE OFF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY	Special Resolution	Ballot paper/evoting	Passed

Item No 1: TO BORROW MONEY IN EXCESS OF THE PAID-UP SHARE CAPITAL AND FREE RESERVES

Total No. of Shareholders	10591		
Total No. of Shares	3811850		
Receipt of postal Ballot Forms	From 22 nd July, 2014 to 20 th August, 2014		
		Number of Votes/Folio	Number of shares
Total votes cast through E-Voting	A	10	1817744
Total Votes cast through Postal Ballot forms received	B	26	2260
Grand Total of E-Voting/Postal Ballot Form (A+B)	C	36	1820004
Less: Invalid e- Voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated)	D	1	100
Net E- Voting/Postal Ballot Forms(C-D)*(iii)	E	35	1819904

As of



RELIANCE CHEMOTEX INDUSTRIES LIMITED

SUMMARY OF POSTAL BALLOT

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	1818079	1817579	99.97	1817579	0	100	0
Public institutional holders	150	0	0	0	0	0	0
Public- others	1993621	2325	0.12	2275	50	97.85	2.15
Total	3811850	1819904	47.74	1819854	50	100 (99.997%)	0.00 (0.003%)

RESULT:-

Since, the number of votes casted in favour of the resolution is 99.997% (100%), I report that the special Resolutions under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 09th July, 2014 has been passed by the shareholders with the requisite majority.

Item No 2. APPROVAL FOR CREATION OF MORTGAGE OR CHARGE, SALE, LEASE OR OTHERWISE DISPOSE OFF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY

Total No. of Shareholders	10591		
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Reliance



RELIANCE CHEMOTEX INDUSTRIES LIMITED

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Promoter and Promoter group	1818079	1817579	99.97	1817579	0	100	0
Public institution al holders	150	0	0	0	0	0	0
Public- others	1993621	2325	0.12	2175	150	93.55	6.45
Total	3811850	1819904	47.74	1819754	150	99.99	0.01

Percentage of Votes cast in favour : 99.99%

Percentage of votes cast against:0.01%

RESULT:-

Since, the number of votes casted in favour of the resolution is 99.99%, I report that the special Resolutions under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 09th July, 2014 has been passed by the shareholders with the requisite majority.

For RELIANCE CHEMOTEX INDUSTRIES LTD


COMPANY SECRETARY
M.NO 22370

Place : Udaipur
Dated : 29.08.14

MANOJ MAHESHWARI
COMPANY SECRETARY

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

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

28th August, 2014

Mr. Sanjiv Shroff
Managing Director
Reliance Chemotex Industries Limited
Village Kanpur, Post Box No.73,
Udaipur.

Dear Sir,

Sub: **Passing of Resolutions through Postal Ballot.**

Pursuant to the resolution passed by the Board of Directors of **RELIANCE CHEMOTEX INDUSTRIES LIMITED** on Wednesday, 09th July, 2014, I have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the special resolutions as circulated in the postal ballot notice dated 09th July, 2014.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its by its circular CIR/CFD/POLICYCELL/2/2014 April 17, 2014, listed companies listed on National Stock Exchange of India Limited (NSE) & BSE Ltd (BSE), are required to provide E-voting facility to their shareholders on all shareholder resolutions to be passed at the general meetings or through Postal Ballot. Since **RELIANCE CHEMOTEX INDUSTRIES LIMITED** 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.

RELIANCE CHEMOTEX INDUSTRIES LIMITED 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.co.in>.

RELIANCE CHEMOTEX INDUSTRIES LIMITED 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



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necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 09th July, 2014 sent to the shareholders by email and partly by courier. The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of 11th July, 2014.

Reference to the Companies Act, 2013	Type and description of the Special Resolutions
1) Special Resolution: To borrow money in excess of the paid-up share capital and free reserves.	Special Resolution under Section 180(1)(c) of The Companies Act, 2013 to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security, and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, not exceeding Rs. 500 Crores.
2) Special Resolution: To approve creation of mortgage or charge, sale, lease or otherwise dispose off the whole or substantially the whole of the undertaking(s) of the company.	Special Resolution under Section 180(1)(a) of The Companies Act, 2013 to mortgage, hypothecate, pledge, charge, encumber, transfer, sell, lease, assign, deliver or otherwise dispose off, and such charge to rank either pari- passu with or second, subsequent subservient and subordinate to all charges, mortgages, hypothecation and other encumbrances created / to be created by the Company, in addition to the mortgage/charges created/to be created by the Company, to secure borrowings up to an aggregate amount not exceeding Rs.500 Crores.

I report that the Postal Notice dated 09th July, 2014 under section 110 of the Companies Act, 2013 read with the Rule 22 under the Chapter on "Management and Administration" as notified by MCA on March, 27, 2014 were dispatched to the shareholders where held in physical form by courier aggregating to 8667 numbers along with the Self-Addressed prepaid Business Reply Envelope on or before Tuesday, 22nd July, 2014.

In addition to the above, Postal Ballot Notices were also sent via electronic mode by RTA the system provider to 1798 shareholders at their e-mail addresses registered with the



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participants as per the data downloaded from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 11th July, 2014. As per the information provided by the System Provider out of the 1798 Emails sent 315 emails bounced. The details of such cases have been provided to me by RTA. I further report that as stated in the notice sent to the shareholders, the Company had fixed 6.00 PM on Wednesday, 20th August, 2014 as the last date for the receipt of postal ballots and for E-Voting.

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 an advertisement was published by the company in "The Financial Express", English Newspaper and "Rashtrdoot" vernacular language newspaper, informing about the completion about the dispatch of the postal ballot Notices, by courier and by E-Mail, wherever applicable, to the shareholders along with other related matters mentioned therein.

I report that I have received the Postal Ballot Forms from the shareholders during the period starting from 22nd July, 2014 till 20th August, 2014. All the Postal Ballot forms together with all the votes cast by E- Voting through CDSL received up to 6.00 PM Wednesday, 20th August, 2014, being the last date fixed by the Company for Receipt of the ballot forms/ E-voting, were considered for my scrutiny.

705 Envelopes containing Postal Ballot forms which were returned undelivered and as such these envelopes were not opened and will be taken up for destruction by the company after announcement of the results.

The Postal Ballot forms received at the Companies address in the name of the Scrutinizer were opened and then taken up for the Scrutiny by me. During the course of scrutiny of Postal Ballot Forms, I have not come across any mutilated Postal Ballot Forms.

Since E-Voting facility was provided by CDSL, the details of the E-Voting exercised by the shareholders as also the votes exercised through Postal Ballots, which were duly scrutinized and processed, were duly compiled by me. While the details of the E-Voting was provided by the system provider namely CDSL, the compilation of the register, in respect of Postal Ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by me, which have been duly scrutinized.

On scrutiny, I report that out of 10591 shareholders, 10 shareholders have exercised their votes through E-Voting and 26 Shareholders have exercised their votes through Postal



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Ballot Forms, as received. The Details of Polling Results for the item placed for consideration by the Members are given below:

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Net E- Voting/Postal Ballot Forms(C-D)*(iii)	E	35	1819904

NOTES:

- i. Invalid Postal Ballot 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 Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.
- iii. There is no case where the shareholder has voted both through Postal Ballot and through E-voting.



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Public institutional holders	150	0	0	0	0	0	0
Public-others	1993621	2325	0.12	2275	50	97.85	2.15
Total	3811850	1819904	47.74	1819854	50	100 (99.997%)	0.00 (0.003%)

Percentage of Votes cast in favour:
99.997% (100%)

Percentage of votes cast against:
0.003% (0.00%)

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.997% (100%), I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 09th July, 2014 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of the announcement of the result.



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Total	3811850	1819904	47.74	1819754	150	99.99	0.01

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RESULT:-

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in the notice of postal ballot dated 09th July, 2014 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of the announcement of the result.

I further report that as per the Postal Ballot Notice dated 09th July, 2014 and the Board Resolution dated 09th July,2014, the Chairman or any other person as authorised in this regard may declare and confirm the above results of voting by postal ballot in respect of the resolution referred herein by 29th August, 2014, as intimated to the Stock Exchanges. The results of Postal Ballot together with the Scrutinizer's Report would be displayed on the Company's website www.reliancechemotex.com and on the website of



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CDSL within 2 days of passing of the resolutions and shall also be communicated to the Stock Exchanges.

I further report that the Company has duly complied with the provisions of Rule 22 of Companies (Management and Administration) Rules, 2014. 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 postal ballot, 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 papers and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the Minutes of the Meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You

Yours Faithfully,



CS Manoj Maheshwari

FCS 3355

Scrutinizer