



**RELIANCE**  
**CHEMOTEX INDUSTRIES LIMITED**

RCL/17-18/  
Dated : 30.08.2017

BSE Limited  
24 PherozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

Sub : Result of 39<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> August, 2017 of Reliance Chemotex Industries Limited at 10.30 A.M .

Dear Sir,

At the 39<sup>th</sup> Annual General Meeting of the Company on 28<sup>th</sup> August, 2017 at Hotel Alka, Near Shastri Circle, Udaipur Rajasthan 313 001 all the business contained in the notice of the AGM were transacted and approved by the shareholders with requisite majority.

The detail of Combined result (Result of e-voting and polling ) are enclosed in prescribed format under regulation 44 of SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015 as Annexure-1

The scrutinizer Report on the Combine voting and polling are enclosed in Annexure-ii.

Kindly acknowledge and take on record.

Thanking You,  
For Reliance Chemotex Industries Ltd

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

Date of Annual General Meeting	28th August, 2017
Total Number of Shareholder on record date	9966
No. of Shareholder present in the meeting either in person or through proxy	82
	3
	79
No. of Shareholder attendend the meeting through Video Conferencing	-
	-
	-

**RESOLUTION NO. 1**

To, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, together with reports of the Board of Directors and Auditors thereon

**Resolution Required ( Ordinary / Special)**

ORDINARY

**Whether Promoter/ Promoter Group are interested in the ageda/ 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 in against on votes polled
Promoter and Promoter Group	e-voting Poll <b>Total</b>	1 2007679	2 2007579 0	3=(2/1)*100 99.995 0	4 2007579 0	5	6=4/2*100 100 0	7=5/2*100 0 0
Financial Insitution	e-voting Poll <b>Total</b>	150	0 0 0	0 0 0	2007579 0 0	0	100 0 0	0 0 0
Public Non Insitutions	e-voting Poll <b>Total</b>	1968821	6 1641 1647	0 0.0833 0.0833	6 1641 1647	0	100 100 100	0 0 0
<b>Total</b>		<b>3976650</b>	<b>2009226</b>	<b>50.526</b>	<b>2009226</b>	<b>0</b>	<b>100</b>	<b>0</b>



**RESOLUTION NO. 2**

To declare a final dividend of Rs.10/- per 10% Cumulative Preference Shares of Rs. 100/- each  
**Resolution Required ( Ordinary / Special)**  
 ORDINARY

**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 in against on votes polled
Promoter and Promoter Group	e-voting Poll <b>Total</b>	1 2007679	2 2007579	3=(2/1)*100 99.995 0.000	4 2007579	5 0	6=4/2*100 100	7=5/2*100 0
Financial Insitution	e-voting Poll <b>Total</b>	150	0	0.000 0.000 0.000	0	0	0	0
Public Non Insitutions	e-voting Poll <b>Total</b>	1968821	1641 1647	0.0003 0.0833 0.0836	6 1616	0	100 98.4765	0 1.52
<b>Total</b>		<b>3976650</b>	<b>2009226</b>	<b>50.526</b>	<b>2009201</b>	<b>25</b>	<b>100.00</b>	<b>0</b>



**RESOLUTION NO. 3**

To declare a final dividend of Rs. 1/- per Equity Shares of Rs. 10/- each

ORDINARY

**Resolution Required ( Ordinary / Special)****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 $3=(2/1)*100$	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes polled $6=4/2*100$	% of votes in against on votes polled $7=5/2*100$
Promoter and Promoter Group	e-voting Poll <b>Total</b>	1 2007679	2 2007579 2007579	99.995 0 99.995	4 2007579 2007579	5 0 0	6=4/2*100 100 100	7=5/2*100 0 0
Financial Institution	e-voting Poll <b>Total</b>	150	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public Non Institutions	e-voting Poll <b>Total</b>	1968821	6 1641 1647	0.0003 0.0833 0.0836	6 1616 1622	0 25 25	100 98.4765 98.4821	0 1.52 1.52
<b>Total</b>		<b>3976650</b>	<b>2009226</b>	<b>50.526</b>	<b>2009201</b>	<b>25</b>	<b>99.9988</b>	<b>0.00</b>



**RESOLUTION NO. 4**

To appoint a director in place of Mr. N.G Khaitan, who retire by rotation at this AGM and being eligible offer himself for reappointment.

**Resolution Required ( Ordinary / Special)** ORDINARY

**Whether Promoter/ Promoter Group are interested in the agheda/ resolution** YES

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding g shares	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes polled	% of votes in 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		2007579	99.995	2007579	0	100	0
	Poll	2007679	0	0	0	0	0	0
	Total		2007579	99.995	2007579	0	100	0
Financial Insitution	e-voting		0	0	0	0	0	0
	Poll	150	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting		6	0.0003	6	0	100	0
	Poll	1968821	1641	0.0833	1641	0	100	0
	Total		1647	0.0836	1647	0	100	0
<b>Total</b>		<b>3976650</b>	<b>2009226</b>	<b>50.526</b>	<b>2009226</b>	<b>0</b>	<b>100</b>	<b>0</b>



**RESOLUTION NO. 5**

To appoint statutory Auditor of the Company for a period of 5 year o M/s. Jain Pramod Jain &amp; Co, Chartered Accountant, New Delhi

**Resolution Required ( Ordinary / Special)**

ORDINARY

**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 in against on votes polled
Promoter and Promoter Group	e-voting Poll Total	1 2007579	2 2007579 0	3=(2/1)*100 99.995 0	4 2007579 0	5 0 0	6=4/2*100 100 0	7=5/2*100 75 0
Financial Insitution	e-voting Poll Total	150	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public Non Insitutions	e-voting Poll Total	1968821	6 1641 1647	0.0003 0.0833 0.0836	6 1641 1647	0 0 0	100 100 100	0 0 0
<b>Total</b>		<b>3976650</b>	<b>2009226</b>	<b>50.526</b>	<b>2009226</b>	<b>0</b>	<b>100</b>	<b>0</b>



**RESOLUTION NO. 6**

To Re-appoint Mr. Sanjiv Shroff (DIN 00296008) as Managing Director of the company  
**Resolution Required ( Ordinary / Special )** SPECIAL

**Whether Promoter/ Promoter Group are interested in the agenda/ resolution** YES

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 in against on votes polled
Promoter and Promoter Group	e-voting Poll Total	1 2007579	2 2007579 0	3=(2/1)*100 99.995 0	4 2007579 0	5 0 0	6=4/2*100 100 0	7=5/2*100 75 0
Financial Insitution	e-voting Poll Total	150	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public Non Insitutions	e-voting Poll Total	1968821	6 1641 1647	0.0003 0.0833 0.0836	6 1641 1647	0 0 0	100 100 100	0 0 0
<b>Total</b>		<b>3976650</b>	<b>2009226</b>	<b>50.526</b>	<b>2009226</b>	<b>0</b>	<b>100</b>	<b>0</b>



**RESOLUTION NO. 7**

RATIFICATION OF REMUNERATION TO THE COST AUDITORS

**Resolution Required ( Ordinary / Special)**

ORDINARY

**Whether Promoter/ Promoter Group are interested in the agheda/  
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 in 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 Poll Total	2007679	2007579 0 2007579	99.995 0 99.995	2007579 0 2007579	0 0 0	100 0 100	0 0 0
Financial Insitution	e-voting Poll Total	150	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
Public Non Insitutions	e-voting Poll Total	1968821	6 1641 1647	0 0.0833 0.0833	6 1641 1647	0 0 0	100 100 100	0 0 0
<b>Total</b>		<b>3976650</b>	<b>2009226</b>	<b>50.526</b>	<b>2009226</b>	<b>0</b>	<b>100</b>	<b>0</b>





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

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

## SCRUTINIZER'S REPORT

To,  
The Chairman of  
39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Reliance Chemotex Industries Limited held on Monday, 28<sup>th</sup> August, 2017 at 10:30 A.M. at Alka Hotel, Near Shastri Circle, Udaipur (Rajasthan).

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 39<sup>th</sup> AGM of Reliance Chemotex Industries Limited held on Monday, 28<sup>th</sup> August, 2017 at 10:30 A.M.

The Board of Directors of Reliance Chemotex Industries Limited (hereinafter referred to as "Company") at its meeting held on Saturday, 27<sup>th</sup> May, 2017, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Report on Scrutiny:**

- The Company had appointed Central Depository Services (India) Limited (herein after referred as "CDSL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Bigshare Services Pvt. Ltd. is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 39<sup>th</sup> Annual General Meeting (AGM) of the Company, which was held on Monday, 28<sup>th</sup> August, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.



# **MANOJ MAHESHWARI**

## **COMPANY SECRETARY**

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- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, 28<sup>th</sup> July, 2017 and as on that date, there were 9,971 Members of the Company. The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 2,234 Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of 7,737 members, whose email-id is not available; notices were sent by courier. In respect of 352 cases, where the transmissions through e-mail had failed, the company had sent the Notice of the AGM along with Annual Report and E-voting details through physical form by courier. Further, as confirmed by management, there were 319 such envelopes containing notice of AGM which were returned undelivered.
- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 21<sup>st</sup> August, 2017.
- The remote e-voting period remained open from Thursday, 24<sup>th</sup> August, 2017 at 10:00 A.M. and ended on Sunday, 27<sup>th</sup> August, 2017 at 05:00 P.M.
- The Company completed the dispatch of the notices to the members by Friday, 04<sup>th</sup> August, 2017.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in Financial Express and in vernacular language in Rashtrdoot dated Sunday, 06<sup>th</sup> August, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Sunday, 27<sup>th</sup> August, 2017 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.
- At the venue of the 39<sup>th</sup> AGM of the Company held on Monday, 28<sup>th</sup> August, 2017, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.
- On 28<sup>th</sup> August, 2017, after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.



# **MANOJ MAHESHWARI**

**COMPANY SECRETARY**

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

- After the voting at the AGM was concluded, ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



**MANOJ MAHESHWARI**

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

**Item No. 1: Ordinary Resolution:**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with Reports of the Board of Directors and Auditor's thereon.

Total No. of Shareholders/folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 <sup>th</sup> August, 2017 to 27 <sup>th</sup> August, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2,441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not Indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1,647	0.0837%	1,647	0	100%	0
<b>Total</b>	<b>39,76,650</b>	<b>20,09,226</b>	<b>50.526%</b>	<b>20,09,226</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 27<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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**Item No. 2: Ordinary Resolution:****To declare final dividend of Rs. 10/- per 10% Cumulative Preference Shares of Rs. 100 Each.**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 <sup>th</sup> August, 2017 to 27 <sup>th</sup> August, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2,441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	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	2007679	2007579	99.995%	2007579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	1968821	1647	0.0837%	1622	25	98.482%	1.022%
<b>Total</b>	<b>3976650</b>	<b>2009226</b>	<b>50.526%</b>	<b>2009201</b>	<b>25</b>	<b>99.996%</b>	<b>0.001%</b>

Percentage of Votes cast in favour: 99.996% | Percentage of votes cast against: 0.001%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.996%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 27<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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**Item No. 3: Ordinary Resolution:****To declare final dividend of Rs. 1/- per Equity Shares of Rs 10/- Each**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 <sup>th</sup> August, 2017 to 27 <sup>th</sup> August, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2,441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	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	2007679	2007579	99.995%	2007579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	1968821	1647	0.0837%	1622	25	98.482%	1.022%
<b>Total</b>	<b>3976650</b>	<b>2009226</b>	<b>50.526%</b>	<b>2009201</b>	<b>25</b>	<b>99.996%</b>	<b>0.001%</b>

Percentage of Votes cast in favour: 99.996% | Percentage of votes cast against: 0.001%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.996%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 27<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI**

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**Item No. 4: Ordinary Resolution:**

To appoint a director in place of Mr. N. G. Khaitan, (DIN: 0020588), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 <sup>th</sup> August, 2017 to 27 <sup>th</sup> August, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1647	0.0837%	1647	0	100%	0
<b>Total</b>	<b>39,76,650</b>	<b>20,09,226</b>	<b>50.526%</b>	<b>20,09,226</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 27<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



**MANOJ MAHESHWARI**

COMPANY SECRETARY

C 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.

**Item No. 5: Ordinary Resolution:**

To appoint statutory auditors of the company.

Total No. of Shareholders/Folios	9966		
Total No. of Shares	3976650		
Remote E-voting Period	24 <sup>th</sup> August, 2017 to 27 <sup>th</sup> August, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1647	0.0837%	1647	0	100%	0
<b>Total</b>	<b>39,76,650</b>	<b>20,09,226</b>	<b>50.526%</b>	<b>20,09,226</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139 and 142 of the Companies Act, 2013 as set out in the notice of AGM dated 27<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.





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**Item No. 6:Special Resolution:****To Re-appoint Mr. Sanjiv Shroff (DIN:00296008) as Managing Director of the company**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 <sup>th</sup> August, 2017 to 27 <sup>th</sup> August, 2017		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1647	0.0837%	1647	0	100%	0
<b>Total</b>	<b>39,76,650</b>	<b>20,09,226</b>	<b>50.526%</b>	<b>20,09,226</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100%, I report that the Special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 27<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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**Item No. 7: Ordinary Resolution:****To ratify the remuneration of Cost Auditors for the financial year 2017-18.**

Total No. of Shareholders/Folios	9966		
Total No. of Shares	39,76,650		
Remote E-voting Period	24 <sup>th</sup> August, 2017 to 27 <sup>th</sup> August, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	12	20,07,585
Total Votes cast through Polling at AGM	B	49	2441
Grand Total of remote e-voting / Polling at AGM(A+B)	C	61	20,10,026
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	5	800
Net remote e-voting/ Polling at AGM(C-D)	E	56	20,09,226

**NOTES:**

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- 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.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

**SUMMARY OF VOTING**

Promoter/Public	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	20,07,679	20,07,579	99.995%	20,07,579	0	100%	0
Public institutional holders	150	0	0	0	0	0	0
Public-others	19,68,821	1647	0.0837%	1647	0	100%	0
<b>Total</b>	<b>39,76,650</b>	<b>20,09,226</b>	<b>50.526%</b>	<b>20,09,226</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 27<sup>th</sup> May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



# **MANOJ MAHESHWARI**

## **COMPANY SECRETARY**

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All the Resolutions mentioned in the AGM Notice dated 27<sup>th</sup> May, 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM

A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014.

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

Yours Faithfully



CS Manoj Maheshwari  
Scrutinizer



FCS: 3355  
C.P. No. 1971

Place: Jaipur  
Date: 29<sup>th</sup> August, 2017

For Reliance Chemotex Industries Limited



Vimal Tank  
Company Secretary

Countersigned and received the report  
as authorised by the Board