

<b>Date of Annual General Meeting</b>	<b>12th September,2016</b>
<b>Total Number of Shareholder on record date</b>	<b>10152</b>
<b>No. of Shareholder present in the meeting either in person or through proxy</b>	<b>64</b>
<b>Promoter &amp; Promoter Group</b>	<b>2</b>
<b>Public</b>	<b>62</b>
<b>No. of Shareholder attendend the meeting through Video Confrencing</b>	<b>-</b>
<b>Promoter &amp; Promoter Group</b>	<b>-</b>
<b>Public</b>	<b>-</b>

**RESOLUTION NO. 1**

To, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, together with reports of the Board of Directors and Auditors thereon

Resolution Required ( Ordinary / Special)

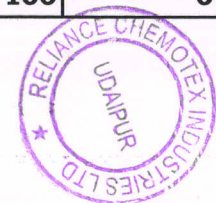
ORDINARY

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
		1	2	$3=(2/1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	e-voting	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2012	100	95.27	4.73
	Total		2492	0.13	2382	110	95.59	4.41
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1927961</b>	<b>110</b>	<b>100</b>	<b>0</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)



**RESOLUTION NO. 2**

To declare a final dividend of Rs.10/- per 10% Cumulative Preference Shares of Rs. 100/- each

Resolution Required ( Ordinary / Special)

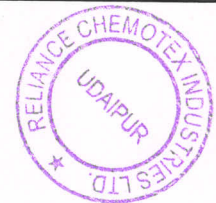
ORDINARY

Whether Promoter/ Promoter Group are interested in the 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
		1	2	$3=(2/1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	e-voting	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2062	50	97.63	2.37
	Total		2492	0.13	2432	60	97.59	2.41
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1928011</b>	<b>60</b>	<b>100</b>	<b>0</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)





**RESOLUTION NO. 3**

To declare a final dividend of Rs. 1/- per Equity Shares of Rs. 10/- 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
		1	2	$3=(2/1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	e-voting	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	380	0	100	0
	Poll		2112	0.11	2060	52	97.54	2.46
	Total		2492	0.13	2440	52	97.91	2.09
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1928019</b>	<b>52</b>	<b>100</b>	<b>0.00</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)



**RESOLUTION NO. 4**

To appoint a Director in place of Mrs. Dipika Shroff, DIN (0226941) who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution Required ( Ordinary / Special)

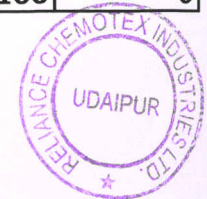
ORDINARY

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
		1	2	$3=(2/1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	e-voting	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2062	50	97.63	2.37
	Total		2492	0.13	2432	60	97.59	2.41
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1928011</b>	<b>60</b>	<b>100</b>	<b>0</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)



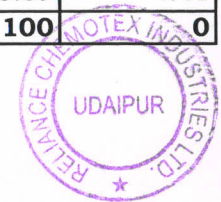


**RESOLUTION NO. 5****RATIFICATION OF APPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY**

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
		1	2	$3=(2/1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	e-voting	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2012	100	95.27	4.73
	Total		2492	0.13	2382	110	95.59	4.41
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1927961</b>	<b>110</b>	<b>100</b>	<b>0</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)



**RESOLUTION NO. 6**

APPOINTMENT OF MR.R.N SHARMA AS A DIRECTOR OF THE COMPANY

Resolution Required ( Ordinary / Special)

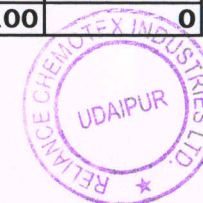
ORDINARY

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
		1	2	$3=(2/1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	e-voting	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2062	50	97.63	2.37
	Total		2492	0.13	2432	60	97.59	2.41
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1928011</b>	<b>60</b>	<b>100</b>	<b>0</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)





**RESOLUTION NO. 7**

RE-APPOINTMENT OF MR. AMEYA SHROFF (DIN: 05315616) AS EXECUTIVE DIRECTOR OF THE COMPANY

Resolution Required ( Ordinary / Special)

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	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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insituitions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insituitions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	1862	250	88.16	11.84
	Total		2492	0.13	2232	260	89.57	10.43
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1927811</b>	<b>260</b>	<b>99.99</b>	<b>0.01</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)



**RESOLUTION NO. 8**

INCREASING REMUNERATION OF MR. SANJIV SHROFF, MANAGING DIRECTOR

Resolution Required ( Ordinary / Special)

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	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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	1762	350	83.43	16.57
	Total		2492	0.13	2132	360	85.55	14.45
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1927711</b>	<b>360</b>	<b>99.98</b>	<b>0.02</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)





**RESOLUTION NO. 9**

INCREASING REMUNERATION OF MR. RAHUL SHROFF, EXECUTIVE DIRECTOR

Resolution Required ( Ordinary / Special)

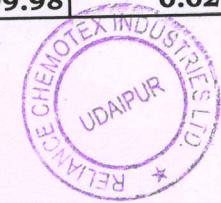
SPECIAL

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	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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	1762	350	83.43	16.57
	Total		2492	0.13	2132	360	85.55	14.45
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1927711</b>	<b>360</b>	<b>99.98</b>	<b>0.02</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)



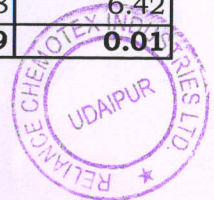


**RESOLUTION NO. 10**

RATIFICATION OF REMUNERATION TO THE COST AUDITORS	
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
		1	2	$3=(2/1)*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	e-voting	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Public Insitutions	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	1962	150	92.9	7.1
	Total		2492	0.13	2332	160	93.58	6.42
<b>Total</b>		<b>3976650</b>	<b>1928071</b>	<b>48.48</b>	<b>1927911</b>	<b>160</b>	<b>99.99</b>	<b>0.01</b>

Excluding invalid and abstained votes and thus the % ( percentage ) as mentioned in the Scrutinizer report may vary)





**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**

To,  
Chairman of  
**38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Reliance Chemotex Industries Limited held on Monday, 12<sup>th</sup> September, 2016 at 10:30 A.M. at Hotel Alka Udaipur-313001 (Rajasthan).**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Polling for 38<sup>th</sup> Annual General Meeting of Equity Shareholders held on 12<sup>th</sup> September, 2016.**

Pursuant to the resolution passed by the Board of Directors of **RELIANCE CHEMOTEX INDUSTRIES LIMITED** (hereinafter referred to as "Company") on Friday, 12<sup>th</sup> August, 2016, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 38<sup>th</sup> Annual General Meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the Notice to the 38<sup>th</sup> AGM of the members of the Company.

To enable wider participation of equity shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), every company having its equity shares listed on Recognized Stock Exchange(s), is required to provide remote e-voting facility to their shareholders on all shareholders' 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 Regulations, remote e-voting which has been made applicable, the company provided for the same.

The Company accordingly made arrangements with the system provider Central Depository Services Limited (herein after referred as "CDSL"), Depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, **M/s Bigshare Services Private Limited**. (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 resolutions in which remote 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 through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 12<sup>th</sup> August, 2016 sent to the shareholders by courier and by electronic means via e-mail. The members of the Company as on the cut-off date i.e. 05<sup>th</sup> September, 2016 were entitled to vote on the resolutions contained in the Notice to the 38<sup>th</sup> AGM of the members of the Company.





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

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**"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.**The notice of 38<sup>th</sup>AGM contains the following resolutions:

<b>BUSINESS ITEMS TRANSACTIONED AT THE AGM</b>	<b>TYPE AND DESCRIPTION OF RESOLUTIONS</b>
<b>1) Ordinary Resolution: Adoption of Audited Financial Statements</b>	Ordinary Resolution under Section 129 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Accounts) Rules, 2014 to consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016, together with the reports of the Board of Directors and Auditors thereon.
<b>2) Ordinary Resolution: Declaration of final dividend of Rs. 10/- per 10% cumulative preference shares of 100/- each.</b>	Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Dividend) Rules, 2014 to declare final dividend of Rs. 10/- per 10% cumulative preference shares of Rs. 100/- each.
<b>3) Ordinary Resolution: Declaration of final dividend of Re. 1/- per equity shares of Rs. 10/- each.</b>	Ordinary Resolution under Section 123 and all other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Declaration and Payment of Dividend) Rules, 2014 to declare final dividend of Re. 1/- per equity shares of Rs. 10/- each.
<b>4) Ordinary Resolution: Appointment of Director, liable to retire by rotation at the AGM</b>	Ordinary Resolution under Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to re-appoint Mrs. Dipika Shroff (DIN:0226941) as a Director, liable to retire by rotation at the AGM.
<b>5) Ordinary Resolution: Ratification of appointment of the Statutory Auditors of the Company</b>	Ordinary Resolution under Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the appointment of M/s G.P Kejriwal & Co. Chartered Accountants, (FRN: 001036C) as Statutory Auditors of the Company.
<b><u>Special Business</u></b>	
<b>6) Ordinary Resolution: Appointment of Mr. R.N. Sharma as a director of the company</b>	Ordinary Resolution under Section 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Appointment and Qualification of Directors) Rules, 2014 to appoint Mr. R.N. Sharma (DIN: 00368947) as a director of the company who was appointed as additional director on 09 <sup>th</sup> April, 2016.





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

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

<b>7) Special Resolution: Re-appointment of Mr. Ameya Shroff as Executive Director of the company</b>	Special Resolution under Section 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 to re-appoint Mr. Ameya Shroff (DIN: 05315616) as Executive Director of the Company for a period of 3 years w.e.f. 01 <sup>st</sup> August, 2016 and increasing remuneration w.e.f from 01 <sup>st</sup> April 2016.
<b>8) Special Resolution: Increasing remuneration of Mr. Sanjiv Shroff, Managing Director of the company</b>	Special Resolution under Section 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, to increase remuneration of Mr. Sanjiv Shroff (DIN:00296008), managing director of the company w.e.f. 01 <sup>st</sup> April, 2016.
<b>9) Special Resolution: Increasing remuneration of Mr. Rahul Shroff, Executive Director of the company</b>	Special Resolution under Section 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, to increase remuneration of Mr. Rahul Shroff (DIN:02301693), executive director of the company w.e.f. 01 <sup>st</sup> April, 2016.
<b>10) Ordinary Resolution: Ratification of Remuneration of the Cost Auditor</b>	Ordinary Resolution under Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 to ratify the remuneration of Cost Auditor of the Company for the financial year ending on 31 <sup>st</sup> March, 2017.





**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.

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

- 1) That the AGM notice dated 12<sup>th</sup> August, 2016 under section 101 of the Companies Act, 2013 was dispatched to 8,073 (Eight Thousand and Seventy Three) shareholders by means of courier and 2,090 (Two Thousand and Ninety) shareholders by electronic means via e-mail on or before 20<sup>th</sup> August, 2016. As confirmed by management, there were 776 (Seven Hundred and Seventy Six) such envelopes containing notice of AGM which were returned undelivered and there were 25 (Twenty Five) e-mails which were bounced back and notices were delivered to such shareholders physically.
- 2) As stated in sub rule 4 of Rule 20 of The Companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of The (Management and Administration) Rules, 2014, an advertisement was published by the company on 21<sup>st</sup> August, 2016 in "The Financial Express", English newspaper in English language and in "Rastradoot" vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the AGM notices, by means of courier and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
- 3) The remote e-voting period remained open from Thursday, 08<sup>th</sup> September, 2016 at 10.00 A.M. and ended on Sunday, 11<sup>th</sup> September, 2016 at 5.00 P.M.
- 4) The members of the Company as on the cut-off date i.e. Monday, 05<sup>th</sup> September, 2016 were entitled to vote on the resolutions.
- 5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and thereafter the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the Company.
- 6) The total number of fully paid up shares of the company outstanding as on 05<sup>th</sup> September, 2016, were 39,76,650. As on cut-off date, out of 10,152 (Ten Thousand One Hundred and Fifty Two) shareholders, 19 (Nineteen) shareholders have exercised their votes through remote e-voting and 37 (Thirty Seven) shareholders have exercised their votes through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below:





**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.

**Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements**

Total No. of Shareholders	10,152		
Total No. of Shares (fully paid up)	39,76,650		
Remote E-voting Period	08 <sup>th</sup> September, 2016 to 11 <sup>th</sup> September, 2016		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	19	19,25,959
Total Votes cast through Polling at AGM	B	37	2137
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	19,28,096
Less: Invalid/abstain remote e-voting/ Polls at AGM(On account offer/against option not indicated)	D	1	25
Net remote e-voting/ Polling at AGM(C-D)	E	55	19,28,071

**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 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 outstandi ng 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	20,07,679	19,25,579	95.92	19,25,579	0	100	0.00
Public institution al holders	150	--	--	--	--	--	--
Public- others	19,68,821	2,492	0.13	2,382	110	95.59	4.41
<b>Total</b>	<b>39,76,650</b>	<b>19,28,071</b>	<b>48.48</b>	<b>19,27,961</b>	<b>110</b>	<b>100</b>	<b>0.00</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 12<sup>th</sup> August, 2016 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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**COMPANY SECRETARY**

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

**Item No 2: Ordinary Resolution for declaration of final dividend of Rs. 10/- per 10% cumulative preference shares of 100/- each.**

Total No. of Shareholders	10,152		
Total No. of Shares (fully paid up)	39,76,650		
Remote E-voting Period	08 <sup>th</sup> September, 2016 to 11 <sup>th</sup> September, 2016		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	19	19,25,959
Total Votes cast through Polling at AGM	B	37	2137
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	19,28,096
Less: Invalid/abstain remote e-voting/ Polls at AGM(On account of for/against option not indicated)	D	1	25
Net remote e-voting/ Polling at AGM(C-D)	E	55	19,28,071

**NOTES:**

- Invalid voting was not taken into account for counting of 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	19,25,579	95.92	19,25,579	0	100	0.00
Public institutional holders	150	--	--	--	--	--	--
Public-others	19,68,821	2,492	0.13	2,432	60	97.59	2.41
<b>Total</b>	<b>39,76,650</b>	<b>19,28,071</b>	<b>48.48</b>	<b>19,28,011</b>	<b>60</b>	<b>100</b>	<b>0.00</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 123 of the Companies Act, 2013 as set out in the notice of AGM dated 12<sup>th</sup> August, 2016 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 for declaration of final dividend of Rs. 1/- per equity shares of Rs. 10/- each**

Total No. of Shareholders	10,152		
Total No. of Shares (fully paid up)	39,76,650		
Remote E-voting Period	08 <sup>th</sup> September, 2016 to 11 <sup>th</sup> September, 2016		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	19	19,25,959
Total Votes cast through Polling at AGM	B	37	2137
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	19,28,096
Less: Invalid/abstain remote e-voting/ Polls at AGM(On account of for/against option not indicated)	D	1	25
Net remote e-voting/ Polling at AGM(C-D)	E	55	19,28,071

**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 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	19,25,579	95.92	19,25,579	0	100	0.00
Public institutional holders	150	--	--	--	--	--	--
Public-others	19,68,821	2,492	0.13	2,440	52	97.91	2.09
<b>Total</b>	<b>39,76,650</b>	<b>19,28,071</b>	<b>48.48</b>	<b>19,28,019</b>	<b>52</b>	<b>100</b>	<b>0.00</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 123 of the Companies Act, 2013 as set out in the notice of AGM dated 12<sup>th</sup> August, 2016 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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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

**Item No 4: Ordinary Resolution for appointment of Director, retired by rotation at the AGM**

Total No. of Shareholders	10,152		
Total No. of Shares (fully paid up)	39,76,650		
Remote E-voting Period	08 <sup>th</sup> September, 2016 to 11 <sup>th</sup> September, 2016		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	19	19,25,959
Total Votes cast through Polling at AGM	B	37	2137
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	19,28,096
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	25
Net remote e-voting/ Polling at AGM(C-D)	E	55	19,28,071

**NOTES:**

- Invalid voting was not taken into account for counting of 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	19,25,579	95.92	19,25,579	0	100	0.00
Public institutional holders	150	--	--	--	--	--	--
Public-others	19,68,821	2,492	0.13	2,432	60	97.59	2.41
<b>Total</b>	<b>39,76,650</b>	<b>19,28,071</b>	<b>48.48</b>	<b>19,28,011</b>	<b>60</b>	<b>100</b>	<b>0.00</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 12<sup>th</sup> August, 2016 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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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

**Item No 5: Ordinary Resolution for ratification of appointment of Statutory Auditors**

Total No. of Shareholders	10,152		
Total No. of Shares (fully paid up)	39,76,650		
Remote E-voting Period	08 <sup>th</sup> September, 2016 to 11 <sup>th</sup> September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	19	19,25,959
Total Votes cast through Polling at AGM	B	37	2137
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	19,28,096
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	25
Net remote e-voting/ Polling at AGM(C-D)	E	55	19,28,071

**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 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 outsta nding shares (3)=[ (2)/(1)] *100	No. of votes in Favour (4)	No. of Votes again st(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	19,25,579	95.92	19,25,579	0	100	0.00
Public institution al holders	150	--	--	--	--	--	--
Public- others	19,68,821	2,492	0.13	2,382	110	95.59	4.41
<b>Total</b>	<b>39,76,650</b>	<b>19,28,071</b>	<b>48.48</b>	<b>19,27,961</b>	<b>110</b>	<b>100</b>	<b>0.00</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, 142 of the Companies Act, 2013 as set out in the notice of AGM dated 12<sup>th</sup> August, 2016 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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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

**Item No 7: Special Resolution for re-appointment of Executive Director of the company**

Total No. of Shareholders	10,152		
Total No. of Shares (fully,paid up)	39,76,650		
Remote E-voting Period	08 <sup>th</sup> September, 2016 to 11 <sup>th</sup> September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	19	19,25,959
Total Votes cast through Polling at AGM	B	37	2137
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	19,28,096
Less: Invalid/abstain remote e-voting/ Polls at AGM*(On account of for/against option not indicated)	D	1	25
Net remote e-voting/ Polling at AGM(C-D)	E	55	19,28,071

**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 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	19,25,579	95.92	19,25,579	0	100	0.00
Public institutional holders	150	--	--	--	--	--	--
Public-others	19,68,821	2,492	0.13	2,232	260	89.57	10.43
<b>Total</b>	<b>39,76,650</b>	<b>19,28,071</b>	<b>48.48</b>	<b>19,27,811</b>	<b>260</b>	<b>99.99</b>	<b>0.01</b>

Percentage of Votes cast in favour: 99.99 | Percentage of votes cast against: 0.01

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, 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 12<sup>th</sup> August, 2016 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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**COMPANY SECRETARY**

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

**Item No 9: Special Resolution for increasing the remuneration of Executive Director of the company**

Total No. of Shareholders	10,152		
Total No. of Shares (fully paid up)	39,76,650		
Remote E-voting Period	08 <sup>th</sup> September, 2016 to 11 <sup>th</sup> September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	19	19,25,959
Total Votes cast through Polling at AGM	B	37	2137
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	19,28,096
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	25
Net remote e-voting/ Polling at AGM(C-D)	E	55	19,28,071

**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 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	19,25,579	95.92	19,25,579	0	100	0.00
Public institutional holders	150	--	--	--	--	--	--
Public-others	19,68,821	2,492	0.13	2,132	360	85.55	14.45
<b>Total</b>	<b>39,76,050</b>	<b>19,28,071</b>	<b>48.48</b>	<b>19,27,711</b>	<b>360</b>	<b>99.98</b>	<b>0.02</b>

Percentage of Votes cast in favour: 99.98 | Percentage of votes cast against: 0.02

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.98%, 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 12<sup>th</sup> August, 2016 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 10: Ordinary Resolution for Ratification of Remuneration of the Cost Auditors**

Total No. of Shareholders	10,152		
Total No. of fully paid up Shares	39,76,650		
Remote E-voting Period	08 <sup>th</sup> September, 2016 to 11 <sup>th</sup> September, 2016		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	19	19,25,959
Total Votes cast through Polling at AGM	B	37	2137
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	19,28,096
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	25
Net remote e-voting/ Polling at AGM(C-D)	E	55	19,28,071

**NOTES:**

- Invalid voting was not taken into account for counting of 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 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) ]*100
Promoter and Promoter group	20,07,679	19,25,579	95.92	19,25,579	0	100	0.00
Public institution al holders	150	--	--	--	--	--	--
Public- others	19,68,821	2,492	0.13	2,332	160	93.58	6.42
<b>Total</b>	<b>39,76,650</b>	<b>19,28,071</b>	<b>48.48</b>	<b>19,27,911</b>	<b>160</b>	<b>99.99</b>	<b>0.01</b>

Percentage of Votes cast in favour: 99.99 | Percentage of votes cast against: 0.01

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.99%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 12<sup>th</sup> August, 2016 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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I further report that as per the AGM notice dated 12<sup>th</sup> August, 2016, the Chairman/Company Secretary may declare and confirm the above result. The result of AGM 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 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 remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through Polling at AGM, 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 Chairman/Company Secretary of the Company.

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



**For Reliance Chemotex Industries Limited**



**Chairman/Company Secretary**

Place: Jaipur

Date: 14<sup>th</sup> September, 2016