



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

September 29, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: Reliance Chemotex Industries Limited, Scrip Code: 503162

Sub: Outcome of 42nd Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Please find attached the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure-A**. All the resolutions as stated in the Notice of AGM dated August 26, 2020 have been approved with requisite majority.
2. Scrutinizer's Report dated September 28, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.
3. Mr. Sanjiv Shroff is re-appointed as Managing Director of the Company for the period of 3 years w.e.f. September 1, 2020. Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015 as **Annexure-C**

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Reliance Chemotex Industries Limited


Chirag Gupta
Company Secretary
Encl: As above

Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com
Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994

Annexure-A

Voting Results of 42nd Annual General Meeting Details of e-voting at AGM and remote e-voting results as per Regulation 44(3) of Listing Regulations, in respect of the following resolutions:

| | |
|--|--------------------|
| Date of AGM | September 28, 2020 |
| Total number of shareholders / Folios on record date (i.e. as on September 21, 2020) | 8044 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter group | NA |
| Public | NA |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter group | 12 |
| Public | 52 |



Resolution No. 1 - Ordinary Resolution:

To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandi ng shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------|---------------------------------------|---------------------|--------------------------------|---------------------------|--|--------------------------------|------------------------------|---|--|
| | | | [1] | [2] | [3]=[2]/(1)]*100 | [4] | [5] | [6]=[4]/(2)] *100 | [7]=[5]/(2)]*100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 54,80,719 | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000 |
| | | E- Voting at AGM | | - | - | - | - | - | - |
| | | Total | | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000 |
| 2 | Public - Institutiona l holders | Remote E-Voting | 150 | - | - | - | - | - | - |
| | | E- Voting at AGM | | - | - | - | - | - | - |
| | | Total | | - | - | - | - | - | - |
| 3 | Public- Others | Remote E-Voting | 20,62,694 | 84,116 | 4.0780% | 84,011 | 105 | 99.8752% | 0.1248% |
| | | E- Voting at AGM | | 5 | 0.0002% | 5 | 0 | 100.0000% | 0.0000% |
| | | Total | | 84,121 | 4.0782% | 84,016 | 105 | 99.8752% | 0.1248% |
| Total | | | 75,43,563 | 55,64,740 | 73.7681% | 55,64,635 | 105 | 99.9981% | 0.0019% |



Resolution No. 2 - Ordinary Resolution:

To declare Final dividend of Rs. 1/- per equity share of Rs. 10 each.

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandi ng shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------|---------------------------------------|---------------------|--------------------------------|---------------------------|--|--------------------------------|------------------------------|---|--|
| | | | [1] | [2] | [3]=[2]/(1)]*100 | [4] | [5] | [6]=[4]/(2)]*100 | [7]=[5]/(2)]*100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 54,80,719 | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000 |
| | | E- Voting at AGM | | - | - | - | - | - | |
| | | Total | | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000 |
| 2 | Public - Institutiona l holders | Remote E-Voting | 150 | - | - | - | - | - | - |
| | | E- Voting at AGM | | - | - | - | - | - | |
| | | Total | | - | - | - | - | - | |
| 3 | Public- Others | Remote E-Voting | 20,62,694 | 84,116 | 4.0780% | 84,016 | 100 | 99.8811% | 0.1189% |
| | | E- Voting at AGM | | 5 | 0.0002% | 5 | 0 | 100.0000% | 0.0000% |
| | | Total | | 84,121 | 4.0782% | 84,021 | 100 | 99.8811% | 0.1189% |
| Total | | | 75,43,563 | 55,64,740 | 73.7681% | 55,64,640 | 100 | 99.9982% | 0.0018% |



Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. N.G. Khaitan, (DIN:00020588) who retires by rotation, and being eligible, offers himself for re-appointment.

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------|---------------------------------------|---------------------|--------------------------------|---------------------------|---|--------------------------------|------------------------------|--|--|
| | | | [1] | [2] | [3]=[2]/(1)] *100 | [4] | [5] | [6]=[4]/(2)]* 100 | [7]=[5]/(2)] *100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 54,80,719 | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| | | E- Voting at AGM | | - | - | - | - | - | - |
| | | Total | | 54,80,619 | 99.99882% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| 2 | Public - Institutiona l holders | Remote E-Voting | 150 | - | - | - | - | - | - |
| | | E- Voting at AGM | | - | - | - | - | - | - |
| | | Total | | - | - | - | - | - | - |
| 3 | Public- Others | Remote E-Voting | 20,62,694 | 84,116 | 4.0780% | 84,111 | 5 | 99.9940% | 0.0059% |
| | | E- Voting at AGM | | 5 | 0.0002% | 5 | 0 | 100.0000% | 0.0000% |
| | | Total | | 84,121 | 4.0782% | 84,116 | 5 | 99.9941% | 0.0059% |
| Total | | | 75,43,563 | 55,64,740 | 73.7681% | 55,64,735 | 5 | 99.9999% | 0.0001% |



Resolution No.4: Special Resolution:

To Re-appoint Mr. Sanjiv Shroff (DIN: 00296008) As Managing Director of the Company.

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 against on votes polled |
|--------|--------------------------------|------------------|--------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | [1] | [2] | [3]=[2]/(1) *100 | [4] | [5] | [6]=[4]/(2) *100 | [7]=[5]/(2)*100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 54,80,719 | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| | | E- Voting at AGM | | - | - | - | - | - | - |
| | | Total | | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| 2 | Public - Institutional holders | Remote E-Voting | 150 | - | - | - | - | - | - |
| | | E- Voting at AGM | | - | - | - | - | - | - |
| | | Total | | - | - | - | - | - | - |
| 3 | Public- Others | Remote E-Voting | 20,62,694 | 84,116 | 4.0780% | 84,111 | 5 | 99.9940% | 0.0059% |
| | | E- Voting at AGM | | 5 | 0.0002% | 5 | 0 | 100.0000% | 0.0000% |
| | | Total | | 84,121 | 4.0782% | 84,116 | 5 | 99.9941% | 0.0059% |
| Total | | | 75,43,563 | 55,64,740 | 73.7681% | 55,64,735 | 5 | 99.9999% | 0.0001% |



Resolution No.5: Ordinary Resolution:

To ratify the remuneration of cost auditors for the financial year 2020-21.

| Sr. No | Promoter/ Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|--------|--------------------------------------|---------------------|--------------------------------|---------------------------|---|--------------------------------|------------------------------|---|--|
| | | | [1] | [2] | [3]=[(2)/(1)] *100 | [4] | [5] | [6]=[(4)/(2)] *100 | [7]=[(5)/(2)]*100 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 54,80,719 | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| | | E- Voting at AGM | | - | - | - | - | - | - |
| | | Total | | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| 2 | Public - Institutional holders | Remote E-Voting | 150 | - | - | - | - | - | - |
| | | E- Voting at AGM | | - | - | - | - | - | - |
| | | Total | | - | - | - | - | - | - |
| 3 | Public- Others | Remote E-Voting | 20,62,694 | 84,116 | 4.0780% | 84,011 | 105 | 99.8752% | 0.1248% |
| | | E- Voting at AGM | | 5 | 0.0002% | 5 | 0 | 100.0000% | 0.0000% |
| | | Total | | 84,121 | 4.0782% | 84,016 | 105 | 99.8752% | 0.1248% |
| Total | | | 75,43,563 | 55,64,740 | 73.7681% | 55,64,635 | 105 | 99.9981% | 0.0019% |





SCRUTINIZER'S REPORT

To,

The Chairman of

42nd Annual General Meeting ("AGM") of the Shareholders of Reliance Chemotex Industries Ltd held on Monday, September 28, 2020 at 10:15 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM

The Board of Directors of Reliance Chemotex Industries Ltd (hereinafter referred to as "the Company") at its meeting held on Wednesday, August 26, 2020 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at 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) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 42nd AGM of the Equity Shareholders dated August 26, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.





- Pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in The Indian Express (English newspaper) and Jai Rajasthan (vernacular language newspaper), having electronic editions on August 29, 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was September 04, 2020 and as on that date, there were 8,052 folios of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider of the Company completed dispatch of Notice of AGM on September 05, 2020 by E-mail to 4,038 Members who had already registered their email IDs with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Jai Rajasthan", vernacular newspaper in vernacular language on Sunday, September 06, 2020. 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.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Monday, September 21, 2020.
- The remote e-voting period remained open from Friday, September 25, 2020 at 09:00 A.M. and ended on Sunday, September 27, 2020 at 05:00 P.M.
- At the end of the voting period on Sunday, September 27, 2020 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.





- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider (<https://www.evoting.nsdl.com/>) the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





Item No. 1: Ordinary Resolution:

To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with reports of the Board of Directors and Auditors thereon.

| | | | |
|---|---|--------------------------|------------------|
| Total No. of shareholders/ folios | 8,044 | | |
| Total No. of Shares | 75,43,563 | | |
| Remote E-voting Period | From Friday, September 25, 2020 at 09:00 A.M. to Sunday, September 27, 2020 at 05:00 P.M. | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 66 | 55,64,735 |
| Total Votes cast through e-voting at AGM | B | 1 | 5 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 67 | 55,64,740 |
| Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated) | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM (C-D) | E | 67 | 55,64,740 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) 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 e-voting or the number of shares mentioned in the e-voting whichever is less.

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 | 54,80,719 | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| Public- Institutional Holders | 150 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- others | 20,62,694 | 84,121 | 4.0782% | 84,016 | 105 | 99.8752% | 0.1248% |
| Total | 75,43,563 | 55,64,740 | 73.7681% | 55,64,635 | 105 | 99.9981% | 0.0019% |

Percentage of Votes cast in favour: 99.9981% | Percentage of votes cast against: 0.0019%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9981%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 26, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 2: Ordinary Resolution:

To declare Final dividend of Rs. 1/- per equity share of Rs. 10 each.

| | | | |
|--|---|--------------------------|------------------|
| Total No. of shareholders/ folios | 8,244 | | |
| Total No. of Shares | 75,43,563 | | |
| Remote E-voting Period | From Friday, September 25, 2020 at 09:00 A.M. to Sunday, September 27, 2020 at 05:00 P.M. | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 66 | 55,64,735 |
| Total Votes cast through e-voting at AGM | B | 1 | 5 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 67 | 55,64,740 |
| Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated) | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM (C-D) | E | 67 | 55,64,740 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) 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 e-voting or the number of shares mentioned in the e-voting whichever is less.

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 | 54,80,719 | 54,80,519 | 99.9982% | 54,80,519 | 0 | 100.0000% | 0.0000% |
| Public- Institutional Holders | 150 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- others | 20,62,694 | 84,121 | 4.0762% | 84,021 | 100 | 99.8811% | 0.1189% |
| Total | 75,43,563 | 55,64,740 | 73.7581% | 55,64,640 | 100 | 99.9982% | 0.0018% |

Percentage of Votes cast in favour: 99.9982% | Percentage of votes cast against: 0.0018%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.9982%**, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 26, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. N.G. Khaitan, (DIN: 00020588) who retires by rotation, and being eligible, offers himself for re-appointment.

| | | | |
|--|---|--------------------------|------------------|
| Total No. of shareholders/ folios | 8,044 | | |
| Total No. of Shares | 75,43,563 | | |
| Remote E-voting Period | From Friday, September 25, 2020 at 09:00 A.M. to Sunday, September 27, 2020 at 05:00 P.M. | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 66 | 55,64,735 |
| Total Votes cast through e-voting at AGM | B | 1 | 5 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 67 | 55,64,740 |
| Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated) | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM (C-D) | E | 67 | 55,64,740 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) 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 e-voting or the number of shares mentioned in the e-voting whichever is less.

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 | 54,80,719 | 54,80,615 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| Public- Institutional Holders | 150 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- others | 20,62,694 | 84,121 | 4.0782% | 64,116 | 5 | 99.9941% | 0.0059% |
| Total | 75,43,563 | 55,64,740 | 73.7681% | 55,64,735 | 5 | 99.9999% | 0.0001% |

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated August 26, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 4: Special Resolution:

To Re-appoint Mr. Sanjiv Shroff (DIN: 00296008) As Managing Director of the Company.

| | | | |
|--|---|--------------------------|------------------|
| Total No. of shareholders/ folios | 8,014 | | |
| Total No. of Shares | 75,43,563 | | |
| Remote E-voting Period | From Friday, September 25, 2020 at 09:30 A.M. to Sunday, September 27, 2020 at 05:00 P.M. | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 86 | 55,94,735 |
| Total Votes cast through e-voting at AGM | B | 1 | 5 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 87 | 55,64,740 |
| Less: Invalid/abstain remote e-voting/ Refs at AGM (On account of for/against order not indicated) | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM (C-D) | E | 87 | 55,64,740 |

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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 e-voting or the number of shares mentioned in the e-voting whichever is less.

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 | 54,80,719 | 54,80,619 | 99.9982% | 54,80,619 | 0 | 100.0000% | 0.0000% |
| Public- Institutional Holders | 150 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- others | 20,62,694 | 84,121 | 4.0782% | 84,116 | 5 | 99.9941% | 0.0059% |
| Total | 75,43,563 | 55,64,740 | 73.7681% | 55,64,735 | 5 | 99.9999% | 0.0001% |

Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9999%, Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated August 26, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 5: Ordinary Resolution:

To ratify the remuneration of cost auditors for the financial year 2020-21.

| | | | |
|--|---|--------------------------|------------------|
| Total No. of shareholders/ folios | 8,044 | | |
| Total No. of Shares | 75,43,563 | | |
| Remote E-voting Period | From Friday, September 25, 2020 at 09:00 A.M. to Sunday, September 27, 2020 at 05:00 P.M. | | |
| | | Number of Votes/Folio | Number of shares |
| Total votes cast through remote e-voting | A | 66 | 55,64,735 |
| Total Votes cast through e-voting at AGM | B | 1 | 5 |
| Grand Total of remote e-voting / e-voting at AGM (A+B) | C | 67 | 55,64,740 |
| Less: Invalid/sustain remote e-voting/ Polls at AGM (On account of for/against option not indicated) | D | 0 | 0 |
| Net remote e-voting/ e-voting at AGM (C-D) | E | 67 | 55,64,740 |

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) 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 e-voting or the number of shares mentioned in the e-voting whichever is less.

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 | 54,80,719 | 54,80,619 | 99.9987% | 54,80,619 | 2 | 100.0000% | 0.0000% |
| Public- Institutional Holders | 150 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- others | 20,62,694 | 84,121 | 4.0782% | 84,016 | 105 | 99.8752% | 0.1248% |
| Total | 75,43,563 | 55,64,740 | 73.7681% | 55,64,635 | 105 | 99.9981% | 0.0019% |

Percentage of Votes cast in favour: 99.9981% | Percentage of votes cast against: 0.0019%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.9981%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated August 26, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated August 26, 2020 as per the results above stand passed under remote e-voting and e-voting at the AGM 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/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

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 e-voting at AGM.

Yours Faithfully

CS Manoj Maheshwari
Scrutinizer
M. No.: FCS 3355 | C.P. No. 1971
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)



Place: Jaipur
Date: September 28, 2020
UDIN: F0033558000796213

Countersigned By
For Reliance Chemotex Industries Ltd.

Chiranjit Gupta
Company Secretary
M. No.: 50843
(as authorized by Chairman of AGM)





RELIANCE

CHEMOTEX INDUSTRIES LIMITED
Annexure C

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

1. **Reason for Change:** The Board in its meeting held on August 26, 2020, subject to the approval of shareholders, had re-appointed Mr. Sanjiv Shroff as Managing Director of the company for the period of 3 years w.e.f. September 01, 2020. Now he has been re-appointed as the Managing Director of the company for the further period of three years with effect from September 01, 2020.
2. **Date of Re-Appointment & term of re-appointment:** The shareholders at the AGM held on September 28, 2020 re-appointed Mr. Sanjiv Shroff as Managing Director of the Company for the period of 3 years w.e.f. September 01, 2020.
3. **Brief profile:** Mr. Sanjiv Shroff has a Bachelor of Science in Chemistry (Honours) from St. Xavier's College, Kolkata University and has been the Managing Director of Reliance Chemotex Industries Limited since 1988. He has been associated with the textile industry for the last 30 years and having vast experience in the domain of Finance, Operation and Marketing.
4. **Disclosure of Relationship between Director inter-se:** Mr. Sanjiv Shroff is related to Mrs. Dipika Shroff, Mr. Rahul Shroff, Mr. Ameya Shroff and Mr. N.G. Khaitan.
5. **Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority:** Mr. Sanjiv Shroff is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udalpur-313 003 (Raj.)
Phone : (0294) 2490488, 2491489-90 **Fax :** 0294-2490067 **e-mail:** udalpur@reliancechemotex.com
Website : www.reliancechemotex.com **CIN :** L40102RJ1977PLC001994