

# RAMGOPAL POLYTEX LIMITED



**Corporate Office :** 701, Tulsiani Chambers, Free Press Journal Marg  
Nariman Point, Mumbai 400 021, India  
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86  
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net  
CIN: L17110MH1981PLC024145

Date: September 29, 2017

To, Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
To The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Calcutta – 700 001	

SCRIP CODE: 514223  
SCRIP ID: RAMGOPOLY

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Déar Sir/Madam,

**Sub: Disclosure of voting results at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 29, 2017.**

At the 36<sup>th</sup> AGM of the Company held on Friday, September 29, 2017 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane – 421 302, all the business contained in the Notice of the AGM dated August 26, 2017 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting Ballot forms and polling conducted at the AGM) in the format prescribed under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer Report are enclosed as **Annexure A** and **Annexure B** respectively.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Ramgopal Polytex Limited

  
Manorama Yadav  
Company Secretary and  
Compliance Officer  
(Membership No.: A36619)



Encl: as above

**Registered Office :** Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi.  
District: Thane - 421302, Maharashtra.

[Home](#)[Validate](#)**General information about company**

Scrip code	514223
Name of the company	Ramgopal Polytex Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

<b>Voting results</b>	
Record date	22-09-2017
Total number of shareholders on record date	23056
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	11
b) Public	20
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors				
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 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		6536796	99.1656	6536796	0	100.0000	0.0000
	Poll	6591796	10000	0.1517	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6591796	6546796	99.3173	6546796	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	80400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	80400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		200	0.0026	200	0	100.0000	0.0000
	Poll	7827804	3000	0.0383	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7827804	3200	0.0409	3200	0	100.0000	0.0000
<b>Total</b>		14500000	6549996	45.1724	6549996	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-				
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 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		6536796	99.1656	6536796	0	100.0000	0.0000
	Poll	6591796	10000	0.1517	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6591796	6546796	99.3173	6546796	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	80400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	80400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		200	0.0026	200	0	100.0000	0.0000
	Poll	7827804	2900	0.0370	2900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7827804	3100	0.0396	3100	0	100.0000	0.0000
<b>Total</b>		14500000	6549896	45.1717	6549896	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint N. K. Jalan & Co., Chartered Accountants (Firm Registration Number: 104019W) the Auditors of the Company in place of retiring auditors, Rungta & Associates (Firm Registration						
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 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		6536796	99.1656	6536796	0	100.0000	0.0000
	Poll	6591796	10000	0.1517	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6591796	6546796	99.3173	6546796	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	80400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	80400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		200	0.0026	200	0	100.0000	0.0000
	Poll	7827804	3000	0.0383	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7827804	3200	0.0409	3200	0	100.0000	0.0000
<b>Total</b>		14500000	6549996	45.1724	6549996	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

**Resolution (4)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Revision in terms of remuneration of Mr. Sanjay Jatia, Managing Director of the Company.						
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 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	6591796	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6591796	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	80400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		80400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7827804	200	0.0026	200	0	100.0000	0.0000
	Poll		3000	0.0383	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7827804	3200	0.0409	3200	0	100.0000
<b>Total</b>		14500000	3200	0.0221	3200	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

**Resolution (5)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Change in place of keeping and inspection of register and index of members, returns, etc.						
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 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		6536796	99.1656	6536796	0	100.0000	0.0000
	Poll	6591796	10000	0.1517	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6591796	6546796	99.3173	6546796	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	80400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	80400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		200	0.0026	200	0	100.0000	0.0000
	Poll	7827804	3000	0.0383	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7827804	3200	0.0409	3200	0	100.0000	0.0000
<b>Total</b>		14500000	6549996	45.1724	6549996	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL CARRIED OUT FOR RAMGOPAL POLYTEX LIMITED**

The Chairman of 36<sup>th</sup> Annual General Meeting of Ramgopal Polytex Limited, (The Company) held on the Friday 29<sup>th</sup> Day of September, 2017 at 11.00 a.m. At "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

**Sub: Passing of Resolution through electronic voting and poll conducted at the 36<sup>th</sup> Annual General Meeting of Ramgopal Polytex Limited (The Company), held on the 29<sup>th</sup> Day of September, 2017.**

Pursuant to the Resolution passed by the Board of Directors of Ramgopal Polytex Limited at the meeting held on 26<sup>th</sup> August, 2017, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 36<sup>th</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014], on the resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the Friday 29<sup>th</sup> Day of September, 2017 at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and polls on the resolution contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual General Meeting.

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in clause (v) of sub rule 4. of the Rule 20, the Company also released an advertisement, which was published 21 days in advance from the date of Annual General Meeting in English in The Financial Express on 7<sup>th</sup> September, 2017 and in Marathi in Tarun Bharat on 7<sup>th</sup> September, 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.
- The e-voting remained opened from Tuesday, September 26, 2017 (9:00 a.m.) and ends on Thursday, September 28, 2017 (5:00 p.m.).


- The members of the Company as on the "cutoff date" i.e. September 22, 2017 was entitled to vote on the resolutions (item no.1 to 5) as set out in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September, 29<sup>th</sup> 2017 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Priyanka Daroga who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 16 shareholders holding 65,36,996 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.e-votingindia.com](http://www.e-votingindia.com) and based on the reports generated, the result of the e-voting is as under:
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.e-votingindia.com](http://www.e-votingindia.com) and based on the reports generated, the result of the e-voting is as under:

At the 36<sup>th</sup> Annual General Meeting of the Company held on September 29, 2017, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated September 29<sup>th</sup>, 2017.

I have issued separate Scrutinizer Report dated, 29<sup>th</sup> September, 2017 on the e-Voting on the resolutions contained in the notice to the Annual General Meeting. As a request by the management, I hereby submit a combined report on the results of e-Voting together with that of poll as under:



The result of the E-voting together with that of the Poll is as under:

Item no. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	6536996	99.80%	0	0	0	0
	Poll	13000	0.20%	0	0	0	0
	TOTAL	6549996	100%	0	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	6536996	99.80%	0	0	0	0
	Poll	12900	0.20%	0	0	0	0
	TOTAL	6549896	100%	0	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	6536996	99.80%	0	0	0	0
	Poll	13000	0.20%	0	0	0	0
	TOTAL	6549996	100%	0	0	0	0
Special Business: Item No. 4 of the Notice (As Special Resolution)	E-voting	200	6.25%	0	0	0	0
	Poll	3000	93.75%	0	0	0	0
	TOTAL	3200	100%	0	0	0	0
Special Business: Item No. 5 of the Notice (As Special Resolution)	E-voting	6536996	99.80%	0	0	0	0
	Poll	13000	0.20%	0	0	0	0
	TOTAL	6549996	100%	0	0	0	0

All the Resolution stands passed under e-voting and poll with the requisite majority.



**UMA LODHA & CO.**  
COMPANY SECRETARIES

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,  
Yours Faithfully

For Uma Lodha & Co.  
(Company Secretaries)

  
Uma Lodha  
(Proprietor)  
Membership No.: 5363  
C.P. No. 2593

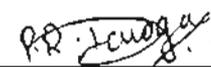
Place: Mumbai  
Date: 29<sup>th</sup> September 2017

Witness 1. Mr. Yaqoob Shaikh

Witness 2. Ms. Priyanka Daroga

---

---



**SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR RAMGOPAL POLYTEX LIMITED**

The Chairman of 36<sup>th</sup> Annual General Meeting of Ramgopal Polytex Limited, (The Company) held on the Friday 29<sup>th</sup> Day of September 2017 at 11.00 a.m. At "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

**Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of Directors of Ramgopal Polytex Limited at the meeting held on 26<sup>th</sup> August, 2017, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on the Friday 29<sup>th</sup> Day Of September, 2017 at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The result of the E-voting is as under:

Further, I submit my report as under:

- Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 23 days in advance from the date of Annual General Meeting in English in The Financial Express on 7<sup>th</sup> September, 2017 and in Marathi in Tarun Bharat on 7<sup>th</sup> September, 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.
- The e-voting remained opened from Tuesday, September 26, 2017 (9:00 a.m.) and ends on Thursday, September 28, 2017 (5:00 p.m.).



- The members of the Company as on the "cutoff date" i.e. Friday, September 22, 2017 was entitled to vote on the resolutions (item no.1 to 5) as set out in the notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September, 29<sup>th</sup> 2017 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Priyanka Daroga who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 16 shareholders holding 6536996 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote , were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. [www.e-votingindia.com](http://www.e-votingindia.com) and based on the reports generated , the result of the e-voting is as under:

As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.

To receive, consider and adopt the audited Balance Sheet as of 31<sup>st</sup> March, 2017 and the Profit and Loss account for the year ended on that date together with the reports of the Directors and Auditors thereon.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	6536996	100%

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.2 Passed with the requisite majority.

To appoint a Director in place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	6536996	100%

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an ordinary Resolution – Item no.3 Passed with the requisite majority.

To appoint M/s. N. K. Jalan & Co., Chartered Accountants (Firm Registration Number. 104019W) as the Statutory Auditors of the Company , in place of retiring auditors, Rungta & Associates (Firm Registration Number: 108888W) Chartered Accountants, for a period of five consecutive years to hold office from the conclusion of this 36th Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company to be held in the year 2022, (subject to ratification of their appointment at every AGM) at such remuneration plus taxes, out of pocket expenses etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	6536996	100%

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

**SPECIAL BUSINESS:**

As Special Resolution – Item no.4 Passed with the requisite majority.

To revise the salary applicable to Mr. Sanjay Jatia, Managing Director of the company, from the existing Rs. 75,000/- (Rupees Seventy-Five Thousand only) per month to Rs.1,00,000/- (Rupees One lakh only) per month with effect from August 10, 2017

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	200	100%

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As Special Resolution – Item no.5 Passed with the requisite majority.

Change in place of keeping and inspection of register and index of members, returns, etc.

To keep the Register and Index of Members, Register and Index of Debenture Holders and copies of all Annual Returns together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the office of the Registrar and Share Transfer Agent of the Company viz. Bigshare Services Private Ltd, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri – East, Mumbai – 400059 and/or at such places within Mumbai where the RTA may have their office from time to time and/or at the Registered Office of the Company at Greentex Clearing House, B-1. 2 & 3, Gosrani Compound, Rehal Village, Bhiwandi, Thane – 421302.™.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	6536996	100%

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

All the resolutions stands passed under e-voting with the requisite majority.



Invalid Votes

Total Number of Members whose votes were declared Invalid	Total number of votes cast by them
0	0

All the resolutions stands passed under e-voting with the requisite majority.

As Special Resolution – Item no.5 Passed with the requisite majority.

Change in place of keeping and inspection of register and index of members, returns, etc.

To keep the Register and Index of Members, Register and Index of Debenture Holders and copies of all Annual Returns together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the office of the Registrar and Share Transfer Agent of the Company viz. Bigshare Services Private Ltd, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis. Next to Keys Hotel, Makwana Road, Andheri – East, Mumbai – 400059 and/or at such places within Mumbai where the RTA may have their office from time to time and/or at the Registered Office of the Company at Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane – 421302.”.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	6536996	100%

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

All the resolutions stands passed under e-voting with the requisite majority.

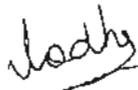


**UMA LODHA & CO.**  
COMPANY SECRETARIES

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Poll, by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,  
Yours Faithfully

For Uma Lodha & Co.  
(Company Secretaries)



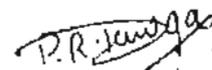
Uma Lodha  
(Proprietor)  
Membership No.: 5363  
C.P. No. 2593

Place: Mumbai  
Date: 29<sup>th</sup> September, 2017

Witness 1. Mr. Yaqoob Shaikh

  
\_\_\_\_\_

Witness 2. Ms. Priyanka Daroga

  
\_\_\_\_\_

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

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

The Chairman of 36<sup>th</sup> Annual General Meeting of Ramgopal Polytex Limited, (The Company) held on the Friday 29<sup>th</sup> Day of September, 2017 at 11.00 a.m. At "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302."

Dear Sir,

I, Uma Lodha Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ramgopal Polytex Limited (The Company), held on Friday, 29<sup>th</sup> Day of September, 2017 at 11:00 a.m. at "House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421 302" submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
4. The result of the Poll is as under:

As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.

To receive, consider and adopt the audited Balance Sheet as of 31<sup>st</sup> March, 2017 and the Profit and Loss account for the year ended on that date together with the reports of the Directors and Auditors thereon.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	13000	100%



Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.2 Passed with the requisite majority.

To appoint a Director in Place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
15	12900	100%

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'UMA LODHA & CO.' and 'COMPANY SECRETARIES' around the perimeter. The signature is a stylized cursive script.

**As an ordinary Resolution – Item no.3 Passed with the requisite majority.**

To appoint M/s. N. K. Jalan & Co., Chartered Accountants (Firm Registration Number: 104019W) as the Statutory Auditors of the Company, in place of retiring auditors, Rungta & Associates (Firm Registration Number: 108888W) Chartered Accountants, for a period of five consecutive years to hold office from the conclusion of this 36th Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company to be held in the year 2022, (subject to ratification of their appointment at every AGM) at such remuneration plus taxes, out of pocket expenses etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors.

**Voted in favour of the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
15	13000	100%

**Voted against the resolution:**

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes**

Total Number of Members whose votes were declared invalid.	Total number of votes cast by them
0	0

**SPECIAL BUSINESS:**

**As Special Resolution – Item no.4 Passed with the requisite majority.**

To revise the salary applicable to Mr. Sanjay Gata, Managing Director of the company, from the existing Rs. 75,000/- (Rupees Seventy-Five Thousand only) per month to Rs. 1,00,000/- (Rupees One lakh only) per month with effect from August 10, 2017.

A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text, possibly a company name or official seal.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
15	3000	100%

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As Special Resolution – Item no.5 Passed with the requisite majority.

Change in place of keeping and inspection of register and index of members, returns, etc.

To keep the Register and Index of Members, Register and Index of Debenture Holders and copies of all Annual Returns together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the office of the Registrar and Share Transfer Agent of the Company viz. Bigshare Services Private Ltd, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri – East, Mumbai – 400059 and/or at such places within Mumbai where the RTA may have their office from time to time and/or at the Registered Office of the Company at Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Relnal Village, Bhiwandi, Thane – 421302.”

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	13000	100%



Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

All the resolutions stand passed under e-voting with the requisite majority.



**UMA LODHA & CO.**  
COMPANY SECRETARIES

A Compact Disc (CD) CONTAINING A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

For Uma Lodha & Co.  
Company Secretaries

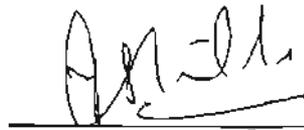


Uma Lodha  
Proprietor  
(COP NO. 2593)

Place: Mumbai

Date: September 29<sup>th</sup>, 2017

Witness 1. Mr. Yaqoob Shaikh



Witness 2. Ms. Priyanka Daroga

