

# 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: October 8, 2015**

**To,**  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
**Sir P J Tower,**  
**Dalal Street,**  
**Mumbai – 400001**

**Scrip Code: 514223**

**Sub: Declaration of Result of Postal Ballot conducted by the Company**

A Notice of Postal Ballot dated August 11, 2015 was sent to the Members of the Company for seeking their approval by means of Postal Ballot process for

**Authorization to the Board of Directors to give Loans, Guarantees or provide Security pursuant to Section 186 of the Companies Act, 2013**

The Board of Directors had appointed M/s. Uma Lodha & Company, Practicing Company Secretary as the scrutinizer for conducting the Postal Ballot process. The Scrutinizer has submitted the report dated October 8, 2015 to the Company which is enclosed herewith.

The summary of the Scrutinizer's Report is as given below:

	<b>Vote Casted by</b>	<b>No.of Shares (a/f*100)</b>	<b>% to total</b>
Votes in Favour	Physical	18,200	0.277
	E-voting	65,44,696	99.62
<b>Sub-total (a)</b>		<b>65,62,896</b>	<b>99.89</b>
Votes Against	Physical	1,100	0.017
	E-voting	5,800	0.088
<b>Sub-total (b)</b>		<b>6,900</b>	<b>0.105</b>
Abstain	Physical	0	0
	E-voting	0	0
<b>Sub-total (c)</b>		<b>0</b>	<b>0</b>
Invalid	Physical	0	0
	E-voting	0	0
<b>Sub-total (d)</b>		<b>0</b>	<b>0</b>
Total voted shares (a) + (b) + (c) + (d)		65,69,796	-
<b>Net valid voted shares (f) (a) + (b) + (c) - (d)</b>		65,69,796	-
<b>Result Carried / Not Carried</b>		The Resolution was passed with requisite Majority	

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



# RAMGOPAL POLYTEX LIMITED



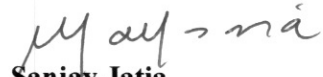
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On the basis of above results, it is announced that the Resolution as set out in the notice dated August 11, 2015 has been duly passed by the Members as Resolution with requisite majority.

The breakup of the voting pattern as required under Clause 35A of the Listing Agreement is enclosed herewith.

Thanking you.

Yours faithfully,  
For **Ramgopal Polytex Limited**

  
**Sanjay Jatia**  
**Chairman & Managing Director**  
**(DIN 00913405)**



Encl: as above

**Special Resolution – Authorization to the Board of Directors to give Loans, Guarantees or provide Security pursuant to Section 186 of the Companies Act, 2013**

**Mode of voting: (Show of hands/ poll/ postal ballot/ Evoting)**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes 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	6591796	6546796	99.32	6546796	0	100	0
Public Institutional Holders	80400	0	0	0	0	0	0
Public Others	7827804	23000	0.29	16100	6900	70	30
Total	14500000	6569796	45.31	6562896	6900	99.89	0.11

Note: The resolution was passed with requisite majority



**The Director**

Ramgopal Polytex Limited  
Greentex Clearing House, B-1, 2 & 3,  
Gosrani Compound, Rehnal Village, Bhiwandi, Thane – 421302

Dear Sir,

**Sub: Submission of Final Report of Postal Ballot**

The Board of Directors of Ramgopal Polytex Limited ("RPL" or "the Company") by means of resolution passed at the Board Meeting held on 11<sup>th</sup> August 2015 appointed the undersigned as the Scrutinizer to monitor the process of postal ballot in respect of Special Resolution as per Postal Ballot notice dated 11<sup>th</sup> August 2015 proposed for passing by the members by means of postal ballot including E-voting process by the members of Ramgopal Polytex Limited (**the Company**) as prescribed under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and to ensure compliance thereof.

As required under Section 110 of the Act, a notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders by Email /Courier along with Postal Ballot forms along with prepaid envelope in respect of the following Resolution:

**Authorization to the Board of Directors to give Loans, Guarantees or provide Security pursuant to Section 186 of the Companies Act, 2013**

The Shareholders were required to complete the postal ballot form and to return the same duly completed and signed, in the enclosed self-addressed business reply envelope to the Scrutinizer, so as to reach the Scrutinizer not later than 5:00 p.m. on Monday, October 5, 2015. Accordingly, the postal Ballots received after the closure of business hours on Monday, October 5, 2015 have not been considered. As required under Rule 22 as mentioned above, a register has been maintained and particulars of name, address, folio no. of shares along with assent and dissent have been recorded therein on day to day basis.

The following criteria were laid down by the undersigned while scrutinizing the ballot papers:

1. The Company has, on 5<sup>th</sup> September 2015 completed the dispatch /sending the emails of notice of Postal Ballot dated 11<sup>th</sup> August 2015, postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members/ List of Beneficiaries as on 21<sup>st</sup> August 2015.
2. Particulars of the Postal ballot received including the votes casted through E Voting from/by the members have been entered in the Register maintained separately for the purpose.





# UMA LODHA & CO.

## COMPANY SECRETARIES

3. At around 8:30 P.M on Monday, October 5, 2015, I have downloaded the E voting Report from the Central Depository Services (India) Limited ("CDSL") site viz <https://www.evotingindia.com> by using the Scrutinizer's login ID and password.
4. The postal Ballot forms were duly scrutinized. The shareholding and the signature of the shareholders was checked and where there has been doubt the same has been treated as invalid.
5. The importance of filling up of place and date was ignored as this was evident on the covers posted by them under business envelopes attached along with the ballot papers.

A summary of number of Postal Ballot Forms received, shareholding and voting pattern on the basis of valid ballots received is annexed to the report.

Based on the scrutiny of the postal ballot forms received, the undersigned submit her report as under.

Business for transaction	Results
Consent for Authorization to the Board of Directors to give Loans, Guarantees or provide Security pursuant to Section 186 of the Companies Act, 2013	Carried with requisite majority

Mr. Sanjay Jatia, Chairman and Managing Director of the Company may accordingly declare the results of Postal Ballot based on the above-mentioned report pursuant to Section 110 of the Act and other applicable provisions, if any, of the Act read together with the Companies (Management and Administration) Rules, 2014 and put the same on the website of the Company for the information of the members and record in its minute book as Special Resolution.

FOR UMA LODHA & CO.



Uma Lodha  
Practicing Company Secretary  
C.P. : 2593

Date : 8<sup>th</sup> October 2015  
Place : Mumbai



**ANNEXURE TO SCRUTINIZER'S REPORT ON POSTAL BALLOT OF RAMGOPAL POLYTEX LIMITED**

**Postal Ballot Voting Period: September 6, 2015 at 9.00 a. m till October 5, 2015 at 5.00 p.m.**

	<b>Vote Casted by</b>	<b>No. of Shares (a/f*100)</b>	<b>% to total</b>
Votes in favour	Physical	18,200	0.277
	E-Voting	65,44,696	99.62
<b>Sub-total (a)</b>		<b>65,62,896</b>	<b>99.89</b>
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	E-Voting	0	0
<b>Sub-total (c)</b>		<b>0</b>	<b>0</b>
Invalid	Physical	0	0
	E-Voting	0	0
<b>Sub-total (d )</b>		<b>0</b>	<b>0</b>
Total voted shares (a) +(b) + (c )+(d)		65,69,796	-
<b>Net valid voted shares (f) (a) +(b) + (c )-(d)</b>		65,69,796	-
<b>Result Carried / Not Carried</b>		The Resolution was passed with requisite Majority	

