

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145



Date: September 30, 2025

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 SCRIP CODE: 10028131
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of the Proceedings of the 44th (Forty-Fourth) Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

The 44th (Forty-Fourth) AGM of the Members of Ramgopal Polytex Limited ('the Company') scheduled to be held today i.e., Tuesday, September 30, 2025 at 3:30 PM IST, commenced at 3:44 P.M., through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Sanjay Jatia, the Chairman and Managing Director of the Company chaired the meeting. The 44th Annual General Meeting was attended by all the Directors, the Chief Financial Officer, the Company Secretary, the Statutory Auditors, Internal Auditor and the Secretarial Auditor of the Company. Mrs. Uma Lodha, Proprietor of M/s. Uma Lodha & Co, Practicing Company Secretaries (Membership No. 5363, COP Number 2593) Scrutinizer was present at the meeting. The requisite quorum being present as per the data received from the e-voting portal of Central Depository Services Limited ('CDSL'), the meeting was called as order.

The following resolutions set out in the Notice convening the AGM were transacted at the AGM:

Sr. No.	Resolutions
	ORDINARY BUSINESS:
1.	To receive, consider and adopt the Audited Financial Statements of the Company for

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	the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon
2.	To appoint a Director in place of Mrs. Divya Modi (DIN: 07158212) who retires by rotation and, being eligible, offers herself for re-appointment
	SPECIAL BUSINESS:
3.	To consider and appoint M/s. Uma Lodha & Co., a sole proprietorship firm of Practicing Company Secretaries, (Membership No. 5363 & COP No. 2593) as the Secretarial Auditors of the Company
4.	To consider and appoint Mr. Nishant Tolchand Ranka (DIN: 06609705) as an Independent Director (Non-Executive) of the Company

The Company Secretary extended a warm welcome to the Members of the Company and introduced all the Board of Directors, Key Managerial Persons and Auditors who were attending this meeting.

Mr. Sanjay Jatia, being the Chairman and Managing Director, took the chair and conducted the proceedings of the Meeting. The Chairman welcomed the members and delivered his speech. The Chairman in his speech gave impact of current situation and other factors on the Company, along with overview of the business and Financial Performance of the Company for the financial Year ended March 31, 2025.

The Company Secretary thereafter, informed that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2025 and the Notice convening the 44th AGM were taken as read as the same had already been circulated to the Members. Since, there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary thereafter, briefly covered the items as stated in the AGM Notice. The members were informed that, as this AGM was convened through VC/OAVM Modes, resolutions had already been put to vote through remote e-voting.

The Company Secretary concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

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Further, members joining the meeting through VC, who had not cast their vote by means of remote e-voting, were also provided the option to exercise their right to vote through Insta-Poll, e-voting facility provided at the AGM. The e-voting was kept open for 15 minutes and the meeting stand concluded thereafter.

The details of Consolidated Voting Results of both 'e-voting at the AGM' and 'Remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1, 2, 3 & 4 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limits and will also be posted on the Company's website.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Ramgopal Polytex Limited

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