

# RAMGOPAL POLYTEX LIMITED



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**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**

Dear Sir/Madam,

**Sub: Disclosure of voting results for the resolutions passed at the 44th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 through video conferencing ('VC') / other audio visual means ('OAVM'), as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The details of the Combined Voting Result (which includes the result of remote e-voting, e-voting at the AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's report on the combined voting results is also attached herewith.

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

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 44<sup>TH</sup>  
AGM CARRIED OUT FOR M/S. RAMGOPAL POLYTEX LIMITED.**

To,

The Chairman of 44<sup>th</sup> Annual General Meeting  
of the Equity Shareholders of  
**Ramgopal Polytex Limited**

**44<sup>th</sup> Annual General Meeting of the Members of M/s. Ramgopal Polytex Limited ("The Company") held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Tuesday, September 30, 2025 at 3.30 P.M. (IST).**

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of **M/s. Ramgopal Polytex Limited** for the purpose of scrutinizing the Remote e-voting and e-voting at the 44<sup>th</sup> Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") along with other applicable circulars issued by MCA & SEBI from time to time ("Circulars") on the resolutions contained in the Notice of the 44<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, September 30, 2025 at 03.30 P.M. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

## **2. Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA and SEBI Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 44<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-voting and e-voting at the AGM is carried out in a fair and transparent

manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 44<sup>th</sup> AGM of the Members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for Remote e-voting and e-voting at the AGM).

**3. Further, I submit my Report as under:**

- In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 44<sup>th</sup> AGM and Annual Report for FY 2024-25 only by electronic mode on Friday, 05<sup>th</sup> September 2025, to all the Members whose email addresses were registered with the Depository Participants or the Company. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Further, the Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges and CDSL's website for perusal by those members who may want to access the same.
- The Company had published advertisement in "Financial Express" in English language Newspaper and in "Pratahkal" in Regional Language (Marathi) newspaper containing all required information:
  - a. in terms of MCA Circulars: In English language and In Marathi language on Tuesday, September 02, 2025.
  - b. in terms of applicable provisions of Rule 20: In English language and In Marathi language on Saturday, September 06, 2025.
- the Company had engaged services of CDSL for providing Remote e-voting facility prior to AGM and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 44<sup>th</sup> AGM.

<b>Cut-off date for e-voting</b>	Tuesday, September 23, 2025.
<b>Commencement of Remote e-voting</b>	9:00 a.m. (IST) on Saturday, September 27, 2025
<b>Conclusion of Remote e-voting</b>	5:00 p.m. (IST) on Monday, September 29, 2025
<b>e-voting at the AGM</b>	From commencement of the AGM till conclusion of AGM

- At the AGM, the Company Secretary and Compliance Officer of the Company, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of CDSL which was used during remote e-voting.

- Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the report was downloaded from the CDSL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-voting and e-voting at the AGM are given as “**Annexure-I**” to this report.

**Annexure-I**

**The result of the Remote E-voting together with that of the E-voting at the AGM is as under:**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon- Ordinary Resolution**

(i) Voted in **favour** of the resolution:

<b>Mode of Voting</b>	<b>Number of members cast</b>	<b>Number of votes cast</b>	<b>% of total number of Valid votes cast (a+b)</b>
Voted through remote e-voting	36	6605701	100%
Voted through e-voting at the AGM	2	201	0.00%
<b>Total (a)</b>	<b>38</b>	<b>6605902</b>	<b>100%</b>

(ii) Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of members cast</b>	<b>Number of votes cast</b>	<b>% of total number of Valid votes cast (a+b)</b>
Voted through remote e-voting	2	300	0.00%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total(b)</b>	<b>2</b>	<b>300</b>	<b>0.00%</b>

(iii) **Abstained** Votes:

<b>Mode of Voting</b>	<b>Number of Members</b>	<b>Number of shares held by</b>

	whose votes were invalid	them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	--	--

**Total number of Valid votes cast (i+ii) =6606202**

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

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	37	6605801	100%
Voted through e-voting at the AGM	2	201	0.00%
<b>Total (a)</b>	<b>39</b>	<b>6606002</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	200	0.00%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total (b)</b>	<b>1</b>	<b>200</b>	<b>0.00%</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them

Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--
<b>Total</b>	--	--

**Total number of Valid votes cast (i+ii) = 6606202**

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 - Special Resolution.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	37	6605801	100%
Voted through e-voting at the AGM	2	201	0.00%
<b>Total (a)</b>	<b>39</b>	<b>6606002</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	200	0.00%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total (b)</b>	<b>1</b>	<b>200</b>	<b>0.00%</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--

Voted through e-voting at the AGM	--	--
<b>Total</b>	--	--

**Total number of Valid votes cast (i+ii) = 6606202**

**4. To consider and appoint Mr. Nishant Tolchand Ranka (DIN: 06609705) as an Independent Director (Non-Executive) of the Company – Special Resolution.**

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	37	6605801	100%
Voted through e-voting at the AGM	2	201	0.00%
<b>Total (a)</b>	<b>39</b>	<b>6606002</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	200	0.00%
Voted through e-voting at the AGM	0	0	0.00%
<b>Total (b)</b>	<b>1</b>	<b>200</b>	<b>0.00%</b>

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	--	--
Voted through e-voting at the AGM	--	--



**General information about company**

Scrip code	514223
NSE Symbol	
MSEI Symbol	
ISIN	INE410D01017
Name of the company	RAMGOPAL POLYTEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:44 PM
End time of the meeting	04:22 PM

**Scrutinizer Details**

Name of the Scrutinizer	UMA LODHA
Firms Name	UMA LODHA & CO
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	30-09-2025

<b>Voting results</b>	
Record date	23-09-2025
Total number of shareholders on record date	23638
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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, 2025 together with the Reports of the Board of Directors and the Auditors thereon				
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	6591796	100	6591796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	6591796	100	6591796	0	100
Public- Institutions	E-Voting	11800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11800	0	0	0	0	0
Public- Non Institutions	E-Voting	7896404	14406	0.1824	14106	300	97.9175	2.0825
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7896404	14406	0.1824	14106	300	97.9175
Total		14500000	6606202	45.56	6605902	300	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

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 of Mrs. Divya Modi (DIN: 07158212) who retires by rotation and, being eligible, offers herself for re-appointment				
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	6591796	100	6591796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591796	6591796	100	6591796	0	100	0
Public- Institutions	E-Voting	11800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7896404	14406	0.1824	14206	200	98.6117	1.3883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7896404	14406	0.1824	14206	200	98.6117	1.3883
Total		14500000	6606202	45.56	6606002	200	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	6591796	100	6591796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6591796	6591796	100	6591796	0	100
Public- Institutions	E-Voting	11800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11800	0	0	0	0	0
Public- Non Institutions	E-Voting	7896404	14406	0.1824	14206	200	98.6117	1.3883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7896404	14406	0.1824	14206	200	98.6117
Total		14500000	6606202	45.56	6606002	200	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint Mr. Nishant Tolchand Ranka (DIN: 06609705) as an Independent Director (Non-Executive) 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	6591796	100	6591796	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6591796	6591796	100	6591796	0	100	0
Public- Institutions	E-Voting	11800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7896404	14406	0.1824	14206	200	98.6117	1.3883
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7896404	14406	0.1824	14206	200	98.6117	1.3883
Total		14500000	6606202	45.56	6606002	200	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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