

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092,
Website: www.rpsl.co.in, email: investors@rpsl.co.in

29th September, 2016

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 506975

Central Depository Securities Limited

Phiroze Jeejeebhoy Towers
17th Floor,
Mumbai--400023

National Securities Depository Limited

Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

Dear Sirs,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the 34th Annual General Meeting respectively

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 34th Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2016 at 11.00 a.m. at 8, Kushal Bagh, Road No. 3, University Road, Udaipur-313001, Rajasthan

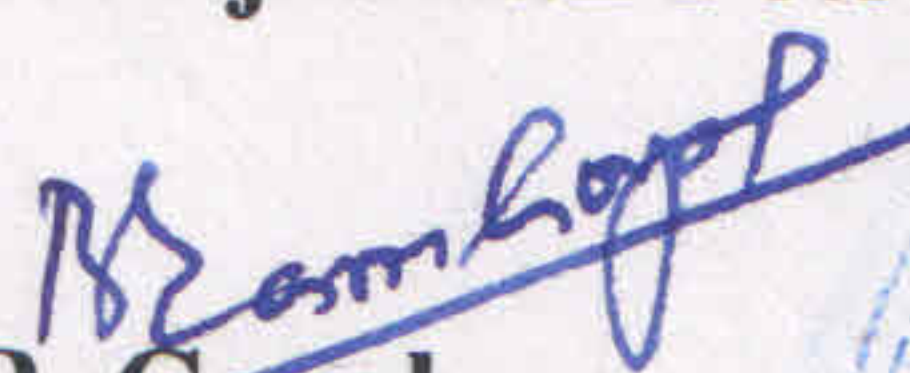
Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website.

Thanking you,

Yours faithfully

For Rajasthan Petro Synthetics Limited


B.R. Goyal

Director

DIN: 01659885



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A) DETAILS OF THE PROCEEDING OF THE MEETING

S.No.	Particulars	Details
1.	Date of AGM	Annual General Meeting- Tuesday, September, 27, 2016
2.	Total number of shareholders as on record date	As of Cut-off date i.e. September 20, 2016- No. of Shareholders - 11413
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	 8 30
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	 Not Applicable



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B) RESULTS OF THE MEETING

S.No.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
<u>1</u>	To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
<u>2</u>	To appoint a Director in place of Shri Rishabh Goel , who retires by rotation, and being eligible offers himself for reappointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
<u>3</u>	Re-appointment of Statutory Auditors	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority



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Annexure c

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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 Poll Postal Ballot (if applicable) Total	9334952	9334952	100%	9334952	0.00	100%	0.00	
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	9334952	9334952	100%	9334952	0.00	100%	0.00	
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	191200	191200	100%	191200	0.00	100%	0.00	
Total		9543072	9543072	100%	9543072	0.00	100%	0.00	



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Annexure c

Resolution No. 2. To appoint a Director in place of Shri Rishabh Goel, who retires by rotation, and being eligible offers himself for reappointment.									
Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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	9334952	9334952	100%	9334952	0.00	100%	0.00	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	9334952	9334952	100%	9334952	0.00	100%	0.00	
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting	191200	191200	100%	191200	0.00	100%	0.00	
	Poll	16920	16920	100%	16920	0.00	100%	0.00	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	208120	208120	100%	208120	0.00	100%	0.00	
Total		9543072	9543072	100%	9543072	0.00	100%	0.00	



Regd.Office: 8, Kushal Bagh, Road No.3, University Road, Udaipur-313001 (Rajasthan)

CIN No.L17118RJ1983PLC002658

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Annexure c

Resolution No.3. Re-appointment of Statutory Auditors.									
Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in on votes	% 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 Poll	9334952	9334952	100%	9334952	0.00	100%		0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	9334952	9334952	100%	9334952	0.00	100%		0.00
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	191200	191200	100%	191200	0.00	100%		0.00
	Postal Ballot (if applicable)	16920	16920	100%	16920	0.00	100%		0.00
	Total	208120	208120	100%	208120	0.00	100%		0.00
Total		9543072	9543072	100%	9543072	0.00	100%		0.00



MANOJ GUPTA & ASSOCIATES
COMPANY SECRETARIES

C-6/65-B, KESHAV
PURAM,
DELHI-110 035
PH: 011-47078739,
9811524145

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with amended Rule 20 of the Companies (Management and Administration) Rules, 2015 in respect of Remote E-voting and Voting conducted through ballot paper at the AGM venue

To:
The Chairman
34th Annual General Meeting of the Members of
M/s Rajasthan Petro Synthetics Limited
CIN: L17118RJ1983PLC002658
B, Kushal Bagh, Road No.3, University Road,
Udaipur-313001 (Rajasthan)

Dear Sir,

I, Manoj Gupta, Proprietor of M/s Manoj Gupta & Associates, Practicing Company Secretary having office at C-6/65-B, Keshav Puram, Delhi-110035 was appointed as Scrutinizer by the Board of Directors of M/s Rajasthan Petro Synthetics Limited ("the Company") to conduct the remote e voting process and the Poll (in respect of facility for voting through ballot papers for those Members who had not cast their votes by remote e-voting) at the 34th Annual General Meeting (AGM) of the Company held on Monday, the 27th day of September, 2016 at 11:00 A. M. at B, Kushal Bagh, Road No.3, University Road, Udaipur-313001 (Rajasthan) in respect of the resolutions transacted at the said AGM, do hereby submit my report as follows:

I submit my report as under:

1. The Company has appointed M/s Skyline Financial Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company, to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to those members who were present at the meeting, but have not cast their vote by remote e-voting facility.
3. The remote e-voting period remained open from Saturday the 24th September, 2016 (10:00 a.m.) and ends on Monday the 26th September, 2016 (05:00 p.m.).



4. The Members holding equity shares as on the "cut-off date" i.e. the 20th day of September, 2016 were entitled to vote on the Resolutions at Item No. 1 to 3 as set out in the Notice of the 34th AGM of the Company.
5. At the 34th AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Skyline Financial Services Private Limited, the RTA of the Company and also with the authorization/proxies lodged with the Company.
7. After conclusion of the poll at the AGM venue, the votes cast through remote e-voting were unblocked by me in the presence of two persons at the venue of the AGM who were not in the employment of the Company.
8. Based on the reports generated from Skyline Financial Services Private Limited, e-voting system in respect of votes cast through remote e-voting and the votes cast by the members (including proxies) through ballot papers at the AGM, the consolidated results of voting on all items of the business transacted at the 34th AGM held on 27th September, 2016 are given in the Annexure - I enclosed herewith, forming part of this Report.

All the resolutions contained in the Notice of 34th AGM of the Company have been passed with requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of ballot papers at the AGM and through remote e-voting and other relevant detail received from Skyline Financial Services Private Limited are under my custody and shall be handed over to the Company Secretary after the Chairman approves and signs the minutes of the AGM.

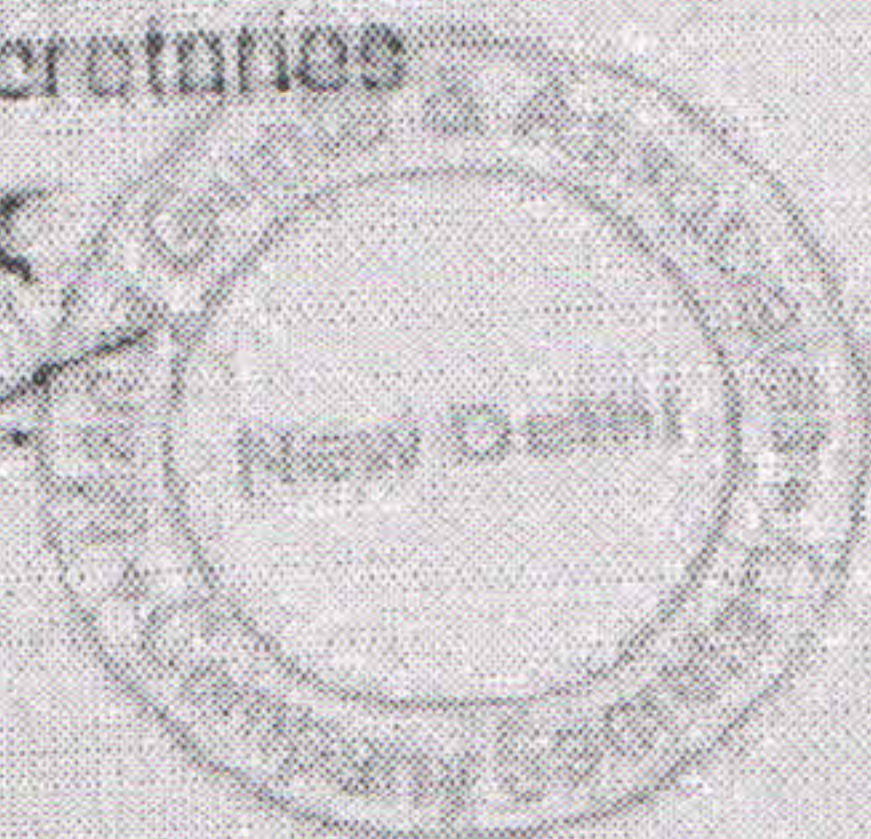
For Manoj Gupta & Associates
Company Secretaries

Manoj Gupta
Prop

CP No. 3692

Date: 28.09.2016

Place: Delhi



Rajasthan Petro Synthetics Limited
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS
AT THE 34TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2016

Ordinary Business:**Resolution No.1: Ordinary Resolution**

1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March 2016 and the Statement of Profit & Loss Account for the Year ended as on that date together with the Reports of Auditors and Directors thereon.

Particulars	Remote E-Voting	Voting through Ballot Paper	Consolidated Voting Results (Total)		%age of total valid votes	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	10	9526152	28	16920	38	5543072	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	10	9526152	28	16920	38	5543072	100.00

Resolution No.2: Ordinary Resolution

2. To consider appointing a Director in place of Shri Rishabh Goyal (DIN: 06888399), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote E-Voting	Voting through Ballot Paper	Consolidated Voting Results		%age of total valid votes cast	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	10	9526152	28	16920	38	9543072	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Total	10	9526152	28	16920	38	9543072	100.00



Resolution No.3: Ordinary Resolution

3. RESOLVED THAT pursuant to the provisions of Section 138 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(1) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. MEER & Co. Chartered Accountants (Firm Registration No. 021360N), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 35th Annual General Meeting on such remuneration as may be determined by the Board of Directors."

Particulars	Remote E-Voting		Voting through Ballot Paper		Consolidated Voting Results		%age of total valid votes cast	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	10	9526152	28	16920	38	9543072	100.00	Nil	Nil
Voted against the resolution	0	0	0	0	0	0	0.00		
Total	10	9526152	28	16920	38	9543072	100.00		

- Note 1. This is the Annexure I referred to in Consolidated Scrutiny Report dated 28th September, 2015 and forming part of that Report.
2. Nil member in the category of Remote E-voting abstained from voting in respect of Resolutions.
3. There was only NIL ballot paper, which was incomplete and hence treated as invalid.

