

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

26th September, 2017

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 35th 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 35th Annual General Meeting (AGM) of the Company held on Monday, 25th September, 2017 at 11.00 a.m. at 8, Kushal Bagh, Near St. George School, Road No. 3, University Road, Udaipur-313001, Rajasthan

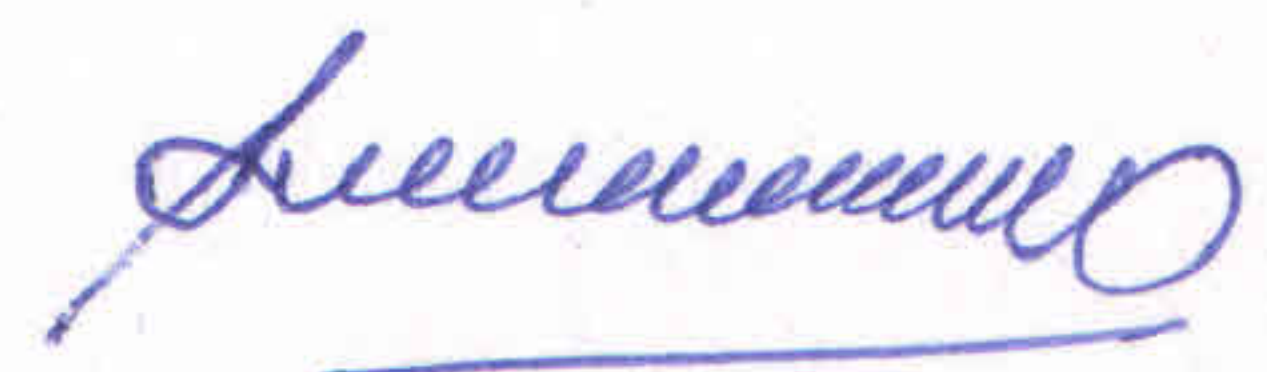
Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

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


K. Sukumaran
Company Secretary



RAJASTHAN PETRO SYNTHETICS LIMITED

CIN No.L17118RJ1983PLC002658

Regd. Off: 8, Kushal Bagh, Road No.3, University Road, Udaipur-313 001 (Rajasthan)
Corporate Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj,
New Delhi-110 092

Email: investors@rpsl.co.in., Telephone No. (011) 41638181

A) DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Monday, 25 th September,2017
2.	Total number of shareholders as on record date	As of cut-off date i.e..18 th September,2017- 11411
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 8 32
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not applicable



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B) RESULTS OF THE ANNUAL GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and approve the Audited Balance Sheet, the Profit and Loss Account & Cash Flow Statement for the year ended on 31st march, 2017 and the Reports of the Directors and Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Shri Rishabh Goel (DIN: 06888389), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	Appointment of M/s. Saluja & Associates, Chartered Accountants in place of M/s. M.B.R & Co, Chartered Accountants as Statutory Auditors for a period of 5 years & fixing their remuneration.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority



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Annexure c

Voting Results

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31 st March,2017,the Profit & 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?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	9334952	9334952	100%	9334952	0.00	100%	0.00	
	Poll								
	Postal Ballot (if applicable)								
Group	Total	9334952	9334952	100%	9334952	0.00	100%	0.00	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institution	E-Voting	1360	1360	100%	1360	0.00	100%	0.00	
	Poll	201310	201310	100%	201310	0.00	100%	0.00	
	Postal Ballot (if applicable)								
	Total	202670	202670	100%	202670	0.00	100%	0.00	
Total		9537622	9537622	100%	9537622	0.00	100%	0.00	



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Resolution No.2: To appoint a Director in place of Shri Rishabh Goel (DIN: 06888389), who retires by rotation, and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes 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
Promoter and Promoter Group	E-Voting	9334952	9334952	100%	9334952	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	9334952	9334952	100%	933495	0.00	100%	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1360	1360	100%	1360	0.00	100%	0.00
	Poll	201310	201310	100%	201310	0.00	100%	0.00
	Postal Ballot (if applicable)							
	Total	202670	202670	100%	202670	0.00	100%	0.00
Total		9537622	9537622	100%	9537622	0.00	100%	0.00



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Resolution No. 3: To change Statutory Auditors of the Company, appointment of M/s Saluja & Associates. in place of M/s M.B. R & Co. Chartered Accountants for a period of 5 years and fixing their remuneration.							
Resolution required: (Ordinary/ Special)			Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polling outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	9334952	9334952	100%	9334952	0.00	100%
	Postal Ballot (if applicable)						
	Total	9334952	9334952	100%	9334952	0.00	100%
Public-Institution	E-Voting Poll						
	Postal Ballot (if applicable)						
	Total						
Public-Non Institution	E-Voting Poll	1360	1360	100%	1360	0.00	100%
	Postal Ballot (if applicable)	201310	201310	100%	201310	0.00	100%
	Total	202670	202670	100%	202670	0.00	100%
Total		9537622	9537622	100%	9537622	0.00	100%

