



Kumar Rishi & Associates

Company Secretaries

C-711, Sarojini Nagar, New Delhi-110

email -kumarrishi8@gmail.com

FORM NO MGT-13 REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 ("the Act") and Rule 21 of the
Companies (Management and Administration) Rules, 2014

To,

The Chairman

Thirty Fifth Annual General Meeting of the Equity Shareholders of RAJASTHAN
PETRO SYNTHETICS LTD held on Monday the 25th September 2017 at 11.00 AM at 8,
KUSHAL BAGH, NEAR ST. GEORGE SCHOOL, UNIVERSITY ROAD, UDAIPUR -
313001

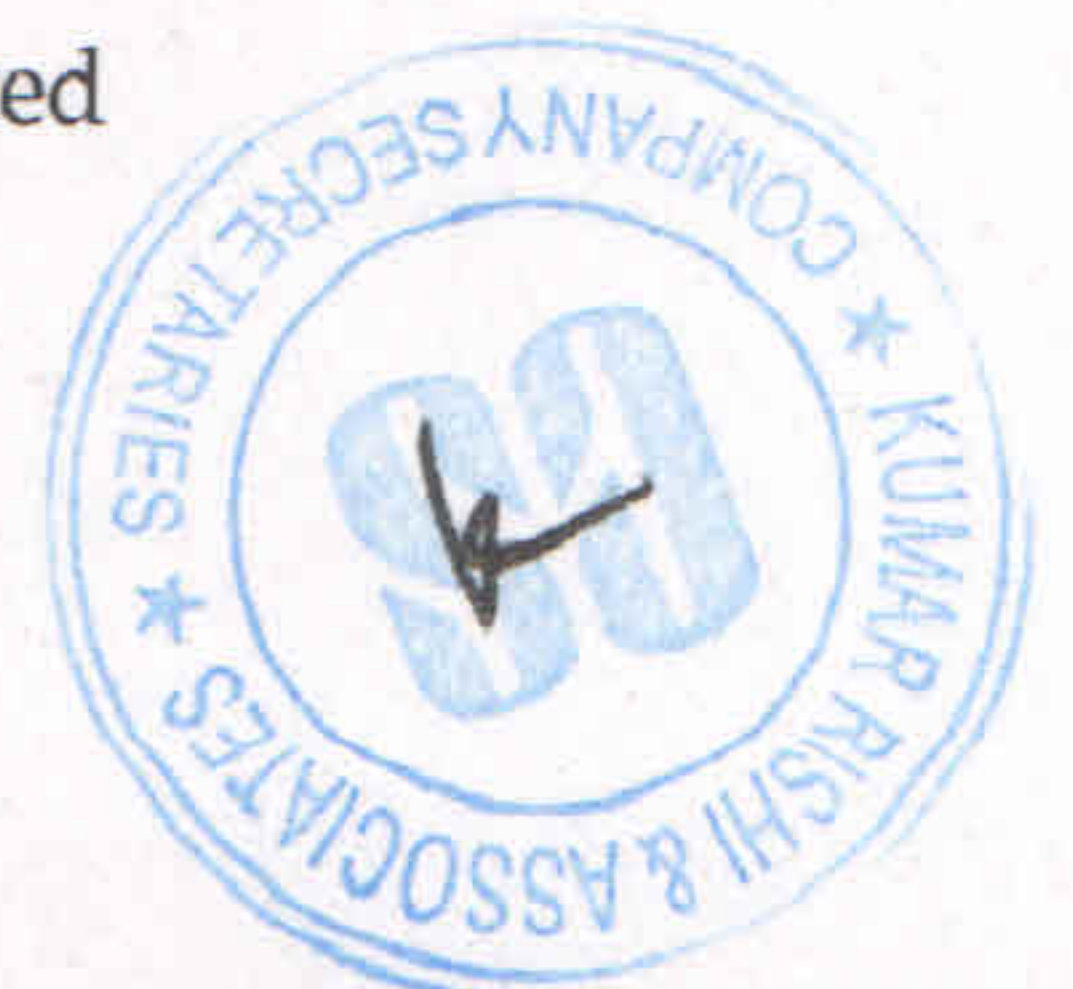
Dear Sir,

I, Kumar Rishi, Proprietor of Kumar Rishi & Associates, having its office at C-711, Sarojini Nagar, New Delhi-110023 appointed as Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing 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) taken at the 35TH Annual General Meeting (AGM) of the Company held on 25TH day of September, 2017 at 11.00 A.M. at 8, Kushal Bagh, Near St. George School, University Road, Udaipur - 313001 in respect of the resolutions transacted at the said AGM, do hereby submit my report as follows:

I submit my report as under:

A. Relating to E Voting:

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 remote e-voting period remained open from 22nd September, 2017 (09:00 a.m.) and ended on Sunday the 24th September, 2017 (05:00 p.m.).

B. Relating to Voting by Poll:

1. After the time fixed for closing of the Poll by the Chairman the ballot box was 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.
2. There was no polling paper which was incomplete or found defective.

C. Relating to E-Voting and Poll is as under:

1. The voting rights were reckoned as on Monday, September 18, 2017 being the cutoff date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After conclusion of the poll at the Annual General Meeting venue, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses namely Ms. Sakshi and Mr. Prakhar Karwa at the venue of the Annual General Meeting who were not in the employment of the Company.
They have signed below in confirmation of the event being blocked in their presence.


(Prakhar Karwa)


(Sakshi)

And the ballot box was opened and polling papers were removed and examined.

3. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website <https://www.evoting.nsdl.com/>
4. The combined result of the remote e-voting and poll is as under:

ORDINARY BUSINESS

RESOLUTION 1: Ordinary Resolution



"Resolved that the Audited Financial Statement of the Company for the year ended March 31, 2017 including Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash flow statement for the year ended March 31, 2017 together with the reports of the Board of Directors and the Auditors of the Company thereon, as circulated to the members and presented to the meeting be are hereby adopted."

(i) Voted in Favour of Resolution

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	10	30	40
Number of votes cast by them	9336312	201310	9537622
% of total number of valid votes cast	100	100	100

(ii) Voted against Resolution

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL



(iii) Invalid votes

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

Resolution 2: Ordinary Resolution

“Resolved that Sh. Rishabh Goel, (DIN-06888389), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.”

(i) Voted in Favour of Resolution

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	10	30	40
Number of votes cast by them	9336312	201310	9537622
% of total number of valid votes cast	100	100	100



(ii) Voted against Resolution

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

(iii) Invalid votes

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

Resolution 3: Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time M/s Saluja & Associates, Chartered Accountants (Firm Registration No -000148N) be and are hereby appointed as the Statutory Auditors of the Company in place of M/s MBR & Co, Chartered Accountants, for a term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of



39th Annual General of the Company to be held in the calendar year 2022, subject to annual ratification by members at every subsequent Annual General Meeting, on such remuneration as may be decided by the Board of Directors of the Company."

(i) Voted in Favour of Resolution

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	10	30	40
Number of votes cast by them	9336312	201310	9537622
% of total number of valid votes cast	100	100	100

(ii) Voted against Resolution

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL



(iii) Invalid votes

	Remote E Voting	Voting by Poll	Total
Number of Members Present and Voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	NIL	NIL	NIL

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

For Kumar Rishi & Associates
Company Secretaries


Kumar Rishi
Prop
ACS NO-.37292
CP.NO.- 14063

Date: 26.09.2017
Place: New Delhi