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Ref.

Date 30-09-2020

**FORM NO MGT-13**  
**Combined Scrutinizer Report**

**Date:** 30<sup>th</sup> September 2020

**Sub - Consolidated Scrutinizer's Report**

**[Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To the Chairman of Thirty Eighth Annual (38<sup>th</sup>) General Meeting of the Equity Shareholders of Rajasthan Petro Synthetics Limited held on Wednesday, 30<sup>th</sup> September 11:00 A.M IST through Video Conferencing (VC) or other Audio Visual Means (OAVM)

Dear Sir,

1. I, Kumar Rishi, Company Secretary in Practice and Proprietor of **Kumar Rishi & Associates, Company Secretaries** have been appointed as Scrutinizer by the Board of Directors of Rajasthan Petro Synthetics Limited (**the Company**) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 20<sup>th</sup> August 2020 ("**Notice**") issued in accordance with General Circular No 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 05<sup>th</sup> May 2020 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Government of India calling 38<sup>th</sup> Annual General Meeting of the Equity Shareholders ("**the meeting**")/AGM) through VC / OAVM. The AGM was conveyed on Wednesday, 30<sup>th</sup> September 11 A.M IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of 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**"). As the Scrutinizer, I have to scrutinize:



- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“remote e-voting”); and
- (ii) Process of e-voting at the AGM through electronic voting system. (“Insta e-voting”)

### 3. Management Responsibility:-

The Management of the Company is responsible to ensure the compliance of requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (“LODR”) relating to e-voting on the resolution contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 4. Scrutinizer's Responsibility:-

My responsibility as Scrutinizer for e-voting process (i.e remote e- voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Skyline Financial Services Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and attendant papers/documents furnished to me electronically by the Company and / or Skyline Financial Services Private Limited for my verification.

### 5. Cut-off date:-

The Equity Shareholders of the Company as on “cut-off” i.e Wednesday, 23<sup>rd</sup> September 2020 as set out in the Notice of AGM were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid up equity share capital of the company as on the cut-off date.

### 6. Remote e- voting Process:-

- (i) The remote e-voting process was open from 9.00 am (IST) on 27<sup>th</sup> September 2020 till 5.00 pm (IST) on 29<sup>th</sup> September 2020.
- (ii) The votes cast were unblocked on due time was witnessed by two witnesses Mr. Jai Prakash Shukla and Mr. Pappu Jha who are not in the employment of the company and / or Skyline Financial Services Private Limited. They have signed below in confirmation of the same.





Jai Prakash

Sapna Sh

- (iii) The details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the evoting website of Skyline Financial Services Private Limited after the conclusion of AGM. Based on the report generated by Skyline Financial Services Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**7. Voting at the AGM:-**

- (i) In keeping with the Regulations 44 of the SEBI (Listing Obligation and disclosures Requirement) Regulations 2015 and as prescribe under Rule 20 of the Companies (Management and Administration) Amendment Rule 2015, for the purpose of ensuring that members who have cast their votes through remote e- voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Annual General Meeting to only such details relating to members who have cast their votes through remote e-voting.
- (ii) The Company provided Insta e-voting facility to members attending the AGM who had not cast their votes through remote e-voting to cast their votes.
- (iii) After the time fixed for closing of the Instae-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
- (iv) The e-voting instructions were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Skyline Financial Services Private Limited and the authorization lodged with the Company / Skyline Financial Services Private Limited on test check basis.
- (v) The e-votes cast were unblocked on Wednesday, 30<sup>th</sup> September 2020, after the conclusion of the AGM.



**8. Results :-**

I submit herewith the Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting, based on the reports generated by Skyline Financial Services Private Limited, scrutinized on test check basis and relied upon by me as under (Annexure-A) :-

**For Kumar Rishi & Associates  
Company Secretaries**



Kumar Rishi  
Prop  
CP No. 14063

(KUMAR RISHI)  
Company Secretary  
M # A37292

Date: 30.09.2020  
Place: New Delhi  
UDIN- A037292B000816191

**Annexure-A**

**CONSOLIDATED RESULTS**

**Item No. 1 :Adoption of financial statements and reports thereon: a) the audited standalone financial statements of the Company for the financial year ended 31 March 2020 and the Reports of the Auditor's thereon and Board of Directors; and b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2020 and the report of Auditor's thereon.**

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	08	9476140	10	1170	18	9477310	<b>100.00</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Abstain</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	08	9476140	10	1170	18	9477310	<b>100%</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 1 of the Notice of the AGM dated 20.08.2020 has been passed with requisite majority.

**Item No. 2 : Re-Appointment of Mrs. Jai Laxmi Shaktawat, (DIN-08034813) who retire by rotation and being eligible offers herself for the appointment.,**

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	08	9476140	10	1170	18	9477310	<b>100.00</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Abstain</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	08	9476140	10	1170	18	9477310	<b>100%</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 2 of the Notice of the AGM dated 20.08.2020 has been passed with requisite majority.





**Item No. 3 : To fix the remuneration of Statutory Auditors M/s Saluja & Associates for the period commencing from the year 2020-21, until the conclusion of the 40th Annual General Meeting of the Company.**

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	08	9476140	10	1170	18	9477310	<b>100.00</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Abstain</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	08	9476140	10	1170	18	9477310	<b>100%</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 3 of the Notice of the AGM dated 20.08.2020 has been passed with requisite majority.

**Item No. 4 : Re-Appointment of Mr. B. R. Goyal (DIN: 01695885) as an Independent Director of the Company for a period of five years with effect from 30th September,2020.**

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	08	9476140	10	1170	18	9477310	<b>100.00</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Abstain</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	08	9476140	10	1170	18	9477310	<b>100%</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 4 of the Notice of the AGM dated 20.08.2020 has been passed with requisite majority.



**Item No. 5 : Re-Appointment of Ms. Sunita Rana (DIN: 01526248) as an Independent Director of the Company for a period of five years with effect from 30th September,2020.**

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	08	9476140	10	1170	18	9477310	<b>100.00</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Abstain</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	08	9476140	10	1170	18	9477310	<b>100%</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 5 of the Notice of the AGM dated 20.08.2020 has been passed with requisite majority

**Item No. 6: Mr. Bhagat Ram Goyal (DIN: 01695885) who has attained the age of seventy five (75) years, to continue to be a Non-Executive Independent Director of the Company.**

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	08	9476140	10	1170	18	9477310	<b>100.00</b>
<b>Dissent</b>	0	0	0	0	0	0	<b>0</b>
<b>Abstain</b>	0	0	0	0	0	0	<b>0</b>
<b>Total</b>	08	9476140	10	1170	18	9477310	<b>100%</b>

Based on the aforesaid results, we report that the Special resolution as set out in Item No. 6 of the Notice of the AGM dated 20.08.2020 has been passed with requisite majority



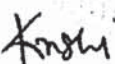


**Item No. 7: Re-Appointment of Mr. Rishabh Goel as Managing Director of the Company for a period of five years with effect from 30th September,2020.**

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	08	9476140	10	1170	18	9477310	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	08	9476140	10	1170	18	9477310	100%

Based on the aforesaid results, we report that the Special resolution as set out in Item No. 7 of the Notice of the AGM dated 20.08.2020 has been passed with requisite majority

**For Kumar Rishi & Associates  
Company Secretaries**

  
  
  
Kumar Rishi  
Prop  
CP No. 14063

Date: 30.09.2020  
Place: New Delhi  
UDIN- A037292B000816191

