Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
CIN: L17118RJ1983PLC002658
Telephone No. : 01141326013, email: investors@rpsl.co.in

01st October,2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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

Scrip code: 506975

Sub: Voting Results and Combined Scrutinizer's Report of the 38th Annual General Meeting ('AGM') of Rajasthan Petro Synthetics Limited (the Company) held on 30th September,2020 at 11:00 A.M.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM), along with the Combined Scrutinizer's Report in the prescribed format, in respect of the businesses transacted at the 38th AGM of the Company held on Wednesday, 30th September,2020 at 11:00 A.M. though Video Conferencing/ Other Audio Visual Means (VC/OVAM) facility.

The voting results are also being uploaded on the website of the Company, www.rpsl.co.in and website of NSDL, www.evoting.nsdl.com and website of CDSL, www.evotingindia.com .

We request you to take the same on record.

Thanking You,

For Rajasthan Petro Synthetics Limited

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

Bhagat Ram Goyal
Chairman

Encls.: a/a

Rajasthan Petro Synthetics Limited

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CIN: L17118RJ1983PLC002658
Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Wednesday, 30th September,2020
2.	Total number of shareholders as on record date	As of cut-off date i.e. 23rd September,2020 : 11387
3.	No. of Shareholders present in the meeting either in person or through proxy	Not applicable
	Promoters and Promoter Group:	-
	Public:	-
4.	No. of Shareholders attended the meeting through Video Conferencing:	32
	Promoters and promoter Group:	7
	Public:	25

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN: L17118RJ1983PLC002658

Regd. Off: Flat No. 201,8-B, Oasis Tower, New Navratan Complex,Bhuwana,Udaipur-313001 (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) 41326013

Voting Results

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31st March,2020,the Profit & Loss Account for the year ended on that date and the Auditors Report and Directors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9476052	9476052	100%	9476052	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	9476052	9476052	100%	9476052	0.00	100%	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1258	1258	100%	1258	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1258	1258	100%	1258	0.00	100%	0.00
Total		9477310	9477310	100%	9477310	0.00	100%	0.00

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

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Voting Results

Resolution No.2: To appoint a Director in place of Smt. Jai Laxmi Shaktawat (DIN: 08034813),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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9476052	9476052	100%	9476052	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	9476052	9476052	100%	9476052	0.00	100%	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1258	1258	100%	1258	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1258	1258	100%	1258	0.00	100%	0.00
Total		9477310	9477310	100%	9473310	0.00	100%	0.00

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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) 41326013

Voting Results

Resolution No.3: To fix remuneration of M/s Saluja & Associates. Statutory Auditors, Chartered Accountants of the Company

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9476052	9476052	100%	9476052	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	9476052	9476052	100%	9476052	0.00	100%	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1258	1258	100%	1258	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1258	1258	100%	1258	0.00	100%	0.00
Total		9477310	9477310	100%	9477310	0.00	100%	0.00

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

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Email: investors@rpsl.co.in., Telephone No.(011) 41326013

Voting Results

Resolution No.4: Re-appointment of Mr. Bhagat Ram Goyal as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9476052	9476052	100%	9476052	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	9476052	9476052	100%	9476052	0.00	100%	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1258	1258	100%	1258	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1258	1258	100%	1258	0.00	100%	0.00
Total		9477310	9477310	100%	9477310	0.00	100%	0.00

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

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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) 41326013

Voting Results

Resolution No.5: Re-appointment of Ms. Sunita Rana (DIN: 01526248) as an Independent Woman Director of the Company

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9476052	9476052	100%	9476052	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	9476052	9476052	100%	9476052	0.00	100%	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1258	1258	100%	1258	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1258	1258	100%	1258	0.00	100%	0.00
Total		9477310	9477310	100%	9477310	0.00	100%	0.00

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

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Email: investors@rpsl.co.in., Telephone No. (011) 41326013

Voting Results

Resolution No.6: Continuation of Directorship of Mr. Bhagat Ram Goyal								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9476052	9476052	100%	9476052	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	9476052	9476052	100%	9476052	0.00	100%	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1258	1258	100%	1258	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1258	1258	100%	1258	0.00	100%	0.00
Total		9477310	9477310	100%	9477310	0.00	100%	0.00

Bhagat Ram Goyal

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN :L17118RJ1983PLC002658

Regd. Off: Flat No. 201,8-B, Oasis Tower, New Navratan Complex,Bhuwana,Udaipur-313001 (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) 41326013

Voting Results

Resolution No.7: Re-appointment of Mr. Rishabh Goel (DIN: 06888389) as Managing Director of the Company								
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9476052	9476052	100%	9476052	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	9476052	9476052	100%	9476052	0.00	100%	0.00
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1258	1258	100%	1258	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	1258	1258	100%	1258	0.00	100%	0.00
Total		9538290	9538290	100%	9538290	0.00	100%	0.00

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

C-711, Sarojini Nagar, New Delhi-110023
Mobile No. 9868629952/9555302868
E.Mail-kumarrishi8@gmail.com

Ref.

Date 30-09-2020

FORM NO MGT-13
Combined Scrutinizer Report

Date: 30^{th} 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^{th}) General Meeting of the Equity Shareholders of Rajasthan Petro Synthetics Limited held on Wednesday, 30^{th} 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^{th} August 2020 (**"Notice"**)issued in accordance with General Circular No 14/2020, 17/2020 and 20/2020 dated 08^{th} April 2020, 13^{th} April 2020 and 05^{th} May 2020 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as **"MCA Circulars"),** Government of India calling 38^{th} Annual General Meeting of the Equity Shareholders **("the meeting"/AGM)** through VC / OAVM. The AGM was conveyed on Wednesday, 30^{th} 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, 23rd 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 27th September 2020 till 5.00 pm (IST) on 29th 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.

KUMAR RISHI & ASSOCIATES COMPANY SECRETARIES

(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, 30th September 2020, after the conclusion of the AGM.

KUMAR RISHI & ASSOCIATES * COMPANY SECRETARIES *

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	
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 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	
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 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.

KUMAR RISHI & ASSOCIATES * COMPANY SECRETARIES *

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	
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 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	
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 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	(%)
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 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	(%)
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. 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**

RAJASTHAN PETRO SYNTHETICS LTD.
NEW DELHI