

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, 2021

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 39th Annual General Meeting ('AGM') of Rajasthan Petro Synthetics Limited (the Company) held on 30th September, 2021 at 12:30 P.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 39th AGM of the Company held on Thursday, 30th September, 2021 at 12:30 P.M. through 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


Bhagat Ram Goyal
Chairman



Encls.: a/a

Rajasthan Petro Synthetics Limited

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DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Thursday, 30 th September,2021
2.	Total number of shareholders as on record date	As of cut-off date i.e. 23 rd September,2021 : 11384
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not applicable - -
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	34 6 28



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 31 st March, 2021, the Profit & Loss Account for the year ended on that date and the Auditors Report and Directors thereon.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. votes polled	% of Polled outstanding shares	No. Votes on	No. of Votes in favour	No. of Votes - against	% of 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	E-Voting	7356922	7356922	100%	7356922	0.00	100%	0.00%	
Promoter	Postal Ballot (if applicable)								
Group	Total	7356922	7356922	100%	7356922	0.00	100%	0.00%	
Public-Institutions	E-Voting								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institution	E-Voting	650	650	100%	650	0.00	100%	0.00%	
	Postal Ballot (if applicable)								
	Total	650	650	100%	650	0.00	100%	0.00%	
Total		7357572	7357572	100%	7357572	0.00	100%	0.00%	

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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 herself 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 on outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour on votes 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	E-Voting Poll	7356922	7356922	100%	7356922	0.00	100%		0.00%
	Postal Ballot (if applicable)								
Group	Total	7356922	7356922	100%	7356922	0.00	100%		0.00%
Public-Institutions	E-Voting Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting Poll	650	650	100%	400	250	61.54%		38.46%
	Postal Ballot (if applicable)								
	Total	650	650	100%	7357322	250	99.997 %		38.46%
Total		7357572	7357572	100%					0.003%

M. Ram Singh



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VOTING RESULTS

Resolution No.3: To fix remuneration of M/s Saluja & Associates. Statutory Auditors, Chartered Accountants of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour 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	E-Voting Poll	7356922	7356922	100%	7356922	0.00	100%	0.00%	
	Postal Ballot (if applicable)								
Group Public-Institutions	Total	7356992	7356922	100%	7356922	0.00	100%	0.00%	
	E-Voting Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting Poll	650	650	100%	650	0.00	100%	0.00 %	
	Postal Ballot (if applicable)								
	Total	650	650	100%	650	0.00	100%	0.00%	
Total		7357572	7357572	100%	7357572	0.00	100%	0.00%	

M. Singh



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VOTING RESULTS

Resolution No.4: Apoinment of Mrs. Priyanka as an Independent Women 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	No. of votes polled	% of Polled outstanding shares	Votes on	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	E-Voting Poll	7356922	7356922	100%	7356922	0.00		100%		0.00%
	Postal Ballot (if applicable)									
Group Public-Institutions	Total E-Voting Poll	7356922	7356922	100%	7356922	0.00		100%		0.00%
	Postal Ballot (if applicable)									
Public-Non Institutions	Total E-Voting Poll	650	650	100%	650	0.00		100%		0.00 %
	Postal Ballot (if applicable)									
s Total	Total	7357572	7357572	100%	7357572	0.00		100%		0.00%

Ram Singh





JANGO & ASSOCIATES

(Company Secretaries)

Address: PT-62/23, KALKAJI, NEW DELHI-110019

E-Mail: jangoassociates@gmail.com

Contact: 9599653433, 011-41039839

FORM NO MGT-13 Combined Scrutinizer Report

Date: 30th September, 2021

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 Ninth Annual (39th) General Meeting of the Equity Shareholders of Rajasthan Petro Synthetics Limited held on Thursday, 30th September 2021 at 12.30 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM)

Dear Sir,

1. I, POOJA TOMAR, Company Secretary in Practice and Proprietor of **Jango & 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 13th August 2021 ("**Notice**") issued in accordance with General Circular No 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 05th May 2020 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Government of India calling 39th Annual General Meeting of the Equity Shareholders ("**the meeting**" / **AGM**) through VC / OAVM. The AGM was conveyed on Thursday, 30th September 2021 at 12.30 P.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:





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- (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 Thursday, 23rd September 2021 as set out in the Notice of AGM were entitled to vote on the resolutions (item nos. 1 to 4 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.





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6. Remote e- voting Process:-

- (i) The remote e-voting process was open from 9.00 am (IST) on Monday, the 27th September, 2021 till 5.00 pm (IST) on Wednesday, the 29th September, 2021.
- (ii) The votes cast were unblocked on due time was witnessed by two witnesses 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.
- (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.





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- (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 (RTA) and the authorization lodged with the Company / Skyline Financial Services Private Limited on test check basis.
- (v) The e-votes cast were unblocked on Thursday, 30th September 2021, 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 Jango & Associates
Company Secretaries

Pooja Tomar
Prop
CP No. 24123



Date: 30.09.2021

Place: New Delhi

UDIN- A051470C001054560



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Annexure-A

CONSOLIDATED RESULTS

Item No. 1 : Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2021.

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	7357572	0	0	9	7357572	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	09	7357572	0	0	9	7357572	100.00

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 13.08.2021 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	7357322	0	0	08	7357322	99.997
Dissent	1	250	0	0	1	250	0.003
Abstain	0	0	0	0	0	0	0
Total	09	7357572	0	0	9	7357572	100.00

Based on the aforesaid results, we report that the ordinary resolution as set out in Item





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No. 2 of the Notice of the AGM dated 13.08.2021 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 2021-22, 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	09	7357572	0	0	9	7357572	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	09	7357572	0	0	9	7357572	100.00

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 13.08.2021 has been passed with requisite majority.

Item No. 4 : Appointment of Mrs. Priyanka (DIN: 09211460) as an Independent Women Director of the Company for a period of five years with effect from 30th September, 2021.

Particulars	Remote e-voting		InstaE-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	7357572	0	0	9	7357572	100.00
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	09	7357572	0	0	9	7357572	100.00

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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 13.08.2021 has been passed with requisite majority.

For Jango & Associates
Company Secretaries


Pooja Tomar
Prop
CP No. 24123

Date: 30.09.2021
Place: New Delhi

