

## Voting Result of 30<sup>th</sup> Annual General Meeting of Ranjan Polysters Limited

Regulation 44(3) of SEBI (LODR), 2015

Date of AGM/EGM	30.09.2020
Total number of shareholders on record date	302
No. of Shareholders present in the meeting either in person or through proxy:	9
Promoters and promoter group:	6
Public:	3
No. of Shareholders attended the meeting through video conferencing:	N.A.
Promoters and promoter group:	N.A.
Public:	N.A.

### Agenda- wise disclosures

Item No. 1: Ordinary Resolution for Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020, together with Reports of the Board the Director and Auditors thereon:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2214555</b>	<b>2214555</b>	<b>100</b>	<b>2214555</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E- Voting	786350	543620	69.13	543620	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>786350</b>	<b>543620</b>	<b>69.13</b>	<b>543620</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>3000905</b>	<b>2758175</b>	<b>91.91</b>	<b>2758175</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>



Item No. 2: Ordinary Resolution for Re-Appointment of Smt. Shakuntala Devi Bhimsaria, (DIN:- 00547170), retired by rotation at the AGM:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2214555</b>	<b>2214555</b>	<b>100</b>	<b>2214555</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E- Voting	786350	543620	69.13	543620	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>786350</b>	<b>543620</b>	<b>69.13</b>	<b>543620</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>3000905</b>	<b>2758175</b>	<b>91.91</b>	<b>2758175</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

Item No. 3: Ordinary Resolution for Re-Appointment of Shri Sant Kumar Bhimsaria (DIN- 00326350), retired by rotation at the AGM:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2214555</b>	<b>2214555</b>	<b>100</b>	<b>2214555</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>



Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	543620	69.13	543620	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	543620	69.13	543620	Nil	100	Nil
Total		3000905	2758175	91.91	2758175	Nil	100	Nil

Item No. 4: Ordinary Resolution for Re appoint Statutory Auditors M/s Ummed Jain and Company, Chartered Accountants and to fix remuneration of whose tenure expire at the ensuing general meeting for a second term of Three year

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of votes in against on votes polled (7)= $[(5)/(2)] * 100$
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2214555	2214555	100	2214555	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	543620	69.13	543620	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	543620	69.13	543620	Nil	100	Nil
Total		3000905	2758175	91.91	2758175	Nil	100	Nil





Item No. 5: Special Resolution for Re appointment of Mr. Mahesh Kumar Bhimsariya (DIN.00131930) Managing Director for a period of three years effective from 1st May, 2020..

Resolution Required (ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2214555</b>	<b>2214555</b>	<b>100</b>	<b>2214555</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E- Voting	786350	543620	69.13	543620	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>786350</b>	<b>543620</b>	<b>69.13</b>	<b>543620</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Total</b>		<b>3000905</b>	<b>2758175</b>	<b>91.91</b>	<b>2758175</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

Item No. 6: Special Resolution for Reappointment of Mr. Saket Parikh (DIN.00105444) as a Whole Time Director of the Company for a period of three years effective from 1st May, 2020

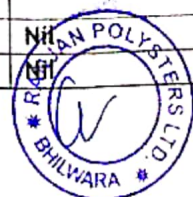
Resolution Required (ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2214555</b>	<b>2214555</b>	<b>100</b>	<b>2214555</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>



Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	543620	69.13	543620	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	543620	69.13	543620	Nil	100	Nil
Total		3000905	2758175	91.91	2758175	Nil	100	Nil

Item No. 7: Special Resolution for Regularization of Shri. Ashish Khetan (DIN : 06790051) as an Independent Director in place of Shri Tejpratap Narain Srivastava (DIN:-06790051) whose tenure going to expire at the ensuing general meeting as an Independent Director for a term of Five year

Resolution Required (ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	2214555	2214555	100	2214555	Nil	100.00	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	2214555	2214555	100	2214555	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	786350	543620	69.13	543620	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	786350	543620	69.13	543620	Nil	100	Nil
Total		3000905	2758175	91.91	2758175	Nil	100	Nil







**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

**The Chairman**

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ranjan Polysters Limited held on Wednesday , 30<sup>th</sup> September, 2020 at 11-12th K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311001(Rajasthan) at 04.00 P.M. and concluded at 04.30 P.M.

Dear Sir,

I, B K Sharma, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of the Ranjan Polysters Limited for the purpose of scrutinizing e-voting process (Remote E-Voting) and the voting by means of Physical Ballot paper at the Meeting pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ranjan Polysters Limited, held on Wednesday, the 30<sup>th</sup> September, 2020 at 04:00P.M., at 11-12 K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311001(Rajasthan), hereby submit my Report.

1. The Compliance with the Provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the Notice of 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited and voting by ballot papers provided by the company at the Meeting.







2. In accordance with the advertisement published pursuant to Rule 20(4)(V) of The Companies (Management and Administration) Rule, 2014 (Amendment Rules, 2015) on September 7, 2020, the Remote E-voting opened at 09.00 AM on Sunday the 27<sup>th</sup> September, 2020 and remained opened up to 05.00 P.M. on Tuesday the 29<sup>th</sup> September, 2020.
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 23<sup>rd</sup> September, 2020, were entitled to vote on the proposed resolutions (Item no. 1 to 7) as set out in the Notice dated 26<sup>th</sup> June, 2020 convening the 30<sup>th</sup> Annual General Meeting of Ranjan Polysters Limited.
4. After the end of Remote e-voting period i.e. 29<sup>th</sup> September, 2020 at 5.00 P.M., the details of the Members, who have cast votes through remote e-voting, were downloaded from the e-voting website of the Central Depository Service Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) and I was provided access to details of the members who have opted for the e-voting. The details such as the name of the member, Folio No. and Number of shares held by the member have been seen to ensure that these members do not vote again at the Annual General Meeting. However the manner in which votes were cast by the members were not available.
5. At the Venue of AGM one empty ballot box was kept for voting through Ballot papers, was locked in my presence with due identification marks placed by me. No vote casted through Ballot at AGM.
6. The Remote E-voting was unblocked on Wednesday the 30<sup>th</sup> September, 2020 at 5:50 P.M. after conclusion of voting at the AGM in the presence of two witnesses, Ms. Sakshi Agarwal, Plot-48, Vikas Nagar, Heerapura, Ajmer Road, Jaipur-302021 and Ms. Vanshika Gupta, 15 A, Vishveshwariya Nagar, Gopalpura Bye Pass, Jaipur-302018 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

*Sakshi Agarwal*

.....  
Name: Sakshi Agarwal

*Vanshika Gupta*

.....  
Name: Vanshika Gupta





7. Thereafter, e-voting results / list of equity shareholders, who have voted "For and Against", were, downloaded from the Remote E-voting website of the Central Depository Service (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).
8. The overall result of Remote E-voting and Poll at AGM is as under :

**a) Resolution No.1: (Ordinary Resolution)**

**Adoption of Financial Statements:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	2758175	100.00
Ballot at AGM	-	-	-
<b>Total</b>	<b>20</b>	<b>2758175</b>	<b>100.00</b>

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot at AGM	-	-	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>







(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

**b) Resolution No. 2- (Ordinary Resolution)**

**Re-appointment of Smt. Shakuntala Devi Bhimsariya (Din: 00547170) as a Director, liable to retire by rotation**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	2758175	100.00
Ballot at AGM	-	-	-
Total	20	2758175	100.00

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot at AGM	-	-	-
Total	0	0	0.00





(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

c) **Resolution No. 3- (Ordinary Resolution)**

**Re-appointment of Shri Sant Kumar Bhimsaria (DIN: 00326350) as a director, liable to retire by rotation**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	2758175	100.00
Ballot at AGM	-	-	-
Total	20	2758175	100.00

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot at AGM	-	-	-
Total	0	0	0.00







(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

**d) Resolution No. 4 - (Ordinary Resolution)**

**Re-appointment of M/S. Ummed Jain & co as statutory auditors of the company**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	2758175	100.00
Ballot at AGM	-	-	-
<b>Total</b>	<b>20</b>	<b>2758175</b>	<b>100.00</b>

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot at AGM	-	-	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>





(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

e) **Resolution No. 5 - (Special Resolution)**

**Reappointment of Mr. Mahesh Kumar Bhimsariya (Din: 00131930) as Managing Director of company**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	2758175	100.00
Ballot at AGM	-	-	-
<b>Total</b>	<b>20</b>	<b>2758175</b>	<b>100.00</b>

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot at AGM	-	-	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>







(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**f) Resolution No. 6 - (Special Resolution)**

**Reappointment of Mr. Saket Parikh (Din: 00105444) as a Whole Time Director of the Company**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	2758175	100.00
Ballot at AGM	-	-	-
<b>Total</b>	<b>20</b>	<b>2758175</b>	<b>100.00</b>

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot at AGM	-	-	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>





(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

g) **Resolution No. 7 - (Special Resolution)**

**Regularize Shri Ashish Khetan ( DIN: 00360369) as Non-Executive Independent Director of the company**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	20	2758175	100.00
Ballot at AGM	-	-	-
Total	20	2758175	100.00

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot at AGM	-	-	-
Total	0	0	0.00







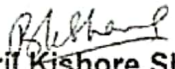
(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

9. The electronic data and all other relevant records relating to Remote E-voting and Physical voting through Ballot papers at AGM venue will remain in my safe custody until the chairman considers, approves and signs the Minutes of the 30<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**  
Company Secretaries

  
[Brij Kishore Sharma]  
Proprietor  
CP. NO- 12636  
M. No.: F6206  
UDIN: F006206B000839500



Place: Jaipur  
Dated: 01<sup>st</sup> October, 2020


Countersigned by  
For Ranjan Polysters Limited

Chairman / Company Secretary