

- ① Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
② Telephone : +91 1482-249095, 249096, 297132
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RANJAN
POLYESTERS LIMITED

To
The General Manager-Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

SYMBOL - RANJANPOLY

Sub: Gist of proceedings of the 29th Annual General Meeting of the Company held on Monday, 30th September, 2019

Dear Sir, Ma'am,

The 29th Annual general Meeting was held on Monday, 30th September, 2019 at 04.00 P.M. at 11-12Th K.M Stone, Chittorgarh Road, Guwardi, Bhilwara-311001 (Rajasthan).

The members elected Shri Abhishek Agarwal, Independent Director of the company as Chairman of the meeting. Shri Abhishek Agarwal took the chair and welcomed the members to 29th Annual General meeting of the company. After ascertaining that the requisite quorum for the meeting as per the Companies Act, 2013 was present, the chairmen called the meeting to order.

Shri Abhishek Agarwal, chairman of Audit committee and member of Nomination and Remuneration Committee and Stakeholders Grievance Committee, Mrs. Umed Jain, Partner of M/s Umed Jain & Co., Chartered Accountants, Jaipur Statutory Auditors of the Company and Shri R.K. Jain, Proprietor of M/S R.K. Jain & Associates, Company Secretaries, Bhilwara, and Secretarial Auditor and Scrutinizer were also present at the Meeting.

With the permission members present at the meeting, the Notice convening the 29th Annual general Meeting of the Company, as circulated to the shareholders of the company was taken as read. The Auditor's Report and the Secretarial Auditor's Report dated 30th May, 2019, which were free from any qualifications, were also taken as read at the meeting.

The Chairman gave an overview of the financial performance of the company for the year ended March 31, 2019 and its future outlook.

The Chairman informed that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company has provided -



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Remote e-voting platform of Central Depository Securities Limited (CDSL) to the shareholders for exercising their voting rights in electronic form which was opened from 27th September, 2019 (9.00 A.M.) to 29th September, 2019 (5.00 P.M.).

The Chairman explained the implications of the resolutions in details to the members and informed that the company had arranged for poll on all the resolutions passed at the meeting. On the invitation of the chairman, several members addressed the meeting, gave in their suggestions and raised queries on the Company's Accounts and Businesses, which were replied to by the chairman satisfactorily. Thereafter the Chairman ordered for a poll to be taken at the meeting. The Members who have not exercised voting rights through e-voting have participated in the poll at the meeting.

The Following agenda items have been transacted through e-voting and poll process at the AGM.

S.No	Details of Agenda	Resolution Ordinary/Special
1.	To receive, consider and adopt the audited Financial Statement of the company for the Financial year ended 31 st March, 2019, together with reports of the Board the Director and Auditors thereon.	Ordinary Resolution
2.	To Re appoint Smt. Shakuntala Devi Bhimsaria, (DIN:-00547170), who retires by rotation being eligible, offershimself for reappointment.	Ordinary Resolution
3.	To Re appoint Shri Mohit Kumar Bhimsaria (DIN- 00389098), who retires by rotation being eligible, offershimself for reappointment	Ordinary Resolution
4.	Re-appointment of Shri.Tejpratap Narain Srivastava (DIN: 06790051) as an Independent Director for a second term	Special Resolution
5.	Regularisation of Shri. Pooran Mal Beswal (DIN- 00528070) as a Director of the company.	Ordinary Resolution

Thereafter the chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges in due course of time. The same will be at website of the company and CDSL simultaneously and thanked the members for attending the meeting.

Disclosures in terms of Regulation 30 of SEBI (LODR) w.r.t. Directors seeking re-appointment is attached as **Annexure-2**

Request you to kindly take the same on record.

Thanking You

Yours Faithfully

For Ranjan Polysters Limited

(Chitra Naraniwal)

Membership No.-A44750

Company Secretary

Annexure-2

Particulars	Shri Tejpratap Narain Srivastava	Shri Pooran Mal Beswal	Shri Mohit Kumar Bhimsaria	Smt. Shakuntala Devi Bhimsariya
Date of Birth	12/01/1949	03/07/1950	10/02/1979	14/02/1953
Date of Appointment	30/05/2014	30/05/2019	31/07/2009	30/05/2014
Qualifications	P.H.D.	P.H.D.	B.COM	B.A.
Expertise in Specific functional areas	Professors	Textile	Textile	Textile
Directorship held in other companies (excluding foreign companies)	-Nil-	THREE	TWO	NIL
Memberships/ Chairmanships of committees of other companies (includes only Audit Committee and Shareholders Grievance Committee)	-Nil-	-Nil-	-Nil-	-Nil-
Number of shares held in the Company	-Nil-	-Nil-	139000	139200

