

Plant & Regd, Office : 11-12, K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Telephone : +91 1482-249095, 249096, 297132
E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Date:30.09.2020

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 30th Annual General Meeting of the Company held on
Wednesday, 30th September, 2020

Dear Sir, Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions, please find attached the summary of the proceedings of 30th Annual General Meeting of Ranjan Polysters Limited held today i.e 30th September, 2020 at 04.00 P.M. at Registered Office of the company 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 30th 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.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission members present at the meeting, the Notice convening the 30th 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 26th June, 2020, 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, 2020 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, 2020 (9.00 A.M.) to 29th September, 2020 (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.	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	Ordinary Resolution
2.	Re appoint Smt. Shakuntala Devi Bhimsaria, (DIN:-00547170), who retires by rotation being eligible, offers herself for reappointment.	Ordinary Resolution
3.	Re appoint Shri Sant Kumar Bhimsaria (DIN- 00326350), who retires by rotation being eligible, offers himself for reappointment.	Ordinary Resolution
4.	To 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	Ordinary Resolution
5.	Re appointment of Mr. Mahesh Kumar Bhimsariya (DIN.00131930) Managing Director for a period of three years effective from 1st May, 2020.	Special Resolution
6.	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.	Special Resolution
7.	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	Special 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.

The meeting concluded at 4.30 P.M.



GSTIN : 08AABCR1643N1Z6

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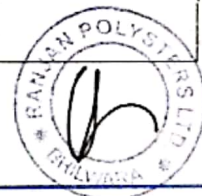


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Annexure-2

Particulars	Shri Ashish Khetan	Shri Mahesh Kumar Bhimsariya	Shri Saket Parikh	Shri Sant Kumar Bhimsaria	Smt. Shakuntala Devi Bhimsariya
Date of Birth	14/03/1982	02/09/1973	28/12/1978	02/07/1947	14/02/1953
Date of Appointment	26/06/2020	03/10/2006	03/10/2003	31/03/2014	30/05/2014
Qualifications	B.COM	B.COM	B.Tech	B.COM	B.A.
Expertise in Specific functional areas	Textile	Textile	Textile	Textile	Textile
Directorship held in other companies (excluding foreign companies)	ONE	FOUR	-Nil-	TWO	ONE
Memberships/ Chairmanships of committees of other companies (includes only Audit Committee and Shareholders Grievance Committee)	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Number of shares held in the Company	-Nil-	282500	124900	145000	139200



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Disclosures in terms of Regulation 30 of SEBI (LODR) w.r.t. Directors seeking appointment/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 Naranwal
(Chitra Naranwal)

Membership No.-A44750

Company Secretary

