

📍 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:30.09.2021

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 31st Annual General Meeting of the Company held on Thursday, 30th September, 2021

Dear Sir, Ma'am,

In Compliance with 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 31st Annual General Meeting of Ranjan Polysters Limited held today i.e 30th September, 2021 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 31st 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 31st 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 29th June, 2021, 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, 2021 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 -

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

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, 2021 (9.00 A.M.) to 29th September, 2021 (5.00 P.M.).

The Chairman summarized and explained the scope and implications of the resolutions in detail to the members.

The Following agenda items have been transacted through e-voting .

S.No	Details of Agenda	Resolution Ordinary/Special
1.	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board the Director and Auditors thereon	Ordinary Resolution
2.	Re appoint Shri Mohit Kumar Bhimsaria, (DIN:-00389098), who retires by rotation being eligible, offers himself for reappointment.	Ordinary Resolution
3.	Re appoint Shri Abhishek Agarwal (DIN- 03184918), to hold office for second term of (5) consecutive years on the Board of the Company.	Special Resolution
4.	Approve Revision in the terms of payment of remuneration to Shri Mahesh Kumar Bhimsariya, Managing Director (DIN 00131930)	Special Resolution
5.	Approve Revision in the terms of payment of remuneration to Shri Saket Parikh, Whole time Director (DIN 00105444)	Special Resolution

The Chairman informed that the combined results of e-voting and voting at the AGM alongwith the Scrutinizer's Report shall be declared within two working days from conclusion of the meeting. The voting results along with Scrutinizers Report shall also be intimated to the Stock Exchange, CDSL and also displayed at the website of the Company simultaneously and thanked the members for attending the meeting.

The meeting concluded at 4.30 P.M.

Disclosures in terms of Regulation 30 of SEBI (LODR) w.r.t. Directors seeking appointment/re-appointment is attached as **Annexure-1**

Request you to kindly take the same on record.

Thanking You

Yours Faithfully

For Ranjan Polysters Limited

Chitra Naraniwal
(Chitra Naraniwal)

Membership No.-A44750

Company Secretary

- 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 : ranjanpolyester@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Annexure-1

Particulars	Shri Mohit Kumar Bhimsaria	Shri Abhishek Agarwal
Date of Birth	10/02/1979	04/10/1989
Date of Appointment	31/07/2009	25/03/2015
Qualifications	B.COM	IIInd Year B.COM
Expertise in Specific functional areas	Textile	Textile
Directorship held in other companies (excluding foreign companies)	TWO	ONE
Memberships/Chairmanships of committees of other companies (includes only Audit Committee and Shareholders Grievance Committee)	-Nil-	-Nil-
Number of shares held in the Company	259000	0

