

Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Telephone: +91 1482 297132, Mobile : +91 94686-05093
E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



RANJAN
POLYESTERS LIMITED

Date:01.10.2022

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 32nd Annual General Meeting of the Company held on Friday, 30th September, 2022

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 32nd Annual General Meeting of Ranjan Polysters Limited held Friday, i.e 30th September, 2022 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 32nd 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 32nd 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, 2022, 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, 2022 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, 2022 (9.00 A.M.) to 29th September, 2022 (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, 2022, 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

The Chairman informed that the combined results of e-voting and voting at the AGM along with 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 5.00 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)
Membership No.-A44750
Company Secretary



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Annexure-1

Particulars	Smt. Shakuntala Devi Bhimsaria
Date of Birth	14/02/1953
Date of Appointment	30/05/2014
Qualifications	Graduate
Expertise in Specific functional areas	Textile
Directorship held in other companies (excluding foreign companies)	-Nil-
Memberships/Chairmanships of committees of other companies (includes only Audit Committee and Shareholders Grievance Committee)	-Nil-
Number of shares held in the Company	139200



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Date: 30.09.2023

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 33rd Annual General Meeting of the Company held on Saturday, 30th September, 2023

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 33rd Annual General Meeting of Ranjan Polysters Limited held Saturday, i.e 30th September, 2023 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 33rd Annual General Meeting of the company. After ascertaining that the requisite quorum for the meeting as per the Companies Act, 2013 was present, the chairman 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 33rd 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, 2023, 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, 2023 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, 2023 (9.00 A.M.) to 29th September, 2023 (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	Result
1.	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2023, together with Reports of the Board the Director and Auditors thereon	Ordinary Resolution	Unanimously passed
2.	Appointment of Statutory Auditors M/s S.S. Surana & Co., Chartered Accountants and Company and to fix remuneration for the term of Five year.	Ordinary Resolution	Unanimously passed
3.	Re appoint Shri Mohit Kumar Bhimsaria (DIN: 00389098), who retires by rotation being eligible, offers himself for reappointment.	Ordinary Resolution	Unanimously passed
4.	Re appointment of Mr. Mahesh Kumar Bhimsariya (DIN.00131930) Managing Director for a period of three years effective from 1 st May, 2023.	Special Resolution	Unanimously passed
5.	Reappointment of Mr. Saket Parikh (DIN.00105444) as a Whole Time Director of the Company for a period of three years effective from 1 st May, 2023.	Special Resolution	Unanimously passed
6.	Change in designation of Shri Mohit Kumar Bhimsaria from Non-Executive Director to Executive Director of the company and to fix remuneration.	Special Resolution	Unanimously passed
7.	Regularization of Ms. Shubhangi Janifer (DIN: 09125625), as an Independent Director of the company for a term of Five year	Special Resolution	Unanimously passed

The Chairman informed that the combined results of e-voting and voting at the AGM along with 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.

The meeting concluded at 4.30 P.M,with vote of thanks of the Chairman.

Request you to kindly take the same on record.

Thanking You
Yours Faithfully
For Ranjan Polysters Limited

(Chitra Naraniwal)
Membership No.-A44750
Company Secretary