

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



**RANJAN**  
POLYSTERS LIMITED

Date: 16.09.2024

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 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 16<sup>th</sup> September, 2024**

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 34<sup>th</sup> Annual General Meeting of Ranjan Polysters Limited held Monday, i.e 16<sup>th</sup> September, 2024 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 34<sup>th</sup> Annual General Meeting of the company. Shri Mahesh Kumar Bhimsariya, Managing Director, Shri Saket Parikh, Whole Time Director, Shri Mohit Kumar Bhimsaria, Smt. Shakuntala Devi Bhimsaria, Ms. Shubhangi Janifer Director and Mr. Manoj Jain, Chief Financial Officer, Mrs Chitra Naraniwal, Company secretary and compliance officer were present in the meeting. The Statutory Auditors, Internal Auditor and Mr. R.K. Jain Scrutinizer were also present at the Meeting. 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 34<sup>th</sup> 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 28<sup>th</sup> May, 2024, 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, 2024 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 13<sup>th</sup> September, 2024 (9.00 A.M.) to 15<sup>th</sup> September, 2024 (5.00 P.M.).

Mr. B. K. Sharma, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and also for the polling process at the Annual General Meeting

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 <sup>st</sup> March, 2024, together with Reports of the Board the Director and Auditors thereon	Ordinary Resolution	Unanimously passed
2.	Re appoint Smt. Shakuntala Devi Bhimsaria (DIN-00547170), who retires by rotation being eligible, offers herself for reappointment.	Ordinary Resolution	Unanimously passed
3.	Adopt new set of Memorandum of Association of the Company as per Companies Act, 2013.	Special Resolution	Unanimously passed
4.	Adopt new set of Articles of Association of the Company as per Companies Act, 2013.	Special Resolution	Unanimously passed
5.	Increase in Authorised Share Capital of the Company from existing Rs. 3,50,00,000 (Rupees Three Crore Fifty Lacs) divided into 35,00,000 (Thirty Five Lacs) shares of Rs. 10 each to Rs. 11,00,00,000 (Rupees Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lacs) shares of Rs. 10 each ranking pari passu in all respect with the existing Equity Shares and consequent Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution	Unanimously passed
6.	Approval of revised Remuneration payable to Shri Saket Parikh (DIN.00105444) Whole Time Director of the Company.	Special Resolution	Unanimously passed
7.	Approval of revised Remuneration payable to Shri Mohit Kumar Bhimsaria (DIN: 00389098) Director of the Company.	Special Resolution	Unanimously passed
8.	Approval to give Loans or Invest Funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013.	Special Resolution	Unanimously passed

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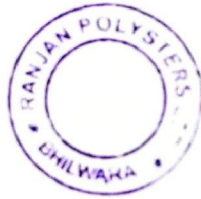
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The Chairman informed that the combined results of e-voting and voting at the AGM along with the Scrutinizer's Report shall be declared within two working days from conclusion of the meeting. The voting results along with Scrutinizers Report shall 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

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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

