

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
POLYESTERS LIMITED

Date: 30.09.2025

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 35th Annual General Meeting of the Company held on Tuesday, 30th September, 2025

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 35th Annual General Meeting of Ranjan Polysters Limited held Tuesday, 30th September, 2025 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 35th 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, Ms. Kirti Agarwal Director and Mr. Manoj Jain, Chief Financial Officer, Mrs. Chitra Naranial, Company secretary and compliance officer were present in the meeting. The Statutory Auditors, Internal Auditor and Secretarial Auditor and 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 35th Annual General Meeting of the Company, as circulated to the shareholders of the company was taken as read. The Auditor's Report dated 28th May, 2025 and the Secretarial Auditor's Report dated 13th August, 2025, 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, 2025 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 -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, 2025 (9.00 A.M.) to 29th September, 2025 (5.00 P.M.).



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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
1.	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2025, together with Reports of the Board the Director and Auditors thereon	Ordinary Resolution
2.	Re appoint of Shri. Mohit Kumar Bhimsaria (DIN- 00389098), who retires by rotation being eligible, offers himself for reappointment.	Ordinary Resolution
3.	Appointment of Secretarial Auditors of the Company.	Ordinary Resolution
4.	Regularization of Additional Director Ms. Kirti Agarwal (DIN: 09125391) by appointing her as Independent Director of the Company.	Special Resolution
5.	Approval for Re-Appointment of Mr. Mahesh Kumar Bhimsariya (DIN:00131930) as Managing Director	Special Resolution
6.	Approval for Re-Appointment of Mr. Saket Parikh (DIN: 00105444) as Whole Time Director	Special Resolution
7.	Approval for Re-Appointment of Mr. Mohit Kumar Bhimsaria (DIN:00389098) as Executive Director	Special 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.

The Chairman extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting and declared conclusion of proceedings of the meeting.

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