



To,
The Chairman
Anjani Synthetics Limited
Ahmedabad

Meeting : 30th Annual General Meeting of the Equity Shareholders
Date & Time : Tuesday, 30th September, 2014
Venue : PLOT NO.140, SAIJPUR-GOPALPUR, PIRANA ROAD, PIPELJ, AHMEDABAD-382405, GUJARAT,
INDIA

Dear Sir,

Sub.: Consolidated Results of E-voting and Poll voting in respect of resolutions placed in the notice of the 30th Annual General Meeting of the Company held on Tuesday, 30th day of September, 2014.

I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad has been appointed by the Board of Directors of ANJANI SYNTHETICS LIMITED [CIN: L11711GJ1984PLC007048] as the Scrutinizer for the purpose of Electronic Voting and Poll Voting in respect of resolutions placed in the notice of 30th Annual General Meeting of the Company held on Tuesday, 30th September, 2014 at PLOT NO.140, SAIJPUR-GOPALPUR, PIRANA ROAD, PIPELJ, AHMEDABAD-382405, GUJARAT, INDIA

Further, pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, consolidated results of E-voting and Poll voting in respect of resolutions placed in the notice of 30th Annual General Meeting is as under:

Consolidated Results of E-voting and Poll voting

Reso- lution No.	Subject matter of Resolution	Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution	
			No.	%	No.	%
Ordinary Business						
1.	Adoption of audited Financial Statement together with Directors' Report and Auditors' Report	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00
2.	Reappointment of Mr. Mahavirprasad S. Dalmia who retires by rotation	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00
3.	Appointment and Fixation of Remuneration of Statutory Auditors	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00

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Reso- lution No.	Subject matter of Resolution	Particulars of Business	Votes in favour of the Resolution		Votes against the Resolution	
			No.	%	No.	%
Special Business						
4.	Appointment of Mr. Manoj Lunia as an Independent Director	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00
5.	Appointment of Mr. Ajaybhai C. Shah as an Independent Director	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00
6.	Approval of remuneration of the Cost Auditor of the Company	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00
7.	Approval U/s. 180(1)(c) of the Companies Act, 2013 to Borrow Monies	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00
8.	Approval U/s. 180(1)(a) of the Companies Act, 2013 to create mortgage/ charges on immovable/ movable asset/s of the Company.	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00
9.	Approval U/s. 188 of the Companies Act, 2013 for related party transactions	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00
10.	Approval U/s. 186 of the Companies Act, 2013 for making loan and investment	E-voting	6697338	100.00	09	0.00
		Poll voting	396238	100.00	0	0.00
		Total	7093576	100.00	09	0.00

All resolutions in item no. 1 to 10 stand passed under E-voting and Poll voting as Ordinary/ Special Resolutions with requisite majority as specified under the Companies Act, 2013.

I hereby confirm that I am maintaining the Registers received from service provider and Registrar and Share Transfer Agents electronically, in respect of the votes cast through E-voting and Poll voting by the Shareholders of the Company.

Thanking you,

Place: Ahmedabad
Date: 01.10.2014

Yours faithfully,
For, MUKESH H. SHAH & CO.
Company Secretaries



[Signature]
[MUKESH H. SHAH]
PROPRIETOR
FCS: 5827 & COP: 2213