



ASL/2019-20/SEC/REVISED VOTING RESULTS

04<sup>th</sup> October, 2019

To,  
The Secretary,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Res. Sir/ Madam,

**Sub: Details of Revised Voting Results at the 35th Annual General Meeting of the company and Revised Scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to your email dated 01<sup>st</sup> October, 2019 with regards to Discrepancies in Voting Result. In this regards, we hereby enclose the Revised voting results inclusive of e-voting and poll conducted at the 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019 at 11.00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India ("Meeting").

Further Please find enclosed Revised Scrutinizer Reports pursuant to section 109 of the companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

  
RACHITA SOMANI  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS46058



**ANJANI SYNTHETICS LIMITED**

**OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015**

27th September, 2019

Date of AGM	2012
Total No. of Shareholders on Record Date (21.09.2019)	15
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	N/A
- Promoter & Promoter Group	N/A
- Public	N/A

Given below is the Resolution-wise combined result of e-Voting and Poll

**Resolution No.1: Ordinary Resolution: Adoption of audited Financial Statement together with Directors' Report and Auditors' Report**

ordinary

Particulars	Mode of Voting	Total No. of shares Held	No		No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			No. of votes polled	% of votes polled on outstanding Shares				
Promoter/ Public	E-Voting	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	poll*	10439141	0	0	10439141	0	100.00	0.00
Promoter and Promoter Group	postal ballot (if applicable)	10439141	0	0	0	0	0.00	0.00
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*							
	postal ballot (if applicable)							
public-others	E-Voting	4310859	230649	5.35	215911	14738	93.61	6.39
	poll*		505291	11.72	505291	0	100.00	0.00
Total	postal ballot (if applicable)		10669790	72.34	10655052	0	99.86	0.00
	E-Voting		505291	3.43	505291	0	100.00	0.00
	poll*							
	postal ballot (if applicable)		11175081	75.76	11160343	14738	99.87	0
	Total							



*Mukesh*

Resolution No. 2: Ordinary Resolution: Appoint Mr. Vasudev S. Agarwal [DIN: 01491403] who retires by rotation and being eligible, offers him-self for reappointment

Resolution required: (ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

YES

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares		No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
				3=[2/1]*100	100.00				
Promoter/ Public	E-Voting	1	2	3=[2/1]*100	100.00	4	5	6=[4/2]*100	7=[5/2]*100
	poll*	10439141	0	0	0	0	0	100.00	0.00
Promoter and Promoter Group	postal ballot( if applicable)								
	E-Voting		0	0	0	0	0	0.00	0.00
Public-institutional holders	poll*								
	postal ballot( if applicable)								
public-others	E-Voting		230649	5.35	11.72	215911	14738	93.61	6.39
	poll*	4310859	505291	11.72	505291	0	0	100.00	0.00
Total	postal ballot( if applicable)		10669790	72.34	3.43	10655052	0	99.86	0.00
	E-Voting		505291	3.43	505291	0	0	100.00	0.00
	postal ballot( if applicable)	14750000							
	Total		11175081	75.76	11160343	14738		99.87	0

Resolution No. 3: Ordinary Resolution: M/s. Abhishek Kumar & Associates, Chartered Accountants of Ahmedabad who was appointed in 33rd AGM continue for the next year as statutory auditor of the company.

Resolution required: (ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares		No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
				3=[2/1]*100	100.00				
Promoter/ Public	E-Voting	1	2	3=[2/1]*100	100.00	4	5	6=[4/2]*100	7=[5/2]*100
	poll*	10439141	0	0	0	0	0	100.00	0.00
Promoter and Promoter Group	postal ballot( if applicable)								
	E-Voting		0	0	0	0	0	0.00	0.00
Public-institutional holders	poll*								
	postal ballot( if applicable)								
public-others	E-Voting		230649	5.35	11.72	215911	14738	93.61	6.39
	poll*	4310859	505291	11.72	505291	0	0	100.00	0.00
Total	postal ballot( if applicable)		10669790	72.34	3.43	10655052	0	99.86	0.00
	E-Voting		505291	3.43	505291	0	0	100.00	0.00
	postal ballot( if applicable)	14750000							
	Total		11175081	75.76	11160343	14738		99.87	0



*V. S. Kumar*



Resolution No.4: Ordinary Resolution: Ratification of remuneration payable to Cost Auditors for the financial year 2019-20

Resolution required: (Ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public	E-Voting poll*	1	2	3=[2/1]*100 100.00	4	5	6=[4/2]*100 100.00	7=[5/2]*100 0.00
Promoter and Promoter Group	postal ballot( if applicable)	10439141	0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting poll*		0	0	0	0	0.00	0.00
public-others	postal ballot( if applicable)	4310859	230649	5.35	215911	14738	93.61	6.39
	E-Voting poll*		505291	11.72	505291	0	100.00	0.00
Total	postal ballot( if applicable)	14750000	10669790	72.34	10655052	0	99.86	0.00
	E-Voting poll*		505291	3.43	505291	0	100.00	0.00
	postal ballot( if applicable)		11175081	75.76	11160343	14738	99.87	0

Resolution No.5: Ordinary Resolution: To Appoint Mr. Gopal Sanwarimal Pansari as Non Executive Independent Director

Resolution required: (Ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public	E-Voting poll*	1	2	3=[2/1]*100 100.00	4	5	6=[4/2]*100 100.00	7=[5/2]*100 0.00
Promoter and Promoter Group	postal ballot( if applicable)	10439141	0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting poll*		0	0	0	0	0.00	0.00
public-others	postal ballot( if applicable)	4310859	230649	5.35	215911	14738	93.61	6.39
	E-Voting poll*		505291	11.72	505291	0	100.00	0.00
Total	postal ballot( if applicable)	14750000	10669790	72.34	10655052	0	99.86	0.00
	E-Voting poll*		505291	3.43	505291	0	100.00	0.00
	postal ballot( if applicable)		11175081	75.76	11160343	14738	99.87	0



*Handwritten signature*



Resolution No.6: Ordinary Resolution: To Appoint Ms. Garima Jain as Non Executive Woman Independent Director

Resolution required: (ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public	E-Voting	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poll*	10439141	0	100.00	10439141	0	100.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting		0	0				
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting	4310859	230649	5.35	215911	14738	93.61	6.39
	poll*		505291	11.72	505291	0	100.00	0.00
	postal ballot( if applicable)							
Total	E-Voting	14750000	10669790	72.34	10655052	0	99.86	0.00
	poll*		505291	3.43	505291	0	100.00	0.00
	postal ballot( if applicable)							
Total	postal ballot( if applicable)		11175081	75.76	11160343	14738	99.87	0

Resolution No.7: Ordinary Resolution: To Appoint Mr. Bhoorsingh Bagesingh Parihar as an Executive Director designated as Director

Resolution required: (ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public	E-Voting	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poll*	10439141	0	100.00	10439141	0	100.00	0.00
	postal ballot( if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting		0	0				
	poll*							
	postal ballot( if applicable)							
public-others	E-Voting	4310859	230649	5.35	215911	14738	93.61	6.39
	poll*		505291	11.72	505291	0	100.00	0.00
	postal ballot( if applicable)							
Total	E-Voting	14750000	10669790	72.34	10655052	0	99.86	0.00
	poll*		505291	3.43	505291	0	100.00	0.00
	postal ballot( if applicable)							
Total	postal ballot( if applicable)		11175081	75.76	11160343	14738	99.87	0



*M. J. Shah*



Resolution No.8: Ordinary Resolution: To Appoint Mr. Sourabh Vijay Patawari as Non Executive Independent Director

Resolution required: (ordinary/special)

ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	No		No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
				% of votes polled on outstanding Shares	3= $[2/1*100]$				
Promoter/ Public	E-Voting	1	2	3= $[2/1*100]$	4	5	6= $[4/2*100]$	7= $[5/2*100]$	
Promoter and Promoter Group	poll* postal ballot( if applicable)	10439141	0	100.00	0	0	100.00	0.00	
Public-institutional holders	E-Voting poll* postal ballot( if applicable)		0	0	0	0	0.00	0.00	
public-others	E-Voting poll* postal ballot( if applicable)	4310859	230649	5.35	215911	14738	93.61	6.39	
Total	poll* postal ballot( if applicable)	14750000	505291	11.72	505291	0	100.00	0.00	
	Total	11175081	10669790	72.34	10655052	0	99.86	0.00	
	Total	11175081	505291	3.43	505291	0	100.00	0.00	
	Total	11175081	75.76		11160343	14738	99.87	0	

Resolution No.9: Special Resolution: To Give Authority for Related Party Transaction

Resolution required: (ordinary/special)

Special

Whether promoter/ promoter group are interested in the agenda/ resolution?

YES

Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	YES		No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
				% of votes polled on outstanding Shares	3= $[2/1*100]$				
Promoter/ Public	E-Voting poll* postal ballot( if applicable)	1	2	3= $[2/1*100]$	4	5	6= $[4/2*100]$	7= $[5/2*100]$	
Promoter and Promoter Group	poll* postal ballot( if applicable)	10439141	0	0.00	0	0	0.00	0.00	
Public-institutional holders	E-Voting poll* postal ballot( if applicable)		0	0	0	0	0.00	0.00	
public-others	E-Voting poll* postal ballot( if applicable)	4310859	230649	5.35	215911	14738	93.61	6.39	
Total	poll* postal ballot( if applicable)	14750000	505291	11.72	505291	0	100.00	0.00	
	Total	10439141	230649	1.56	215911	0	93.61	0.00	
	Total	10439141	505291	3.43	505291	0	100.00	0.00	
	Total	10439141	735940	4.99	721202	14738	98.00	0	
	Invalid Votes		10439141	70.77	0	0	0.00	0	

Note: As Mr. Vasudev S. Agarwal is a part of promoter and promoter group, votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution



*Vasudev*





**MUKESH H. SHAH & CO.**

**Company Secretaries**

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,  
Usmanpura, Ashram Road, Ahmedabad-380 014.  
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Website : www.mukeshshah.in

**FORM NO. MGT-13  
CONSOLIDATED SCRUTINIZER'S  
REPORT**

**[E-VOTING & POLL VOTING]**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(xii) of the Companies  
(Management and Administration) Rules, 2014 as amended]

TO,  
THE CHAIRMAN  
ANJANI SYNTHETICS LIMITED [CIN: L11711GJ1984PLC007048]  
221 (MALIYA), NEW CLOTH MARKET  
O/S RAIPUR GATE  
AHMEDABAD GJ 380002 IN

Dear Sir,

SUB: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 and voting at the 35<sup>th</sup> Annual General Meeting (AGM) of "ANJANI SYNTHETICS LIMITED" held on Friday, September 27, 2019 at 11:00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India

1. I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by the board of Directors of ANJANI SYNTHETICS LIMITED ("the company") pursuant to section 108 of the Companies act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 to conduct the voting and remote e-voting process at the Annual General Meeting of "ANJANI SYNTHETICS LIMITED" held on Friday, September 27, 2019 on 11:00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India.

I was appointed as the scrutinizer to

- (i) Scrutinizing the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013 Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and exchange board of INDIA (Listing obligation and Disclosure Requirements) Regulations, 2015

And



- (ii) Conduct the Poll Process through polling papers under the provisions of section 109 of the Companies act, 2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 35th Annual General meeting (AGM) of the Equity Share holders of the company held on the Friday, September 27, 2019 at 11:00 a.m.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies' act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 35th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means i.e through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and on voting by Poll at the AGM.
3. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote evoting facility.
4. The Shareholders holding shares of the company as on the "cut-off" date of Friday, September 21st, 2019 were entitle to vote on the resolutions as contains in the notice of the AGM. The voting period for remote e-voting commenced on Tuesday 24th September, 2019 at 09:00 a.m (IST) and ended on Thursday, 26th September, 2019 at 05:00 p.m (IST) and the CDSL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any of the papers invalid.





6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through ballot paper at the AGM.
7. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode and voting through poll as under:

**CONSOLIDATED RESULTS OF E-VOTING AND POLL VOTING**

**Resolution 1: Ordinary Resolution**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

**(1) Voted in favour of the resolution:**

	Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	10655052	100
Voting at the Meeting through poll paper	8	505291	100
<b>Total</b>	<b>23</b>	<b>11160343</b>	<b>100</b>

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>14738</b>	<b>100</b>

**(3) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Resolution 2: Ordinary Resolution**

**TO APPOINT MR. VASUDEV S. AGARWAL [DIN: 01491403] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIM-SELF FOR REAPPOINTMENT.**

**(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	10655052	100
Voting at the Meeting through poll paper	8	505291	100
<b>Total</b>	<b>23</b>	<b>11160343</b>	<b>100</b>

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>14738</b>	<b>100</b>

**(3) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



**Resolution 3: Ordinary Resolution**

M/S. ABHISHEK KUMAR & ASSOCIATES, CHARTERED ACCOUNTANTS OF AHMEDABAD WHO WAS APPOINTED IN 33RD AGM CONTINUE FOR THE NEXT YEAR AS STATUTORY AUDITOR OF THE COMPANY.

**(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	10655052	100
Voting at the Meeting through poll paper	8	505291	100
Total	23	11160343	100

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	3	14738	100

**(3) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



**SPECIAL BUSINESS:****Resolution 4: Ordinary Resolution****RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2019-20****(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	10655052	100
Voting at the Meeting through poll paper	8	505291	100
Total	23	11160343	100

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	3	14738	100

**(3) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



**Resolution 5: Ordinary Resolution**

**TO APPOINT MR. GOPAL SANWARMAL PANSARI AS NON EXECUTIVE INDEPENDENT DIRECTOR**

**(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	10655052	100
Voting at the Meeting through poll paper	8	505291	100
<b>Total</b>	<b>23</b>	<b>11160343</b>	<b>100</b>

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>14738</b>	<b>100</b>

**(3) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



Resolution 6: Ordinary Resolution

TO APPOINT MS. GARIMA JAIN AS NON EXECUTIVE WOMAN INDEPENDENT DIRECTOR

(1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	10655052	100
Voting at the Meeting through poll paper	8	505291	100
Total	23	11160343	100

(2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	3	14738	100

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



## Resolution 7: Ordinary Resolution

TO APPOINT MR. BHOORSINGH BAGSINGH PARIHAR AS AN EXECUTIVE DIRECTOR OF THE COMPANY

## (1) Voted in favour of the resolution:

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	10655052	100
Voting at the Meeting through poll paper	8	505291	100
Total	23	11160343	100

## (2) Voted against the resolution

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	3	14738	100

## (3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	Nil	Nil	Nil



**Resolution 8: Ordinary Resolution  
TO APPOINT MR. SOURABH VIJAY PATAWARI AS NON EXECUTIVE INDEPENDENT DIRECTOR****(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	15	10655052	100
Voting at the Meeting through poll paper	8	505291	100
<b>Total</b>	<b>23</b>	<b>11160343</b>	<b>100</b>

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>14738</b>	<b>100</b>

**(3) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	Nil	Nil	Nil
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





**Resolution 9: Special Resolution  
TO GIVE AUTHORITY FOR RELATED PARTY TRANSACTION**

**(1) Voted in favour of the resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	215911	100
Voting at the Meeting through poll paper	8	505291	100
<b>Total</b>	<b>11</b>	<b>721202</b>	<b>100</b>

**(2) Voted against the resolution**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14738	100
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>3</b>	<b>14738</b>	<b>100</b>

**(3) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	12	10439141	97.84
Voting at the Meeting through poll paper	Nil	Nil	Nil
<b>Total</b>	<b>12</b>	<b>10439141</b>	<b>100</b>

**[Note: As Mr. Vasudev S. Agarwal is a part of promoter and promoter group, votes polled by promoter group shall not be counted for considering requisite majority for passing the resolution. Votes of only public shareholder are considered for passing the resolution]**



8. The electronic data, the poll/ ballot papers and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 35th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

THANKING YOU,

PLACE: AHMEDABAD  
DATE: 28.09.2019

COUNTERSIGNED BY  
FOR, ANJANI SYNTHETICS LIMITED

*Vasudev S. Agarwal*

[VASUDEV S. AGARWAL]  
CHAIRMAN



YOURS FAITHFULLY,  
FOR, MUKESH H. SHAH & CO.  
COMPANY SECRETARIES

*Mukesh H. Shah*  
[MUKESH H. SHAH]  
PROPRIETOR  
FCS: 5827 & COP: 2213