



## **Anjani Synthetics Limited**

CIN: L11711GJ1984PLC007048

ASL/2019-20/SEC/REVISED VOTING RESULTS

04th 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

Email: info@anjanisynthetics.com Website: www.anjanisynthetics.com



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Resoltution required: (ordinary/special	pecial)		0	ordinary	Resoltution required: (ordinary/special) ordinary			
Whether promoter/ promoter group are interested in the agenda/ resolution?	oup are interested in the agen	da/ resolution	15	YES				
Particulars	Mode of Voting	Total No. of shares Held	Total No. of votes shares Held 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		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	E-Voting		10439141	100.00	10439141	0	100.00	0.00
Promoter and Promoter Group	poll*	10439141	0	0	0	0	0.00	0.00
	postal ballot( if applicable)							
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*							
	postal ballot( if applicable)							
	E-Voting		230649	5.35	215911	14738	93.61	6.39
public-others .	poll*	4310859	505291	11.72	505291	0	100.00	0.00
	postal ballot( if applicable)							
	E-Voting		10669790	72.34	10655052	0	99.86	0.00
	poll*	OCCUPANT	505291	3,43	505291	0	100.00	0.00
0	postal ballot( if applicable)	747.0000						
	Total		11175081	75.76	11160343	14738	99.87	0
Resolution No.3: Ordinary	M/s. Abhishek Kumar & Associates, Chartered Accountants of Ahmédabad who was appointed in 33rd AGM continue for the next year as statutory auditor of the company.	dates, Chart	ered Accounta	ints of Ahmedabad	I who was appointed in	33rd AGM cor	tinue for the next	t year as statutory
Resoltution required: (ordinary/special	special)			ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?	oup are interested in the age	nda/ resolutio	n?	No				
Particulars	Mode of Voting	Total No. of shares Held	Total No. of No. of votes shares Held 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		Д	2	3=[2/1]*100	۵	US.	6=[4/2]*100	7=[5/2]*100
	E-Voting		10439141	100.00	10439141	0	100.00	0.00
Promoter and Promoter Group	poll*	10439141	0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	poll*							
			220500	5.35	215911	14738	93.61	6.39
District there	)   x   x   x   x   x   x   x   x   x	4310859	505291	11.72	505291	0	100.00	0.00
7	postal ballot( if applicable)							
	E-Voting		10669790	72.34	10655052	0	99.86	0.00
10*2	poll*	14750000	505291	3.43	505291	0	100.00	0.00
C	postal ballot(if applicable)	144 00000						
	7041		11175081	75.76	11160343	14738	99.87	いいというと



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

Particulars Mode of Voting Total No. of | No. Resolution No.4: Ordinary Resolution: Ratification of remuneration payable to Cost Auditors for the financial year 2019-20 Promoter/ Public Resoltution required: (ordinary/special) Whether promoter/ promoter group are interested in the agenda/ resolution? Resolution No.5: Ordinary Resolution: To Appoint Mr. Gopal Sanwarmal Pansari as Non Executive Independent Director Promoter/ Public **Particulars** Resoltution required: (ordinary/special) Promoter and Promoter Group Promoter and Promoter Group Public-institutional holders public-others Total poll\* E-Voting poll\* E-Voting E-Voting 00||\* postal ballot( if applicable) postal ballot( if applicable) postal ballot( if applicable) postal ballot( if applicable) E-Voting E-Voting postal ballot( if applicable) Mode of Voting Total No. of No. of votes | % of votes polled shares Held shares Held Total No. of No. of votes | % of votes polled 10439141 14750000 4310859 10439141 230649 505291 11175081 10439141 10439141 10669790 polled 505291 polled 0 0 0 ordinary ordinary on outstanding on outstanding No 3=[2/1]\*100 3=[2/1]\*100 100.00 5.35 11.72 100.00 75.76 72.34 3.43 0 0 0 No. of Votes in favour No. of Votes in favour 11160343 10439141 10655052 505291 10439141 505291 215911 0 0 4 ۵ 0 No. of Votes No. of Vctes Against Against 14738 14738 0 00 0 0 0 U 0 0 favour on votes % of votes in favour on votes % of votes in 6=[4/2]\*100 6=[4/2]\*100 0.00 100.00 100.00 99.86 93.61 99.87 0.00 0.00 100.00 polled % of votes against % of votes against on votes polled on votes polled 7=[5/2]\*100 7=[5/2]\*100 0.00 0.00 0.00 0.00 0.00 0.00 6.39 0.00 0.00 0



Public-institutional holders

poll\*

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E-Voting

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Whether promoter proup are interested in the agendal resolution?         Sof votes point on votes in favour point of votes in favour point on votes point on votes a galant favour point on votes in favour point on votes point point on votes poin	Whether promoter/ promoter group are into Particulars  Promoter/ Public  Promoter and Promoter Group  Public-institutional holders  public-institutional holders  public-others  Promoter/ Public  Promoter and Promoter Group  Promoter and Promoter Group poll*  Promoter and Promoter Group poll*  postal ball  E-Voting	Interested in the agen Mode of Voting  Ballot( if applicable)  Ballot( if applicable)	rotal No. of shares Held  1  10439141	polled 2 10439141 0 0	No % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0		No. of Votes Against 5 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00	% of votes against on votes poiled 7=[5/2]*100 0.00 0.00
No. of votes   % of votes polled   No. of Votes in favour   No. of Votes   % of votes in   2	Promoter/ Public  Promoter and Promoter Group poll*  Promoter and Promoter Group poll*  Public-institutional holders postal ball  F-Voting poll*  Promoter Total  Resolution No.7: Ordinary Resolution: To A  Resolution required: (ordinary/special)  Whether promoter/ promoter group are int  Promoter and Promoter Group poll*  Promoter and Promoter Group poll*  Promoter and Promoter Group poll*  Postal ball  E-Voting poll*	Mode of Voting  ng  ballot( if applicable)  ballot( if applicable)	Total No. of shares Held  1  10439141	polled 2 2 10439141 0 0	% of votes polled on outstanding Shares 3=[2/1]*100 100.00 0		No. of Votes Against 5 0 0	% of votes in favour on votes polled 6=[4/2]*100 100.00 0.00	% of votes on votes   7=[5/2] 0.00 0.00
Potenting   Pote	Promoter/ Public  Promoter and Promoter Group  Public-institutional holders  Public-institutional holders  Public-institutional holders  Public-others  Total  Resolution No.7: Ordinary Resolution: To A  Resolution required: (ordinary/special)  Whether promoter/ promoter group are interested by postal ball  Promoter and Promoter Group  Promoter and Promoter Group  Public-institutional holders  Public-institutional holders  public-others  public-others  public-others  public-others  postal ball  E-Voting  postal bal	ballot( if applicable) ballot( if applicable)	10439141	2 10439141 0 0	3=[2/1]*100 100.00 0 0 0	4 10439141 0 0	0 0	6=[4/2]*100 100.00 0.00 0.00	7=[5/2] 0.00 0.00
E-Voting   Doll*   D	Promoter and Promoter Group posl*  Public-institutional holders public-others . postal ball E-Voting poll*  Total postal ball E-Voting poll*  Promoter promoter Group postal ball postal b	ballot( if applicable)  ballot( if applicable)	10439141	0 0 230649	100.00	10439141 0 0	0 0	0.00	0.00
0         0         0         0         0.00           0         0         0         0         0         0.00           230649         5.35         215911         14738         93.61           505291         11.72         505291         0         100.00           505291         3.43         505291         0         100.00           11175081         75.75         11160343         14738         99.87           11175081         75.75         11160343         14738         99.87           11175081         75.75         11160343         14738         99.87           11175081         75.75         11160343         14738         99.87           11175081         75.75         11160343         14738         99.87           11175081         75.75         11160343         14738         99.87           11175081         75.75         11160343         14738         99.87           11175081         75.75         11160343         14738         99.87           11175081         75.75         10.00 of Votes in favour Against Favour on votes for favour on votes favour on votes favour favo	Promoter and Promoter Group postal ball  Public-institutional holders postal ball  Public-others postal ball  E-Voting poll*  Postal ball  E-Voting postal ball	ballot( if applicable)  ng  ballot( if applicable)	10439141	0 230649	0 0 5.35	0	0	0.00	0.0
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Promoter/ Public-institutional holders  Promoter / Public-institutional holders  Promoter and Promoter Group  Public-institutional holders  Public-institutional holders  Public-institutional holders  Public-institutional holders  Public-others	ballot( if applicable) ng ballot( if applicable)		0 230649	0 5.35	0	0	0.00	0.0
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public-institutional holders  Public-institutional holders  Pool!*  postal ball  E-Voting  postal ball  E-Voting  postal ball  E-Voting  postal ball  Total  Resolution No.7: Ordinary Resolution: To A  Resolution required: (ordinary/special)  Whether promoter/ promoter group are int  Particulars  Promoter and Promoter Group  Public-institutional holders  public-others  public-others  public-others  postal ball  E-Voting  poll*  postal ball  E-Voting	ballot(ifapplicable)		230649	5.35	0	0	0,00	0.0
230649   5.35   215911   14738   93.61   505291   11.72   505291   0   100.00   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   11.72   505291   0   100.00   505291   11.72   505291   0   0   0   0   0   0   0   0   0	Public-institutional holders  postal ball  E-Voting postal ball  Total  Resolution No.7: Ordinary Resolution: To A  Resolution required: (ordinary/special) Whether promoter/ promoter group are int Particulars  Promoter/ Public  Promoter and Promoter Group postal ball  E-Voting postal ball	ballot( if applicable)		230649	5.35				The second secon
230649   5.35   215911   14738   93.61   505291   11.72   505291   0   100.00   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   11.72   505291   0   100.00   505291   0   0   0   0   0   0   0   0   0	public-others .   Dostal ball	ballot(if applicable)		230649	5.35				
230649   5.35   215911   14738   93.61   505291   11.72   505291   0   100.00   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   100.00   505291   0   0   100.00   505291   0   0   0   0   0   0   0   0   0	public-others .   E-Voting   Doll*			230649	5.35				
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10669790   72.34   10655052   0   99.86   505291   3.43   505291   0   100.00   505291   1175081   75.75   11160343   14738   99.87   11175081   75.75   11160343   14738   99.87   11175081   75.75   11160343   14738   99.87   11175081	Promoter/ Public-institutional holders  Public-others  public-others  postal ball  E-Voting poll*  postal ball  Total  Promoter/ promoter group are int  Particulars  Promoter and Promoter Group poll*  postal bal  E-Voting postal bal		4310859	505291	11.72	505291	0	100.00	0.0
10669790   72.34   10655052   0   99.86   505291   3.43   505291   0   100.00   505291   1175081   75.75   11160343   14738   99.87   11175081   75.75   11160343   14738   99.87   11175081	Resolution No.7: Ordinary Resolution: To A Resolution required: (ordinary/special) Whether promoter/ promoter group are int Particulars  Promoter/ Public Promoter and Promoter Group Public-institutional holders public-others public-others postal bal E-Voting poll*	ballot(ifapplicable)							
11175081   75.75   11160343   14738   99.87     11175081   75.75   11160343   14738   99.87     11175081   75.75   11160343   14738   99.87     11175081   75.75   11160343   14738   99.87     11175081   75.75   11160343   14738   99.87     100	Resolution No.7: Ordinary Resolution: To A  Resolution required: (ordinary/special) Whether promoter/ promoter group are int Particulars  Promoter/ Public  Promoter and Promoter Group Public-institutional holders public-others public-others public-others postal bal E-Voting	<b>5</b> 5		10669790	72.34	10655052	0	99.86	0.0
11175081         75.76         11160343         14738         99.87           rihar as an Executive Director designated as Director           Vo           No           No           co of votes         % of votes polled         No. of Votes in favour         No. of Votes         % of votes in favour on votes           polled         Shares         4         5         6=[4/2]*100         polled           2         3=[2/1]*100         4         5         6=[4/2]*100         polled           10439141         100.00         10439141         0         0.00         0.00           0         0         0         0         0.00         0.00           0         0         0         0         0.00           230649         5.35         215911         14738         93.61           505291         11.72         505291         0         100.00           10689790         72.34         10655052         0         99.86           505291         3.43         505291         0         100.00	Resolution No.7: Ordinary Resolution: To A Resolution required: (ordinary/special) Whether promoter/ promoter group are int Particulars  Promoter/ Public Promoter and Promoter Group Public-institutional holders public-others public-others postal bal E-Voting poil*		14750000	505291	3.43	505291	0	100.00	0.0
11175081   75.76   11160343   14738   99.87	Resolution No.7: Ordinary Resolution: To A Resolution required: (ordinary/special) Whether promoter/ promoter group are int Particulars  Promoter/ Public  Promoter and Promoter Group Public-institutional holders public-others postal bale-Voting poil* postal bale-Voting poil* postal bale-Voting poil* postal bale-Voting poil*	callot (If applicable)							
No           vo. of votes         % of votes polled         No. of Votes in favour         No. of Votes         % of votes in favour         Against         favour on votes         polled         Favour on votes         Against         polled         Favour on votes         Favour on votes         Polled         Polled         Against         polled	Promoter/ Public  Promoter Public  Promoter and Promoter Group poll*  Public-institutional holders postal bale-Voting poll*  public-others postal bale-Voting poll*  public-others postal bale-Voting poll*  poll*  postal bale-Voting poll*  postal bale-Voting poll*  postal bale-Voting poll*			Parihar as an	Executive Director	g			
o. of votes         % of votes polled polled         No. of Votes in favour         No. of Votes with polled Against polled         % of votes in favour on votes in Against polled           2         3=[Z/1]*100         4         5         6=[4/2]*100           10439141         100.00         10439141         0         100.00           0         0         0         0         0.00           0         0         0         0.00         0.00           230649         5.35         215911         14738         93.61           230649         5.35         215921         0         99.86           505291         11.72         505291         0         99.86           10669790         72.34         10655052         0         99.86           505291         3.43         505291         0         100.00	Promoter/ Public  Promoter and Promoter Group poll*  Public-institutional holders postal bale-Voting poll*  public-others postal bale-Voting poll*  postal bale-Voting poll*  postal bale-Voting poll*  postal bale-Voting poll*			Parihar as an	Executive Director ordinary				
E-Voting   E-Voting   E-Voting     10439141   100.00   10439141   0   100.00     10439141   0   100.00     10439141   0   100.00   100.00     100.00   100.00   100.00     100.00     100.00     100.00     100.00     100.00   100.00     100.00     100.00     100.00     100.00     100.00   100.00     100.00   100.00     100.00     100.00     100.00     100.00     100.00     100.00     100.00     100.00     100.00   100.00     100.00	Promoter Group I	interested in the age	nda/ resolution	Parihar as an	Executive Director ordinary	C			
E-Voting   Doll*   D	Promoter Group Itional holders -others	interested in the age Mode of Voting	nda/ resolutio Total No. of shares Held	Parihar as an	ordinary  No  % of votes polled on outstanding Shares	No. of Votes in favour			% of vote
Dostal ballot(   frapplicable)   Dostal ballot(   frapplicable)		interested in the age Mode of Voting	Total No. of shares Held	Parihar as an	executive Director ordinary  No  % of votes polled on outstanding Shares 3=[2/1]*100	No. of Votes in favour			% of vote on vote:
Postal ballot(   frapplicable)   0 0 0 0 0 0 0.00		interested in the age Mode of Voting	nda/ resolution Total No. of shares Held	Parihar as an no no frotes polled 2 10439141	executive Director ordinary  No  % of votes polled on outstanding Shares 3=[Z/1]*100 100.00	No. of Votes in favour  4  10439141			% of vote on vote: 7=[5/2
E-Voting   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		interested in the age Mode of Voting	nda/ resolution Total No. of shares Held	Parihar as an no. of votes polled 2 10439141	executive Director ordinary  No  % of votes polled on outstanding Shares 3=[2/1]*100  100.00	No. of Votes in favour 4 10439141 0			% of vote on vote 7=[5/2 0.
poll*		Mode of Voting  Mode of Voting  ng	nda/ resolution Total No. of shares Held	Parihar as an no. of votes polled 2 10439141 0	executive Director ordinary No % of votes polled on outstanding Shares 3=[2/1]*100 100.00	No. of Votes in favour 4 10439141 0			% of vote on vote 7=[5]/2
Postal ballot( if applicable)   230649   5.35   215911   14738   93.61		Mode of Voting  Mode of Voting  ng  ballot( if applicable)	nda/ resolution Total No. of shares Held 1 10439141	Parihar as an no	Executive Director ordinary No % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0	No. of Votes in favour 4 10439141 0			% of vote on vote: 7=[5]/2
E-Voting poll*         230649         5.35         215911         14738         93.61           postal ballot( if applicable) postal ballot( if applicable) postal ballot( if applicable)         4310859         505291         11.72         505291         0         100.00           E-Voting postal ballot( if applicable)         10669790         72.34         10655052         0         99.86           postal ballot( if applicable)         14750000         505291         3.43         505291         0         100.00		Mode of Voting  Mode of Voting  ng  ballot( if applicable)	nda/ resolution Total No. of shares Held 1 10439141	Parihar as an Pa	executive Director ordinary  No  % of votes polled on outstanding Shares 3=[2/1]*100  100.00  0	No. of Votes in favour 4 10439141 0			% of vote on vote 7=[5]/2
poil*         4310859         505291         11.72         505291         0         100.00           Postal ballot( if applicable)         10669790         72.34         10655052         0         99.86           Postal ballot( if applicable)         14750000         505291         3.43         505291         0         100.00		Mode of Voting  Mode of Voting  ng  ballot( if applicable)	nda/ resolution Total No. of shares Held 1 10439141	Parihar as an Parihar as an No. of votes polled 2 10439141 0	executive Director ordinary  No  % of votes polled on outstanding Shares  3=[2/1]*100  100.00  0	No. of Votes in favour  4  10439141  0			% of vote on vote: 7=[5]/ 0. 0.
Postal ballot( if applicable)   10669790   72.34   10655052   0   99.86		Mode of Voting  Mode of Voting  ng  ballot( if applicable)  ng	nda/ resolution Total No. of shares Held 1 10439141	Parihar as an Pa	Executive Director ordinary  No  % of votes polled on outstanding Shares 3=[2/1]*100  100.00  0	No. of Votes in favour  4  10439141  0  215911			% of vote on vote 7=[5/2 0 0 0 0 0 0 0 0.
E-Voting   10669790   72.34   10655052   0   99.86		Mode of Voting  Mode of Voting  ng  ballot( if applicable)  ng	nda/ resolution Total No. of shares Held 1 10439141 4310859	Parihar as an No. of votes polled 2 10439141 0 0 230649 505291	Executive Director ordinary  No % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 0 1.035 11.72	No. of Votes in favour  4  10439141  0  0  215911  505291			% of vote on vote:  7=[5/2 0 0 0 0 0 0 0
postal ballot( if applicable) 14750000 505291 3.43 505291 0 100.00		Mode of Voting  Mode of Voting  ballot( if applicable)  ballot( if applicable)  ballot( if applicable)	nda/ resolution Total No. of shares Held 1 10439141 4310859	Parihar as an No. of votes polled 2 10439141 0 0 505291	executive Director ordinary No % of votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 11072	No. of Votes in favour  4  10439141  0  0  215911  505291			% of vote on vote:  7=[5/2 0.0 0.1 0.1 0.1 0.1 0.1 0.1
postal ballot( if applicable)		Mode of Voting  Mode of Voting  ballot( if applicable)  hallot( if applicable)  laballot( if applicable)  ng	nda/ resolution Total No. of shares Held 1 10439141 4310859	Parihar as an Parihar as an No. of votes polled 2 10439141 0 0 505291 10669790	executive Director ordinary  No  No for votes polled on outstanding Shares 3=[2/1]*100  100.00  0  0  11.72	No. of Votes in favour  4  10439141  0  215911  505291			% of vote on votes on votes 0.1
		mode of voting  Mode of voting  ballot( if applicable)  ballot( if applicable)  l ballot( if applicable)  ing	nda/ resolution Total No. of shares Held 1 1 10439141 4310859	Parihar as an No. of votes polled 2 10439141 0 0 505291	Executive Director ordinary  No No for votes polled on outstanding Shares 3=[2/1]*100 100.00 0 0 0 72.34 3.43	No. of Votes in favour  4  10439141  0  0  215911  505291  10655052  505291			% of vote: on votes on votes 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.



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Particulars Whether promoter/ promoter group are interested in the agenda/ resolution? Resolution No.8: Ordinary Resolution: To Appoint Mr. Sourabh Vijay Patawarī as Non Executive Independent Director Resoltution required: (ordinary/special) Resolution No.9: Special Resolution: To Give Authority for Related Party Transaction Promoter/ Public Resoltution required: (ordinary/special) Promoter and Promoter Group Public-institutional holders public-others Total poll\* E-Voting poll\* E-Voting postal ballot( if applicable) postal ballot( if applicable) postal ballot( if applicable) postal ballot( if applicable) E-Voting -Voting Mode of Voting shares Held Total No. of No. of votes | % of votes polled | No. of Votes in favour | No. of Votes 14750000 10439141 4310859 11175081 10669790 505291 10439141 505291 polled 230649 0 0 N Special ordinary on outstanding 3=[2/1]\*100 100.00 72.34 11.72 Shares 75.76 5.35 3.43 0 0 11160343 10655052 10439141 505291 505291 215911 0 0 Against 14738 14738 0 0 0 S 0 0 favour on votes % of votes in 6=[4/2]\*100 100.00 polled 99.87 93.61 99.86 100.00 0.00 0.00 % of votes against on votes polled 7=[5/2]\*100 0.00 0.00 0.00 0.00 0.00 0.00 0

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Whether promoter/ promoter group are interested in the agenda/ resolution?	oup are interested in the agen	da/ resolution	25	YES				
Particulars	Mode of Voting	Total No. of	No. of votes	Total No. of No. of votes   % of votes polled	No. of Votes in favour	No. of Votes	% of vates in	% of votes against
		shares Held	polled	on outstanding		Against	favour on votes	on votes polled
				Shares			polled	
Promoter/ Public		μ	2	3=[2/1]*100	4	CT.	6=[4/2]*100	7=[5/2]*100
	E-Voting		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group   poll*	poll*	10439141	0	0	0	0	0,00	0.00
	postal ballot( if applicable)			***************************************				
	E-Voting		0	0	0	0	0.00	0.00
Public-institutional holders	00  *							
•	postal ballot( if applicable)							
	E-Voting		230649	5.35	215911	14738	93.61	6.39
public-others	0 +	4310859	505291	11.72	505291	0	100.00	0.00
	postal ballot( if applicable)							
	E-Voting		230649	1.56	215911	0	93.61	0.00
7	poll*	1677.000	505291	3.43	505291	0	100.00	0.00
Č	postal ballot( if applicable)	270000						
	Total		735940	4.99	721202	14738	98.00	0
	Invalid Votes	,	,10439141	70.77	9	0	0.00	0



only public shareholder are considered for passing the resolution

by ben



## MUKESH H. SHAH & CO.

## Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380014. Ph.: (O) 079-40301253, 48901665, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com 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 35th 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

I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad was appointed as Scrutinizer by 1. 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) Regulations, 2015 And

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 Requ

- (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 containes 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.
- 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 poll, 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	
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

	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 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
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

(5) Ilivaliu 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 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

	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	NII -	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

	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
Total	23	11160343	100

## (2) Voted against the resolution

And the second s	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

	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 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

	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	NII

## **Resolution 7: Ordinary Resolution**

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

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

4	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

	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
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

	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 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
Total	11	721202	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	12	10439141	97.84
Voting at the Meeting through poll paper	Nil	Nil	Nil
Total	12	10439141	100

[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]

YOURS FAITHFULLY,

FOR, MUKESHH, SHAH & CO.

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] CHAIRMAN THE TICS LIMITED AND THE TOTAL AND THE TOTAL