



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

ASL/2020/SEC/ VOTING RESULTS

29th September, 2020

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

BSE Scrip Code: 531223

Respected Sir/ Ma'am,

Sub: Details of Voting Results at the 36th Annual General Meeting of the company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 36th Annual General Meeting of Anjani Synthetics Limited was held on 28th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and items of business as mentioned in the Notice convening the AGM were transacted.

We would like to inform that all resolutions have been passed with requisite majority at 36th Annual General Meeting of the Company as set out in the AGM Notice. The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed M/s. Mukesh H Shah & Co, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 36th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

- Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations
- Consolidated Scrutinizer's Report dated September 28th, 2020 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through electronic voting system at the AGM

Kindly take the same on your records

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED


RACHITA SOMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS46058



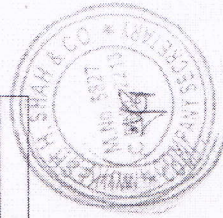
ANJANI SYNTHETICS LIMITED

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

Date of AGM	28th September, 2020
Total No. of Shareholders on Record Date (21.09.2020)	1881
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	19
- Promoter & Promoter Group	8
- Public	11

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							
Resolution required: (Ordinary/special)							
Whether promoter/ promoter group are interested in the agenda/ resolution? ordinary							
Particulars	No						
Mode of Voting	Total No. of shares Held						
No. of votes polled	% of votes on outstanding Shares						
No. of Votes in favour	% of votes in favour on votes polled						
No. of Votes Against	% of votes against on votes polled						
Promoter/ Public	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter and Promoter Group	10779392	10779392	100.00	10779392	0	100.00	0.00
		0	0	0	0	0.00	0.00
		0	0	0	0	0.00	0.00
Public-institutional holders							
		513535	12.93	513526	9	100.00	0.00
		0	0.00	0	0	0.00	0.00
public-others	3970608	11292927	76.56	11292918	0	100.00	0.00
		0	0.00	0	0	0.00	0.00
Total	14750000	11292927	76.56	11292918	9	100.00	0



Vardan



Resolution No.2: Ordinary Resolution: To Appoint Mr. Bhoorsingh Bagesingh Parihar [DIN: 01612692] who retires by rotation and being eligible, offers him-self for reappointment

Resolution required: (ordinary/special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
ordinary									
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	
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)	10779392	10779392	100.00	10779392	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)	3970608	513535	12.93	513526	9	100.00	0.00	
Total	E-Voting poll* postal ballot(if applicable)	14750000	11292927	76.56	11292918	0	100.00	0.00	
	postal ballot(if applicable)		0	0.00	0	0	0.00	0.00	
	postal ballot(if applicable)		11292927	76.56	11292918	9	100.00	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)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
ordinary									
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	
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)	10779392	10779392	100.00	10779392	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)	3970608	513535	12.93	513526	9	100.00	0.00	
Total	E-Voting poll* postal ballot(if applicable)	14750000	11292927	76.56	11292918	0	100.00	0.00	
	postal ballot(if applicable)		0	0.00	0	0	0.00	0.00	
	postal ballot(if applicable)		11292927	76.56	11292918	9	100.00	0	



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Resolution No.4: Ordinary Resolution: Ratification of remuneration payable to Cost Auditors for the financial year 2020-21

Particulars	Mode of Voting	Total No. of Shares Held	ordinary		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	No. of Votes in favour	% of votes in favour 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* postal ballot(if applicable)	10779392	10779392	100.00	10779392	0		100.00	0.00	
Public-institutional holders	E-Voting		0	0	0	0		0.00	0.00	
	poll* postal ballot(if applicable)		0	0	0	0		0.00	0.00	
public-others	E-Voting	3970608	513535	12.93	513526	9		100.00	0.00	
	poll* postal ballot(if applicable)		0	0.00	0	0		0.00	0.00	
Total	E-Voting	14750000	11292927	76.56	11292918	0		100.00	0.00	
	poll* postal ballot(if applicable)		0	0.00	0	0		0.00	0.00	
Total			11292927	76.56	11292918	9		100.00	0	

Resolution No.5: Special Resolution: To Give Authority for Related Party Transaction

Particulars	Mode of Voting	Total No. of Shares Held	Special		YES		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	No. of Votes in favour	% of votes in favour 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* postal ballot(if applicable)	10779392	0	0.00	0	0		0.00	0.00	
Public-institutional holders	E-Voting		0	0	0	0		0.00	0.00	
	poll* postal ballot(if applicable)		0	0	0	0		0.00	0.00	
public-others	E-Voting	3970608	513535	12.93	513466	59		99.99	0.01	
	poll* postal ballot(if applicable)		0	0.00	0	0		0.00	0.00	
Total	E-Voting	14750000	513535	3.48	513466	0		99.99	0.00	
	poll* postal ballot(if applicable)		0	0.00	0	0		0.00	0.00	
Total			513535	3.48	513466	69		99.99	0	
Invalid Votes			10779392	0.00	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.
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

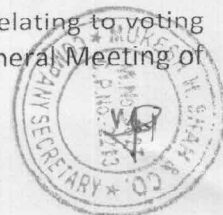
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

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

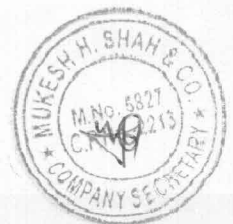
Dear Sir,

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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 36th Annual General Meeting of "ANJANI SYNTHETICS LIMITED" held on Monday, 28th September, 2020 at 11.00 A.M. through video conferencing ("VC") / other audio visual means ("OAVM").

1. I, Mukesh H. Shah, Practicing Company Secretary[FCS:5827/C.P.NO. 2213] proprietor of MUKESH H. SHAH & CO. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of ANJANI SYNTHETICS LIMITED ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 36th Annual General Meeting held on Monday, 28th September, 2020 at 11.00 A.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, and also the General Circular No. 17/2020 dated 13th April, 2020 (MCA Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 25.08.2020 of 36th Annual General Meeting of the members of the Company.



3. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
 4. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
 5. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
 6. The Shareholders holding shares of the company as on the "cut-off" date of Monday, 21st September, 2020 were entitled to vote on the resolutions as contained in the notice of the AGM. The voting period for remote e-voting commenced on Friday, 25th September, 2020 (9:00 a.m.) and ends on Wednesday, 27th September, 2020 (5:00 p.m.) and the CDSL e-voting platform was blocked thereafter.
 7. I submit my report as under::
The votes were unblocked on Monday, 28th September, 2020 around 11.40 A.M. after the completion of the 36th Annual General Meeting in the presence of two witnesses, i.e. Mrs. Neelam Gurbaxani and Mr. Dhruv Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- Mrs. Neelam Gurbaxani:-----
Neelam
- Mr. Dhruv Todi:-----
Dhruv Todi
8. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the CDSL e-voting system.
 9. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 36th AGM [EVSN: 200826019]:



Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2020, 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 (Including e-voting at the AGM)	37	11292918	100%
Poll Voting	0	0	0
Total	37	11292918	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 (Including e-voting at the AGM)	2	9	Negligible
Poll Voting	0	0	0
Total	2	9	Negligible

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

To appoint Mr. Bhoorsingh Bagsingh Parihar [DIN:01612692] as a Director who retires by rotation and being eligible, offers him-self for re- appointment



(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 (Including e-voting at the AGM)	37	11292918	100%
Poll Voting	0	0	0
Total	37	11292918	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 (Including e-voting at the AGM)	2	9	Negligible
Poll Voting	0	0	0
Total	2	9	Negligible

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	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 (Including e-voting at the AGM)	37	11292918	100%
Poll Voting	0	0	0
Total	37	11292918	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 (Including e-voting at the AGM)	2	9	Negligible
Poll Voting	0	0	0
Total	2	9	Negligible

(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR THE FINANCIAL YEAR 2020-21

(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 (Including e-voting at the AGM)	37	11292918	100%
Poll Voting	0	0	0
Total	37	11292918	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 (Including e-voting at the AGM)	2	9	Negligible
Poll Voting	0	0	0
Total	2	9	Negligible



(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	Nil	Nil	Nil
Poll Voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution 5: 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 (Including e-voting at the AGM)	23	513466	100%
Poll Voting	0	0	0
Total	23	513466	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 (Including e-voting at the AGM)	3	69	Negligible
Poll Voting	0	0	0
Total	3	69	Negligible



(3) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting (Including e-voting at the AGM)	13	10779392	95.45
Poll Voting	0	0	0
Total	13	10779392	95.45

[Note: 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]

The electronic data, Excel sheet 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 36th 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: 28.09.2020
UDIN: F005827B000794714

COUNTERSIGNED BY
FOR, ANJANI SYNTHETICS LIMITED

Vasudev

[VASUDEV S. AGARWAL]
CHAIRMAN



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

Mukesh H. Shah
[MUKESH H. SHAH]
PROPRIETOR

FCS: 5827 & COP: 2213