



**Anjani Synthetics Limited**

(A Govt. recognised Export House')

CIN : L11711GJ984PLC007048

28th September, 2016

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai-400 001

**Scrip Code: 531223**

Dear Sir/ Madam,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and Voting Results of the 32nd Annual General Meeting (AGM)**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2016 at 11.00 at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding voting results of the business transacted at the AGM in the prescribed format.

Mr. Mukesh H. Shah proprietor of M/s. Mukesh H. Shah & Co., Company Secretaries was appointed as a scrutinizer to scrutinize the remote e-voting and ballot process at the AGM. We are enclosing herewith consolidated Report of the Scrutinizer on e-voting and voting through ballot paper at the Annual General Meeting. The above are also uploaded on website of the Company.

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 32nd Annual General Meeting of the Company have been approved by the members of the Company with requisite majority.

Kindly take note of the same and update in your record.

*Thanking you,*

Yours truly,

For, ANJANI SYNTHETICS LIMITED



*Vasudev*

[VASUDEV S. AGARWAL]

DIN: 01491403

Managing Director

Encl.:A/a.



A) DETAILS OF THE PROCEEDING OF THE MEETING		Details	
S.No.	Particulars		
1	Date of AGM/ EGM	AGM- 27th September, 2016	
2	Total Number of Shareholders as on record dated [As of e-Voting cut-off date i.e. 20.09.16]	2180	
3	No. of Shareholders present in the meeting either in person or through proxy		
	- Promoter & Promoter Group	3	
	- Public	17	
	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
	- Promoter & Promoter Group		
	- Public		

**B) RESULTS OF THE MEETING**

S.No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 together with Directors' Report and Auditors' Report:	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2	Re-appointment of Mr. Vasudev S. Agarwal [DIN: 01491403] as a Director of the Company who retires by rotation	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3	Ratification of appointment of Nahta Jain & Associates, Chartered Accountants as statutory auditors of the Company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
4	Appointment of Mr. Rakesh N. Agrawal [DIN: 02748666] as a Director/ Independent Director of the Company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
5	Ratification of the remuneration of the Cost Auditors for the financial year 2016-17	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
6	Maintaining & keeping the Company's Registers required to be maintained U/s.88 of the Companies Act, 2013 & copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than the Company's Registered Office	Special	e-voting and ballot paper at the AGM	Passed with requisite majority





**C) RESOLUTION WISE DETAILS OF VOTING RESULTS**  
 Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

**Item No.1: Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 together with Directors' Report and Auditors' Report:**

Resolution Required (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	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	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$		
1 Promoter & Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00		
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00		
3 Public- Others	4230060	1399907	33.09	1399898	9	100.00	0.00		
<b>Total</b>	<b>10801000</b>	<b>7970847</b>	<b>73.80</b>	<b>7970838</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>		

**Item No. 2: Re-appointment of Mr. Vasudev S. Agarwal [DIN: 01491403] as a Director of the C company who retires by rotation**

Resolution Required (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	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	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$		
1 Promoter & Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00		
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00		
3 Public- Others	4230060	1399907	33.09	1399898	9	100.00	0.00		
<b>Total</b>	<b>10801000</b>	<b>7970847</b>	<b>73.80</b>	<b>7970838</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>		

**Item No. 3: Ratification of appointment of Nahta Jain & Associates, C hartered Accountants, as Statutory Auditors of the C company**

Resolution Required (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Category	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	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$		
1 Promoter & Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00		
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00		
3 Public- Others	4230060	1399907	33.09	1399898	9	100.00	0.00		
<b>Total</b>	<b>10801000</b>	<b>7970847</b>	<b>73.80</b>	<b>7970838</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>		





**C) RESOLUTION WISE DETAILS OF VOTING RESULTS**

Item No. 4: Appointment of Mr. Rakesh N. Agrawal [DIN: 02748666] as a Director/ Independent Director of the C. company  
 Resolution Required (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Category	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	1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100.00}$	$7 = \frac{[(5)/(2)] * 100}{100.00}$
1 Promoter & Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00
3 Public- Others	4230060	1399907	33.09	1399898	9	100.00	0.00
Total	10801000	7970847	73.80	7970838	9	100.00	0.00

Item No. 5: Ratification of the remuneration of the Cost Auditors for the financial year 2016-17

Resolution Required (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Category	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	1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100.00}$	$7 = \frac{[(5)/(2)] * 100}{100.00}$
1 Promoter & Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00
3 Public- Others	4230060	1399907	33.09	1399898	9	100.00	0.00
Total	10801000	7970847	73.80	7970838	9	100.00	0.00

Item No. 6: Maintaining & keeping the Company's Registers required to be maintained U/s.88 of the Companies Act, 2013 & copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than the C company's Registered Office

Resolution Required (Ordinary/ Special) : Special

Whether promoter/ promoter group are interested in the agenda/ resolution? : No

Category	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	1	2	$3 = \frac{[(2)/(1)] * 100}{100}$	4	5	$6 = \frac{[(4)/(2)] * 100}{100.00}$	$7 = \frac{[(5)/(2)] * 100}{100.00}$
1 Promoter & Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
2 Public- Institutional Holders	0	0	0	0	0	0.00	0.00
3 Public- Others	4230060	1399907	33.09	1399898	9	100.00	0.00
Total	10801000	7970847	73.80	7970838	9	100.00	0.00







**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

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

To,  
Shri Vasudev S. Agarwal- Chairman  
**Anjani Synthetics Limited**  
4, New Cloth Market, O/s. Raipur Gate,  
Ahmedabad-380001,  
Gujarat, INDIA

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 32nd Annual General Meeting of Anjani Synthetics Limited held on Tuesday, 27th September, 2016 at 11.00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India.

I, Mukesh H. Shah Proprietor of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad having Membership No. F5827 have been appointed as a Scrutinizer by the Board of Directors of M/s. Anjani Synthetics Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting process and voting through poll process taken on the below mentioned resolutions at the 32nd Annual General Meeting of the Equity Shareholders of M/s. Anjani Synthetics Limited held on Tuesday, 27th September, 2016 at 11.00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India.

1. The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013, and rules relating to voting on the resolutions contained in the Notice to the 32nd AGM of the Equity Shareholders of the Company.

Our 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 polling papers circulated at the Annual General Meeting (AGM) and on the basis of the reports generated from e-voting platform provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility.







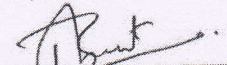
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ASL/AGM-2016

2. Further to the above, we submit our consolidated report as under:

**A. Relating to remote e-voting:**

- a) The Notice convening Annual general Meeting dated 11th August, 2016 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the 32nd AGM of the Company.
- b) The voting period for e-voting was open for 3 (three) days. E-voting commenced from Saturday, 24th September, 2016 (9.00 a.m.) and ended on Monday, 26th September, 2016 (05.00 p.m.).
- c) The Shareholders of the Company holding Shares as on the "Cut-off" date i.e. 20th September, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- d) The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses, Mr. Bharat Chaudhary and Mr. Gopal G. Vairagi both are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence, thereafter report on e-voting done was generated in my presence and the same was diligently scrutinized.

  
Bharat Chaudhary

  
Gopal Vairagi

- e) The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- f) Thereafter, the details of members who have voted "For", "Against" each of the resolutions permitted for remote e-voting were prepared based on report generated from the e-voting system provided by CDSL.

**B. Relating to poll voting at the AGM:**

- a) The poll was conducted together on all the Item No.1 to 6 on the agenda at the AGM at the end of discussion on all the resolutions.
- b) The poll was conducted to enable the members of the Company who were present at the Annual General Meeting (AGM) and could not cast their vote through remote e-voting facility provided by the Company through CDSL.

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ASL/AGM-2016

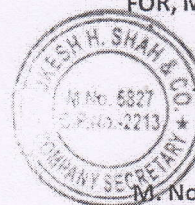
- c) After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on pole and after seeking permission from the Chairman of the 32nd Annual General Meeting (AGM). Ballot box kept for polling was locked in my presence with due identification marks.
- d) The locked ballot box was subsequently opened by me in presence above mentioned two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- e) I did not find any poll paper invalid.
3. Based on such scrutiny of the remote e-voting and poll voting, the result of the voting is as per Annexure-A attached herewith.
4. A Compact Disc (CD)/ Excel Sheets or other supportive documents data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution will be returned for safe keeping by separate letter to the Company.
5. 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 32nd 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.

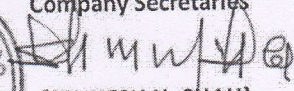
*Note: All the resolutions having requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.*

Thanking You,

Place: Ahmedabad.  
Date: 28.09.2016

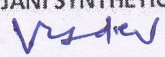
Yours faithfully,  
FOR, MUKESH H. SHAH & CO.  
Company Secretaries



  
[MUKESH H. SHAH]  
Proprietor  
M. No.:F5827 & C.P.No.:2213

Countersigned by  
For, ANJANI SYNTHETICS LIMITED



  
[VASUDEV S. AGARWAL]  
CHAIRMAN

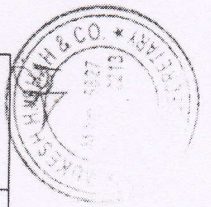
Encl.: A/a.



Annexure-A to the Scrutinizer's Report

Results of voting through remote e-voting and poll/ ballot at the AGM

Sr. No.	Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes					Invalid votes/ Abstain	
					Voted in Favour of the Resolution (Assent)			Voted Against the Resolution (Dissent)		No of Members voting	No of votes casted
					No of Members voting	No of votes casted	% of valid votes	No of Members voting	No of votes casted		
1	1	Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 together with Directors' Report and Auditors' Report.	Ordinary	Remote E-voting	16	6727588	100.00	2	9	1	1653
				Poll at AGM	16	1243250	100.00	0	0	0	0
				<b>Total</b>	<b>32</b>	<b>7970838</b>	<b>100.00</b>	<b>2</b>	<b>9</b>	<b>1</b>	<b>1653</b>
2	2	Re-appointment of Mr. Vasudev S. Agarwal [DIN: 01491403] as a Director of the Company who retires by rotation	Ordinary	Remote E-voting	16	6727588	100.00	2	9	1	1653
				Poll at AGM	16	1243250	100.00	0	0	0	0
				<b>Total</b>	<b>32</b>	<b>7970838</b>	<b>100.00</b>	<b>2</b>	<b>9</b>	<b>1</b>	<b>1653</b>
3	3	Retification of appointment of M/s. Nahta Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company	Ordinary	Remote E-voting	16	6727588	100.00	2	9	1	1653
				Poll at AGM	16	1243250	100.00	0	0	0	0
				<b>Total</b>	<b>32</b>	<b>7970838</b>	<b>100.00</b>	<b>2</b>	<b>9</b>	<b>1</b>	<b>1653</b>
4	4	Appointment of Mr. Rakesh N. Agrawal [DIN: 02748666] as a Director/ Independent Director of the Company	Ordinary	Remote E-voting	16	6727588	100.00	2	9	1	1653
				Poll at AGM	16	1243250	100.00	0	0	0	0
				<b>Total</b>	<b>32</b>	<b>7970838</b>	<b>100.00</b>	<b>2</b>	<b>9</b>	<b>1</b>	<b>1653</b>
5	5	Ratification of the remuneration of the Cost Auditors for the financial year 2016-17	Ordinary	Remote E-voting	16	6727588	100.00	2	9	1	1653
				Poll at AGM	16	1243250	100.00	0	0	0	0
				<b>Total</b>	<b>32</b>	<b>7970838</b>	<b>100.00</b>	<b>2</b>	<b>9</b>	<b>1</b>	<b>1653</b>





Results of voting through remote e-voting and poll/ ballot at the AGM

Sr. No.	Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes				Invalid votes/ Abstain		
					Voted in Favour of the Resolution (Assent)		Voted Against the Resolution (Dissent)		No of Members voting	No of votes casted	
					No of Members voting	No of votes casted	% of valid votes	No of Members voting			No of votes casted
6	6	Maintaining & keeping the Company's Registers required to be maintained U/s.88 of the Companies Act, 2013 & copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than the Company's Registered Office	Special	Remote E-voting	16	6727588	100.00	2	9	1	1653
				Poll at AGM	16	1243250	100.00	0	0	0	0
				Total	32	7970838	100.00	2	9	1	1653

