



**Anjani Synthetics Limited**

CIN : L11711GJ1984PLC007048

**Date: 27/09/2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Scrip Code: 531223; ISIN: INE364D01032

**Dear Sir/Madam,**

**Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening 41<sup>st</sup> Annual General Meeting dated 29<sup>th</sup> August, 2025, have been passed with requisite majority at the Annual General Meeting of the Company held on Thursday, 25<sup>th</sup> September, 2025, through Video Conferencing (VC) or Other Audio Visual Means.

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with Consolidated Scrutinizer's Report.

**Kindly take the same on your records.**

**Yours faithfully,  
For, Anjani Synthetics Limited**

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**Sanjay Goverdhan Sharma**  
**Director**  
**DIN: 02455999**

**VOTING RESULTS OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE ANJANI SYNTHETICS LIMITED.**

Date of the Annual General Meeting	Thursday, 25 <sup>th</sup> September, 2025
Total No. of shareholders as on record date (18 <sup>th</sup> September, 2025)	3067
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Members - 10 Public: Members - 12

**Kindly take the same on your records.**

**Yours faithfully,  
For, Anjani Synthetics Limited**

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**Sanjay Goverdhan Sharma**  
**Director**  
**DIN: 02455999**

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10991809	10854389	98.7498	10854389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10991809	10854389	98.7498	10854389	0	100.0000	0.0000
Public- Institutions	E-Voting	341013	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	341013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3417178	97048	2.8400	97048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3417178	97048	2.8400	97048	0	100.0000	0.0000
Total		14750000	10951437	74.2470	10951437	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Director in place of Mr. Vasudev Subhkaran Agarwal [DIN: 01491403] who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10991809	8454152	76.9132	8454152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10991809	8454152	76.9132	8454152	0	100.0000	0.0000
Public- Institutions	E-Voting	341013	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	341013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3417178	97048	2.8400	97048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3417178	97048	2.8400	97048	0	100.0000	0.0000
Total		14750000	8551200	57.9742	8551200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only e-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of Ms. Ghumelia Abhilasha (DIN: 11261866) as an Independent Director of the Company.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10991809	10854389	98.7498	10854389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10991809	10854389	98.7498	10854389	0	100.0000	0.0000
Public- Institutions	E-Voting	341013	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	341013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3417178	97048	2.8400	97048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3417178	97048	2.8400	97048	0	100.0000	0.0000
Total		14750000	10951437	74.2470	10951437	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

The AGM was held through Video Conferencing (V.C) or Other Audio-Visual Means (OAVM) therefore reoluions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as Special Resolution with requisite majority.

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Shah & Shah Associates, Company Secretaries as a Secretarial Auditors of the company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10991809	10854389	98.7498	10854389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10991809	10854389	98.7498	10854389	0	100.0000	0.0000
Public- Institutions	E-Voting	341013	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	341013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3417178	97048	2.8400	97048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3417178	97048	2.8400	97048	0	100.0000	0.0000
Total		14750000	10951437	74.2470	10951437	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

The AGM was held through Video Conferencing (V.C) or Other Audio-Visual Means (OAVM) therefore reoluions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow money in excess of Paid-up share capital and Free Reserve of the Company:				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10991809	10854389	98.7498	10854389	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10991809	10854389	98.7498	10854389	0	100.0000	0.0000
Public- Institutions	E-Voting	341013	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	341013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3417178	97048	2.8400	97048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3417178	97048	2.8400	97048	0	100.0000	0.0000
Total		14750000	10951437	74.2470	10951437	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

The AGM was held through Video Conferencing (V.C) or Other Audio-Visual Means (OAVM) therefore resolutions were put to vote through only E-voting process, voting by poll was not applicable. The above resolution was declared to have been passed as Special Resolution with requisite majority.





**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

(M) 98252 45256, Email : mukeshshahcs@gmail.com

**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]**

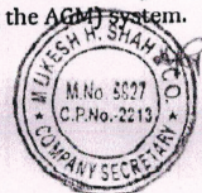
To,  
**The Chairman**  
**Anjani Synthetics Limited**  
[CIN: L11711G]1984PLC007048]  
221 (Maliya), New Cloth Market  
O/S Raipur Gate  
Ahmedabad GJ 380002 IN

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 41<sup>st</sup> Annual General Meeting of "Anjani Synthetics Limited" held on Thursday, 25<sup>th</sup> September, 2025 at 04.30 PM (IST) through video conferencing ("VC") / other audio visual means ("OAVM").**

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of M/s. 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 41<sup>st</sup> Annual General Meeting held on Thursday, 25<sup>th</sup> September, 2025 at 04.30 PM(IST) 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. 14/2020, dated 8th April 2020, 17/202 dated 13th April 2020, 20/2020 dated 05<sup>th</sup> May 2020 and other circulars in this regards latest being 09/2024 dated 19<sup>th</sup> September, 2024 and SEBI Circulars.

1. 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 29.08.2025 of 41<sup>st</sup> Annual General Meeting of the members of the Company.
2. 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.

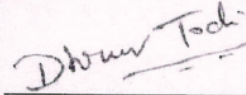




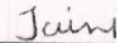
**MUKESH H SHAH & CO.**  
Company Secretaries

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3. 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 Thursday, 18<sup>th</sup> September, 2025 were entitled to vote on the resolutions as contained in the notice dated 29.08.2025 of the AGM. The voting period for remote e-voting commenced on Monday, 22<sup>nd</sup> September, 2025 (9:00 a.m.) and ended on Wednesday, 24<sup>th</sup> September, 2025 (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 Thursday 25<sup>th</sup> September, 2025 at around 05:00 PM after the completion of the 41<sup>st</sup> Annual General Meeting in the presence of two witnesses, i.e. Dhruv Todi and Jaini H Gajjar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Dhruv Todi



Jaini H Gajjar

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 41<sup>st</sup> AGM [EVSN: 250829060]





**Consolidated Results of E-voting and voting at the AGM**

**ORDINARY BUSINESS**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, 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
28	10951437	100

**(2) Voted against the resolution**

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(3) Invalid votes:**

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution**

To Re-appoint Director in place of Mr. Vasudev Subhkaran Agarwal [DIN: 01491403] who retires by rotation and being eligible, offers himself for re-appointment.

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

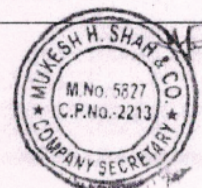
Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
27	8551200	100

**(2) Voted against the resolution**

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(3) Invalid votes:**

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil





**SPECIAL BUSINESS**

**Resolution 3: Special Resolution**

To Regularize the appointment of Ms. Ghumelia Abhilasha (DIN: 11261866) as an Independent Director of the Company.

(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
28	10951437	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil

**Resolution 4: Ordinary Resolution**

Appointment of M/s. Shah & Shah Associates, Company Secretaries as a Secretarial Auditors of the company

(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
28	10951437	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil





**MUKESH H SHAH & CO.**  
Company Secretaries

**Resolution 5: Special Resolution**

To borrow money in excess of Paid-up share capital and Free Reserve of the Company:

**(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
28	10951437	100

**(2) Voted against the resolution**

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(3) Invalid votes:**

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil

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 24<sup>th</sup> 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: 25.09.2025  
UDIN: F005827G001343451

Countersigned By  
For, Anjani Synthetics Limited

*Vasudev S. Agarwal*

Vasudev S. Agarwal  
Chairman  
DIN:-01491403



Yours faithfully,  
For, Mukesh H. Shah & Co.  
Company Secretaries



*Mukesh H. Shah*  
[Mukesh H. Shah]  
Proprietor  
FCS: 5827 & COP: 2213