



RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059 (INDIA)
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com
CIN NO. : L17120DN1993PLC000368

Date: 13/03/2021

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. : 530699	Company Code : RAJRAYON

Dear Sir,

Sub: Annual General Meeting held on Friday, March 12, 2021 -Outcome and Voting Results

The 27th Annual General Meeting was held on Friday, March 12, 2021 at 4.00 p.m through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 27th Annual General Meeting held on Friday, March 12, 2021 at 4.00 p.m through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility, for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,
Yours faithfully,

For RAJ RAYON INDUSTRIES LIMITED

Kanodia SN

(SUSHIL KUMAR KANODIA)
CEO CFO



Encl: a/a



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Annexure 1

SN	Description					
1.	Date of AGM		March 12, 2021			
2.	Book Closure Date		NA			
3.	Total No. of shareholders on record date		21264			
4.	No. of Shareholders Present in the Meeting either in person or through proxy		NIL			
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	2	0	2	15975000	4.61
	Public	32	0	32	105029162	30.32
	Total	34	0	34	121004162	34.93
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public		34			

Results of 27th Annual General Meeting

<u>Resolution No. 1</u>	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2020.							
<u>Resolution Required</u>	Ordinary Resolution							
<u>Whether promoter/promoter group are interested in the agenda/ resolution: No.</u>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100



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Promoter and Promoter Group	E-voting	118035930	114517930	97.0196	114517930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	1166963	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	227251107	5166275	2.2734	2626275	2540000	50.8350	49.1650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	346454000	119684205	34.5455	117144205	2540000	97.8777	2.1223

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,

For RAJ RAYON INDUSTRIES LIMITED

Kanodia SN

(SUSHIL KUMAR KANODIA)
CEO CFO





RiddhiKrunal Shah
Practicing Company Secretary

A-1, KokilKunjCHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
RAJ RAYON INDUSTRIES LIMITED
SURVEY NO 177/1/3, VILLAGE SURANGI
SILVASSA DN 396230 IN

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting on Poll by your Shareholders, at the 27th Annual General Meeting (AGM) of RAJ RAYON INDUSTRIES LIMITED (Company) held on Friday, March 12, 2021 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & Venue Voting. I have not issued the separate report on remote e-voting and the report on Venue Voting as none of the Shareholder voted in Venue Voting at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by M/s. Link Intime India Pvt. Ltd., and based on the data available with the Company / provided by M/s. Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Riddhi Shah



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
Date: 13th March, 2020
Place: Mumbai
UDIN: A020168B004070401

Results Poll

Based on Results Poll at the 27th Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Friday, March 12, 2021 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated January 17, 2021 is annexed herewith.

RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2020.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	117144205	0	117144205	97.88
Dissent	2540000	0	2540000	2.12
Invalid/Abstain	0	0	0	0
Total	119684205	0	119684205	100

Accordingly, out of a total 119684205, valid votes cast, 117144205 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **97.88%** of the votes polled; 2540000 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **2.12%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **January 17, 2021** is passed with **REQUISITE MAJORITY**.

Riddhi Shah



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
Date: 13th Mach, 2021
Place: Mumbai
UDIN: A020168B004070401