

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NICHOLIA)
Contact : +91 98795 04195, 99988 20661 • E-mail : admin.surangi@rajrayon.com

PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

30/09/2023

To,

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

Dear Sir,

Sub: 30th Annual General Meeting held on Saturday, September 30, 2023 at 11.00 a.m.-Outcome and Voting Results

The 30th Annual General Meeting was held on Saturday, September 30, 2023 scheduled at 11.00 a.m. started at 11.00 a.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 30th Annual General Meeting held on Saturday, September 30, 2023 scheduled at 11.00 a.m. started at 11.00 a.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



**RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370**



Encl.: A/a

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Annexure 1

SN	Description						
1.	Date of AGM	September 30, 2023					
2.	Book Closure Date	NA					
3.	Total No. of shareholders on record date	22122					
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC	34 through VC					
		Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
		Promoters and Promoter Group	9	0	11	52,34,62,647	94.1340
		Public	25	0	22111	3,26,19,848	5.8660
		Total	34	0	22122	55,60,82,495	100.00
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	As above (34 through VCOM)					

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Results of 30th Annual General Meeting

Resolution No. 1	ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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	523462647	519462647	99.2359	519462647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519462647	99.2359	519462647	0	100.0000	0.0000
Public Institutions	E-Voting	4306782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000

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PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

Public Non Institutions	E-Voting	28313066	22505157	79.4868	22505147	10	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22505157	79.4868	22505147	10	100.0000	0.0000
Total		556082495	541967804	97.4618	541967794	10	100.0000	0.0000

Resolution No. 2	APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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	E-Voting	523462647	519462647	99.2359	519462647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)

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PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519462647	99.2359	519462647	0	100.0000	0.0000
Public Institutions	E-Voting	4306782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	28313066	22505157	79.4868	22505067	90	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22505157	79.4868	22505067	90	99.9996	0.0004
Total		556082495	541967804	97.4618	541967714	90	100.0000	0.0000

Resolution No. 3	APPOINTMENT OF BAGARIA & CO. LLP CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO - 113447W/W-100019701) AS STATUTORY AUDITORS OF THE COMPANY.
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)

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PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

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	523462647	519462647	99.2359	519462647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519462647	99.2359	519462647	0	100.0000	0.0000
Public Institutions	E-Voting	4306782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	28313066	22505157	79.4868	22505127	30	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22505157	79.4868	22505127	30	99.9999	0.0001
Total		556082495	541967804	97.4618	541967774	30	100.0000	0.0000

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Resolution No. 4	RATIFICATION OF REMUNERATION TO COST AUDITORS
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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	523462647	519462647	99.2359	519462647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519462647	99.2359	519462647	0	100.0000	0.0000
Public Institutions	E-Voting	4306782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	28313066	22505157	79.4868	22505137	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22505157	79.4868	22505137	20	99.9999	0.0001
Total		556082495	541967804	97.4618	541967784	20	100.0000	0.0000

Resolution No. 05	APPROVAL OF RELATED PARTY TRANSACTION
Resolution Required	Special Resolution
<p>Whether promoter /promoter group are interested in the agenda / resolution: Yes (Promoter Group were abstained from voting for this agenda)</p> <p><i>Resolution passed with requisite majority. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned Regulations have not been considered and treated invalid for counting in respect of Resolution No. 05 stated above.</i></p>	

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CIN NO.: L17120DN1993PLC000368

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PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

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	523462647	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	4306782	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	28313066	22505157	79.4868	22504967	190	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22505157	79.4868	22504967	190	99.9992	0.0008
Total		556082495	22505157	4.0471	22504967	190	99.9992	0.0008

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PAN AAACR7820E

GSTIN 26AAACR7820E1ZL

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

Thanking you,

Yours Faithfully,

FOR RAJ RAYON INDUSTRIES LIMITED



RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370





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 30TH Annual General Meeting (AGM) of RAJ RAYON INDUSTRIES LIMITED (Company) held on Saturday, September 30, 2023 scheduled at 11.00 a.m. started at 11.00 a.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
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 30th September, 2023
Place: Mumbai
UDIN: A020168E001140089

COMBINED RESULT OF VOTING

Based on Results E-voting and Poll at the 30TH Annual General Meeting RAJ RAYON INDUSTRIES LIMITED held on Saturday, September 30, 2023 scheduled at 11.00 a.m. started at 11.00 a.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 May 27, 2023 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, 2023
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	541967794	0	541967794	100.00
Dissent	10	0	10	0.00
Invalid/Abstain	0	0	0	0
Total	541967804	0	541967804	100.00

Accordingly, out of a total **541967804**, valid votes cast, 541967794 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 10 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **May 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MS. SAPNA RAJKUMAR AGARWAL (DIN: 00437469),WHO RETIRES BY ROTATION, OFFERED HERSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	541967714	0	541967714	100.00
Dissent	90	0	90	0.00
Invalid/Abstain	0	0	0	0.00
Total	541967804	0	541967804	100.00

Accordingly, out of a total **541967804**, valid votes cast, 541967714 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 90 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **May 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF BAGARIA & CO. LLP CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO - 113447W/W-100019701) AS STATUTORY AUDITORS OF THE COMPANY.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	541967774	0	541967774	100.00
Dissent	30	0	30	0.00
Invalid/Abstain	0	0	0	0.00
Total	541967804	0	541967804	100.00

Accordingly, out of a total **541967804**, valid votes cast, 541967774 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; 30 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **May 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject		RATIFICATION OF REMUNERATION TO COST AUDITORS		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	541967784	0	541967784	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	541967804	0	541967804	100.00

Accordingly, out of a total **541967804**, valid votes cast, 541967784 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **May 27, 2023** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION

Subject		APPROVAL OF RELATED PARTY TRANSACTION		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	22504967	0	22504967	100.00
Dissent	190	0	190	0.00
Invalid/Abstain	0	0	0	0.00
Total	22505157	0	22505157	100.00

Accordingly, out of a total **22505157**, valid votes cast, 22504967 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 190 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **May 27, 2023** is passed with **REQUISITE MAJORITY**.

Resolution passed with requisite majority. Pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We have ensured that the votes, if any, cast by entities falling under the definition of "Related Party" as defined by Regulation 2(1)(zb) to approve above mentioned Regulations have not been considered and treated invalid for counting in respect of Resolution No. 05 stated above.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 30th September, 2023
Place: Mumbai
UDIN: A020168E001140089