RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)

ISO 9001:2008 BUREAU VERITAS Certification
UKAS QUALITY MANAGEMENT 008
AN ISO 9001 : 2008 CERTIFIED COMPANY

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: September 21, 2017

BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, P.J Towers, Dalal Street,
Mumbai-400023
Scrip Code: 530699

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: RAJRAYON

Dear Sir / Madam,

Sub:- Disclosure of Voting Results at the 24th Annual General Meeting (AGM) of the Company held on September 20, 2017

Pursuant to the Regulation 44(3) & 30 of SEBI (LODR) Regulations, 2015, please find attached details of Voting Results of the businesses transacted the 24th AGM of the Company held on Wednesday, September 20, 2017 at 10.00 a.m. at the Registered Office of the Company at Survey No. 177/1/3, Village - Surangi, Dist. - Silvassa, Dadra & Nagar Haveli (UT), Silvassa, Dadra & Nagar Haveli, 396230.

Further also find enclosed Scrutinizers Report on Voting Results of the businesses transacted the AGM.

Said Voting Results along with Scrutinizers Report will be available on the website of the Company at www.rajrayon.com

You are requested to kindly take the same on records

For Raj Rayon Industries Limited

Rajkumari Kanodia

Rajkumari Kanodia
Chairperson & Director

RAJ RAYON INDUSTRIES LTD. MUMBAI-59

Day & Date of Annual General Meeting	Wednesday, September 20, 2017
Total number of Shareholder as on record date i.e. September 13, 2017	14573
No. shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	08 (In Person & Including Authorised Representative) 24 (In Person)
No. shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	No arrangement was made for Video Conferencing

Resolution No. 1: Adoption of Balance sheet and Statement of Profit & Loss together with the reports of the Board of Directors and Auditors thereon for Financial Year ended March 31, 2017.

Resolution required:					**Ordinary Resolution**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public-Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52332661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52332661**	**0**	**100**	**0**
Total		**346454000**	**68847661**	**19.8721**	**68847661**	**0**	**100**	**0**

RAJ RAYON LTD. MUMBAI

Rajkumar Raneeh

Resolution No. 2: To appoint a Director in place of Mr. Naval Babulal Kanodia, who retires by rotation and being eligible has offered himself for re-appointment.

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52306661	26000	99.9503	0.0497
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52306661**	**26000**	**99.9503**	**0.0497**
Total		**346454000**	**68847661**	**19.8721**	**68821661**	**26000**	**99.9622**	**0.0378**

RAJ RAYON INDUSTRIES LTD. MUMBAI-55

Rajkumar Kanodia

Resolution No. 3: To ratify the appointment of M/s. K. M. Garg & Co. Statutory Auditors of the Company

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52331661	1000	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52331661**	**1000**	**99.9981**	**0.0019**
Total		**346454000**	**68847661**	**19.8721**	**68846661**	**1000**	**100**	**0**

RAJ RAYON INDUSTRIES LTD. MUMBAI-59

Rajkumar Kanodia

Resolution No. 4: To give prior approval for the Material Related Party transactions for the year 2017-18.

Resolution required:					**Ordinary Resolution**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52307661	25000	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52307661**	**25000**	**99.9522**	**0.0478**
Total		**346454000**	**68847661**	**19.8721**	**68822661**	**25000**	**99.9637**	**0.0363**

Rajkumar Kanodia

Resolution No. 5: To approve the remuneration payable to Cost Auditor.

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52332661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	52332661	**0**	**100**	**0**
Total		**346454000**	**68847661**	**19.8721**	**68847661**	**0**	**100**	**0**

Rajkumar Kanodia

Resolution No. 6: To regularize the appointment of Mr. Rajubhai Bababhai Chokidar is Independent Director.

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52332661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	52332661	**0**	**100**	**0**
Total		**346454000**	**68847661**	**19.8721**	**68847661**	**0**	**100**	**0**

RAJ RAYON INDUSTRIES LTD. MUMBAI-59

Rajkumar Ramesh

Resolution No. 7: To reappoint Mr. Naval Babulal Kanodia as the Whole-time Director.

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52306661	26000	99.9503	0.0497
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52306661**	**26000**	**99.9503**	**0.0497**
Total		**346454000**	**68847661**	**19.8721**	**68821661**	**26000**	**99.9622**	**0.0378**

RAJ RAYON INDUSTRIES LTD. MUMBAI-59

Rajkumar Kanodia

Scrutinizer's Report- Combined
(Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the venue of Annual General Meeting)
(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
Annual General Meeting of
Raj Rayon Industries Limited
Survey No. 177/1/3, Village - Surangi,
Dist. - Silvassa, Dadra & Nagar Haveli (UT),
Silvassa, Dadra & Nagar Haveli, 396230

Dear Sir,

Sub.: Combined Scrutinizer's Report in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder, Secretarial Standard - 2 and applicable provisions of SEBI (LODR) 2015, on remote e-voting and voting by poll at the 24th Annual General Meeting of the Equity Shareholders of Raj Rayon Industries Limited held on Wednesday, September 20, 2017 at 10.00 A.M At Registered office of the Company at Survey No. 177/1/3, Village - Surangi, Dist. - Silvassa, Dadra & Nagar Haveli (UT), Silvassa, Dadra & Nagar Haveli, 396230.

We, Miss. Amisha Shah, Proprietor of M/s. A. V. Shah & Associates, Practicing Company Secretary, Mumbai, had been appointed as Scrutinizer by the Board of Directors of **M/s. Raj Rayon Industries Limited** (the Company) at their meeting held on August 14, 2017 for scrutinizing Remote e-voting process and Voting through Physical Ballot Forms pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards (SS-2) on General Meetings issued by the Institute of Company Secretaries of India;

The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Sunday, September 17, 2017 at (9.00 a.m. IST) and ended on Tuesday, September 19, 2017 (5:00 p.m. IST) and the CDSL remote e- voting platform was blocked thereafter.

The Voting Rights of the Shareholders were reckoned as on Wednesday, September 13, 2017 being the Cut-off date for the purpose of deciding the Members entitled to vote.

The votes cast under e-voting and Poll facility was unblocked in the presence of two witnesses who were not in the employment of the Company. Company had also provided voting facility through physical ballot to the Shareholders present at the venue of AGM and who have not casted their votes through Remote E-voting, and after the Conclusion of Meeting all the Votes were counted.

A. V. Shah & Associates Company Secretaries
Amisha Shah M. No. F8765 C.P. No. 13399

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules relating to voting through electronic means and Secretarial Standard - 2 on the resolutions contained in the Notice to the 24th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in notice to the 24th Annual General Meeting, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company.

We have scrutinized the Remote E-voting and votes tendered through poll and based on data available from CDSL website and Physical Ballot Papers.

Ballot Papers Containing incomplete details were not considered for Counting of Votes.

As requested by the management, we submit herewith our combined report on the result of voting **through e-voting and Poll as under with brief description of resolutions. Kindly refer the notice of the 24th Annual General Meeting for the complete resolutions.**

Day & Date of Annual General Meeting	Wednesday, September 20, 2017
Total number of Shareholder as on record date i.e. September 13, 2017	14573
No. shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: Public:	08 (In Person & Including Authorized Representative) 24 (In Person)
No. shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	No arrangement was made for Video Conferencing

A. V. Shah & Associates
Company Secretary
M. No. F8793
C.P. No. 13399

Resolution No. 1: Adoption of Balance sheet and Statement of Profit & Loss together with the reports of the Board of Directors and Auditors thereon for Financial Year ended March 31, 2017.

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52332661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52332661**	**0**	**100**	**0**
Total		**346454000**	**68847661**	**19.8721**	**68847661**	**0**	**100**	**0**

Amisha Shah & Associates ★ Company Secretary ★ Amisha Shah M. No. 5783 C.P. No. 3296

Resolution No. 2: To appoint a Director in place of Mr. Naval Babulal Kanodia, who retires by rotation and being eligible has offered himself for re-appointment.

Resolution required:					**Ordinary Resolution**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52306661	26000	99.9503	0.0497
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52306661**	**26000**	**99.9503**	**0.0497**
Total		**346454000**	**68847661**	**19.8721**	**68821661**	**26000**	**99.9622**	**0.0378**

A. Shah & Associates * Company Secretary * Amisha Shah M. No. F... C.P. No. 11399

Resolution No. 3: To ratify the appointment of M/s. K. M. Garg & Co. Statutory Auditors of the Company

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52331661	1000	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52331661**	**1000**	**99.9981**	**0.0019**
Total		**346454000**	**68847661**	**19.8721**	**68846661**	**1000**	**100**	**0**

A. V. Shah & Associates ★ Company Secretary ★ Amisha Shah M. No. F8793 C.P. No. 13399

Resolution No. 4: To give prior approval for the Material Related Party transactions for the year 2017-18.

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52307661	25000	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52307661**	**25000**	**99.9522**	**0.0478**
Total		**346454000**	**68847661**	**19.8721**	**68822661**	**25000**	**99.9637**	**0.0363**

Resolution No. 5: To approve the remuneration payable to Cost Auditor.

Resolution required:					**Ordinary Resolution**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52332661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	52332661	**0**	**100**	**0**
Total		**346454000**	**68847661**	**19.8721**	**68847661**	**0**	**100**	**0**

A. V. Shah & Associates * Company ... Amisha Shah M. No. F8793 C.P. No. 13399

Resolution No. 6: To regularize the appointment of Mr. Rajubhai Bababhai Chokidar is Independent Director.

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public-Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52332661	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	52332661	**0**	**100**	**0**
Total		**346454000**	**68847661**	**19.8721**	**68847661**	**0**	**100**	**0**

Resolution No. 7: To reappoint Mr. Naval Babulal Kanodia as the Whole-time Director.

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of Votes polled on outstanding shares (3)= [(2/1)*100]**	**No. of votes- in Favour (4)**	**No. of votes- Against (5)**	**% of votes in favour on votes polled (6)= [(4/2)*100]**	**% of votes against on votes polled (7)= [(5/2)*100]**
Promoter and Promoter group	E-voting	118035930	16515000	13.9915	16515000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**118035930**	**16515000**	**13.9915**	**16515000**	**0**	**100**	**0**
Public- Institutions	E-voting	1418963	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**1418963**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	222699107	52332661	23.0541	52306661	26000	99.9503	0.0497
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	**222699107**	**52332661**	**23.0541**	**52306661**	**26000**	**99.9503**	**0.0497**
Total		**346454000**	**68847661**	**19.8721**	**68821661**	**26000**	**99.9622**	**0.0378**

Shah & Associates

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 23rd Annual General Meeting of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and M/s. Sharex Dynamic India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the AGM.

Thanking you
For A. V. Shah & Associates

A. V. Shah & Associates Company Secretaries
Amisha Shah
M. No. F8798
C.P. No. 13399

Amisha

Amisha Shah
Proprietor
Practicing Company Secretary
C.P. No.: 13399
Membership No.: F8798

Date: September 21, 2017
Place: Mumbai

Acknowledge receipt of the same
For Raj Rayon Industries Limited

Rajkumari Kanodia

Rajkumari Kanodia
Chairperson & Director

Date: September 21, 2017
Place: Mumbai