



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: September 23, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Voting Results & Scrutinizer's Report of 45th Annual General Meeting ("AGM") held on 21st September 2023 of Reliance Chemotex Industries Ltd. ("the Company") under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the Voting results of 45th AGM of the Shareholders of the company held on Thursday, 21st September 2023 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws.

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above information on record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No.: A60237

Encl: As above



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Details of e-voting at the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of AGM	September 21, 2023
Total number of shareholders on record date (i.e., September 14, 2023 - cut-off date for voting purpose)	11888
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	12
Public	53



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Item No. 1: Ordinary Resolution: To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.						
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	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2437844	81963	3.3621	81963	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2437844	81963	3.3621	81963	0	100.0000	0.0000
Total		7543563	5187582	68.7683	5187582	0	100.0000	0.0000



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Item No. 2: Ordinary Resolution: To declare a Final Dividend of Rs. 2.5 /- per Equity Share of face value Rs. 10 each for the Financial Year 2022-23.						
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	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2437844	81963	3.3621	81963	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2437844	81963	3.3621	81963	0	100.0000	0.0000
Total		7543563	5187582	68.7683	5187582	0	100.0000	0.0000



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Item No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Nand Gopal Khaitan (DIN: 00020588), who retires by rotation and being eligible, offers himself for re-appointment.						
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	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2437844	81963	3.3621	70849	11114	86.4402	13.5598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2437844	81963	3.3621	70849	11114	86.4402	13.5598
Total		7543563	5187582	68.7683	5176468	11114	99.7858	0.2142



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Item No. 4: Ordinary Resolution: To appoint a Director in place of Mr. Rahul Shroff (DIN: 02301693), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2437844	81963	3.3621	81953	10	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2437844	81963	3.3621	81953	10	99.9878	0.0122
Total		7543563	5187582	68.7683	5187572	10	99.9998	0.0002



RELIANCE

CHEMOTEX INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Item No. 5: Ordinary Resolution: To ratify the remuneration payable to M/s. N. N. & Associates, Cost Accountants (Firm Registration No.: 002322) Cost Auditors of the Company.						
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	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2437844	81963	3.3621	81949	14	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2437844	81963	3.3621	81949	14	99.9829	0.0171
Total		7543563	5187582	68.7683	5187568	14	99.9997	0.0003



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Item No. 6: Special Resolution: To consider the re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a period of three years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2437844	81963	3.3621	81953	10	99.9878	0.0122
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2437844	81963	3.3621	81953	10	99.9878	0.0122
Total		7543563	5187582	68.7683	5187572	10	99.9998	0.0002



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Resolution required: (Ordinary/ Special)		Item No. 7: Special Resolution: To consider the alteration of Articles of Association of the Company with respect to removal of Common Seal clause.						
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	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5105719	5105619	99.9980	5105619	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2437844	81963	3.3621	81949	14	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2437844	81963	3.3621	81949	14	99.9829	0.0171
Total		7543563	5187582	68.7683	5187568	14	99.9997	0.0003



MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

CONSOLIDATED SCRUTINIZER'S REPORT
For Remote E-Voting & E-Voting at the 45th Annual General Meeting of
Reliance Chemotex Industries Limited

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
45th Annual General Meeting (through VC/OAVM),
Reliance Chemotex Industries Limited,
Reg. Office: Village Kanpur, Post Box No.73,
Udaipur, Rajasthan, 313003.

Date: 22/09/2023

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 45th Annual General Meeting of the shareholders of **RELIANCE CHEMOTEX INDUSTRIES LIMITED** held on **Thursday, September 21, 2023, at 11.00 A.M (IST)** through video conferencing ('VC') / other audio-visual means ('OAVM') and e-voting conducted during the AGM.

Dear Sir,

I, Mohit Vanawat, Proprietor of M/s Mohit Vanawat And Associates, Company Secretary in Practice, has been appointed as the Scrutinizer by the Board of Directors of the **Reliance Chemotex Industries Limited** (hereinafter referred to as "**The Company**") at its meeting held on Friday May 26, 2023 for the purpose of scrutinizing the remote e-voting process and voting through electronic voting system at the 45th Annual General Meeting ("**AGM**") of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for passing of the resolutions as mentioned in and as set out in the Notice of 45th AGM of shareholders held on **Thursday, September 21, 2023, at 11.00 A.M. (IST)**

I, submit my report as under:

1. According to the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as 'MCA Circulars') has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the shareholders at a common venue.



Handwritten signature in blue ink.



MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

2. The Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021 Circulars dated May 13, 2022 and January 05, 2023 ('SEBI Circulars') has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.
 3. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 45th AGM of the Shareholders dated May 26, 2023.
 4. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.
- 5. Dispatch of Notice convening the AGM**
- I. The Notice dated May 26, 2023 was dispatched to the Shareholders through e-mail on **22.08.2023** The Company informed that in compliance with the MCA Circulars and MCA Circulars and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members made available by the Bigshare Services Private Limited (RTA) of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively.
 - II. The Public advertisement was published in The Indian Express (English newspaper) and Jai Rajasthan (vernacular language newspaper), having electronic editions on Tuesday, August 01, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the shareholders (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
 - III. The cut-off date for the dispatch of the Notice of the AGM was Friday, August 18, 2023 and as on that date, there were 11,916 Shareholders of the Company.
 - IV. National Securities Depository Limited ("NSDL") the Service Provider of the Company for the purpose of dispatch of Notice to shareholders, has completed dispatch of Notice of AGM on August 22, 2023 by E-mail to 9,117 Shareholders who had already registered their email IDs with the Company/ Depositories.
 - V. The Company has dispatched Physical Annual Report for year 2022-23 through Courier to 05 (Five) No. of shareholders who requested for the same to the company.



हिंदी में



MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

6. Remote e-voting Process

- I. The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL" / "Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
- II. The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- III. The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.
- IV. The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.
- V. As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 28 days before the date of the AGM in "Financial Express", English newspaper in English language and in "Jai Rajasthan", vernacular newspaper in vernacular language on Wednesday, August 23, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (b) of the said Rule 20 Rule of the Companies (Management and Administration) Amendment Rules, 2014.
- VI. The "Cut-off date" for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, September 14, 2023.
- VII. The voting period for remote e-voting commenced on Sunday, September 17, 2023, at 09:00 A.M. (IST) and ended on Wednesday, September 20, 2023 at 5:00 P.M. (IST) and thereafter, the voting portal was blocked forthwith.
- VIII. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- IX. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM for those shareholders who had not cast their vote earlier.

7. Voting at AGM

- I. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM. Accordingly, NSDL (the remote e-voting agency) provided us the Names, DP ID & Client ID/ folios and shareholding of the shareholders who had cast their votes through remote e-voting.



Handwritten signature: *Handwritten signature*



MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

8. Counting Process

- I. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL/ Service Provider (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- II. Based on the data downloaded from NSDL e-voting system, the total votes cast in "favour" and/or "Against" of the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS:

Item No.1: Adoption of Audited Financial Statements

To adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

i. Votes in favour of resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	74	5187582	100
Total	74	5187582	100

ii. Votes against the resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Shareholders whose votes were declared invalid	Total number of votes cast by them
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Note: Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.



Handwritten signature in blue ink, appearing to read 'Mohit Vanawat'.



MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

Item No.2: Declaration of Dividend

To declare a Final Dividend of Rs. 2.5 /- per Equity Share of face value Rs. 10 each for the Financial Year 2022-23.

i. Votes in favour of resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	74	5187582	100
Total	74	5187582	100

ii. Votes against the resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

iii. Invalid Votes		
Particulars	Total number of Shareholders whose votes were declared invalid	Total number of votes cast by them
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Note: Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

Item No. 3: Appointment of a Director retiring by rotation

To appoint a Director in place of Mr. Nand Gopal Khaitan (DIN: 00020588), who retires by rotation and being eligible, offers himself for re-appointment.

i. Votes in favour of resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	72	5176468	99.79
Total	72	5176468	99.79

ii. Votes against the resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	2	11114	0.21
Total	2	11114	0.21



Handwritten signature in blue ink.



MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

iii. Invalid Votes		
Particulars	Total number of Shareholders whose votes were declared invalid	Total number of votes cast by them
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Note: Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

Item No. 4 Appointment of a Director retiring by rotation

To appoint a Director in place of Mr. Rahul Shroff (DIN: 02301693), who retires by rotation and being eligible, offers himself for reappointment,

i. Votes in favour of resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	73	5187572	99.9998
Total	73	5187572	99.9998

ii. Votes against the resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	1	10	0.0002
Total	1	10	0.0002

iii. Invalid Votes		
Particulars	Total number of Shareholders whose votes were declared invalid	Total number of votes cast by them
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Note: Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.





MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

SPECIAL BUSINESS:

Item No. 5 Ratification of Remuneration of Cost Auditors

To ratify the remuneration payable to M/s. N. N. & Associates, Cost Accountants (Firm Registration No.: 002322) Cost Auditors of the Company

i. Votes in favour of resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	72	5187568	99.9997
Total	72	5187568	99.9997

ii. Votes against the resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	2	14	0.0003
Total	2	14	0.0003

iii. Invalid Votes		
Particulars	Total number of Shareholders whose votes were declared invalid	Total number of votes cast by them
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Note: Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

Item No. 6 : Re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company

To consider the re-appointment of Mr. Sanjiv Shroff (DIN: 00296008) as Managing Director of the Company for a period of three years.

i. Votes in favour of resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	73	5187572	99.9998
Total	73	5187572	99.9998



hich dhan d



MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

ii. Votes against the resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	1	10	0.0002
Total	1	10	0.0002

iii. Invalid Votes		
Particulars	Total number of Shareholders whose votes were declared invalid	Total number of votes cast by them
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Note: Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.

Item No. 7 To alter Articles of Association of the Company:

To consider the alteration of Articles of Association of the Company with respect to removal of Common Seal clause

i. Votes in favour of resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	72	5187568	99.9997
Total	72	5187568	99.9997

ii. Votes against the resolution			
Particulars	No. of Shareholders voted	No. of votes cast by them	% of total number of valid votes cast
E-Voting at AGM	0	0	0
Remote E-voting	2	14	0.0003
Total	2	14	0.0003

iii. Invalid Votes		
Particulars	Total number of Shareholders whose votes were declared invalid	Total number of votes cast by them
E-Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Note : Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated May 26, 2023 has been passed with requisite majority.



hite d e l l o n e d



MOHIT VANAWAT AND ASSOCIATES

(Company secretary in Whole Time Practice)

CS Mohit Vanawat
(FCS, MBA (Finance), LL.B, B.com)
M. no. +91 9782165720, 7014619370
Email id. csmohitvanawat@gmail.com

Office Address:
412, 3rd Floor Lodha Complex,
Near Court Choraha,
Udaipur (Raj.)313001

Note:

- All the resolutions mentioned in the AGM notice dated May 26, 2023 as per the details above stand passed with requisite majority.
- who voted in "favour" and/or "against" for each resolution is being handed over to the Company Secretary of the Company.
- The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid AGM.
- This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for remote e-voting and e-voting during the AGM of your Company, held on Thursday September 21, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Yours truly,
For Mohit Vanawat and Associates



hirda 01/11/23
MOHIT VANAWAT
Practicing Company Secretary
Membership No. 11834
C.P. No.: 16528
UDIN: F011834E001057747
Date : 22/09/2023
Place: Udaipur

We the undersigned witnessed that the votes were unblocked from the e-voting website of the National Securities Depositories Limited ([https:// www. Evoting.nsdl.com/](https://www.Evoting.nsdl.com/)) in our presence on September 21, 2023.

Ritika
RITIKA HARKAWAT
I, Moksh marg Bhopalpura,
Udaipur
Witness

Pragya
PRAGYA JAIN
Sarafa Bazar, Kankrolli
Rajsamand
Witness

Countersigned by
For Reliance Chemotex Industries Limited

Utkarsh Gaur
Company Secretary & Compliance Officer
M. No.:A 60237
(as authorized by Chairman of AGM)