

RAMGOPAL POLYTEX LIMITED



Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg
Nariman Point, Mumbai 400 021, India
Tel: + 91 22 61396800, + 91 22 22834838, Fax: + 91 22 22851085/86
Website : www.ramgopalpolytex.com / E-mail : ramgopal@vsnl.net
CIN: L17110MH1981PLC024145

Date: September 29, 2017

To, Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Mumbai -400 001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
To The Calcutta Stock Exchange Association Ltd 7, Lyons Range, Calcutta – 700 001	

SCRIP CODE: 514223
SCRIP ID: RAMGOPOLY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Summary of the Proceedings of the 36th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2017.

As per the requirement of Regulation 30 – Para A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as **Annexure - A**.

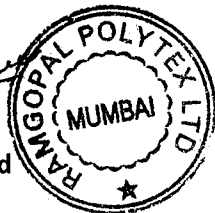
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Ramgopal Polytex Limited


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)



Encl: as above

Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi.
District : Thane - 421302, Maharashtra.

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Annexure - A

Summary of Proceedings of the 36th Annual General Meeting (AGM) of the Company

The 36th AGM of the Company was held today i.e. Friday, September 29, 2017 at 11:00 a.m. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane – 421 302.

Mr. Sanjay Jatia, Chairman and Managing Director chaired the meetings. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the Meeting. The Chairman delivered his speech.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Sr. No.	Resolutions
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place Mrs. Divya Modi (holding DIN: 07158212), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3.	To appoint N. K. Jalan & Co., Chartered Accountants (Firm Registration Number: 104019W) the Auditors of the Company in place of retiring auditors, Rungta & Associates (Firm Registration Number: 108888W) Chartered Accountants, for a period of five consecutive years to hold office from the conclusion of this 36th Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company to be held in the year 2022.
	SPECIAL BUSINESS
4.	Revision in terms of remuneration of Mr. Sanjay Jatia, Managing Director of the Company.
5.	Change in place of keeping and inspection of register and index of members, returns, etc.

The Chairman informed that Ms. Uma Lodha of M/s. Uma Lodha & Company, Practicing Company Secretaries (Membership No. 5363, COP No. 2593) was the Scrutinizer appointed by the Board to supervise the remote e-voting and poll at AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Tuesday, September 26, 2017 (9:00 a.m.) till Thursday, September 28, 2017 (5:00 p.m.) and that the facility of polling had been provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the Venue of AGM.



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The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The chairman responded to all the queries raised by Members.


The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to declare the results of voting.

The details of Consolidated Voting Results of both 'Physical Ballot/Poll' and 'Remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1 to 5 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit and will also be posted on the Company's website.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For Ramgopal Polytex Limited


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)

