

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: October 1, 2014

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Sir P J Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 514223

Ref No. Clause 35A of the Listing Agreement

Sub: Voting Result of the 33rd Annual General Meeting of the Members of the Company


We furnish below the details regarding the voting results in respect of all the resolutions as set out in the Notice dated August 11, 2014 convening 33rd Annual General Meeting of the Members of the Company held on September 30, 2014 at 11.00 am at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Dist: Thane, in the format prescribed under Clause 35A of the Listing Agreement.

You are requested to take note of the same.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **Ramgopal Polytex Limited**


Riya Sawant
Company Secretary



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DETAILS OF VOTING RESULTS

Date of the AGM	September 30, 2014
Total Number of shareholders on record date	23105
Number of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	11
Public	20
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoter and Promoter group	
Public	



Resolution No. 1- Ordinary Resolution – Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

E-voting Result:

Promoter / Public	No. of shares held (1)	No. of e-votes (2)	% of e votes on outstanding shares (3) = [(2)/(1)]*100	No. of e votes in favour (4)	No. of e votes in against (5)	% of e votes in favour on votes (6)=[(4)/(2)]*100	% of e votes in against on votes (7)=[(5)/(2)]*100
Promoter and promoter group	6531796	6531796	100	6531796	0	100	0
Public Institutional Holders	81300	0	0	0	0	0	0
Public Others	7886904	6800	0.09	6800	0	100	0
Total	14500000	6538596	45.09	6538596	0	100	0

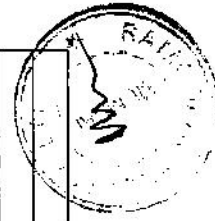
Note: The above resolution was passed unanimously.

Resolution No. 2- Ordinary Resolution – Reappointment of Mr. Mohanlal Jatia (DIN No. 01598982) as Director liable to retire by rotation.

E-voting Result:

Promoter / Public	No. of shares held (1)	No. of e-votes (2)	% of e votes on outstanding shares (3) = [(2)/(1)]*100	No. of e votes in favour (4)	No. of e votes in against (5)	% of e votes in favour on votes (6)=[(4)/(2)]*100	% of e votes in against on votes (7)=[(5)/(2)]*100
Promoter and promoter group	6531796	6454696	98.82	6454696	0	100	0
Public Institutional Holders	81300	0	0	0	0	0	0
Public Others	7886904	6800	0.09	6800	0	100	0
Total	14500000	6461496	98.91	6461496	0	100	0

Note: The above resolution was passed unanimously.



Resolution No. 3- Ordinary Resolution – Appointment of M/s. Rungta & Associates, Chartered Accountants as Statutory Auditors of the Company.

E-voting Result:

Promoter / Public	No. of shares held	No. of e-votes	% of e votes on outstanding shares	No. of e votes in favour	No. of e votes in against	% of e votes in favour on votes	% of e votes in against on votes
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	6531796	6531796	100	6531796	0	100	0
Public Institutional Holders	81300	0	0	0	0	0	0
Public Others	7886904	6800	0.09	6800	0	100	0
Total	14500000	6538596	45.09	6538596	0	100	0

Note: The above resolution was passed unanimously.

Resolution No. 4- Ordinary Resolution – Appointment of Mr. Saujy Jatia (DIN No. 00913405) as the Managing Director of the company for the term of 5 years

E-voting Result:

Promoter / Public	No. of shares held	No. of e-votes	% of e votes on outstanding shares	No. of e votes in favour	No. of e votes in against	% of e votes in favour on votes	% of e votes in against on votes
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	6531796	6514996	99.74	6514996	0	100	0
Public Institutional Holders	81300	0	0	0	0	0	0
Public Others	7886904	6800	0.09	6800	0	100	0
Total	14500000	6521796	99.83	6521796	0	100	0

Note: The above resolution was passed unanimously.



Resolution No. 5- Ordinary Resolution – Appointment of Mr. Sarwan Kumar Lihala (DIN No. 02803520) as an Independent Director of the Company to hold office for a term of five consecutive years commencing from September 30, 2014.

E-voting Result:

Promoter / Public	No. of shares held	No. of e-votes	% of e votes on outstanding shares	No. of e votes in favour	No. of e votes in against	% of e votes in favour on votes	% of e votes in against on votes
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	6531796	6531796	100	6531796	0	100	0
Public Institutional Holders	81300	0	0	0	0	0	0
Public Others	7886904	6800	0.09	6800	0	100	0
Total	14500000	6538596	45.09	6538596	0	100	0

Note: The above resolution was passed unanimously.

Resolution No. 6- Ordinary Resolution – Appointment of Mr. Abhay Mutha (DIN No. 01719220) as an Independent Director of the Company to hold office for a term of five consecutive years commencing from September 30, 2014.

E-voting Result:

Promoter / Public	No. of shares held	No. of e-votes	% of e votes on outstanding shares	No. of e votes in favour	No. of e votes in against	% of e votes in favour on votes	% of e votes in against on votes
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	6531796	6531796	100	6531796	0	100	0
Public Institutional Holders	81300	0	0	0	0	0	0
Public Others	7886904	6800	0.09	6800	0	100	0
Total	14500000	6538596	45.09	6538596	0	100	0

Note: The above resolution was passed unanimously.



Resolution No. 7- Special Resolution – Authority to borrow funds in excess of the limits given under section 180 (1)(c) of the Companies Act, 2013.

E-voting Result:

Promoter / Public	No. of shares held (1)	No. of e-votes (2)	% of e votes on outstanding shares (3) = [(2)/(1)]*100	No. of e votes in favour (4)	No. of e votes in against (5)	% of e votes in favour on votes (6)=[(4)/(2)]*100	% of e votes in against on votes (7)=[(5)/(2)]*100
Promoter and promoter group	6531796	6531796	100	6531796	0	100	0
Public Institutional Holders	81300	0	0	0	0	0	0
Public Others	7886904	6800	0.09	6800	0	100	0
Total	14500000	6538596	45.09	6538596	0	100	0

Note: The above resolution was passed unanimously.

Resolution No. 8- Special Resolution – Authority to increase the limits of investments in other bodies corporate.

E-voting Result:

Promoter / Public	No. of shares held (1)	No. of e-votes (2)	% of e votes on outstanding shares (3) = [(2)/(1)]*100	No. of e votes in favour (4)	No. of e votes in against (5)	% of e votes in favour on votes (6)=[(4)/(2)]*100	% of e votes in against on votes (7)=[(5)/(2)]*100
Promoter and promoter group	6531796	6531796	100	6531796	0	100	0
Public Institutional Holders	81300	0	0	0	0	0	0
Public Others	7886904	6800	0.09	6800	0	100	0
Total	14500000	6538596	45.09	6538596	0	100	0

Note: The above resolution was passed unanimously.

