

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
Sub: Proceedings of the 33rd Annual General Meeting of the Members of the Company

Dear Sir/ Madam,

Please find below gist of proceedings of the 33rd Annual General Meeting of the Members of the Company:

PROCEEDINGS OF THE MEETING OF 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF RAMGOPAL POLYTEX LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2013 AT 11.00 A.M. AT HOUSE NO. 1249, BHANDARI CHOWK, BHANDARI COMPOUND, NARPOLI VILLAGE, BHIWANDI, DIST: THANE.

Directors Present:

1. Mr. Mohanlal Jatia: Chairman, Director and Member
2. Mr. Sanjay Jatia: Managing Director and Member
3. Mr. Sarwan Kumar Lihala: Director (Chairman of Audit Committee)
4. Mr. Abhay Mutha: Director

In attendance:

1. Mr. Pawankumar Rungta (Rungta & Associates, Chartered Accountants): Statutory Auditor
2. Ms. Uma Lodha (Scrutinizer – M/s Uma Lodha & Company)
3. Mr. Navalkishor Gadia (Chief Financial Officer)
4. Ms. Riya Sawant (Company Secretary)

Members Present:

31 shareholders were present in person including 6 authorized representatives of the Companies representing 6535596 shares
Proxies present: Nil

Mr. Mohanlal Jatia, Chairman of the Board of Directors took the chair and presided over the proceedings of the meeting.

He welcomed the shareholders to the 33rd Annual General Meeting of the Company. After ascertaining that the requisite number of members forming the quorum for the meeting was present, the Chairman called the meeting to order.

He informed the shareholders that the Statutory Register, Proxy Register and other inspection documents are available for their inspection at the meeting.



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

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

With the consent of the Shareholders present, the Notice convening the 33rd Annual General Meeting and the Report of Directors of the Company were taken as read.

Thereafter, Chairman briefed the Shareholders on the overall performance of the Company and future outlook of the Company. He then invited queries/comments from the shareholders present.

Queries were received with respect to the accounts and operation of the Company which were answered by the Chairman.

The Chairman thereafter informed the shareholders that in terms of Section 108 of the Companies Act, 2013, the Company has extended the electronic voting facility to the shareholders in respect of businesses to be transacted at the Annual General Meeting. The evoting commenced at 9.00 a.m. on

September 23, 2014 and ended at 6.00 p.m. on September 25, 2014. M/s Uma Lodha & Company, Practicing Company Secretary was appointed as the scrutinizer by the Board for scrutinizing the evoting process/ M/s Uma Lodha & Company had, in accordance with the law, submitted her report to the Chairman.

The Chairman informed the Members that the Company has arranged for a poll on all the 8 resolutions to be passed at the Meeting. Members conveyed their support on all the resolutions contained in the Notice of 33rd Annual General Meeting and there being no poll demanded by any Member all resolutions contained in the Notice were considered as duly passed.

The resolutions passed by the members are as follows:

- 1) Approved and adopted the 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. (Ordinary Resolution)
- 2) Reappointment of Mr. Mohanlal Jatia (DIN No. 01598982) as Director liable to retire by rotation. (Ordinary Resolution)
- 3) Appointment of M/s. Rungta & Associates, Chartered Accountants as Statutory Auditors of the Company. (Ordinary Resolution)
- 4) Appointment of Mr. Sanjay Jatia (DIN No. 00913405) as the Managing Director of the company for the term of 5 years. (Ordinary Resolution)
- 5) 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. (Ordinary Resolution)
- 6) 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. (Ordinary Resolution)
- 7) Authority to borrow funds in excess of the limits given under section 180 (1)(c) of the Companies Act, 2013. (Special Resolution)
- 8) Authority to increase the limits of investments in other bodies corporate. (Special Resolution)



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

District : Thane - 421302, Maharashtra.

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

Thereafter the Chairman informed the Members that the Voting results will be notified to the stock exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

You are requested to take note of the same.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Ramgopal Polytex Limited


Riya Sawant
Company Secretary

