

Ref: BSL: SECL: 17

16th September, 2017

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street,
Fort, Mumbai-400001
Fax: 022-22723121/1278

National Stock Exchange of India Limited

Exchange Plaza. 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(East), Mumbai-400051
Fax: 022-26598237/38

Security Code: 503722

Security ID: BANSWRAS

Respected Sirs,

Sub : Disclosure of Voting Results under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the voting results of 41st Annual General Meeting held on Thursday, September 14, 2017 at 3.00 P.M. and Scrutinizer's Report dated 16th September, 2017 pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record and inform all concerned accordingly.

Thanking You.

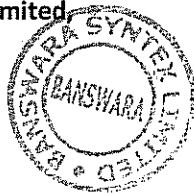
Yours faithfully,

For Banswara Syntex Limited

HP Kharwal

Company Secretary

Encl: as above



CC: Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Fort, MUMBAI – 400 023

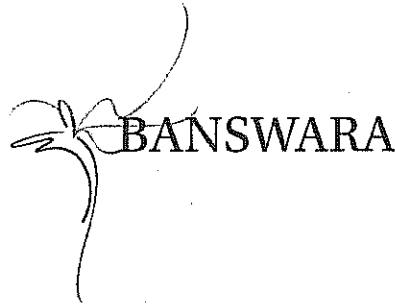
BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel: +91 22 66336571-76 | Fax: +91 22 2206 4406
Email: info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel: +91 2962 240690 - 93, 257676 - 81
Email: info@banswarafabrics.com



Date of Annual General Meeting	14 th September, 2017
Total number of shareholder on record date	10659
No. of shareholder present in the meeting either in person or through proxy:	
Promoter and Promoter Group	9
Public	52
No. of shareholder attended the meeting through conferencing:	
Promoter and Promoter Group: NIL	NIL
Public: NIL	NIL

DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF SEBI (LODR), REGULATION 2015

Resolution 1; To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon, and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and auditors' report thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Poll at AGM and E-Voting

Whether promoter/promoter group are interested in agenda/resolution: No

Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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	10075201	10075201	100 %	10075201	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
Public – Institutions	E-voting	748226	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	
	Postal- Ballot		0	0	0	0	0	
Public – Non Institutions	E-voting	6292615	708	0.011%	708	-	100%	-
	Poll		4015	0.064%	4015	0	100%	0
	Postal- Ballot		0	0	0	0	0	
Total:		17116042	10079924	58.89%	10079924	0	100%	0.00

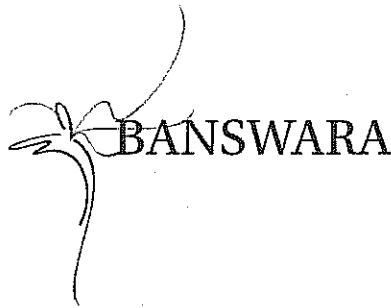


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Resolution 2: To declare final dividend on Equity shares for the financial year ended 31st March, 2017

Resolution Required: Ordinary Resolution

Mode of Voting: Poll at AGM and E-Voting

Whether promoter/promoter group are interested in agenda/resolution: No

Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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 Poll Postal Ballot	10075201	10075201 0 0	100 % 0 0	10075201 0 0	0 0 0	100% 0 0	0 0 0
Public – Institutions	E-voting Poll Postal- Ballot	748226	0 0 0	0% 0 0	0 0 0	0 0 0	0% 0 0	0% 0 0
Public – Non Institutions	E-voting Poll Postal- Ballot	6292615	708 4015 0	0.011% 0.064% 0	708 4015 0	- 0 0	100% 100% 0	- 0 0
Total		17116042	10079924	58.89%	10079924	0	100%	0.00

Resolution 3: To appoint a director in place of Shri R.L. Toshniwal, (DIN: 00106933), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment;

Resolution Required: Ordinary Resolution

Mode of Voting: Poll at AGM and E-Voting

Whether promoter/promoter group are interested in agenda/resolution: Yes

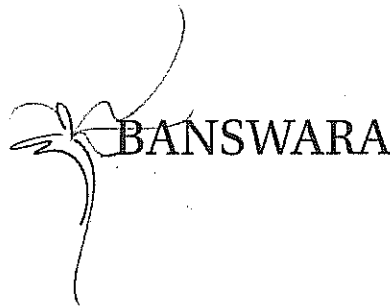
Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter And Promoter Group	E-voting Poll Postal Ballot	10075201	10075201 0 0	100 % 0 0	10075201 0 0	0 0 0	100% 0 0	0 0 0
Public – Institutions	E-voting Poll Postal- Ballot	748226	0 0 0	0% 0 0	0 0 0	0 0 0	0% 0 0	0% 0 0
Public – Non Institutions	E-voting Poll Postal- Ballot	6292615	708 4015 0	0.011% 0.064% 0	708 4015 0	- 0 0	100% 100% 0	- 0 0
Total		17116042	10079924	58.89%	10079924	0	100%	0.00

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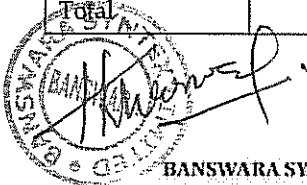
Resolution 4: To appoint K. G Somani & Co., New Delhi, as Statutory Auditors of the Company,
Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting
Whether promoter/promoter group are interested in agenda/resolution: No

Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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 Poll Postal Ballot	10075201	10075201 0 0	100 % 0 0	10075201 0 0	0 0 0	100% 0 0	0 0 0
Public – Institutions	E-voting Poll Postal- Ballot	748226	0 0 0	0% 0 0	0 0 0	0 0 0	0% 0 0	0% 0 0
Public – Non Institutions	E-voting Poll Postal- Ballot	6292615	708 4015 0	0.011% 0.064% 0	708 4015 0	- 0 0	100% 100% 0	- 0 0
Total		17116042	10079924	58.89%	10079924	0	100%	0.00

Resolution 5: To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2017-18.

Resolution Required: Ordinary Resolution
Mode of Voting: Poll at AGM and E-Voting
Whether promoter/promoter group are interested in agenda/resolution: No

Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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 Poll Postal Ballot	10075201	10075201 0 0	100 % 0 0	10075201 0 0	0 0 0	100% 0 0	0 0 0
Public – Institutions	E-voting Poll Postal- Ballot	748226	0 0 0	0% 0 0	0 0 0	0 0 0	0% 0 0	0% 0 0
Public – Non Institutions	E-voting Poll Postal- Ballot	6292615	708 4015 0	0.011% 0.064% 0	708 4015 0	- 0 0	100% 100% 0	- 0 0
Total		17116042	10079924	58.89%	10079924	0	100%	0.00

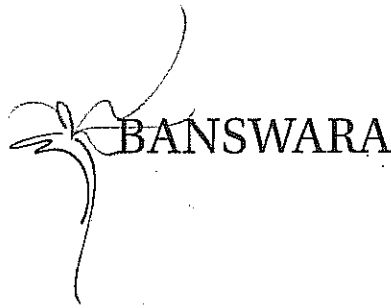


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Resolution 6: To re-appoint Shri R.L.Toshniwal as Chairman and Whole Time Director.

Resolution Required: Special Resolution

Mode of Voting: Poll at AGM and E-Voting

Whether promoter/promoter group are interested in agenda/resolution: Yes

Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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	10075201	10075201	100 %	10075201	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	Postal Ballot	748226	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0%
Public – Non Institutions	Postal- Ballot	6292615	708	0.011%	708	-	100%	-
	Poll		4015	0.064%	4015	0	100%	0
Total	Postal- Ballot	17116042	0	0	0	0	0	0
	Poll		10079924	58.89%	10079924	0	100%	0.00

Resolution 7: To re-appoint Shri Ravindra Kumar Toshniwal as Managing Director.

Resolution Required: Special Resolution

Mode of Voting: Poll at AGM and E-Voting

Whether promoter/promoter group are interested in agenda/resolution: Yes

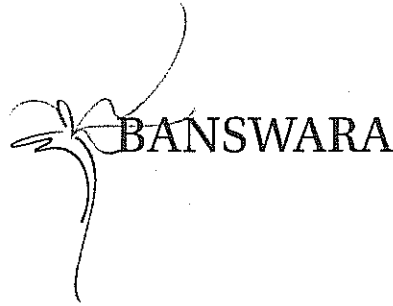
Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter And Promoter Group	E-voting	10075201	10075201	100 %	10075201	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	Postal Ballot	748226	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0%
Public – Non Institutions	Postal- Ballot	6292615	708	0.011%	708	-	100%	-
	Poll		4015	0.064%	4015	0	100%	0
Total	Postal- Ballot	17116042	0	0	0	0	0	0
	Poll		10079924	58.89%	10079924	0	100%	0.00

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Resolution 8: To re-appoint Shri Rakesh Mehra as Vice Chairman and Whole Time Director.

Resolution Required: Special Resolution

Mode of Voting: Poll at AGM and E-Voting

Whether promoter/promoter group are interested in agenda/resolution: Yes

Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		10075201	100 %	10075201	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	Postal- Ballot	10075201	0	0	0	0	0	0
	E-voting		0	0%	0	0	0%	0%
Public – Non Institutions	Poll	748226	0	0	0	0	0	0
	Postal- Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting		708	0.011%	708	-	100%	-
	Poll	6292615	4015	0.064%	4015	0	100%	0
Total	Postal- Ballot		0	0	0	0	0	0
		17116042	10079924	58.89%	10079924	0	100%	0.00

Resolution 9: To re-appoint Shri Shaleen Toshniwal as Jt. Managing Director.

Resolution Required: Special Resolution

Mode of Voting: Poll at AGM and E-Voting

Whether promoter/promoter group are interested in agenda/resolution: Yes

Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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		10075201	100 %	10075201	0	100%	0
	Poll		0	0	0	0	0	0
Public – Institutions	Postal- Ballot	10075201	0	0	0	0	0	0
	E-voting		0	0%	0	0	0%	0%
Public – Non Institutions	Poll	748226	0	0	0	0	0	0
	Postal- Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting		708	0.011%	708	-	100%	-
	Poll	6292615	4015	0.064%	4015	0	100%	0
Total	Postal- Ballot		0	0	0	0	0	0
		17116042	10079924	58.89%	10079924	0	100%	0.00

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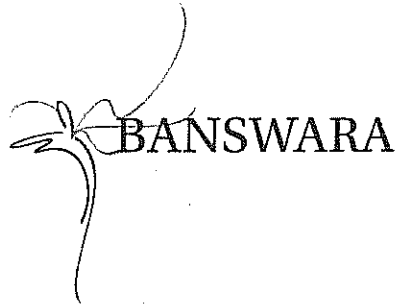
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Email : info@banswarafabrics.com



Resolution 10: To appoint Shri J.M. Mehta as an Independent Director

Resolution Required: Ordinary Resolution

Mode of Voting: Poll at AGM and E-Voting

Whether promoter/promoter group are interested in agenda/resolution: No

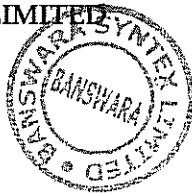
Category	Mode of voting	No. of share held	No. of votes polled	% of votes polled on outstanding Share	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter And Promoter Group	E-voting		10075201	100 %	10075201	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot	10075201	0	0	0	0	0	0
Public – Institutions	E-voting		0	0%	0	0	0%	0%
	Poll	748226	0	0	0	0	0	0
	Postal- Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting		708	0.011%	708	-	100%	-
	Poll	6292615	4015	0.064%	4015	0	100%	0
	Postal- Ballot		0	0	0	0	0	0
Total		17116042	10079924	58.89%	10079924	0	100%	0.00

Thanking you,

Yours Faithfully,

For BANSWARA SYNTEX LIMITED

H.P. KHARWAL
COMPANY SECRETARY



Encl.: As above.

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MANOJ MAHESHWARI

COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

SCRUTINIZER'S REPORT

To,

The Chairman of

41st Annual General Meeting of the Equity Shareholders of Banswara Syntex Limited held on Thursday, 14th September, 2017 at 03:00 P.M. at its Registered Office at Industrial Area, Dahod Road, Post Box No. 21, Banswara - 327001(Rajasthan).

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 41st AGM of Banswara Syntex Limited held on Thursday, 14th September, 2017 at 03:00 P.M.

The Board of Directors of Banswara Syntex Limited (hereinafter referred to as "Company") at its meeting held on Thursday, 25th May, 2017, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of 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) and in accordance with Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (herein after referred as "CDSL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Computech Sharecap Limited is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 41st Annual General Meeting (AGM) of the Company, which was held on Thursday, 14th September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of members, whose email-id is not available; notices were sent by courier and registered post. The Company completed the dispatch of the notices to the members by Monday, 21st August, 2017.



MANOJ MAHESHWARI

COMPANY SECRETARY

(2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, 07th September, 2017.
- The remote e-voting period remained open from Sunday, 10th September, 2017 at 09:00 A.M. to Wednesday, 13th September, 2017 at 05:00 P.M.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in "Business Standard" Dated Tuesday, 22nd August 2017 and in vernacular language in "Rajasthan Patrika" dated Wednesday, 23rd August, 2017.
- At the end of the voting period on Wednesday, 13th September, 2017 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. 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.
- At the venue of the 41st AGM of the Company held on Thursday, 14th September, 2017, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.
- On 14th September, 2017, after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



MANOJ MAHESHWARI**COMPANY SECRETARY**

t 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 1: Ordinary Resolution:**To consider and adopt:**

- the Audited Standalone Financial Statements of the Company for the financial year 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon, and
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and auditors' report thereon.

Total No. of Shareholders/folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public Institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI**COMPANY SECRETARY**

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403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 2: Ordinary Resolution:**To declare final dividend on Equity shares for the financial year ended 31st March, 2017.**

Total No. of Shareholders/Folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public Institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 3: Ordinary Resolution:

To appoint a director in place of Shri R.L. Toshniwal, (DIN: 00106933), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Total No. of Shareholders/Folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public Institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 4: Ordinary Resolution:**To appoint K.G. Somani & Co., New Delhi, as Statutory Auditors of the Company.**

Total No. of Shareholders/Folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public Institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139 and 142 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 5: Ordinary Resolution:**To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2017-18.**

Total No. of Shareholders/Folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 6: Special Resolution:**To Re-appoint Shri R.L. Toshniwal as Chairman and Whole Time Director.**

Total No. of Shareholders/Follos	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Follo	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast In favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the Special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 7: Special Resolution:**To re-appoint Shri Ravindra Kumar Toshniwal as Managing Director.**

Total No. of Shareholders/Folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public Institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast In favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the Special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 8: Special Resolution:**To re-appoint Shri Rakesh Mehra as Vice Chairman and Whole Time Director.**

Total No. of Shareholders/Folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the Special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 9: Special Resolution:**To re-appoint Shri Shaleen Toshniwal as Jt. Managing Director.**

Total No. of Shareholders/Folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not Indicated)	D	3	181
Net remote e-voting/ Polling at AGM(C-D)	E	72	1,00,79,838

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,637	0.074%	4,637	0	100%	0
Total	1,71,16,042	1,00,79,838	58.891%	1,00,79,838	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the Special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

Item No. 10: Ordinary Resolution:**To appoint Shri J.M. Mehta as Independent Director.**

Total No. of Shareholders/Folios	10,659		
Total No. of Shares	1,71,16,042		
Remote E-voting Period	10 th September, 2017 to 13 th September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	1,00,75,909
Total Votes cast through Polling at AGM	B	45	4,110
Grand Total of remote e-voting / Polling at AGM(A+B)	C	75	1,00,80,019
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	2	95
Net remote e-voting/ Polling at AGM(C-D)	E	73	1,00,79,924

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	1,00,75,201	1,00,75,201	100%	1,00,75,201	0	100%	0
Public institutional holders	7,48,226	0	0	0	0	0	0
Public-others	62,92,615	4,723	0.075%	4,723	0	100%	0
Total	1,71,16,042	1,00,79,924	58.892%	1,00,79,924	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 25th May, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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All the Resolutions mentioned in the AGM Notice dated 25th May, 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM

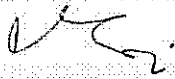
A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

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 the remote e-voting and polling at AGM.

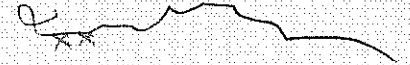
Yours Faithfully



CS Manoj Maheshwari
Scrutinizer
FCS: 3355
C.P. No. 1971



For Banswara Syntex Limited



R.L. Toshniwal
Chairman

Place: Jaipur

Date: 16th September, 2017