

RAJKAMAL
SYNTHETICS LIMITED

CIN : L17111MH1981PLC024344

34TH Annual Report
2014-2015

RAJKAMAL SYNTHETICS LIMITED

BOARD OF DIRECTORS

SHEODUTT SANGHAI	Chairman
SUSHIL SANGHAI	Director
RAJENDRA NANGALIA	Director
ASHOK JAKHOTIA	Director
JAGDISH LADHA	Director

BANKERS

AXIS Bank Ltd.

AUDITOR

N. K. Jalan & Co.

2A, Mayur Apartment,
Dadabhai Cross Road No. 3,
Vile Parle (W), Mumbai - 400 056.

REGISTERED OFFICE

401, Diamond Plaza,
391, Dr. D. B. Marg, Mumbai - 400 004.

REGISTRAR AND SHARE TRANSFER AGENT

Satellite Corporate Services Pvt. Ltd.

B - 302, Sony Apartment,
Opp. St. Jude's High School,
Off Andheri Kurla Road, Jarimari, Sakinaka,
Mumbai-400072. Tel. : 28520461 / 62

34th Annual General Meeting
on 25th September, 2015
Friday, 11.00 A. M. at
DIAMOND PLAZA
5th Floor, 391, Dr. D. B. Marg,
Mumbai - 400 004.

Members are requested to bring their copy of the Annual Report alongwith them at the Annual General Meeting, as copies of the Report will not be distributed at the Meeting.

34TH ANNUAL REPORT 2014-2015

RAJKAMAL SYNTHETICS LIMITED NOTICE

NOTICE is hereby given that THE 34th ANNUAL GENERAL MEETING of the Members of RAJKAMAL SYNTHETICS LIMITED will be held at Diamond Plaza, 5TH Floor, 391, Dr. D. B. Marg, Mumbai – 400 004 on Friday the 25th September, 2015 at 11.00 a.m. to transact the following business :

ORDINARY BUSINESS.

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Profit and Loss Account for the year ended on that date along with Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Sushil S. Sanghai who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Shri Jagdish B. Ladha who retires by rotation and being eligible offers himself for re-appointment and
4. To ratify the Appointment of M/s. N. K. Jalan & Co. Chartered Accountants, Mumbai (Firm Registration No. 104019W) as approved by the Members at the 33rd Annual General Meeting as Statutory Auditors of the Company, to hold Office until the conclusion of 35th Annual General Meeting, and to fix their remuneration for the Financial Year ending 31st March, 2016.

401, Diamond Plaza,
391, Dr.D.B.Marg,
Mumbai – 400 004.
Dated : 29th May, 2015.

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
SHEODUTT B. SANGHAI
(CHAIRMAN AND MANAGING DIRECTOR)
(DIN-00048733)

NOTES :

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours, before the Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 19th September, 2015 till Friday, the 25th September, 2015 (Both days inclusive)
4. Members / Proxies should bring the Attendance Slip attached herewith duly filled for attending the Meeting.
5. Corporate Members are requested to send a duly certified copy of the Board Resolution, authorizing their representative to attend and vote at the Annual General Meeting.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the Securities Market. Members holding shares in electronic form are, therefore requested to submit their PAN to their depository participants with whom they are maintaining their dematerialised accounts. Members holding shares in physical form can submit their PAN details to the Company or the Registrars : M/s. Satellite Corporate Services Pvt. Ltd.
7. Members are requested to notify change in Address, if any immediately to the Company or the Registrars : M/s. **Satellite Corporate Services Pvt. Ltd.** B - 302, Sony Apartment, Opp. St. Jude's High School, Off Andheri Kurla Road, Jari Mari, Saki Naka, Mumbai - 400072.
8. Details under Clause 49 of the Listing Agreement with the Stock Exchange in respect of Directors seeking re - appointment at the Annual General Meeting forms integral part of the Notice. The Directors have furnished the requisite declarations for their re-appointment.
9. Electronic Copy of the Annual Report for the year 2014 - 2015 is being sent to all the Members whose email ID's are registered with the Registrars / Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same.
10. Electronic Copy of the Notice of the 34th Annual General Meeting of the Company inter alia indicating the detailed process and manner of e-voting along with the Attendance slip and Proxy form is being sent to all Members whose email ID's are registered with the Registrars/ Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. Members who have not registered their email address, physical copy of the Notices of the 34th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Forms is being sent in the permitted mode.
11. Members may also Note that the Notice of the 34th Annual General Meeting and the Annual Report for the year 2014-2015 will also be available on Company's website www.rajkamalsynthetics.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's Investor email id service@satellitecorporate.com
12. Voting through Electronic Means :
In Compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide Members facility to exercise their Right to vote at 34th Annual General Meeting (AGM) by electronic means and the Business may be transacted through e-voting services provided by M/s. Satellite Corporate Services Pvt. Ltd.

RAJKAMAL SYNTHETICS LIMITED

RAJKAMAL SYNTHETICS LIMITED

Corporate Identification Number (CIN) : L17111 MH1981PLC024344

Registered Office : 401, Diamond Plaza, 391, Dr. D. B. Marg, Mumbai - 400 004.

Tel. : +91 22 2386 1672 • Fax : +91 22 2380 5870

E-mail ID : ashok@seantometal.com • Website : www.rajkamalsynthetics.com

Registered Folio No.	:
Client ID No. / DP ID No.	:
Name	:
Address	:
No. of shares held	:

Dear Member,

Sub. : Voting through Electronic means (E-Voting)

PURSUANT TO THE PROVISION OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES, 2014 THE COMPANY IS PLEASED TO OFFER E-VOTING FACILITY TO MEMBERS SO AS TO CAST VOTE ELECTRONICALLY ON ALL RESOLUTION SET FORTH IN THE NOTICE CONVENING THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON FRIDAY, SEPTEMBER 25, 2015 AT DIAMOND PLAZA, 5TH FLOOR, 391, DR. D. B. MARG, MUMBAI - 400 004, MAHARASHTRA AT 11.00 A. M.

THE COMPANY HAS ENGAGED THE SERVICE OF CENTRAL DEPOSITORY SERVICES (INDIA) LTD. ("CDSL") TO PROVIDE E-VOTING FACILITY. THE E-VOTING FACILITY IS AVAILABLE AT THE LINK [HTTPS://WWW.EVOTINGINDIA.COM](https://www.evotingindia.com)

THE E-VOTING PARTICULARS ARE SET OUT AS BELOW :

EVS (E-voting sequence number)	User ID	PAN / PIN	DOB / PIN	Dividend Bank Details / PIN
150803011	Refer point iv of E-voting Instruction			

THE E-VOTING FACILITY WILL BE AVAILABLE DURING THE FOLLOWING VOTING PERIOD:

Commencement of E-voting	End of E-voting
From 9:00 a. m. (INDIAN STANDARD TIME) on TUESDAY, SEPT. 22, 2015	Upto 5:00 p. m. (INDIAN STANDARD TIME) on THURSDAY, SEPT. 24, 2015

THE CUT-OFF DATE FOR THE PURPOSE OF SENDING THIS NOTICE IS 18TH SEPT., 2015 DURING THE E-VOTING PERIOD, ALL THE MEMBERS OF THE COMPANY HOLDING SHARES IN DEMATERIALIZED OR PHYSICAL FORM MAY CASTE THEIR VOTE ELECTRONICALLY.

PLEASE READ THE INSTRUCTION PRINTED OVERLEAF BEFORE EXERCISING THE VOTE. THIS COMMUNICATION IS AN INTEGRAL PART OF THE NOTICE DATED 29TH MAY, 2015 FOR CONVENING THE ANNUAL GENERAL MEETING OF THE COMPANY.

THE NOTICE OF ANNUAL GENERAL MEETING IS ALSO AVAILABLE ON THE LINK MENTIONED BELOW :
<http://www.rajkamalsynthetics.com>

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER :

- (i) The voting period begins Tuesday - 22/09/2015 at 9.00 a.m. and ends on Thursday - 24/09/2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday - 18/09/2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders.
- (iv) Now Enter Your User ID
 - a. For CDSL : 16 digits beneficiary ID,
 - b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are first time user follow the steps given below.

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholder as well as physical shareholder)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details filed as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolution of any other company which they are eligible to vote, provided that company opts for e-voting through **CDSL** platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the **EVSN** for the relevant -Company- **RAJKAMAL SYNTHETICS LIMITED-** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT" A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL", and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take outprint of the voting done by you by clicking on "CLICK HERE TO PRINT" option on the voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter User ID and the image verification code and click on forgot Password & enter details as prompted by the system.
- (xviii) **Note for Non-Individual Shareholders and Custodians**
 - Non-Individual shareholders (i. e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

RAJKAMAL SYNTHETICS LIMITED

ANNEXURE TO THE NOTICE

Details of the Directors seeking Re-appointment in Forthcoming Annual General Meeting.

Name of the Director.	Mr. Sushil Sheodutt Sanghai
Age	51 years
Date of Appointment	07/09/1993
Expertise in Specific functional Areas	Finance
Qualifications	B.Com.
List of Companies in which Outside Directorship held as On 29th May, 2015 (Excluding Private Companies.)	1
Chairman/Member of the Committees of the Board of Directors of The Other Companies in which he is a Director as on 29th May, 2015	Nil

Name of the Director.	Mr. Jagdish Bhagirath Ladha
Age	53 years
Date of Appointment	25/01/2012
Expertise in Specific functional Areas	Accounts and Finance
Qualifications	B. Com.
List of Companies in which Outside Directorship held as On 29th May, 2015 (excluding Private Companies.)	Nil
Chairman/Member of the Committees of the Board of Directors of The Other Companies in which he is a Director as on 29th May, 2015	Nil

401, Diamond Plaza,
391, Dr. D.B. Marg,
Mumbai - 400 004.
Dated : 29th May, 2015

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
(SHEODUTT B. SANGHAI)
CHAIRMAN AND MANAGING DIRECTOR
(DIN-00048733)

34TH ANNUAL REPORT 2014-2015

DIRECTORS' REPORT

To
The Members,

Your Directors are pleased to present the 34th ANNUAL REPORT of the Company together with Audited Statement of Accounts for the year ended on 31st March, 2015

FINANCIAL RESULTS :

	(Amount in Rs.)	
	<u>Current</u>	<u>Previous</u>
	<u>Year</u>	<u>Year</u>
	<u>31-3-2015</u>	<u>31-3-2014</u>
	<u>Rs.</u>	<u>Rs.</u>
Profit/ (Loss) for the Year	(6,73,396/-)	59,467/-
Less : Provision for Taxation	—	8,246/-
Add : Surplus / (Deficit) on appropriation brought forward from previous year	(54,931,907)	(54,983,128)
Profit / (Losses) carried to Balance Sheet	<u>(55,605,303)</u>	<u>(54,931,907)</u>

DIVIDEND :

In view of the Carried forward losses of Earlier Years, Your Directors regret their inability to recommend any Dividend for the year under Review.

OPERATIONS:

Receipts during the year were of Rs.1.22 Lacs as against Rs. 6.14 Lacs during the previous year.

FUTURE PLANS :

Your Directors would like to inform that due to downturn in business there has been Loss in Business which your Director are striving to wipe off and with the upturn in Economy your Directors are confident to post better Results Next Year.

DIRECTORS :

Shri Sushil S. Sanghai and Shri Jagdish B. Ladha, Directors retire by rotation and being eligible offer themselves for Re-appointment.

FIXED DEPOSIT :

The Company has not accepted any fixed deposit from the Public during the year under review.

AUDIT COMMITTEE :

The Audit Committee consists of 4 Directors out of which 3 are Independent Directors, viz Shri Ashok Kumar H. Jakhotia - Chairman, Shri Sheodutt B. Sanghai - Director, Shri Rajendra R. Nangalia - Director and Shri Jagdish B. Ladha - Director. The constitution of Audit Committee meets the requirements of the Companies Act, 2013 and Clause 49 of the Listing Agreement with the Stock Exchange.

INVESTORS GRIEVANCE COMMITTEE :

The Investors Grievance Committee consists of 4 Directors out of which 3 are Independent Directors, viz Shri Sheodutt B. Sanghai - Chairman, Shri Ashok Kumar H. Jakhotia - Director, Shri Rajendra R. Nangalia - Director and Shri Jagdish B. Ladha - Director. The constitution of Investors Grievance Committee meets the requirements of the Companies Act, 2013 and Clause 49 of the Listing Agreement with the Stock Exchange.

REMUNERATION COMMITTEE :

The Remuneration Committee consists of 4 Directors out of which 3 are Independent Directors, viz, Shri Jagdish B. Ladha - Chairman, Shri Ashok H. Jakhotia - Director, Shri Rajendra R. Nangalia - Director and Shri Sheodutt B. Sanghai - Director. The constitution of Remuneration Committee meets the requirements of the Companies Act, 2013 and Clause 49 of the Listing Agreement with Stock Exchange.

CORPORATE GOVERNANCE :

Your Company's Philosophy is to enhance Stakeholders Value by adopting and implementing the best of Corporate Governance practices. A detailed Report on Corporate Governance Compliance duly certified by the Practising Company Secretary forms part of this Report.

RAJKAMAL SYNTHETICS LIMITED

MANAGEMENT DISCUSSION AND ANALYSIS REPORT :

As required by Clause 49 of the Listing Agreement with the Stock Exchange, a Management Discussion and Analysis Report is appended to the Annual Report, it also forms part of this Report of your Director.

DIRECTORS RESPONSIBILITY STATEMENT :

Pursuant to the requirement under Section 134(3) (c) of the Companies Act, 2013, with respect to Directors Responsibility for the Statement, it is hereby confirmed.

- i. That in preparation of the Accounts for the financial year ended on 31st March, 2015, the applicable Accounting Standards have been followed along with proper explanation relating to material departures.
- ii. That the Directors have selected such accounting policies and applied them consistently and made judgment and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for the year under review.
- iii. That the Directors have taken prior and sufficient care for the maintenance of adequate Accounting records in accordance with the provisions of the Companies Act, 2013 for safe guarding the assets of the company and for preventing and detecting fraud and other irregularities.
- iv. That the Directors have prepared the accounts for the financial year ended on 31st March, 2015 on a going concern basis.

ENVIRONMENT:

Information pursuant to the Companies Act, 2013 read with the Companies (Disclosure of particulars in the Report of Board of Directors) Rules 1988 are not given since there was no manufacturing activity during the year under review. Foreign exchange earning / outgo during the year and also during the previous year was NIL.

RESEARCH & DEVELOPEMENT, TECHNOLOGY ABSORPTION ADAPTATION AND INNOVATION :

As there is no Manufacturing activity hence information pertaining to Research & Development etc is not given.

PARTICULARS OF EMPLOYEES :

No employee has drawn a remuneration of Rs. 24,00,000/- per annum or Rs. 2,00,000/- per month during part of the year.

AUDITORS :

The Observations made in the Auditor's Reports are self explanatory and as such they do not require any explanation.

The Appointment of Auditors M/s. N.K. Jalan & Co. approved by the member at the 33rd Annual General Meeting for a period of three years. They hold office as Statutory Auditors until the conclusion of 35th Annual General Meeting, Members are requested to fix their remuneration and reify their re-appointment for the financial year ending 31st March, 2016.

SECRETERIAL AUDIT :

Pursuant to the Provisions of Section 204 of the Companies Act, 2013 and Rule 9 of the Companies Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company had appointed M/s. A. L. Makhija & Co.- Company Secretaries to undertake the Secretarial Audit of the Company for the Financial Year ended on 31/3/2015. The Secretarial Audit Report is Attached.

As reported by The Secretarial Auditor and as you are aware Your Company does not have any major revenue earning Business Activities. Therefore No Executive Director for the Company has been appointed. As regards Appointment of a Qualified Compliance Officer. Your Company is in Process of appointing a Qualified Compliance Officer in near future.

Your Directors would like to acknowledge the co-operation and support received by the Company during the year from its Employees, and business partners.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Place : Mumbai
Dated : 29th May, 2015

Sd/-
(SHEODUTT B. SANGHAI)
CHAIRMAN AND MANAGING DIRECTOR
(DIN-00048733)

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Pursuant to Clause 49 (IV) (F) of the Listing Agreement, your Directors report as follows :

MACRO ECONOMIC OVERVIEW :

The Indian Textiles Industry is headed for strong growth, buoyed by strong domestic Consumption as well as export demand. The Indian Textiles is expected to grow to a Size of US \$ 223 billion by 2021, At 5.2% share of Global Trade, The Indian Textiles Industry ranks second in world, behind China.

Recent policy Reforms and improved business confidence have given a fillip to Economic Activity. India's Growth Rate is expected to improve from 7.2 percent in last fiscal to 7.5 percent this year. India is the bright spot on Global Horizon and Asia's Third largest Economy.

The drastic fall in Global crude Prices is a big boost for India as it can bring down the Company's Annual Oil Import Bill by about US \$ 50 Billion. This welcome development enhances disposable Income which will increase consumer demand for other goods and services, reduce input cost of businesses which will increase margins and help enthuse investment demand. This will also aid Government finances by reducing the energy subsidy burden.

Industry Scenario and the Company's performance.

The new government has undertaken a Number of New reform measures whose cumulative effect could be substantial. India's Home textiles and technical Textiles segments are expected to double their Market size.

The Company became a Debt free Company last year. Rajkamal Synthetics Limited continued Trading in Textiles, Synthetics and allied Businesses. The Company has also been engaged during the Current Year in Marketing of Textiles, Synthetics and allied products.

Opportunities, Threats and Challenges.

Reduction in Crude Oil prices, a strong and consistent rupee and consequent impact on raw material and polyester prices will help in growth. Capacity additions by new and existing players may have a temporary effect on your Company's margins.

The Company is confident that with a better Mix of products and activities and with Infusion of capital and better working capital Management, the Company would be able to generate better Cash flows and pay back to its Investors in very near future.

Risk Management

The Company mitigates the impact of price rise on finished goods with the Company's reputation for quality, product differentiation and service to the customers with better marketing network. Capacity addition by New and Existing players may have a temporary effect on your Company's margins.

The Company is exposed to risk from Market fluctuation of Foreign Exchange, Interest rates, Commodity prices, Business risks, Compliance risks and People risks.

The Company's Risk mitigating initiatives is a result of its detailed risk management framework that comprises prudent norms, structured reporting and control. The risk management approach conforms to the Company's strategic direction, in line with Shareholders desired returns and its desired risk appetite.

Internal Control Systems and its adequacy

The Company has adequate internal Control procedures commensurate with the size of operations and the nature of business. These controls ensure efficient use and protection of Company's financial and non-financial resources. Regular Internal Audit and checks ensure that responsibilities are executed effectively. The Audit Committee of the Board of Directors reviews the adequacy and effectiveness of internal control systems and suggest improvement for strengthening them, from time to time.

Development of Human Resources

The Company endeavors to keep work place and working environment cheerful by having good HR practices, implementation of various welfare schemes, celebration of certain events by having active participation of all employees, developing leadership qualities amongst them etc. The Company aims to retain deserving employees who can also be nurtured to take leadership roles. The Company has been aiming to have behavioral as well as technology related training programs to improve the general attitude and also to upgrade the competency of the employees.

Corporate Social Responsibility

The Company is flagship organization of Rajkamal Group of Companies. The Group is alive to and collectively undertake its Corporate Responsibility towards society. The Group has continued to carry out socially beneficial activities.

Cautionary Statements

Certain statements in the Management Discussion and Analysis Report relating to the Company's objectives, projections, outlook, expectations estimates etc may constitute "forward looking statements" within the meaning of applicable laws and regulations. Actual results may differ from such expectations, projections etc whether express or implied. Several factors could make significant difference to the Company's operations. These include climatic conditions, economic conditions affecting demand and supply, government regulations and taxation, natural calamities and other force majeure conditions etc. over which the company has no control.

RAJKAMAL SYNTHETICS LIMITED

Annexures to Directors Report FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31-3-2015

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12 (1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS :

1.	CIN	L17111MH1981PLC024344
2.	Registration Date	02 - 05 - 1981
3.	Name of the Company	RAJKAMAL SYNTHETICS LIMITED.
4.	Category/Sub-Category of the Company	—
5.	Address of the Registered office & contact details	401, Diamond Plaza, 391, Dr. D. B. Marg, Mumbai - 400004. Tel. : 022 - 2386 1672
6.	Whether listed Company	Yes - Bombay Stock Exchange Ltd.
7.	Name Address & contact details of the registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd. B-302, Sony Apartment, Opp. St. Jude's High School, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai-400072.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10% or more of the total turnover of the Company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the company
1.	Trading in Textiles, Synthetics and Allied Business	6090	100 %
2.			
3.			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

All the business activities contributing 10% or more of the total turnover of the company shall be stated :-

Sr. No.	Name and Description of main products / services	NIC Code of the Product / Service	% to total turnover of the company
1.	NIL	NIL	NIL
2.			
3.			