

# RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: [info@rajdarshanindustrieslimited.com](mailto:info@rajdarshanindustrieslimited.com)

CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

30<sup>th</sup> September, 2021

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra East  
Mumbai-400051

**Sub: Outcome of 40<sup>th</sup> Annual General Meeting held on September 30, 2021**

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company.

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 40<sup>th</sup> AGM of the Company was held on September 30, 2021 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided facility of remote e-voting and e-voting at AGM to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 40<sup>th</sup> AGM of the Company. You are requested to kindly take above information on your records.

Thanking you,  
Sincerely

For **Rajdarshan Industries Limited**

*Kalp Shri Vaya*  
Kalp Shri Vaya  
Company Secretary

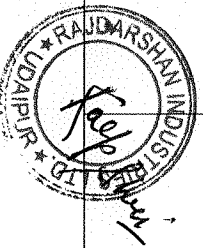


### Details of Proceedings of Fortieth Annual General Meeting

Date of AGM	Thursday, September 30, 2021		
Total number of shareholders on record date i.e. September 23, 2021	3319		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	0		
Public:	0		
No. of Shareholders attended the meeting through Video Conferencing:			
Promoters and Promoter Group:	2		
Public:	41		

#### Summary of Voting on Resolutions:

Sr. No.	Business	Resolution required Ordinary/Special	Mode of Voting	Remarks
1	Resolution No. 1: 1. To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority



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2	Resolution No. 2: To appoint a Director in place of, Mr. Devendra Sharma (DIN: 00921174) as CEO and Managing Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
3.	Resolution No. : 3 To Re-appoint Mrs. Aruna Doshi (DIN:00949220) as a Whole Time Director of the company	Special	Remote e-voting and E-voting at AGM	Passed with Requisite Majority



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## Agenda-wise Voting Results:

### Resolution No. 1:

To receive, consider and adopt:

- Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.

Resolution required:(Ordinary/Special)

Ordinary

Whether Promoter/Promoter group are interested in the Agenda/Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes 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	2033902	1557752	76.5893	1557752	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>1557752</b>	<b>76.5893</b>	<b>1557752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	21000	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>	<b>21000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	1053398	100423	9.5332	100423	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>		<b>100423</b>	<b>9.5332</b>	<b>100423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3108300</b>	<b>1658175</b>	<b>53.3467</b>	<b>1658175</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution No. 2:

To appoint a Director in place of, Mr. Devendra Sharma (DIN: 00921174) as CEO and Managing Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution required:(Ordinary/Special)

Ordinary

Whether Promoter/Promoter group are interested in the Agenda/Resolution

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes 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	2033902	0	0	0	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>2033902</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	21000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>21000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	1053398	100423	9.5332	100423	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	<b>Total</b>	<b>1053398</b>	<b>100423</b>	<b>9.5332</b>	<b>100423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3108300</b>	<b>100423</b>	<b>3.2308</b>	<b>100423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution No. 3:

To Re-appoint Mrs. Aruna Doshi (DIN:00949220) as a Whole Time Director of the company

Resolution required:(Ordinary/Special)

Special

Whether Promoter/Promoter group are interested in the Agenda/Resolution

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against votes polled
		(1)	(2)	(3) $= \frac{(2)}{(1)} * 100$	(4)	(5)	(6) $= \frac{(4)}{(2)} * 100$	(7) $= \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	2033902	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>2033902</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-voting	21000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>21000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-voting	1053398	100423	9.5332	100258	165	99.8357	0.1643
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>1053398</b>	<b>100423</b>	<b>9.5332</b>	<b>100258</b>	<b>165</b>	<b>99.8357</b>	<b>0.1643</b>
<b>Total</b>		<b>3108300</b>	<b>100423</b>	<b>3.2308</b>	<b>100258</b>	<b>165</b>	<b>99.8357</b>	<b>0.1643</b>





**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Company Secretary  
40<sup>th</sup> Annual General Meeting of the Members of  
RAJDARSHAN INDUSTRIES LIMITED  
59, Moti Magri Scheme,  
Udaipur RJ 313001.

Dear Ma'am,

**Sub: 40<sup>th</sup> Annual General Meeting of the Shareholders RAJDARSHAN INDUSTRIES LIMITED held on Thursday, 30<sup>th</sup> September 2021 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

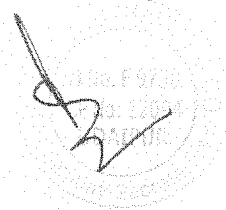
I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of RAJDARSHAN INDUSTRIES LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 40<sup>th</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 40<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under

As per the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and 2021/11 dated 15<sup>th</sup> January, 2021, in view of COVID-19 pandemic, the said notification permits to hold AGM via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). As confirmed by the Company, notice dated 04<sup>th</sup> September, 2021 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.



- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 23<sup>rd</sup> September, 2021. As on "Cut-off" date i.e. 23<sup>rd</sup> September, 2021, there were 3319 (Three Thousand Three Hundred Nineteen) shareholders.
- D. The remote e-voting facility started on 27<sup>th</sup> September, 2021 (09:00 A.M.) and ended on 29<sup>th</sup> September, 2021 (5:00 P.M.).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 were published in "FINANCIAL EXPRESS"(in English) (All editions) and in "Jai Rajasthan" (in Hindi) (Udaipur Edition) on 8<sup>th</sup> September, 2021.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 1:01 P.M. after conclusion of voting at the AGM held on Thursday, 30<sup>th</sup> September, 2021 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Thursday, 30<sup>th</sup> September, 2021 are given in the Annexure-1 enclosed herewith, forming part of this Report.





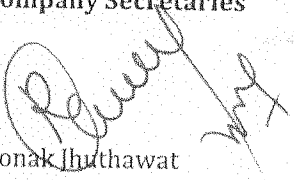
**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 04<sup>th</sup> September, 2021 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,


Yours faithfully,

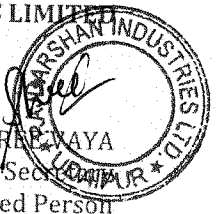
**For Ronak Jhuthawat & Co.  
Company Secretaries**

  
Ronak Jhuthawat  
Proprietor  
Membership No. FCS 9738 (COP No. 12094)  
Peer Review No.: S2013RJ222900  
Place: Udaipur  
Date: 30<sup>th</sup> September, 2021  
UDIN- F009738C001049139



Counter signed by  
**For RAJDARSHAN INDUSTRIES LIMITED**

  
KALP SHREE NAYA  
Company Secretary  
Authorised Person  
Place: Udaipur



**Annexure-1**  
**RAJDARSHAN INDUSTRIES LIMITED**

40th Annual General Meeting held on Thursday 30th September, 2021 at 12:30 P.M.

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	Invalid Votes		
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution to receive consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Auditors thereon;	In Favour 55	1,658,175	0	0	0	55	1,658,175	100.00	NIL	NIL
		Against 0	0	0	0	0	0	0	0		
		<b>Total</b> 55	<b>1,658,175</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>55</b>	<b>1,658,175</b>	<b>100.00</b>		
2	Ordinary Resolution to appoint Mr. Devendra Sharma Director, who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour 53	100,423	0	0	0	53	100,423	100.00	NIL	NIL
		Against 0	0	0	0	0	0	0			
		<b>Total</b> 53	<b>100,423</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>53</b>	<b>100,423</b>	<b>100.00</b>		
3	Special Resolution for Re-appointment of Mrs. Aruna Doshi (DIN: 00949220) as Whole Time Director of the Company with effect from April 01, 2021.	In Favour 52	100,258	0	0	0	52	100,258	99.84	NIL	NIL
		Against 1	165	0	0	0	1	165	0.16		
		<b>Total</b> 53	<b>100,423</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>53</b>	<b>100,423</b>	<b>100.00</b>		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th SEPTEMBER, 2021 and forming part of that Report.

2. \*E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

**For Ronak Jhuthawat & Co.,**  
**Company Secretaries**

Ronak Jhuthawat  
Membership No.: FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: S2013RJ222900  
Udaipur, 30th SEPTEMBER, 2021  
UDIN- F009738C001049139



**Counter signed by RAJDARSHAN INDUSTRIES LIMITED**

**KALP SHREE VAWA**  
Company Secretary  
Authorized Person  
Place: UDAIPUR

