

RAJDARSHAN INDUSTRIES LIMITED

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

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

18th August, 2023

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Submission of Voting Results of Postal Ballot and Scrutinizer's Report under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our letter dated 14th July, 2023 regarding the Postal Ballot Notice seeking approval of Members of the Company for the resolutions as set out in the said Postal Ballot Notice. We wish to inform that, based on the scrutinizer report dated 17th August, 2023 on the Postal Ballot, the members of the Company have duly passed the resolution(s) as set out in the Notice approving the following:

1. Re-appointment of Mr. Prakash Kumar Verdia (DIN: 02429305) as an Independent Director of the Company, for a further period of 5 (Five) consecutive years - Special Resolution.
2. Re-appointment of Mr. Roshan Lal Nagar (DIN: 02416642) as an Independent Director of the Company, for a further period of 5 (Five) consecutive years - Special Resolution.

In view of the above, please find enclosed herewith the following documents:

- a) Details of voting results in the format specified under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Annexure I
- b) Report of the Scrutinizer dated 17th August, 2023, issued by Mr. Roank Jhuthwat, Practicing Company Secretary, -Annexure II

The resolutions as set out in Postal Ballot Notice are passed with requisite majority on 16th August, 2023 (the last date for e-voting). The voting results and scrutinizer report will also be hosted on the Company's website viz. www.rajdarshanindustrieslimited.com

Request you to kindly take the same on record.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

ANNEXURE I

Voting Result of Postal Ballot [Regulation 44(3) of the SEBI (LODR) Regulation, 2015]	
Date of Postal Ballot Notice	14 July, 2023
Total number of shareholders on cutoff date i.e. July 07, 2023	4784
Date of Commencement of E-voting for the Postal Ballot	Tuesday, 18 July, 2023 at 9:00 A.M. (IST)
Date of End of E-voting for the Postal Ballot	Wednesday, 16 th August, 2023 at 5:00 P.M. (IST)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution Passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution Passed through Postal Ballot)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. PRAKASH KUMAR VERDIA (DIN:02429305) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	1978858	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		547835	27.6844	547835	0	100.0000	0.0000
	Total		1978858	547835	27.6844	547835	0	100.0000
Public-Institutions	E-Voting	21000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1108442	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		131509	11.8643	131438	71	99.9460	0.0540
	Total		1108442	131509	11.8643	131438	71	99.9460
Total		3108300	679344	21.8558	679273	71	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. ROSHAN LAL NAGAR (DIN:02416642) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	1978858	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		547835	27.6844	547835	0	100.0000	0.0000
	Total		1978858	547835	27.6844	547835	0	100.0000
Public-Institutions	E-Voting	21000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1108442	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		131509	11.8643	131438	71	99.9460	0.0540
	Total		1108442	131509	11.8643	131438	71	99.9460
Total		3108300	679344	21.8558	679273	71	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	



RONAK JHUTHAWAT & CO.
Company Secretaries & Trademark Agent

Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through postal ballot
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
RAJDARSHAN INDUSTRIES LIMITED
59, Moti Magri Scheme,
Udaipur RJ 313001.

Dear Sir,

SUB: REPORT OF SCRUTINIZER ON PASSING RESOLUTION THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING OF M/S RAJDARSHAN INDUSTRIES LIMITED.

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 M/s **RAJDARSHAN INDUSTRIES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the postal Ballot (e-voting process) for passing the resolution set out in the notice of Postal Ballot dated 14th July, 2023.

I hereby submit my report as under:

- A. As per the General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021; 20/2021 dated 8th December, 2021; 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 including any other circular issued in this regard ("MCA Circulars"), and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 ("SEBI Circular") in view of COVID-19 pandemic, the said notification permits for postal ballot through remote e-voting process.
- B. In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on 07th July, 2023. The Postal Ballot Notice was also made available on the website of the Company at www.rajdarshanindustrieslimited.com. The hard copy of this postal ballot notice along with Postal ballot forms and pre-paid business envelope were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars.
- C. The Company has appointed Central Depository Services (India) Limited to provide e- voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted as mentioned in the Postal ballot notice, the report contains the details of E-voting only.
- D. The Company has completed the dispatch of postal Ballot notice by e-mail on 14th July, 2023 in accordance with the MCA Circulars, no physical ballot notice was dispatched to the members.



- 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 Circulars; were published in "Financial Express" (in English) and in "Jai Rajasthan" (in Hindi) respectively on 19th July, 2023, regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting for Postal ballot was 07th July, 2023. As on "Cut-off" date i.e. 07th July, 2023, there were 4784 shareholders.
- G. The Remote e-voting was kept open from 9.00 a.m. (IST) on Tuesday, 18th July, 2023, and remained open up to 5.00 p.m. (IST) on Wednesday, 16th August, 2023.
- H. The votes cast through remote e-voting were unblocked at 12:00 P.M. on 17th August, 2023 in the presence of two witnesses who were not the employees of the Company.
- I. Based on the details containing list of Members who have casted their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited (www.cdslindia.com) and the votes cast by the members through postal ballot, the results of the remote e-voting of EGM, is given in the Annexure-1 enclosed herewith, forming part of this Report.

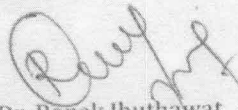
CONCLUSION:

The Resolution mentioned in the postal Ballot notice dated 14th July, 2023 has been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries

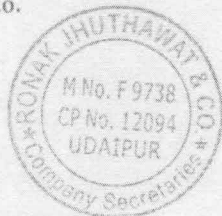

Dr. Ronak Jhuthawat

Proprietor

M. NO. FCS 9738 COP No. 12094

Peer Review No.: 1270/2021

UDIN-F009738E000814146



Place: Udaipur

Date: 17.08.2023

Counter signed by
For RAJDARSHAN INDUSTRIES LIMITED


(K. SHREE VAYA)
Company Secretary & Compliance Officer



Annexure-1
RAJDARSHAN INDUSTRIES LIMITED

RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING

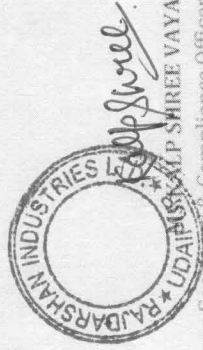
Item No. of Notice	Subject matter of the Resolution (in brief)	REMOTE E-VOTING			TOTAL			Invalid Votes	
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	%age of total valid votes	No. of Members	No. of invalid votes	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
1	Special Resolution-To Re-appoint Mr. Prakash kumar verdia (DIN:02429305) as an Independent Director of the company.	82	679273	82	679273	99.99			
	Against	2	71	2	71	0.01	NIL	NIL	
	Total	84	679344	84	679344	100			
2	Special Resolution- To Re-Appoint Mr. Roshan Lal Nagar (DIN:02416642) as an Independent Director of the company.	82	679273	82	679273	99.99			
	Against	2	71	2	71	0.01	NIL	NIL	
	Total	84	679344	84	679344	100			



For Ronak Jhuthawat & Co.,
Company Secretaries

(Signature)

Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, Dated 17.08.2023
UDIN-F009738E000814146



(Signature)
Company Secretary & Compliance Officer