

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

Summary of proceedings of the 41st Annual General Meeting of Rajdarshan Industries Limited

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The 41st Annual General Meeting of the Company was held on Friday, September 30, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:30 a.m. (IST).

B. Proceedings in brief:

Mr. Prakash Kumar Verdia, Chairman and Independent Director, chaired the Meeting.

The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The requisite quorum being present, the Company Secretary called the Meeting to order. The Chairman then addressed the members.

The company secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and concluded at 5:00 p.m. (IST) on Thursday, September 29, 2022.

C. Resolutions contained in the Notice dated September 2, 2022

Ordinary Business:

1. To receive, consider and adopt:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mrs. Aruna Doshi (DIN: 00949220), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint statutory auditor of the Company:

Special Business:

4. Ratification / Approval of Related Party Transactions

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Reply / clarifications were provided to the queries raised by the members.

D. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the Meeting through voting system provided by CDSL was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Result of voting

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

The Company will separately intimate the voting results (remote e-voting and voting at the Meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and CDSL, the authorized agency which provided e-voting facility.

Sincerely

For Rajdarshan Industries Limited

Kalp Shri Vaya

Kalp Shri Vaya
Company Secretary



Rajdarshan Industries Limited

CIN: L14100RJ1980PLC002145

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Details of Proceedings of Forty First Annual General Meeting

Date of AGM	Friday, September 30, 2022		
Total number of shareholders on record date i.e. September 23, 2022	4915		
No. of shareholders present in the meeting either in person or through proxy:	0		
Promoters and Promoter Group:	0		
Public:	0		
No. of Shareholders attended the meeting through Video Conferencing:			
Promoters and Promoter Group:	1		
Public:	36		

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, 2022 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, 2022 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority



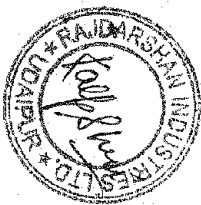
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2	Resolution No. 2: To appoint a Director in place of, Mrs. Aruna Doshi (DIN: 00949220) as Whole Time Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
3.	Resolution No. : 3 To appoint Statutory Auditor of the company.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
4.	Resolution No. : 4 Ratification / Approval of Related Party Transactions	Ordinary	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, 2022 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, 2022 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	1978858	1502708	75.94	1502708	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total		1502708	75.94	1502708	0	100.00	0.00
Public Institutions	E-voting	21000	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	21000	0	0	0	-	-	-
Public Non-Institutions	E-voting	1108442	112935	10.19	112935	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	1108442	112935	10.19	112935	0	100.00	0.00
Total		3108300	1615643	51.98	1615643	0	100.00	0.00



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Resolution No. 2:

To appoint a Director in place of, Mrs. Aruna Doshi (DIN: 00949220) as Whole Time Director who retires by rotation and being eligible offers herself 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	1978858	0	0	0	0	100.00	0.00
	Poll		0	0	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0.00	0.00	
	Total	1978858	0	0	0	0	100.00	0.00
Public Institutions	E-voting	21000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0.00	0.00	
	Total	21000	0	0	0	0	0.00	0.00
Public Non-Institutions	E-voting	1108442	112935	3.63	112935	0	100.00	0.00
	Poll		0	0	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	
	Total	1108442	112935	10.19	112935	0	100.00	0.00
Total		3108300	112935	3.63	112935	0	100.00	0.00



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Resolution No. 3:

To appoint Statutory Auditor of the company.

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	1978858	1502708	75.94	1502708	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total		1502708	75.94	1502708	0	100.00	0.00
Public Institutions	E-voting	21000	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	21000	0	0	0	-	-	-
Public Non-Institutions	E-voting	1108442	112935	10.19	112935	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	-	-	-
	Total	1108442	112935	10.19	112935	0	100.00	0.00
Total		3108300	1615643	51.98	1615643	0	100.00	0.00



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Resolution No. 4:

Ratification / Approval of Related Party Transactions

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	1978858	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
	Total	1978858	0	0	0	0	100.00	0.00
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
	Total	21000	0	0	0	0	0.00	0.00
Public Non-Institutions	E-voting	1108442	112935	3.63	112935	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1108442	112935	10.19	112935	0	100.00	0.00
Total	Total	3108300	112935	3.63	112935	0	100.00	0.00





RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

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 Chairman
41st Annual General Meeting of the Members of
RAJDARSHAN INDUSTRIES LIMITED
59, Moti Magri Scheme,
Udaipur RJ 313001 IN.

Dear Sir,

Sub: 41st Annual General Meeting of the Shareholders of M/s Rajdarshan Industries Limited held on Friday, September 30, 2022 at 11:00 a.m. IST 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 **M/s Rajdarshan Industries Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 41st Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 41st Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the General Circular No. 02/2022 dated 05th May 2022 read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 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 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 (collectively referred to as "SEBI Circular") 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 02nd September, 2022 and Corrigendum to the Notice dated 24.09.2022 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.

Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com



- A. The Company has appointed M/S Ankit Consultancy Private Limited 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 23rd September, 2022. As on "Cut-off" date i.e. 23rd September, 2022, there were 4915 (Four Thousand Nine Hundred Fifteen) shareholders.
- D. The remote e-voting facility started on 27th September, 2022 (9:00 A.M.) IST and ended on 29th September, 2022 (5:00 P.M.) IST.
- 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 5th May 2020 were published in "Financial Express" (in English) (All editions) and in "Jai Rajasthan" (in Hindi) (Hindi Edition) on 06th September, 2022.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 11:56 A.M. after conclusion of voting at the AGM held on Friday, 30th September, 2022 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 casted their votes on remote e-voting platform as downloaded from the e-voting website of Ankit Consultancy Private Limited (www.ankitonline.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 Friday, 30th September, 2022 are given in the Annexure-1 enclosed herewith, forming part of this Report.



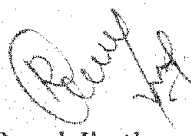
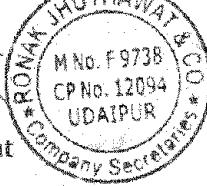
CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 02nd September, 2022 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

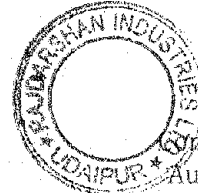
Peer Review No.: 1270/2021

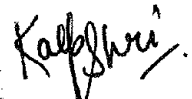
UDIN- F009738D001092699

Place: Udaipur

Date: 30th September, 2022

Counter signed by
For RAJDARSHAN INDUSTRIES LIMITED





(Kalp Shri Vaya)

Company Secretary

Authorised Person

Place: Udaipur

Date: 30th September, 2022

Annexure-1
RAIPARSHAN INDUSTRIES LIMITED

41st Annual General Meeting held on Friday, 30th September, 2022 at 11:00 A.M. IST

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING

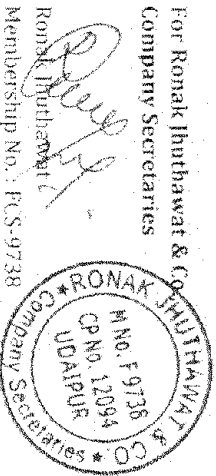
(VC/OTHER AUDIO VISUAL MEANS (OAVM))

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of Total valid votes	Invalid Members	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			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of a) audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon, and b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Auditors thereon.	In Favour	56	1,615,643	0	0	56	1,615,643	100.00		
		Against	0	0	0	0	0	0		NIL	NIL
		Total	56	1,615,643	0	0	56	1,615,643	100.00		
2	Ordinary Resolution for re-appointment of Mrs. Aruna Doshi (DIN: 00949220) as a Director, who retires by rotation.	In Favour	54	112,935	0	0	54	112,935	100.00		
		Against	0	0	0	0	0	0		NIL	NIL
		Total	54	112,935	0	0	54	112,935	100.00		
3	Ordinary Resolution for appointment of M/S L.S. Kohari & Co., Chartered Accountant (FIRN-001450C) as Statutory auditor for a term of five consecutive years.	In Favour	56	1,615,643	0	0	56	1,615,643	100.00		
		Against	0	0	0	0	0	0		NIL	NIL
		Total	56	1,615,643	0	0	56	1,615,643	100.00		
4	Ordinary Resolution for approval of related party transaction(s).	In Favour	54	112,935	0	0	54	112,935	100.00		
		Against	0	0	0	0	0	0		NIL	NIL
		Total	54	112,935	0	0	54	112,935	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutiny Report dated 30th September, 2022 and forming part of that Report.

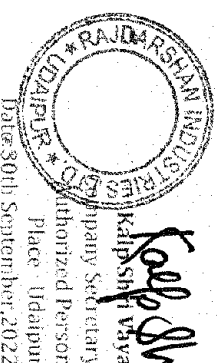
2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier

For Ronak Jhuthawat & Co. Chartered Accountants
Company Secretaries



Ronak Jhuthawat
Membership No.: FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 30th September, 2022
UDIN: F009738PD01092699

Counter signed by
For RAIPARSHAN INDUSTRIES LIMITED



Kalp Sharma
Authorized Secretary
Place: Udaipur
Date: 30th September, 2022