# <u>Summary of proceedings of the 41<sup>st</sup> Annual General Meeting of Rajdarshan</u> <u>Industries Limited</u>

### A. Date, time and venue of the Annual General Meeting ("Meeting"):

The 41<sup>st</sup> Annual General Meeting of the Company was held on Friday, September 30, 2022 though 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

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

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

NWD Kalp sh Kalp Shri Vaya **Company Secretary** 

	Details of Proceedings of Forty First Annual General	Annual Gen	neral Meeting		
Date of AGM	$\Lambda$		Friday, September 30, 2022	r 30, 2022	
Total number	Total number of shareholders on record date i.e. September 23, 2022		4915		
No. of shareh	No. of shareholders present in the meeting either in person or through proxy:		0		
	Promoters and Promoter Group:		0		
	Public:		0		nen da sinin keran ta sen sebatan dasar kerangka kerang d
No. of Sharel	No. of Shareholders attended the meeting through Video Conferencing:				
Promoters an	Promoters and Promoter Group:		_		
Public:			36		
Summar	Summary of Voting on Resolutions:				
Sr. No.	Business	Resolution	Mode of Voting	Remarks	8
	spor " al-	required Ordinary/ Special			
	<u> </u>	Ordinary	Remote e-voting a E-voting at AGM	and Passed Requisite	with e
	a. Advised standarone ritializial statements of the Company for the financial year ended March 31, 2022 together with the Reports of Board of			мајонту	
	b. Audited Consolidated Financial Statements of the				
	Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.				

**Rajdarshan Industries Limited** CIN: L14100RJ1980PLC002145 Regd. Off: 59, Moti Magri Scheme, Udaipur-313001 Tel: 0294-2427999

# Rajdarshan Industries Limited CIN: L14100RJ1980PLC002145 Regd. Off: 59, Moti Magri Scheme, Udaipur-313001 Tel: 0294-2427999

2	Resolution No. 2:	Ordinary	Remote e-voting and Passed with	Passed with
	To appoint a Director in place of, Mrs. Aruna Doshi (DIN:		E-voting at AGM	Requisite
	00949220) as Whole Time Director who retires by rotation and			Majority
	being eligible offers herself for re-appointment.			
ά	Resolution No. : 3	Ordinary	Remote e-voting and Passed with	Passed with
	To appoint Statutory Auditor of the company.		E-voting at AGM	Requisite
				Majority
4.	Resolution No. : 4	Ordinary	Remote e-voting and Passed with	Passed with
	Ratification / Approval of Related Party Transactions		E-voting at AGM	Requisite
				Majority



Resolution No. 1: <ul> <li>To receive, consider and adopt:</li></ul>	NACSULDS         Value         Id adopt: a rancial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of B itors thereon.         Volting Financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of B itors thereon.         Ander of No. of for the Agenda/Resolution       No. No. of for votes for votes for votes for votes for votes in the Report of B itors thereon.       No. of for votes for votes for votes for votes in the Report of B itors thereon.         Mode of No. of for the financial year ended March 31, 2022 together with the Report of Votes in for votes in the Report of Votes in for votes in the Report of Votes in t	Results:         Id adop: e Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of B. itos thereon.         Indefinancial Statements of the Company for the financial year ended March 31, 2022 together with the Report itos thereon.         Interested in the Agenda/Resolution         Voting Polled       No. of shares       Votes in $\frac{9}{0}$ of votes polled       No. of Votes in $\frac{9}{0}$ of Votes in $\frac{9}{0}$ of Votes in polled       % of Votes in $\frac{9}{0}$ of Votes in polled       % of Votes in $\frac{9}{0}$ of Votes in polled       % of Votes in $\frac{9}{0}$ of $\frac{9}{0}$ of $\frac{100,00}{10,00}$ Outsign in favour in favour against polled         Postal Ballot (if applicable       1000       0       0       0         Total       1000       0       0         Postal Ballot (if applicable       1000       0       0         Postal Ballot (if applicable       1000       0       0       0         Postal Ballot (if applicable       1000       0       0       0         Postal Ballot (if applicable       1000	0.00	100.00	0	1615643	51.98	1615643	3108300	-	Total	
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**Rajdarshan Industries Limited** CIN: L14100RJ1980PLC002145 Regd. Off: 59, Moti Magri Scheme, Udaipur-313001 Tel: 0294-2427999

Kegd. UII: 59, Moti Magri Scheme, Udaipur-313001 Tel: 0294-2427999	CIN: L14100RJ1980PLC002145	<b>Rajdarshan Industries Limited</b>
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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

③	0.00	100.00	0	112935	3.63	112935	3108300		Total
	0.00	100.00	0	112935	10.19	112935	1108442	Total	
								applicable	
			•					Ballot (if	·
	0.00	0	0	0	0	0		Postal	
	0.00	100.00	0	0	0	0		Poll	
	0.00	100.00	0	112935	3.63	112935	1108442	E-voting	Public Non-Institutions
	0.00	0.00	0	0	0	0	21000	Total	
•							1	applicable	
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	0.00	0.00	0	0	0	0		Postal	
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	(7)	6)	<b>5</b>	(4)	(3)	(2)	(1)		
•		polled			shares				
	votes polled		against	in favour	outstanding	polled	held		
	against on	favour on	Votes -	Votes -	Polled on	of votes	shares	Voting	
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				Yes	solution	e Agenda/Re	erested in th	group are int	Whether Promoter/Promoter group are interested in the Agenda/Resolution
				Ordinary				y/Special)	<b>Resolution required:</b> (Ordinary/Special)
			ionico of						herself for re-appointment.
-,	o eligible otters	rotation and being	retires by	irector who	as Whole Time L	V: (10949220)	a Doshi (UIV	ot. Mrs. Arun	To appoint a Director in place of, Mrs. Aruna Doshi (DIN: 00949220) as Whole Time Director who retires by rotation and being eligible offers

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0.00	100.00	0	1615643	51.98	1615643	3108300		Total
0.00	100.00	0	112935	10.19	112935	1108442	Total	-
							E.	
							Ballot (if	
3	t	1	0	0	0		Postal	
0.00	100.00	0	0	0	0		Poll	
0.00	100.00	0	112935	10.19	112935	1108442	E-voting	Public Non-Institutions
1	1	I	0	0	0	21000	Total	
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		1	0	0	0		Postal	
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=[(5)/(2)]*100	=[(4)/(2)]*100	(5)	(4)	(3) =[(2)/(1)]* 100	. (2)	(1)		
	poned	)		Shares (7)	ý	1		
votes polled	votes	against	in favour	outstanding	polled	heid		
against on	favour on	Votes -		Polled on	of votes	shares	Voting	
% of Votes	% of Votes in	No. of	No. of	% of votes	No.	No. of	Mode of	Category
			No	solution	e Agenda/Re	erested in th	group are int	Whether Promoter/Promoter group are interested in the Agenda/Resolution
			Ordinary				y/Special)	Resolution required:(Ordinary/Special)
							the company.	To appoint Statutory Auditor of the company.
-								Resolution No 3:



Regd. Off: 59, Moti Magri Scheme, Udaipur-313001 Tel: 0294-2427999	CIN: L14100RJ1980PLC002145	<b>Rajdarshan Industries Limited</b>
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Mesolution No.4:         Offinary/Special           Calculated Party Transactions           Promoter group are interested in the Agenda/Resolution         Yeinary Special           Voting         No.of         No.of         No.of         No.of         Yeinary Special           Voting         No.of         No.of         Votes         Point           Category         No.of         No.of         Votes         Point           Coting         No.of         Votes         Point           Coting         No.of         Votes         Point           Point         (1)         (2)         Point         Point           Point         Point         Point         Point         Point           Point         Point         Point         Point         Point         Point           Point         Point         Point <th colspan="6" poin<="" th=""><th>0.00</th><th>100.00</th><th>0</th><th>112935</th><th>3.63</th><th>112935</th><th>3108300</th><th></th><th>Total</th></th>	<th>0.00</th> <th>100.00</th> <th>0</th> <th>112935</th> <th>3.63</th> <th>112935</th> <th>3108300</th> <th></th> <th>Total</th>						0.00	100.00	0	112935	3.63	112935	3108300		Total
	0.00	100.00	0	112935	10.19	112935	1108442	Total							
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ary/Special)         Ordinary           Prigroup are interested in the Agenda/Resolution         Yes           Yes           Mode of Voting Voting Shares         No. of votes polled on testanding         No. of shares         No. of votes polled on shares         No. of shares         No. of votes polled on testanding         No. of shares         No. of shares         No. of polled	0.00	0	0	0	0	0		Postal							
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Kesolution No. 4: Ratification / Approval of Related Party Transactions				Ordinary				y/Special)	<b>Resolution required:(Ordinar</b>						
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M No. E 9738 CP No. 2094

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# **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
 41<sup>st</sup> Annual General Meeting of the Members of
 RAJDARSHAN INDUSTRIES LIMITED
 59, Moti Magri Scheme,
 Udaipur RJ 313001 IN.

Dear Sir,

Sub: 41<sup>st</sup> 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 evoting and e-voting during 41<sup>st</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 41<sup>st</sup> 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 15<sup>th</sup> 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 02<sup>nd</sup> 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.

- 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 23<sup>rd</sup> September, 2022. As on "Cut-off" date i.e. 23<sup>rd</sup> September, 2022, there were 4915 (Four Thousand Nine Hundred Fifteen) shareholders.
- D. The remote e-voting facility started on 27<sup>th</sup> September, 2022 (9:00 A.M.) IST and ended on 29<sup>th</sup> 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 5<sup>th</sup> May 2020 were published in "Financial Express" (in English) (All editions) and in "Jai Rajasthan" (in Hindi) (Hindi Edition) on 06<sup>th</sup> 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, 30<sup>th</sup> 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, 30<sup>th</sup> 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 02<sup>nd</sup> 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



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

N IN Kalp Shri Vaya) any Secretary NPUR Authorised Person Place: Udaipur

Date: 30th September, 2022

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<b>VAJDARSHAN IND</b>	
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# 41st Annual General Meeting held on Friday. 30th September, 2022 at 11:00 A.M. IST

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

		100.00	112,935	54	0	0	112,935	ហ ភ្នំ	Total		
z Ĩ	NII		0	.0	0	0	0	0	Against	· · ·	
		100.00	112935	54	0	0	112,935	-54	In Favour	Ordinary Resolution for approval of related party transaction(s).	4
		100.00	1,615,643	56	0	0	1,615,643	56	Total		a
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-		100.00	1615643	56	0	0	1,615,643	- 56	In Favour	Ordinary Resolution for appointment of M/S L.S. Kothari & Co., Chartened Accounting (EDN-0014/CC) as Statistics and the for a	3
-		100.00	112,935	54	0	0	112,935	54	Total.		
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										Auditors thereon.	
		100.00	1,615,643	ur G	•	0	1,615,643	56	Total	b) audited consolidated financial statements of the Company for Total the financial year ended 31st March, 2022 and the Reports of the	
Z	Z		0	°.	0	0	0	0	Against	finarcial year ended 31st Morch, 2022 and the Reports of the Board of Directors and Auditors thereon, and	
				1. s <sup>1</sup> .						audited standatione financial statements of the Campany for the	
		300.00	1,615,643	96	0	()	1,615,643	- 95	In Favour	Ordinary Resolution for receiving considering and adoption of: A) In Favour	3-3
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	Members	valid	valid	members	valid	members	valid	members			Notice
No. of	No. of	oftotal	No. of	Nd. of	No, of	No. of	No. of	- No. of			No. of
Invalid Votes	[EAU]	%age	TOTAL		E-VOTING AT AGM*	E-VOTING	REMOTE E-VOTING	REMOTI		Subject matter of the Resolution (in brief)	ltem

Note: 1. This is Aunexure-1 referred to in Consolidated Scrutmizer's 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

For Ronak Ihuthawat & Cochui THAWA Company Secretaries Romad Inuthamat Copy 128 Copy 128 Romad Inuthamat Copy 128 Romad I

UDIN- F009738D001092699

Udaipur, 30th September, 2022

