

# 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)

01<sup>st</sup> October, 2024

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort <b>MUMBAI- 400 001</b>
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**Subject: Disclosure of Voting Results of the Remote e-voting and voting at the 43<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, at the 43<sup>rd</sup> Annual General Meeting (“AGM”) of Rajdarshan Industries Limited held on 30<sup>th</sup> September, 2024 through Video Conferencing (“VC”) facility, all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer’s Report on the combined voting results is also attached herewith.

This Intimation also being uploaded on the Company’s website at [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com).

Kindly take the same on record and acknowledge receipt.

Sincerely  
For **Rajdarshan Industries Limited**

Kalp Shree Vaya  
**Company Secretary**

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General information about company	
Scrip code	526662
NSE Symbol	ARENTERP
MSEI Symbol	NOTLISTED
ISIN	INE610C01014
Name of the company	RAJDARSHAN INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:16 PM

Scrutinizer Details	
Name of the Scrutinizer	DR. RONAK JHUTHAWAT
Firms Name	RONAK JHUTHAWAT & CO.
Qualification	CS
Membership Number	FCS9738
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	5516
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	38
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Adoption of audited standalone and consolidated financial statements of the company for the financial year ended 31, March 2024, together with the reports of the Board of Directors and auditors thereon

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	547835	27.6844	547835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		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
	<b>Total</b>		21000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1108442	110580	9.9762	110580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1108442	110580	9.9762	110580	0	100.0000
<b>Total</b>		3108300	658415	21.1825	658415	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re appointment of Mr. Devendra Sharma, DIN 00921174 as Managing Director of the company liable to retire by rotation.				
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)		0	0.0000	0	0	0	0
	<b>Total</b>		1978858	0	0.0000	0	0	0.0000
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
	<b>Total</b>		21000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1108442	110580	9.9762	110580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1108442	110580	9.9762	110580	0	100.0000
<b>Total</b>		3108300	110580	3.5576	110580	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s.Ajay Paliwal & co, Chartered accountants (Firm Registration no.:012345c) as statutory auditor and fixing their remuneration For an initial term of five years				
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	547835	27.6844	547835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1978858</b>	<b>547835</b>	<b>27.6844</b>	<b>547835</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>21000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1108442	110580	9.9762	110580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1108442</b>	<b>110580</b>	<b>9.9762</b>	<b>110580</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3108300</b>	<b>658415</b>	<b>21.1825</b>	<b>658415</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				approval of Material related party transactions with Madhav Surfaces LLC, related parties 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)		0	0.0000	0	0	0	0
	<b>Total</b>		1978858	0	0.0000	0	0	0.0000
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
	<b>Total</b>		21000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1108442	110580	9.9762	110580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1108442	110580	9.9762	110580	0	100.0000
<b>Total</b>		3108300	110580	3.5576	110580	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**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 Chairperson  
43<sup>rd</sup> Annual General Meeting of the Members of  
Rajdarshan Industries Limited  
59, Moti Magri Scheme, Udaipur  
Rajasthan, India.

Dear Ma'am,

**Sub: 43<sup>rd</sup> Annual General Meeting of the Shareholders of Rajdarshan Industries Limited held on Monday, September 30, 2024 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Ronak Jhuthawat proprietor 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 43<sup>rd</sup> Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 43<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the latest General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The deemed venue for the 43<sup>rd</sup> AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 03<sup>rd</sup> September, 2024 was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses were 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 Central Depository Services (India) 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 2024. As on "Cut-off" date i.e. 23<sup>rd</sup> September 2024, there were 5516 (Five Thousand Five Hundred Sixteen) shareholders.
- D. The remote e-voting facility started on 27<sup>th</sup> September, 2024 (9:00 AM) and ended on 29<sup>th</sup> September 2024 (5:00 PM).
- 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. 10/2022 dated 28<sup>th</sup> December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Jai Rajasthan"(Hindi Edition) on 5<sup>th</sup> September, 2024 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 3:59 P.M. after conclusion of voting at the AGM held on Monday, 30<sup>th</sup> September 2024 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 Central Depository Services (India) Limited ([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 Monday, 30<sup>th</sup> September 2024 are given in the Annexure-1 enclosed herewith, forming part of this Report.





**CONCLUSION:**

All the Resolutions mentioned in the AGM notice dated 03<sup>rd</sup> September, 2024 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.  
Practicing Company Secretary

RONAK  
JHUTHAWAT

Digitally signed by  
RONAK JHUTHAWAT  
Date: 2024.09.30  
18:31:46 +05'30'



Dr. Ronak Jhuthawat  
Proprietor

M No. FCS 9738 COP No. 12094  
Peer Review No.: 1270/2021  
UDIN- F009738F001381231

Place: Udaipur  
Date: 30.09.2024

Counter signed by  
For RAJDARSHAN INDUSTRIES LIMITED

KALP SHREE  
VAYA

Digitally signed by  
KALP SHREE VAYA  
Date: 2024.09.30  
19:16:08 +05'30'

(KALP SHREE VAYA)  
Company Secretary  
Authorised Person  
ICSI M. No.- A37805

Place: Udaipur  
Date: 30.09.2024



**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)	Type of Resolution	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	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024 together with the Report of Auditors and Directors thereon	Ordinary Resolution	54	658415	0	0	54	658415	100.00	NIL	NIL
			0	0	0	0	0	0	0.00		
			<b>54</b>	<b>658415</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>658415</b>	<b>100.00</b>		
2	To appoint Mr. Devendra Sharma (DIN: 00921174) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	51	110580	0	0	51	110580	100.00	NIL	NIL
			0	0	0	0	0	0	0.00		
			<b>51</b>	<b>110580</b>	<b>0</b>	<b>0</b>	<b>51</b>	<b>110580</b>	<b>100.00</b>		
3	To appoint M/S. Ajay Paliwal & Co, Chartered Accountants (Firm Registration No.:012345c) as Statutory Auditor.	Ordinary Resolution	54	658415	0	0	54	658415	100.00	NIL	NIL
			0	0	0	0	0	0	0.00		
			<b>54</b>	<b>658415</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>658415</b>	<b>100.00</b>		
4	To approve Material Related Party Transactions.	Ordinary Resolution	51	110580	0	0	51	110580	100.00	NIL	NIL
			0	0	0	0	0	0	0.00		
			<b>51</b>	<b>110580</b>	<b>0</b>	<b>0</b>	<b>51</b>	<b>110580</b>	<b>100.00</b>		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th September, 2024 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  
Practicing Company Secretary**

RONAK  
JHUTHAWAT  
Digitally signed by  
RONAK JHUTHAWAT  
Date: 2024.09.30  
18:52:10 +05'30'

Dr. Ronak Jhuthawat  
Membership No. : FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 1270/2021  
Udaipur, 30<sup>th</sup> September, 2024  
UDIN- F009738F001381231



**Counter signed by  
For RAJDARSHAN INDUSTRIES LIMITED**

KALP SHREE  
VAYA  
Digitally signed by  
KALP SHREE VAYA  
Date: 2024.09.30  
19:16:43 +05'30'

**Kalp Shri Vaya**  
Company Secretary  
Authorized Person