

# Rajasthan Petro Synthetics Limited

Corp. Office: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

Telephone No. : 01141326013, email: [investors@rpsl.co.in](mailto:investors@rpsl.co.in)

26<sup>th</sup> September, 2024

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

Central Depository Securities Limited  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor,  
Mumbai-400023

National Securities Depository Limited  
Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai-400013

Scrip code: 506975

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the 42<sup>nd</sup> Annual General Meeting respectively.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Thursday, 26<sup>th</sup> September, 2024 at 12:00 P.M. at the Registered Office of the Company at Flat No. 201,8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001.

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.


We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website. i.e. [www.rpsl.co.in](http://www.rpsl.co.in) and website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

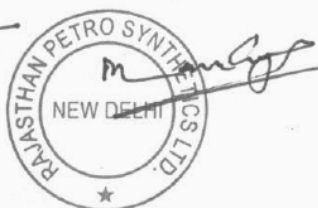
**Annual General Meeting commences at 12:00 P.M. and concluded at 12:45 P.M.**

We request you to take the same on record.

Thanking You,

**For Rajasthan Petro Synthetics Limited**

  
Bhagat Ram Goyal  
Chairman



Encls.: a/a

Regd. Office: Flat No. 201,8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001(Rajasthan)

# RAJASTHAN PETRO SYNTHETICS LIMITED

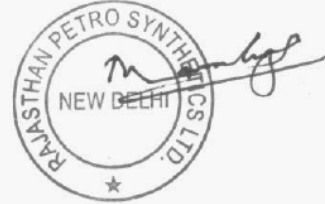
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Email: investors@rpsl.co.in., Telephone No. (011) 41326013

## ANNEXURE-A

### DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Thursday, 26 <sup>th</sup> September,2024
2.	Total number of shareholders as on record date	As of cut-off date i.e. 19 <sup>th</sup> September,2024 : 11465
3.	No. of Shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group: Public:	  7 32
4.	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and promoter Group: Public:	Not applicable



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## ANNEXURE-B

### RESULTS OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and approve the Audited Balance Sheet, the Profit and Loss Account & Cash Flow Statement for the year ended on 31st March, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Kanishka Jain, who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	To fix remuneration of M/s Saluja & Associates, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority



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## VOTING RESULTS

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2024, the Profit & Loss Account for the year ended on that date and the Auditors Report and Directors thereon.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of -Votes against	% of favour polled	Votes in 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 Poll	9476140	9476140	100%		9476140	0.00	100%		0.00%
	Postal Ballot (if applicable)									
	Total	9476140	9476140	100%		9476140	0.00	100%		0.00%
Public-Institutions	E-Voting Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-Voting Poll	8200	8200	100%		8200	0.00	100%		0.00%
	Postal Ballot (if applicable)	19900	19900	100%		19900	0.00	100%		0.00%
	Total	28100	28100	100%		28100	0.00	100		0.00%
Total		9504240	9504240	100%		9504240	0.00	100%		0.00%



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## VOTING RESULTS

Resolution No.2: To appoint a Director in place of Mr. Kanishka Jain ,who retires by rotation, and being eligible offers herself for re-appointment.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour on votes polled	Votes in on votes	% 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	E-Voting	9476140	9476140	100%	9476140	0.00	100%		0.00%
	Poll								
	Postal Ballot (if applicable)								
Group Public-Institutions	Total	9476140	9476140	100%	9476140	0.00	100%		0.00%
	E-Voting								
	Poll								
Public-Non Institution	Postal Ballot (if applicable)								
	Total	8200	8200	100%	8200	0.00	100%		0.00%
	E-Voting	19900	19900	100%	19900	0.00	100%		0.00%
Total	Postal Ballot (if applicable)								
	Total	28100	28100	100%	28100	0.00	100%		0.00%
	E-Voting	9504240	9504240	100%	9504240	0.00	100%		0.00%



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## VOTING RESULTS

Resolution No.3: To fix remuneration of M/s Saluja & Associates. Statutory Auditors, Chartered Accountants of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	% of Votes in 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	E-Voting	9476140	9476140	100%	9476140	0.00	100%	0.00%	
	Poll								
	Postal Ballot (if applicable)								
Group Public-Institutions	Total	9476140	9476140	100%	9476140	0.00	100%	0.00%	
	E-Voting								
	Poll								
Public-Non Institution	Postal Ballot (if applicable)								
	Total	8200	8200	100%	8200	0.00	100%	0.00%	
	E-Voting	19900	19900	100%	19900	0.00	100%	0.00%	
S Total	Postal Ballot (if applicable)								
	Total	28100	28100	100%	28100	0.00	100%	0.00%	
	E-Voting	9504240	9504240	100%	9504240	0.00	100%	0.00%	

