

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

29th September, 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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Subject: Disclosure of Voting Results of the Remote e-voting and voting at the 42nd Annual General Meeting of the Company held on 29th September, 2023, 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 42nd Annual General Meeting (“AGM”) of Rajdarshan Industries Limited held on 29th September, 2023 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.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

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Details of Voting Results of 42nd Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	4951
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	43
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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 2023, 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	291250	14.7181	291250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1978858	291250	14.7181	291250	0	100.0000
Public-Institutions	E-Voting	21000	0	0.0000	0	0	0	0
	Poll		0	0.0000	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	110808	9.9967	110808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1108442	110808	9.9967	110808	0	100.0000
Total		3108300	402058	12.9350	402058	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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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. Madhav Doshi (DIN: 07815416), as a Director who retires by rotation and being eligible, had offered himself for re-appointment.				
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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		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	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		21000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1108442	110808	9.9967	110808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		1108442	110808	9.9967	110808	0	100.0000
Total		3108300	110808	3.5649	110808	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re appointment of Mrs. Aruna Doshi , DIN 00949220 as Whole Time Director of the company for further period of three years from expiry of her present tenure i.e 01 April, 2024				
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		0	0.0000	0	0	0	0
	Poll	1978858	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1978858	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	21000	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	0.0000
Public- Non Institutions	E-Voting		110808	9.9967	110808	0	100.0000	0.0000
	Poll	1108442	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1108442	110808	9.9967	110808	0	100.0000	0.0000
Total		3108300	110808	3.5649	110808	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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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		0	0.0000	0	0	0	0
	Poll	1978858	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1978858	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	21000	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	0.0000
Public- Non Institutions	E-Voting		110808	9.9967	110808	0	100.0000	0.0000
	Poll	1108442	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1108442	110808	9.9967	110808	0	100.0000	0.0000
Total		3108300	110808	3.5649	110808	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



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
42nd Annual General Meeting of the Members of
Rajdarshan Industries Limited
59, Moti Magri Scheme,
Udaipur RJ 313001 IN.

Dear Sir,

Sub: 42nd Annual General Meeting of the Shareholders of M/s Rajdarshan Industries Limited held on Friday, September 29, 2023 at 11:30 A.M. IST 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 **M/s Rajdarshan Industries Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 42nd Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 42nd Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the General Circular No. 10/2022 dated 28th December, 2022 read with Circular No's. 02/2022 dated 5th May, 2022, 21/2021 dated 14th December, 2021, 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 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 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circular"), 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, 2023 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 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 22nd September, 2023. As on "Cut-off" date i.e. 22nd September, 2023, there were 4951 (Four Thousand Nine Hundred Fifty One) shareholders.
- D. The remote e-voting facility started on 26th September, 2023 (9:00 A.M.) IST and ended on 28th September, 2023 (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. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English newspaper) and in "Jai Rajasthan" (in Hindi) on 03rd September, 2023 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:21 P.M. after conclusion of voting at the AGM held on Friday, 29th September, 2023 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, 29th September, 2023 are given in the Annexure-1 enclosed herewith, forming part of this Report.



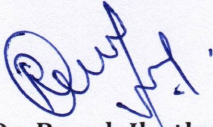
CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 02nd September, 2023 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**



**Dr. Ronak Jhuthawat
Proprietor
M No. FCS 9738 COP No. 12094
Peer Review No.: 1270/2021
UDIN- F009738E001122256**



**Place: Udaipur
Date: 29th September, 2023**

Countersigned by
For RAJDARSHAN INDUSTRIES LIMITED

**Kalp Shri Vaya
Company Secretary
ICSI M. No.- A37805
Authorised Person**

Annexure-1
RAJDARSHAN INDUSTRIES LIMITED

42nd Annual General Meeting held on Friday, 29th September, 2023 at 11:30 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)		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	Ordinary Resolution to receive, consider and adopt : a) audited standalone financial statements of the Company for the financial year ended 31st March, 2023 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, 2023 and the Reports of the Auditors thereon.	In Favour	51	402058	0	0	51	402058	100.00	NIL	NIL
		Against	0	0	0	0	0	0	-		
		Total	51	402058	0	0	51	402058	100.00		
2	Ordinary Resolution for re-appointment of Mr. Madhav Doshi (DIN: 07815416) as a Director, who retires by rotation.	In Favour	49	110808	0	0	49	110808	100.00	NIL	NIL
		Against	0	0	0	0	0	0	-		
		Total	49	110808	0	0	49	110808	100.00		
3	Ordinary Resolution for Re-appointment of Smt. Aruna Doshi (DIN: 00949220) as Whole Time Director.	In Favour	49	110808	0	0	49	110808	100.00	NIL	NIL
		Against	0	0	0	0	0	0	-		
		Total	49	110808	0	0	49	110808	100.00		
4	Ordinary Resolution for approval of Material related party transaction(s).	In Favour	49	110808	0	0	49	110808	100.00	NIL	NIL
		Against	0	0	0	0	0	0	-		
		Total	49	110808	0	0	49	110808	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 29th September, 2023 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.,
Company Secretaries

Ronak Jhuthawat

Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 29th September, 2023
UDIN-F009738E001122256



Counter signed by
For RAJDARSHAN INDUSTRIES LIMITED

Kalp Shri Vaya
Company Secretary
Authorized Person