

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

30th September, 2024

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
--	--

Subject: Proceedings of the 43rd Annual General Meeting of the Shareholders of the Company.

Dear Sir

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the 43rd Annual General Meeting (AGM) of the Company was held on September 30, 2024 at 03.00 P.M. (IST) through video conferencing (VC)/other audio visual means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL).

In this regard, please find enclosed Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as below:

1. The Company Secretary welcomed the Board of Directors present in the AGM through VC/OAVM. She informed that Mr. Prakash Kumar Verdia Chairperson of the Board could not participate in the AGM and has sought leave of absence. Thereafter, she requested Ms. Surabhi Yadav to take the chair, to take the proceedings further.
2. The Chairperson welcomed the Shareholders, fellow Board members and other stakeholders present in the AGM. She also apprised the Members present that pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA) Securities and Exchange Board of India (SEBI) and Companies Act, 2013 (the Act) read with rules made thereunder, the AGM is being conducted through VC/OAVM.
3. Upon requisite quorum being present, the Chairperson called the meeting to order.
4. The Chairperson introduced the Directors participating in the AGM through VC/OAVM facility and also informed the Members that Mr. Madhav Doshi, Non- Executive Director could not participate in the AGM due to prior business commitments and has sought leave of absence. Further, the Chairperson also confirmed the presence of representatives of the Statutory Auditors and the Secretarial Auditors at the meeting through VC/OAVM in compliance with the requirements of the Secretarial Standard-2 on General Meeting. She also informed that the Chief Financial Officer is also attending the meeting.
5. The Chairperson informed that the register of directors and key managerial personnel, the register of contracts or arrangements and all other documents as referred in the AGM Notice, were open for inspection electronically during the AGM. She further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable.
6. The Chairperson further informed that the Notice of the 43rd AGM and the Annual report was sent by electronic mode to all those members whose e-mail addresses are registered with the Company or with the Depositories and the said documents are also available on the website of the Company. The Notice of AGM and the Directors' Report were taken as read by the Members of the Company.
7. Thereafter, the Chairperson delivered his speech covering Business performance and outlook further.
8. The Company Secretary informed the Members that the Auditors' Report and Secretarial Audit Report does not contain any qualification, reservation or adverse remark and the said report was taken as read.
9. The Company Secretary then took up each item set out in the Notice of AGM individually (as given below) and invited shareholders, who had registered themselves in advance for speaking at the AGM, for asking questions, if any, after all the items were taken up.

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

Resolutions	Type of Resolutions
Ordinary Business	
1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon; b. the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon	Ordinary
2. To re-appoint Mr. Devendra Sharma as a Director, liable to retire by rotation	Ordinary
3. 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.	Ordinary
Special Business :	
4. Approval of Material related party transactions with Madhav Surfaces LLC, related parties of the company	Ordinary

- Thereafter, the Moderator announced the name of the Members who had registered themselves as speakers, to ask questions at the AGM. One shareholders who has registered himself as Speaker attended and his requests was noted by the Board
- The Company Secretary informed the members that the Company had provided the Members the facility to cast their votes electronically (persons who were Members of the Company on September 23, 2024, being cut-off date) on the resolutions set forth in the Notice of AGM during the period from Friday, September 27, 2024, 09:00 A.M. (IST) to Sunday, September 29, 2024, 05:00 P.M. (IST) as per provisions of the Act read with the Rules framed thereunder. Further, in terms of the Act and LODR, Members attending the AGM, who did not vote through Remote E-voting facility, were also given the facility to cast their vote electronically at the meeting. The Members were also informed that there would be no voting by show of hands.
- The Company Secretary announced that the E-voting facility is kept open for the next 15 minutes to enable the Members to cast their vote.
- Dr. Ronak Jhuthawat, (COP: 12094), Proprietor, Ronak Jhuthawat & Co. Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the electronic voting process.
- The Members were informed that the Results would be declared after receiving the report from the Scrutinizers within the stipulated timeline and shall be simultaneously submitted to the Stock Exchanges (NSE & BSE) and shall be updated on the website of the Company and the website of CDSL.
- The Company Secretary also informed that the aforesaid resolutions shall be deemed to be passed on September 30, 2024 subject to receipt of requisite votes.
- The meeting ended with vote of thanks declared as closed at 3.16 P.M. (IST) followed by e-voting.

Kindly take the information on record.

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary