

Rajasthan Petro Synthetics Limited

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

30th September, 2022

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

Scrip Code: 506975

Sub: Proceedings of the 40th Annual General Meeting of Rajasthan Petro Synthetics Limited held on 30th September, 2022 at 01:00 P.M. at the Registered Office of the Company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we submit below the gist of the proceedings of the 40th Annual General Meeting ('AGM') of Rajasthan Petro Synthetics Limited held on Friday, 30th September, 2022 at 01:00 P.M. at the Registered Office of the Company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001

Gist of proceedings:

- The 40th AGM of the Members of the Company was held on Friday, 30th September, 2022 at 01:00 P.M. at the Registered Office of the Company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001.
- Shri Bhagat Ram Goyal, Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The meeting was attended by all the Directors, Company Secretary and Chief Financial Officer, Scrutinizer and also by Shri Vimal Kumar Verma, Statutory Auditors and also Authorised Representative of V.Jhawar & Co. Company Secretaries (Secretarial Auditors).
- The Chairman informed that remote e-voting commenced from Tuesday, 27th September, 2022 at 09.00 A.M. and ended on Thursday, 29th September, 2022 at 05.00 P.M.

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



A handwritten signature in black ink, appearing to be "M. Goyal".

Rajasthan Petro Synthetics Limited

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- The Chairman briefed the Members, on the operational and financial performance of the Company during the Financial Year 2021-22.
- With the consent of the Members, the notice convening the AGM, the Annual Accounts, Board's Report and the Auditor's Reports for the Financial Year ended 31st March, 2022 were taken as read.
- The following items of business as set out in the Notice calling the Meeting were proposed for Member's approval through e-voting (i.e. remote e-voting and voting through ballot paper at the AGM:

Ordinary Business

○ As an Ordinary Resolutions:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rishabh Goel, who retires by rotation.
3. Appointment of M/s Saluja & Associates, Chartered Accountants, Statutory Auditors of the Company for a period of 5 years.

Special Business

○ As an Ordinary Resolution:

4. Appointment of Mr. Kanishka Jain Non-Executive Non-Independent Director of the Company.

○ As a Special Resolution:

5. Ratification of Appointment of Mr. Sajjan Singh Shaktawat, who attained the age of 79 years.
- The Chairman announced that the e-voting results (i.e. result of remote e-voting together with that of voting through ballot paper at the AGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company i.e. www.rpsl.co.in, website of NSDL, www.evoting.nsdl.com and CDSL website, www.evotingindia.com and website of Bombay Stock Exchange, www.bseindia.com with in 48 hours of the conclusion of the Meeting.



Ram Singh

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- The Chairman then thanked the Members attending the AGM and declared the meeting as concluded at 01:45 P.M.

We request you to take the above on record.

Thanking You,

For Rajasthan Petro Synthetics Limited


Bhagat Ram Goyal
Chairman
(DIN: 01659885)

