

# 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)

29<sup>th</sup> September,2023

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 40<sup>th</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 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday,29<sup>th</sup> September,2023 at 12:30 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 12:30 P.M. and concluded at 01:05 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

CIN: L17118RJ1983PLC002658

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Corporate Office: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110092  
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-Friday, 29 <sup>th</sup> September,2023
2.	Total number of shareholders as on record date	As of cut-off date i.e. 22 <sup>nd</sup> September,2023 : 11462
3.	No. of Shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group: Public:	  7 30
4.	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and promoter Group: Public:	Not applicable



*Ramkrishna*

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## ANNEXURE-B

### RESULTS OF THE 41<sup>st</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, 2023 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. Rishabh Goel, 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



*M. S. Goel*

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## VOTING RESULTS

<b>Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023, the Profit &amp; Loss Account for the year ended on that date and the Auditors Report and Directors thereon.</b>									
<b>Resolution required: (Ordinary/ Special)</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>									
No									
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 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 Institution	E-Voting Poll	9030	9030	100%		8700	330	96.35%	3.65%
	Postal Ballot (if applicable)	8310	8310	100%		8310	0.00	100%	0.00%
	Total	17340	17340	100%		17010	330	98.10%	1.90%
<b>Total</b>		<b>9493480</b>	<b>9493480</b>	<b>100%</b>		<b>9493150</b>	<b>330</b>	<b>99.99%</b>	<b>0.01%</b>



*M. S. S. S.*

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## VOTING RESULTS

Resolution No.2: To appoint a Director in place of Mr. Rishabh Goel, 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 votes polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour 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 Poll	9476140	9476140	100%	9476140	0.00	100%	0.00%	
	Postal Ballot (if applicable)								
Group	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	9030	9030	100%	8700	330	96.35%	3.65%	
	Postal Ballot (if applicable)	8310	8310	100%	8310	0.00	100%	0.00%	
	Total	17340	17340	100%	17010	330	98.10%	1.90%	
Total		9493480	9493480	100%	9493150	330	99.99%	0.01	



*Mamta*

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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?										
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 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 Poll	9476140	9476140	100%		9476140	0.00	100%		0.00%
	Postal Ballot (if applicable)									
	Total	9476140	9476140	100%		9476140	0.00	100%		0.00%
Group Public-Institutions	E-Voting Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-Voting Poll	9030	9030	100%		8700	330	96.35%		3.65%
	Postal Ballot (if applicable)									
	Total	17340	17340	100%		17010	330	98.10%		1.90%
<b>Total</b>		<b>9493480</b>	<b>9493480</b>	<b>100%</b>		<b>9493150</b>	<b>0.00</b>	<b>99.99%</b>		<b>0.01%</b>



*M. S. Saluja*



**V. JHAWAR & CO**

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M. 999896620, 8587088270  
www.vjhawar.com

**FORM NO MGT-13  
Combined Scrutinizer Report**

**Date:** 29<sup>th</sup> September 2023

To,  
**The Chairman**  
Rajasthan Petro Synthetics Limited  
Flat No. 201, 8-B, Oasis Tower, New Navratan Complex,,  
Bhuwana, Udaipur-313001 (Rajasthan)

**Sub - Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Postal Ballot at the 41<sup>st</sup> Annual General Meeting of Rajasthan Petro Synthetics Limited held on Friday, September 29, 2023 at 12.30 pm. AT Registered office of the Company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan)**

Dear Sir,

1. **I, Vikram Jhavar**, Proprietor of **V Jhavar & Co**, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of **Rajasthan Petro Synthetics Limited** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 11<sup>th</sup> August 2023 ("Notice") calling 41<sup>st</sup> Annual General Meeting of the Equity Shareholders ("**the meeting**")/AGM).The AGM was convened on Friday 29<sup>th</sup> September 2023 at 12.30 PM at the registered office of the company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan). The said appointment as scrutinizer is under the provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) 2015 as amended. As a Scrutinizer I have to Scrutinize:
  - (i) Process of e-voting from a place other than the venue of the voting ("**remote e-voting**"); and
  - (ii) Process of voting through ballot at the meeting. ("**through poll**")





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### **2. Management Responsibility:**

The Management of the Company is responsible to ensure the compliance the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting and voting by use of ballots by the shareholders on the resolutions contained in the Notice calling the AGM.

### **3. Scrutinizer's Responsibility**

My responsibility as Scrutinizer is to ensure that voting process both through electronic means and by use of ballot in meeting are conducted in fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, to the Chairman on the resolutions based on the report generated from National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and ballots in the meeting (physically at the meeting).

### **4. Cut-off date**

The Equity Shareholders of the Company as on cut-off date i.e. Friday, 22<sup>nd</sup> September 2023 were entitled to vote on the resolutions (item nos. 1 to 3) as set out in the Notice calling the AGM.

### **5. Remote e- voting Process**

The remote e-voting process was open from Tuesday dated 26<sup>th</sup> September 2023 at 9.00 am, till Thursday dated 28<sup>th</sup> September 2023 at 5.00 pm and members were requested to cast their votes electronically conveying their assent or dissent in respect to the resolutions on the remote e-voting platform provided by NSDL.

### **6. Voting at the AGM**

In keeping with the Regulations 44 of the SEBI (Listing Obligation and disclosures Requirement) Regulations 2015 and as prescribe under Rule 20 of the Companies (Management and Administration) Amendment Rule 2015, for the purpose of ensuring that members who have cast their votes through remote e- voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Annual General Meeting to only such details relating to members who have cast their votes through remote e-voting.







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6.1 After the time fixed for closing of the Poll by the Chairman the ballot box was open in my presence and ballot papers were scrutinized. The ballot papers were reconciled with the records maintained by Skyline Financial Services Private Limited, the RTA of the Company and also with the authorization/proxies lodged with the Company.

6.2 There was no polling paper which was incomplete or found defective.

### 7. Counting Process

#### Relating to E-Voting and Poll is as under:

After conclusion of the poll at the Annual General Meeting venue, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses namely at the venue of the Annual General Meeting who were not in the employment of the Company.

And the ballot box was opened and polling papers were removed and examined.

Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website <https://www.evoting.nsdl.com/>

The combined result of the remote e-voting and poll is as under:

### 8. Results

8.1 We observed that:

- a) 13 Members had cast their votes through remote e-voting.
- b) 30 Members has cast their votes at the AGM.

8.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11<sup>th</sup> Day of August 2023 is enclosed herewith.





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8.3 Based on the aforesaid results, we report that resolutions as set out in item No. 1 to Item No. 3 of the Notice of the AGM dated 11<sup>th</sup> Day of August 2023 have been passed with requisite majority.

**For V JHAWAR & CO**  
**Company Secretaries**

Vikram Jhavar  
Prop  
CP No. 11204

Date: .29.09.2023

Place: New Delhi

**UDIN- F010300E001123599**

Peer Review Certificate No.: 1278/2021





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### CONSOLIDATED RESULTS

**Item No. 1 Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2023:**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	9484840	30	8310	41	9493150	99.99
Dissent	2	330	0	0	2	330	0.01
Abstain	0	0	0	0	0	0	0.00
<b>Total</b>	13	9485170	30	8310	43	9493480	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 1 of the Notice of the AGM dated 11<sup>th</sup> Day of August 2023 has been passed with requisite majority.

**Item No. 2 Re-Appointment of Mr. Rishabh Goel (DIN: 06888389) who retire by rotation and being eligible offers himself for the appointment.:**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	9484840	30	8310	41	9493150	99.99
Dissent	2	330	0	0	2	330	0.01
Abstain	0	0	0	0	0	0	0.00
<b>Total</b>	13	9485170	30	8310	43	9493480	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 2 of the Notice of the AGM dated 11<sup>th</sup> Day of August 2023 has been passed with requisite majority.





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Company Secretaries

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**Item No. 3 To fix the remuneration of M/s Saluja & Associates, Chartered Accountants,  
Statutory Auditors of the Company for the period 2023-24:**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	9484840	30	8310	41	9493150	99.99
Dissent	2	330	0	0	2	330	0.01
Abstain	0	0	0	0	0	0	0.00
<b>Total</b>	13	9485170	30	8310	43	9493480	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 3 of the Notice of the AGM dated 11<sup>th</sup> Day of August 2023 has been passed with requisite majority.

**For V JHAWAR & CO**  
**Company Secretaries**

Vikram Jhavar  
Prop  
CP No. 11204

Date: .29.09.2023  
Place: New Delhi

**UDIN- F010300E001123599**  
Peer Review Certificate No.: 1278/2021

