

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

Central Depository Securities Limited
Phiroze Jeejeebhoy Towers
17th Floor,
Mumbai-400023

National Securities Depository Limited
Trade World, A Wing, 4th & 5th 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 40th 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 40th Annual General Meeting (AGM) of the Company 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.

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.

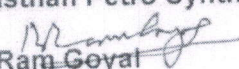
We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website i.e. www.uddhavpropertiesltd.com and website of NSDL, www.evotingnsdl.com and website of CDSL, www.evotingindia.com.

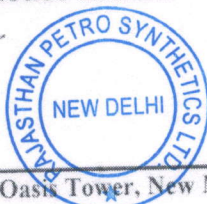
Annual General Meeting commences at 01:00 P.M. and concluded at 01:45 P.M.

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)

ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Friday, 30 th September,2022
2.	Total number of shareholders as on record date	As of cut-off date i.e. 23 rd September,2022 : 11456
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 7 33
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	 Not applicable



Manoj

ANNEXURE-B

RESULTS OF THE 40TH 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, 2022 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.	Re-appointment 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
4.	Appointment of Mr. Kanishka Jain as Non-Executive Non-Independent Director of the Company.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
5.	Ratification of Appointment of Mr. Sajjan Singh Shaktawat, who attained the age of 79 years.	Special	e-voting and ballot paper at the AGM	Passed with requisite majority



R. Singh

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN: L17118RJ1983PLC002658

Regd. Office: Flat No. 201,8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan)
Corporate Office: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Email: investors@rpsl.co.in., Telephone No. (011) 41326013

VOTING RESULTS

Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, 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? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes - against	% of favour polled	% of Votes in on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	on	(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]* 100
Promoter and	E-Voting	9476140	9476140	100%		9476140	0.00	100%		0.00%
Promoter	Poll									
Group	Postal Ballot (if applicable)									
Public- Institutions	Total	9476140	9476140	100%		9476140	0.00	100%		0.00%
Public- Non Institutions	E-Voting	200	200	100%		200	0.00	100%		0.00%
Total	Poll	18450	18450	100%		18450	0.00	100%		0.00%
	Postal Ballot (if applicable)									
	Total	18650	18650	100%		18650	0.00	100%		0.00%
		9494790	9494790	100%		9494790	0.00	100%		0.00%



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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)

Ordinary

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 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%
Public-Institutions	Postal Ballot (if applicable)							
	Total	9476140	9476140	100%	9476140	0.00	100%	0.00%
Public-Non Institutions	E-Voting Poll	200	200	100%	200	0.00	100%	0.00%
	Postal Ballot (if applicable)	18450	18450	100%	18450	0.00	100%	0.00%
	Total	18650	18650	100%	18650	0.00	100%	0.00%
Total		9494790	9494790	100%	9494790	0.00	100%	0.00%



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VOTING RESULTS

Resolution No.3: Appointment of M/s Saluja & Associates, Statutory Auditors, Chartered Accountants of the Company

Resolution required: (Ordinary/ Special) Ordinary

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 on	No. of Votes in favour	No. of Votes against	% of favour polled	Notes	% 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 Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting	200	200	100%	200	0.00		100%		0.00%
Public-Non Institutions	Poll	18450	18450	100%	18450	0.00		100%		0.00%
	Postal Ballot (if applicable)									
	Total	18650	18650	100%	18650	0.00		100%		0.00%
Total		9494790	9494790	100%	9494790	0.00		100%		0.00%



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

VOTING RESULTS

Resolution No.4: Appointment of Mr. Kanishka Jain as Non-Executive Non-Independent Director of the Company

Resolution required: (Ordinary/ Special)		Ordinary								
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	Votes on	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 Group	E-Voting Poll	9476140	9476140	100%	9476140	0.00	100%	0.00%		
Public-Institutions	Postal Ballot (if applicable)	9476140	9476140	100%	9476140	0.00	100%	0.00%		
Public-Non Institutions	Postal Ballot (if applicable)	200	200	100%	200	0.00	100%	0.00%		
Total		18450	18450	100%	18450	0.00	100%	0.00%		
Total		18650	18650	100%	18650	0.00	100%	0.00%		
Total		9494790	9494790	100%	9494790	0.00	100%	0.00%		



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VOTING RESULTS

Resolution No. 5: Ratification of Appointment of Mr. Sajjan Singh Shaktawat, who attained the age of 79 years

Resolution required: (Ordinary/ Special)

Special

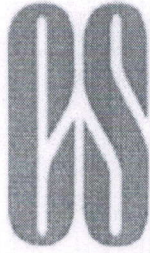
Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of favour polled	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	E-Voting Poll	9476140	9476140	100%		9476140	0.00	100%		0.00%
	Postal Ballot (if applicable)									
Group Public-Institutions	Total	9476140	9476140	100%		9476140	0.00	100%		0.00%
	E-Voting Poll									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institutions	E-Voting Poll	200	200	100%		200	0.00	100%		0.00%
	Postal Ballot (if applicable)	18450	18450	100%		18450	0.00	100%		0.00%
	Total	18650	18650	100%		18650	0.00	100%		0.00%
Total		9494790	9494790	100%		9494790	0.00	100%		0.00%



M. Singh



AMIT CHATURVEDI & ASSOCIATES
COMPANY SECRETARIES

F 310 B ADITYA ARCADE
PREET VIHAR COMMUNITY CENTRE DELHI EAST 110092
M +91-9873179072; Email – amitcschaturvedi@gmail.com

FORM NO MGT-13
Combined Scrutinizer Report

Date: 30th September 2022

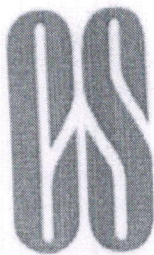
To,
The Chairman
Rajasthan Petro Synthetics Limited
Flat No. 201, 8-B, Oasis Tower, New Navratan Complex.,
Bhuwana, Udaipur-313001 (Rajasthan)

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 40th Annual General Meeting of Rajasthan Petro Synthetics Limited held on Friday, September 30, 2022 at 01.00 pm. Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan)

Dear Sir,

1. **I, Amit Chaturvedi**, Proprietor of **Amit Chaturvedi & Associates**, 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 30th August 2022 ("Notice") calling 40th Annual General Meeting of the Equity Shareholders ("**the meeting**")/AGM. The AGM was convened on Friday 30th September 2022 at 01.00 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**")



AMIT CHATURVEDI & ASSOCIATES COMPANY SECRETARIES

F 310 B ADITYA ARCADE
PREET VIHAR COMMUNITY CENTRE DELHI EAST 110092
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2. Management Responsibility:

The Management of the Company is responsible to ensure the compliance the requirements of (i) the 2013 Act 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

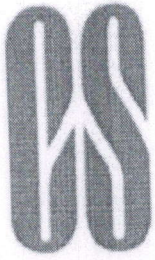
The Equity Shareholders of the Company as on cut-off date i.e. Friday, 23rd September 2022 were entitled to vote on the resolutions (item nos. 1 to 5) as set out in the Notice calling the AGM.

5. Remote e- voting Process

The remote e-voting process was open from Tuesday dated 27th September 2022 at 9.00 am, till Thursday dated 29th September 2022 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:

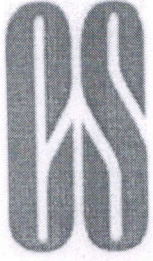
8. Results

8.1 We observed that:

- a) 9 Members had cast their votes through remote e-voting.
- b) 31 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 30th Day of August 2022 is enclosed herewith.

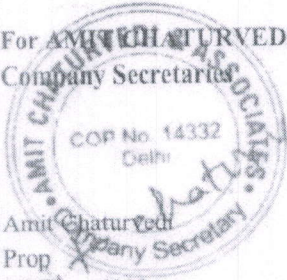
8.3 Based on the aforesaid results, we report that resolutions as set out in item No. 1 to Item No. 5 of the Notice of the AGM dated 30th Day of August 2022 have been passed with requisite majority.



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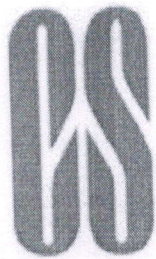
For AMIT CHATURVEDI AND ASSOCIATES
Company Secretaries



Amit Chaturvedi
Prop
COP No. 14332

Date: 30.09.2022
Place: New Delhi

UDIN- F010342D001094634



AMIT CHATURVEDI & ASSOCIATES

COMPANY SECRETARIES

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CONSOLIDATED RESULTS

Item No. 1 Adoption of Audited Financial Statements for the financial period ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon:

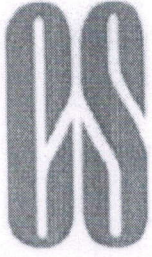
Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	9476340	31	18450	40	9494790	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	09	9476340	31	18450	40	9494790	100

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 30th Day of August 2022 has been passed with requisite majority.

Item No. 2 Re-appointment of Rishabh Goel 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	09	9476340	31	18450	40	9494790	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	09	9476340	31	18450	40	9494790	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 30th Day of August 2022 has been passed with requisite majority.



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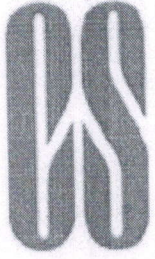
Item No. 3 Re-appointment of M/s Saluja & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of Five (5) years until the conclusion of 45th Annual General Meeting of the Company to be held in the calendar year 2027.:

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	9476340	31	18450	40	9494790	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	09	9476340	31	18450	40	9494790	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 30th Day of August 2022 has been passed with requisite majority.

Item No. 4 Appointment of Mr. Kanishka Jain as Non- Executive Non-Independent Director of the Company

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	9476340	31	18450	40	9494790	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	09	9476340	31	18450	40	9494790	100



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Based on the aforesaid results, we report that the special resolution as set out in Item No. 4 of the Notice of the AGM dated 30th Day of August 2022 has been passed with requisite majority.

Item No. 5 Ratification of Appointment of Mr. Sajjan Singh Shaktawat (DIN: 03474999) for the period from 04th April, 2022 to 29th August, 2022, who has attained the age of 79 years.

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	9476340	31	18450	40	9494790	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	09	9476340	31	18450	40	9494790	100

Based on the aforesaid results, we report that the special resolution as set out in Item No. 5 of the Notice of the AGM dated 30th Day of August 2022 has been passed with requisite majority.

For AMIT CHATURVEDI AND ASSOCIATES
Company Secretaries

Amit Chaturvedi
Prop
CP No. 14332

Date: 30.09.2022
Place: New Delhi

UDIN- F010342D001094634



Handwritten signature

