

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

21st May, 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
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Subject: Proceedings of Extraordinary General Meeting held on May 21, 2024- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, the Extraordinary General Meeting of the members of the Company was held today on May 21, 2024 through Video Conferencing / Other Audio-Visual, to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated April 27, 2024, Please find enclosed the summary of the proceedings of the EGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voting Results in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report will be communicated separately and shall also be simultaneously placed on the website of the Company.

You are requested to please take the same on record

Sincerely

For **Rajdarshan Industries Limited**

KALP
SHREE
VAYA

Digitally signed by
KALP SHREE VAYA
Date: 2024.05.21
21:04:39 +05'30'

Kalp Shree Vaya

Company Secretary

RAJDARSHAN INDUSTRIES LIMITED

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF RAJDARSHAN INDUSTRIES LIMITED

The Extra-ordinary General Meeting (EGM) of the Company was held on Tuesday, May 21, 2024 through Video Conferencing / Other Audio-Visual. The proceedings of the meeting commenced at 11:30 am.

Total Number of Members as on cut-off date i.e., May 14, 2024: 5207

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 27

The Extra Ordinary General Meeting was held in compliance with the Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

As per Article of Association of the Company and section 103 of the Companies Act, 2013, the requisite quorum for convening the General Meeting was present, the meeting was declared in order. Ms. Kalp Shri Vaya, Company Secretary and Compliance Officer welcomed the Members, Directors and Scrutinizer who had joined the meeting through Video Conferencing

Company Secretary introduced the Board of Directors, Auditors and Scrutinizer present in the meeting in person and through VC/OAVM.

Further Company Secretary informed that Notice dated April 27, 2024 convening this Extra-Ordinary General Meeting has already been circulated to the members of the Company electronically and the same was taken as read.

The Company had tied up with Central Depository Services (India) Limited to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility.

The remote e-voting commenced at 10.00 a.m. on Saturday, May 18, 2024 and ended at 5.00 p.m. on Monday, May 20, 2024. The Company had appointed Dr. Ronak Jhuthawat, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following Resolution as set out in the notice convening the EGM dated April 27, 2024 were placed for members' consideration and approval:

Resolution No. 1

To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy:

KALP SHREE
VAYA

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KALP SHREE VAYA
Date: 2024.05.21
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None of the speaker registered themselves as speakers with the company for raising their queries.

The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the extra ordinary General Meeting for Members who had not cast their vote prior to the Meeting. The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes. The meeting concluded at 12.05 p.m.

Sincerely

For **Rajdarshan Industries Limited**

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KALP SHREE VAYA
Date: 2024.05.21
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Kalp Shree Vaya

Company Secretary

RAJDARSHAN INDUSTRIES LIMITED

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21st May, 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
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Subject: Disclosure of Voting Results of the Remote e-voting and voting at the Extra Ordinary General Meeting of the Company held on Tuesday, May 21, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, an Extra Ordinary General Meeting (“EGM”) of Rajdarshan Industries Limited was held on Tuesday, May 21, 2024 through Video Conferencing (“VC”) facility, wherein all the items of business contained in the Notice of the EGM dated April 27, 2024 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 EGM) 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.

Kindly take the same on record and acknowledge receipt.

Sincerely
For **Rajdarshan Industries Limited**

KALP SHREE  Digitally signed by
KALP SHREE VAYA
VAYA Date: 2024.05.22
11:41:15 +05'30'

Kalp Shree Vaya
Company Secretary

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

General information about company	
Scrip code	526662
NSE Symbol	ARENTERP
MSEI Symbol	NOTLISTED
ISIN	INE610C01014
Name of the company	RAJDARSHAN INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-05-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	DR. RONAK JHUTHAWAT
Firms Name	RONAK JHUTHAWAT & CO.
Qualification	CS
Membership Number	FCS 9738
Date of Board Meeting in which appointed	27-04-2024
Date of Issuance of Report to the company	21-05-2024

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by KALP SHREE
VAYA
Date: 2024.05.22
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RAJDARSHAN INDUSTRIES LIMITED

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Voting results	
Record date	14-05-2024
Total number of shareholders on record date	5207
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	27
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Prev

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by KALP SHREE
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Date: 2024.05.22
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[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy

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	0
	Postal Ballot (if applicable)		0	0.0000	0	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	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	75056	6.7713	75056	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	75056	6.7713	75056	0	100.0000
Total		3108300	75056	2.4147	75056	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KALP
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VAYA

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KALP SHREE VAYA
Date: 2024.05.22
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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
RAJDARSHAN INDUSTRIES LIMITED
R/O-59, MOTI MAGRI SCHEME,
UDAIPUR RJ 313001 IN.

Dear Sir,

Sub: Extra Ordinary General Meeting of the Shareholders of Rajdarshan Industries Limited held on Tuesday, 21st day of May, 2024 at 11.30 a.m. 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 **RAJDARSHAN INDUSTRIES LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extra Ordinary General Meeting ("EGM") held on Tuesday, May 21, 2024 in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under:

- A. As per the General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021; 20/2021 dated 8th December, 2021; 03/2022 dated 5th May, 2022; 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 including any other circular issued in this regard ("relevant Circulars"), 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/DDHS/P/CIR/2023/0164 dated 06th October, 2023 (collectively referred to as "SEBI Circular") in view of COVID-19 pandemic, the said notification permits the companies to conduct the EGM through Video Conferencing ("VC")/ Other Audio Visual ("OAVM").
- B. In compliance with the aforesaid MCA Circulars, this EGM Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/Beneficial

**Off. : 328, Samridhi 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**



Owners maintained by the Depositories. The EGM Notice was also made available on the website of the Company at www.rajdarshanindustrieslimited.com.

- C. 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 EGM.
- D. The Company had also provided e-voting facility to those shareholders who attended the EGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- 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 Circulars; were published in "Financial express" (English Edition) on 29th April, 2024 and in "Jai Rajasthan" (Hindi edition) on 01st May, 2024.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM was 14th May, 2024. As on "Cut-off" date i.e. 14th May, 2024, there were 5207 (Five Thousand Two Hundred Seven) shareholders.
- G. The Remote e-voting was kept open from 10.00 a.m. (IST) on Saturday, 18th May, 2024, and remained open up to 5.00 p.m. (IST) on Monday, 20th May, 2024.
- H. The votes cast through remote e-voting and through e-voting were unblocked at 01:08 P.M. after conclusion of voting at the EGM held on 21st May, 2024 in the presence of two witnesses who were not the employees of the Company.
- I. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com) and the votes cast by the members through VC or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on item of the business transacted at the EGM held on Tuesday, 21st May, 2024 is given in the Annexure-1 enclosed herewith, forming part of this Report.



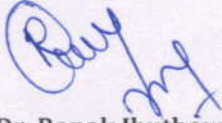
CONCLUSION:

The Resolution mentioned in the EGM notice dated 27th April, 2024 under the remote e-voting and e-voting through VC / OAVM during EGM has 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- F009738F000411018



Place: Udaipur

Date: 21.05.2024

Counter signed by
For RAJDARSHAN INDUSTRIES LIMITED

KALP SHREE
VAYA

Digitally signed by
KALP SHREE VAYA
Date: 2024.05.22
11:43:01 +05'30'

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

Annexure-1
RAJDARSHAN INDUSTRIES LIMITED

Extra Ordinary General Meeting held on Tuesday, 21st May, 2024 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 EGM	Subject matter of the Resolution (in brief)	(3)	REMOTE E-VOTING		E-VOTING AT EGM*		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)		(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution to appoint the Statutory Auditor of the Company.	In Favour	52	75056	0	0	52	75056	100.00		
		Against	0	0	0	0	0	0	0.00	NIL	
		Total	52	75056	0	0	52	75056	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 21st May, 2024 and forming part of that Report.

2. *E-voting during EGM 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**

(Signature)
Dr. Ronak Jhuthawat

Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 21st May, 2024
UDIN- F009738F000411018



**Counter signed by
For RAJDARSHAN INDUSTRIES LIMITED**

**KALP SHREE
VAYA**

Digitally signed by KALP
SHREE VAYA
Date: 2024.05.22 11:43:48
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Kalp Shri Vaya
Company Secretary
Authorized Person
ICSI M. No. - A37805