

# RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: [info@rajdarshanindustrieslimited.com](mailto:info@rajdarshanindustrieslimited.com)

CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

31<sup>st</sup> May, 2025

<b>To</b> Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	<b>To</b> Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort <b>MUMBAI- 400 001</b>
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**Subject: Proceedings of Extraordinary General Meeting held on May 31, 2025 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, the Extraordinary General Meeting of the members of the Company was held on Saturday, May 31, 2025 through Video Conferencing / Other Audio-Visual, to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated May 03, 2025, 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: 2025.05.31  
15:22:19 +05'30'

Kalp Shree Vaya  
**Company Secretary**

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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 Saturday, May 31, 2025 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 24, 2025: 5666

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 44

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 thereunder.

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. Mr. Prakash Kumar Verdia, Board's Chairman took the Chair and welcomed the Members, Directors and Scrutinizer who had joined the meeting through Video Conferencing.

Company Secretary introduced the Board of Directors present in the meeting through VC/OAVM.

Further Company Secretary informed that Notice dated May 03, 2025 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 9.00 a.m. on Wednesday, May 28, 2025 and ended at 5.00 p.m. on Friday, May 30, 2025. 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 item of business as set out in the notice convening the EGM dated May 03, 2025 were placed for members' consideration and approval:

### **Resolution No. 1 To appoint Ms. Swati Yadav (DIN: 06572436) as an Independent Director of the Company**

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KALP SHREE VAYA  
Date: 2025.05.31  
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The Company Secretary then 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 12:10 p.m

Sincerely

For **Rajdarshan Industries Limited**

KALP SHREE VAYA  
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KALP SHREE VAYA  
Date: 2025.05.31  
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Kalp Shree Vaya  
**Company Secretary**

# RAJDARSHAN INDUSTRIES LIMITED

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31<sup>st</sup> May, 2025

<b>To</b> Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	<b>To</b> Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort <b>MUMBAI- 400 001</b>
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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 Saturday, May 31, 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, an Extra Ordinary General Meeting (“EGM”) of Rajdarshan Industries Limited was held on Saturday, May 31, 2025 through Video Conferencing (“VC”) facility, wherein all the items of business contained in the Notice of the EGM dated May 03, 2025 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 VAYA  
Digitally signed by  
KALP SHREE VAYA  
Date: 2025.05.31  
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Kalp Shree Vaya  
**Company Secretary**

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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)	31-05-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	DR. RONAK JHUTHAWAT
Firms Name	RONAK JHUTHAWAT & CO.
Qualification	CS
Membership Number	FCS9738
Date of Board Meeting in which appointed	03-05-2025
Date of Issuance of Report to the company	31-05-2025

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by KALP SHREE  
VAYA  
Date: 2025.05.31  
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# RAJDARSHAN INDUSTRIES LIMITED

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Voting results	
Record date	24-05-2025
Total number of shareholders on record date	5666
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	44
<b>No. of resolution passed in the meeting</b>	<b>1</b>

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by KALP SHREE  
VAYA  
Date: 2025.05.31  
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[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To appoint Ms. Swati Yadav (DIN: 06572438) as an Independent Director of the Company

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	291250	14.7181	291250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1978858	291250	14.7181	291250	0	100.0000
Public- Institutions	E-Voting	21000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		21000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1108442	108853	9.8204	108853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1108442	108853	9.8204	108853	0	100.0000
<b>Total</b>		3108300	400103	12.8721	400103	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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KALP SHREE VAYA  
Date: 2025.05.31  
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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 Saturday, 31<sup>st</sup> day of May, 2025 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Ronak Jhuthawat Partner 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 Saturday, May 31, 2025 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 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 22/2020 dated 15<sup>th</sup> June, 2020; 33/2020 dated 28<sup>th</sup> September, 2020; 39/2020 dated 31<sup>st</sup> December, 2020; 10/2021 dated 23<sup>rd</sup> June, 2021; 20/2021 dated 8<sup>th</sup> December, 2021; 03/2022 dated 5<sup>th</sup> May, 2022; 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> 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 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 06<sup>th</sup> 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, Samriddhi 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](http://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 06<sup>th</sup> May, 2025 and in "Jai Rajasthan" (Hindi edition) on .06 May, 2025.
- 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 24<sup>th</sup> May, 2025. As on "Cut-off" date i.e. 24<sup>th</sup> May, 2025, there were 5666 (Five Thousand Six Hundred Six) shareholders.
- G. The Remote e-voting was kept open from 09.00 a.m. (IST) on Wednesday, 28<sup>th</sup> May, 2025, and remained open up to 5.00 p.m. (IST) on Friday, 30<sup>th</sup> May, 2025.
- H. The votes cast through remote e-voting and through e-voting were unblocked at 12.44 PM after conclusion of voting at the EGM held on 31<sup>st</sup> May, 2025 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](http://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 Saturday, 31<sup>st</sup> May, 2025 is given in the Annexure-1 enclosed herewith, forming part of this Report.



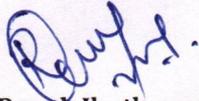
**CONCLUSION:**

The Resolution mentioned in the EGM notice dated 03<sup>rd</sup> May, 2025 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  
Partner**

**M. No. FCS 9738 COP No. 12094**

**Peer Review No.: 6592/2025**

**Unique Code: P2025RJ104300**

**UDIN- F009738G000518752**



**Place: Udaipur**

**Date: 31.05.2025**

Counter signed by  
**For RAJDARSHAN INDUSTRIES LIMITED**

**KALP SHREE** Digitally signed by  
**VAYA** KALP SHREE VAYA  
Date: 2025.05.31  
15:17:42 +05'30'

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

**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*		No. of members voted	No. of members voted	TOTAL No. of valid votes cast	%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	No. of invalid votes
(1)	(2)		(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	
1	Special Resolution to appoint Ms. Swati Yadav (DIN: 06572438) as an Independent Director of the Company	In Favour	66	400091	1	12	67	400103	100.00			
		Against	0	0	0	0	0	0	0.00			
		<b>Total</b>	<b>66</b>	<b>400091</b>	<b>1</b>	<b>12</b>	<b>67</b>	<b>400103</b>	<b>100.00</b>	<b>NIL</b>	<b>NIL</b>	

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 31st May, 2025 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**

  
Dr. Ronak Jhuthawat

Membership No. : FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 6592/2025  
Udaipur, 31st May, 2025  
Unique Code : P2025RJ104300  
UDIN- F009738G000518752



**Counter signed by  
For RAJDARSHAN INDUSTRIES LIMITED**

Digitally signed by  
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VAYA  
Date: 2025.05.31  
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**Kalp Shri Vaya**  
Company Secretary  
Authorized Person  
ICSI M. No.- A37805