RAJDARSHAN INDUSTRIES LIMITED
Regd. Office : 59, Moti Magri Scheme, Udaipur - 313001 (Raj.) INDIA
Phone : 91-294-2427999, 2430200 | **Fax :** 91-294-2426655. **CIN :** L29222RJ1980PLC002145
e-mail : info@rajdarshanindustrieslimited.com | **web :** www.rajdarshanindustrieslimited.com

September 26, 2015

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza.
Bandra Kurla Complex,
Bandra (E), **MUMBAI** - 400051

Sub: Thirty Fourth Annual General Meeting

We wish to inform that Thirty Fourth Annual General Meeting of the Company concluded today i.e. Saturday, September 26, 2015 at Registered office of the Company 59, Moti Magri Scheme, Udaipur – 313001. Members who attended the Annual General Meeting were given an option to vote through Ballot Paper on the resolutions mentioned in the Notice of AGM.

The details of voting results (E-voting and Ballot Paper) will be forwarded separately to the Exchange.

Kindly take the information on record

For **Rajdarshan Industries Limited,**

K.M. Murdia
Compliance Officer

FROM : BALAJI UDR FAX NO. : 02942431473 Sep. 27 2015 08:00PM P1