

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

01st October, 2022

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, MUMBAI- 400 001
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 41st Annual General Meeting of the Company

Dear Sirs,

We enclose summary of proceedings of the 41st Annual General Meeting of the Company held on Friday, September 30, 2022.

Kindly take the information on record.

Thanking you,

Sincerely
For Rajdarshan Industries Limited

Kalp Shri Vaya
Kalp Shri Vaya
Company Secretary



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Summary of proceedings of the 41st Annual General Meeting of Rajdarshan Industries Limited

A. Date, time and venue of the Annual General Meeting (“Meeting”):

The 41st Annual General Meeting of the Company was held on Friday, September 30, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:30 a.m. (IST).

B. Proceedings in brief:

Mr. Prakash Kumar Verdia, Chairman and Independent Director, chaired the Meeting.

The members were informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The requisite quorum being present, the Company Secretary called the Meeting to order. The Chairman then addressed the members.

The company secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and concluded at 5:00 p.m. (IST) on Thursday, September 29, 2022.

C. Resolutions contained in the Notice dated September 2, 2022

Ordinary Business:

1. To receive, consider and adopt:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Board of Directors and Auditors thereon.
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mrs. Aruna Doshi (DIN: 00949220), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint statutory auditor of the Company:

Special Business:

4. Ratification / Approval of Related Party Transactions

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Reply / clarifications were provided to the queries raised by the members.

D. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the Meeting through voting system provided by CDSL was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Result of voting

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

The Company will separately intimate the voting results (remote e-voting and voting at the Meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and CDSL, the authorized agency which provided e-voting facility.

Sincerely
For Rajdarshan Industries Limited


Kalp Shri Vaya
Company Secretary

