

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

30th September, 2021

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Proceedings of 40th Annual General Meeting held on September 30, 2021

Dear Sirs,

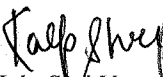
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 40th Annual General Meeting of the Company held on September 30, 2021 through Audio Video Means.

You are requested to kindly take above information on your records.

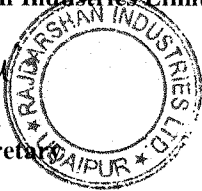
Thanking you,

Sincerely

For **Rajdarshan Industries Limited**


Kalp Shri Vaya

Company Secretary



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SUMMARY OF PROCEEDINGS OF 40th ANNUAL GENERAL MEETING

The 40th Annual General Meeting of the Members of the Company was held on September 30, 2021 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

The numbers of shareholders as on record date September 23, 2021 were 3319. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	0	0	0
Through Proxy / Authorised Representative	0	0	0
Video Conference	2	41	43
Total	2	41	43

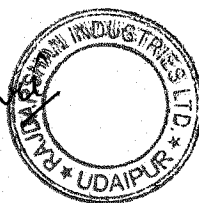
Ms. Kalp Shri Vaya, Company Secretary of the company welcomed all the members of the company and briefly introduced the Directors, Key Managerial Personnel, and invitees who were present in the meeting through video conferencing.

As requisite quorum was present, the company secretary called the meeting to order.

Mr. Madhav Doshi, Director of the company welcomed all present at the 40th Annual General meeting of the company. He addressed the meeting and gave an overview of the business and operation of the Company, the performance and way forward.

After completion of speech, The Company Secretary informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2021 and the Notice convening the 40th AGM were taken as read as the same had already been circulated to the Members. The Statutory Auditors Report on the standalone and consolidated Financial Statements do not contain any qualification, observation or adverse remark. There are no qualifications or observations in the Secretarial Audit Report for the financial year ended March 31, 2021.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Kalp Shri Vaya


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The Company Secretary further said none of the members has registered himself as Speaker at this AGM within the specified time so no requests or queries are to be answered at the AGM. But if the shareholders have some requests or queries, they can share on mail id: info@rajdarshanindustrieslimited.com

The Company Secretary announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.

The meeting concluded at 01:00 pm after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions as proposed were passed with requisite majority.

