

# 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)

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30<sup>th</sup> September, 2025

To 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>	To 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 the 44<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on September 30, 2025**

Dear Sir/Madam,

We wish to inform that the 44<sup>th</sup> Annual General Meeting ('AGM') was held on Tuesday, September 30, 2025 at 3:00 P.M. (IST) through video conferencing / other audio-visual means ("VC"), in compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 44<sup>th</sup> AGM of the Company as Annexure -A.

This is for your information and record.

Thanking You,

Yours Faithfully

For **Rajdarshan Industries Limited**

Kalp Shree Vaya

**Company Secretary & Compliance Officer**

**ACS:37805**

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## Annexure-A

### Proceeding of 44<sup>th</sup> Annual General Meeting

The 44<sup>th</sup> Annual General Meeting (AGM) of the Members of Rajdarshan Industries Limited (the "Company") was held on Tuesday, September 30, 2025 at 3.00 P.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Ms. Kalp Shri Vaya, Company Secretary, welcomed the Members to the 44<sup>th</sup> Annual General Meeting. Mr. Prakash Kumar Verdia, Chairman of the Board, occupied the Chair.

Further, with the permission of the members, the Company Secretary took the Notice of the 44<sup>th</sup> Annual General Meeting as read. She confirmed that the requisite quorum being present called the meeting to order. She welcomed the members, Directors and all key executives of the company present at the meeting and then delivered her speech.

The following items on the agenda as stated in the Notice of the 44<sup>th</sup> AGM were read by the Company Secretary at the meeting for the information of the members:

1a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)

1b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon. (Ordinary resolution)

2. Re-appointment of Mrs. Aruna Doshi, (DIN: 00949220), as a Director, who retires by rotation and being eligible had offered herself for re-appointment. (Ordinary resolution)

3. To appoint the Secretarial Auditors of the Company. (Ordinary resolution)

4. Re appointment of Mr. Devendra Sharma as CEO & Managing Director of the company.(Special Resolution)

5. Approval of Material Related Party Transactions with Madhav Surfaces FZC LLC

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members through CDSL, in respect of all the businesses to be transacted at the 44<sup>th</sup> Annual General Meeting of the Company. The remote e-voting period commenced from Saturday, 27<sup>th</sup> September, 2025 (9:00 a.m. IST) to Monday, 29<sup>th</sup> September, 2025 (5:00 P.M. IST).

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The Company Secretary informed the members, who had not cast their Vote through remote e- voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM. Dr. Ronak Jhuthawat, Partner, Ronak Jhuthawat & Co. Company Secretaries was appointed as scrutinizer for the e-voting process.

The Company Secretary requested the Members to express their views and to raise queries, if any, with regard to the financial statements and reports for the year 2024-25.

The members who had registered as speakers did not attend the meeting and hence there were no question answer session. The Company Secretary then thanked the members for the continued support to the Company and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

The results of remote e-voting and e-voting during AGM will be announced within the stipulated time after the conclusion of the AGM, which will be made available on the BSE and NSE websites, company's website and CDSL website.

The meeting concluded at 3.16 p.m. and then e-voting remained opened for 15 minutes after the conclusion of the meeting.

This is for your information and record.

Thanking You,

Yours Faithfully

For **Rajdarshan Industries Limited**

Kalp Shree Vaya

**Company Secretary & Compliance Officer**

**ACS:37805**