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

24th September, 2016

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Proceedings and details of the voting results of the Thirty Fifth Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 35th Annual General Meeting of the Company held on Saturday, September 24, 2016 at 11:00 am at Hotel Rajdarshan, Udaipur.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding voting results of the business of transacted at the AGM in the prescribed format.

We are also enclosing Consolidated Report given by Scrutinizer on remote e-voting and voting through Ballot paper at the AGM.

Sincerely
For Rajdarshan Industries Limited

RAJDARSHAN INDUSTRIES LIMITED UDAIPUR

Bharti Sachdev
Bharti Sachdev
Company Secretary

RAJDARSAN INDUSTRIES LIMITED

CIN: L29222RJ1980PLC002145

Details of Proceedings of Thirty Fifth Annual General Meeting	
Date of AGM	Saturday, September 24, 2016
Total number of shareholders on record date i.e. August 06, 2016	2384
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	18
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Summary of Voting on Resolutions:

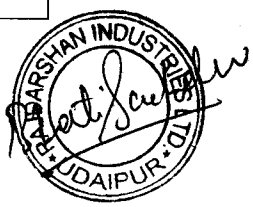
Sr. No.	Business	Resolution required Ordinary/ Special	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, together with the Report of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting and Ballot Paper at the AGM	Passed with Requisite Majority

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

RAJDARSAN INDUSTRIES LIMITED

CIN: L29222RJ1980PLC002145

2	To appoint a Director in place of Mr. Ashok Doshi (DIN:00648998), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Remote e-voting and Ballot Paper at the AGM	Passed with Requisite Majority
3	To appoint M/s SATYAM SVG & Co., Chartered Accountants (Firm Reg. No. 011714C), as Statutory Auditors of the Company.	Ordinary	Remote e-voting and Ballot Paper at the AGM	Passed with Requisite Majority
4	To appoint Mr. Devendra Sharma (DIN:00921174) as CEO and Managing Director of the Company for a period of five years effective from February 01, 2016	Special	Remote e-voting and Ballot Paper at the AGM	Passed with Requisite Majority
5	To appoint Mr. Ajay Singh Doshi (DIN:02433576) as Director of the Company with effect from February 01, 2016, liable to retire by rotation	Ordinary	Remote e-voting and Ballot Paper at the AGM	Passed with Requisite Majority
6	To appoint Mr. Ajay Singh Doshi (DIN:02433576) as Whole Time Director of the Company for a period of five years effective from February 01, 2016	Special	Remote e-voting and Ballot Paper at the AGM	Passed with Requisite Majority



Agenda-wise Voting Results:

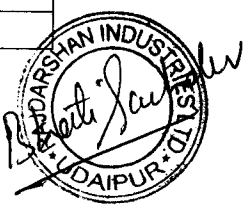
Resolution No. 1: **To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, together with the Report of the Board of Directors and the Auditors thereon**								
Resolution required:(Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the Agenda/Resolution					No			
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	1924563	417994	21.72	417994	0	100.00	0.00
	Poll*		389285	20.23	389285	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**807279**	**41.95**	**807279**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	1162737	20400	1.75	20400	0	100.00	0.00
	Poll*		82565	7.10	82565	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**102965**	**8.85**	**102965**	**0**	**100.00**	**0.00**
Total		**3108300**	**910244**	**50.80**	**910244**	**0**	**100.00**	**0.00**

***Voting through Ballot Paper at the AGM venue**

HARSHAN INDUSTRIES LTD. UDAIPUR

Resolution No. 2: **To appoint a Director in place of Mr. Ashok Doshi, (DIN:00648998), who retires by rotation and being eligible offers himself for re-appointment**								
Resolution required:(Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the Agenda/Resolution					Yes			
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	1924563	417994	21.72	417994	0	100.00	0.00
	Poll*		389285	20.23	389285	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**807279**	**41.95**	**807279**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	1162737	20400	1.75	20400	0	100.00	0.00
	Poll*		82565	7.10	82565	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**102965**	**8.85**	**102965**	**0**	**100.00**	**0.00**
Total		**3108300**	**910244**	**50.80**	**910244**	**0**	**100.00**	**0.00**

***Voting through Ballot Paper at the AGM venue**



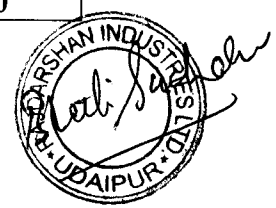
Resolution No. 3: **To appoint M/s SATYAM SVG & Co., Chartered Accountants (Firm Reg. No. 011714C), as Statutory Auditors of the Company.**								
Resolution required:(Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the Agenda/Resolution					No			
Category	**Mode 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	1924563	417994	21.72	417994	0	100.00	0.00
	Poll*		389285	20.23	389285	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**807279**	**41.95**	**807279**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	1162737	20400	1.75	20400	0	100.00	0.00
	Poll*		82565	7.10	82565	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**102965**	**8.85**	**102965**	**0**	**100.00**	**0.00**
Total		**3108300**	**910244**	**50.80**	**910244**	**0**	**100.00**	**0.00**

***Voting through Ballot Paper at the AGM venue**

HARSHAN INDUSTRIES LTD. UDAIPUR

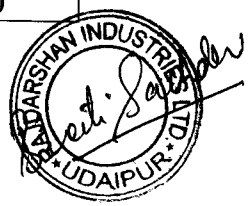
Resolution No. 4:								
To appoint Mr. Devendra Sharma (DIN: 00921174), as CEO and Managing Director of the Company.								
Resolution required:(Ordinary/Special)					Special			
Whether Promoter/Promoter group are interested in the Agenda/Resolution					Yes			
Category	**Mode of Voting**	**No. of 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	1924563	417994	21.72	417994	0	100.00	0.00
	Poll*		389285	20.23	389285	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**807279**	**41.95**	**807279**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	1162737	20400	1.75	20400	0	100.00	0.00
	Poll*		82565	7.10	82565	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**102965**	**8.85**	**102965**	**0**	**100.00**	**0.00**
Total		**3108300**	**910244**	**50.80**	**910244**	**0**	**100.00**	**0.00**

***Voting through Ballot Paper at the AGM venue**



Resolution No. 5: **To appoint Mr. Ajay Singh Doshi (DIN: 02433576), as Director of the Company.**								
Resolution required:(Ordinary/Special)					Ordinary			
Whether Promoter/Promoter group are interested in the Agenda/Resolution					Yes			
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	1924563	417994	21.72	417994	0	100.00	0.00
	Poll*		389285	20.23	389285	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**807279**	**41.95**	**807279**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	1162737	20400	1.75	20400	0	100.00	0.00
	Poll*		82565	7.10	82565	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**102965**	**8.85**	**102965**	**0**	**100.00**	**0.00**
Total		**3108300**	**910244**	**50.80**	**910244**	**0**	**100.00**	**0.00**

***Voting through Ballot Paper at the AGM venue**



Resolution No. 6:								
To appoint Mr. Ajay Singh Doshi (DIN: 02433576), as Whole Time Director of the Company.								
Resolution required:(Ordinary/Special)					Special			
Whether Promoter/Promoter group are interested in the Agenda/Resolution					Yes			
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	1924563	417994	21.72	417994	0	100.00	0.00
	Poll*		389285	20.23	389285	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**807279**	**41.95**	**807279**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	1162737	20400	1.75	20400	0	100.00	0.00
	Poll*		82565	7.10	82565	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**102965**	**8.85**	**102965**	**0**	**100.00**	**0.00**
Total		**3108300**	**910244**	**50.80**	**910244**	**0**	**100.00**	**0.00**

***Voting through Ballot Paper at the AGM venue**

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

R.C. Soni & Co.

Chartered Accountants

R.C. Soni
B.Com., FCA

29, Chhoti Maheshwari Street
Dhan Mandi, Udaipur - 313001
Tel. : (0294) 2415340 / 2415352
Mobile : 98290 41130

September 24, 2016

To
The Chairman
Rajdarshan Industries Limited
59, Moti Magri Scheme
Udaipur – 313001

Dear Sir,

Sub: Consolidated Scrutinizer Report on voting through remote e-voting and Ballot paper pursuant to applicable provisions of Companies Act, 2013 read with rules issued there under and the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Ramesh Chandra Soni, , Practicing Chartered Accountant, R C Soni & Co. having office at 29, Chhoti Maheshwari Street, Dhanmandi, Udaipur - 313001 have been appointed as Scrutinizer by the Board of Directors of Rajdarshan Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll taken through ballot papers under the provisions of section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of 35th AGM of Shareholders of the Company held on Saturday, September 24, 2016 at 11:00 a.m. at Hotel Rajdarshan, Pannadhay Marg, Udaipur-313001.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting on the resolutions contained in the Notice of AGM. My responsibilities as a Scrutinizer was restricted to make a Scrutinizer's Report of the votes cast 'in favour "or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities engaged by the Company and voting through Ballot Paper at the Annual General Meeting.

R.C. SONI & CO. * Chartered Accountants * UDAIPUR

R.C. Soni & Co.

Chartered Accountants

R.C. Soni
B.Com., FCA

29, Chhoti Maheshwari Street
Dhan Mandi, Udaipur - 313001
Tel. : (0294) 2415340 / 2415352
Mobile : 98290 41130

1. The Notice dated August 11, 2016 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company. The shareholders of the Company holding shares as on cut-off date of September 17, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

2. The Company had availed the services offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company. The Company had also provided voting through Ballot paper to the shareholders present at the AGM and who had not cast their vote earlier though remote e-voting facility.

3. The remote e-voting period commenced on Wednesday, September 21, 2016 at 9.00 am and ended on Friday, September 23, 2016 at 5:00 pm and the NSDL e-voting platform was blocked thereafter.

4. After the closure of voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

5. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM, the votes casted there under were counted.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein and now submit by consolidated report as hereunder:



R.C. Soni & Co.

R.C. Soni
B.Com., FCA

Chartered Accountants

29, Chhoti Maheshwari Street
Dhan Mandi, Udaipur - 313001
Tel. : (0294) 2415340 / 2415352
Mobile : 98290 41130

Resolution No. 1: Ordinary Resolution for adoption of the Financial Statements of the Company for the year March 31, 2016 including audited Balance Sheet as at March 31, 2016 and the statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	7	438394	100.00
Poll (Ballot Paper)	21	471850	100.00
Total	**28**	**910244**	**100.00**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

Resolution No. 2: Ordinary Resolution for re-appointment of Mr. Ashok Doshi, (DIN: 00648998) as Director, who retires by rotation and being eligible offers himself for re-appointment

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	7	438394	100.00
Poll (Ballot Paper)	21	471850	100.00
Total	**28**	**910244**	**100.00**

R.C. SONI & CO. UDAIPUR Chartered Accountants

R.C. Soni & Co.

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B.Com., FCA

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Dhan Mandi, Udaipur - 313001
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ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

Resolution No. 3: Ordinary Resolution for appointment of M/s SATYAM SVG & Co., Chartered Accountants, (Firm Reg. No. 011714C) as Statutory Auditors of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	7	438394	100.00
Poll (Ballot Paper)	21	471850	100.00
Total	**28**	**910244**	**100.00**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

R.C. SONI & CO. * UDAIPUR * Chartered Accountants

R.C. Soni
B.Com., FCA

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Chartered Accountants

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Tel. : (0294) 2415340 / 2415352
Mobile : 98290 41130

iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

Resolution No. 4: Special Resolution for appointment of Mr. Devendra Sharma (DIN: 00921174) as CEO and Managing Director of the Company for a period of five years with effect from February 01, 2016.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	7	438394	100.00
Poll (Ballot Paper)	21	471850	100.00
Total	**28**	**910244**	**100.00**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0



R.C. Soni
B.Com., FCA

R.C. Soni & Co.

Chartered Accountants

29, Chhoti Maheshwari Street
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Tel. : (0294) 2415340 / 2415352
Mobile : 98290 41130

Resolution No. 5: Ordinary Resolution for regularization/confirmation of appointment of Mr. Ajay Singh Doshi (DIN: 02433576) as Director of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	7	438394	100.00
Poll (Ballot Paper)	21	471850	100.00
Total	**28**	**910244**	**100.00**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

Resolution No. 6: Special Resolution for appointment of Mr. Ajay Singh Doshi (DIN: 02433576) as Whole Time Director of the Company for a period of five years with effect from February 01, 2016.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	7	438394	100.00
Poll (Ballot Paper)	21	471850	100.00
Total	**28**	**910244**	**100.00**

R.C. SONI & CO. UDAIPUR Chartered Accountants

R.C. Soni
B.Com., FCA

R.C. Soni & Co.
Chartered Accountants

29, Chhoti Maheshwari Street
Dhan Mandi, Udaipur - 313001
Tel. : (0294) 2415340 / 2415352
Mobile : 98290 41130

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

iii. **Invalid votes:**

Mode of Voting	Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Remote E-voting	0	0	0
Poll (Ballot Paper)	0	0	0
Total	0	0	0

The relevant records relating to remote e-voting and voting through Poll (Ballot Papers) have been handed over to the Company Secretary for safe keeping.

Thanking You

For **R C Soni & Co.**
Chartered Accountants

Ramesh Chandra Soni
Proprietor
Membership No.: 071921
Firm Registration No.: 004095C

R.C. SONI & CO. * UDAIPUR * Chartered Accountants *

Place: Udaipur
Date: 24/09/2016