



Date: 30.09.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai – 400 051 India.

Scrip Symbol: RCDL

ISIN: INE0BZQ01011

Sub: Submission of e-voting Results of 7th Annual General Meeting ('AGM').

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as follows:

- A) Voting Results of AGM held on 29th September, 2025;
- B) Consolidated Scrutiniser's Report on remote e-voting and voting conducted at AGM;
- C) The resolutions(s) as per the notice of AGM, that are passed by Shareholders with the requisite majority; and
- D) The voting results and report of the Scrutiniser's is also hosted on the website of the Company at www.rajgorcastor.com.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Rajgor Castor Derivatives Limited

BRIJESHKUMAR VASANTLAL RAJGOR
MANAGING DIRECTOR
DIN: 08156363

RAJGOR CASTOR DERIVATIVES LIMITED

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off.: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368 E mail: rajgorcastor@gmail.com, info@rajgorcastor.com website: www.rajgorcastor.com

<mailto:rajgorcastor@gmail.com>

RAJGOR CASTOR DERIVATIVES LIMITED

VOTING RESULT OF THE 7TH ANNUAL GENERAL MEETING (AGM)

PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of AGM	29th September 2025
Total No. of Shareholders on record date	976
No. of Shareholders present in meeting in person or through proxy :	
Promoter and Promoter Group	Not applicable
Public	Not applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	8
Public	6

Resolution (1)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: To receive, consider and adopt the Audited Financial Statements of the company including Audited Balance Sheet as at 31st March, 2025, Statement of Profit And Loss and Cash Flow Statement for the year ended on 31st March, 2025, together with the Directors Report and the Auditors Report thereon.								
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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
Public- Institutions	Remote E- Voting	8,67,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,67,000	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
TOTAL		2,39,15,852	1,44,59,852	60.46	1,44,59,852	0	100.00	0

* e-voting was allowed instead of poll during the Meeting

Resolution (2)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: To declare the final dividend for the financial year ended March 31, 2025 of Rs. 0.10/- per equity share of face value of Rs. 10/- each recommended by the Board of directors of the company at its meeting held on 04th September, 2025.								
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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
Public-Institutions	Remote E- Voting	8,67,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,67,000	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
TOTAL		2,39,15,852	1,44,59,852	60.46	1,44,59,852	0	100.00	0

* e-voting was allowed instead of poll during the Meeting

Resolution (3)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To appoint a Director in place of Mr. Vasantkumar Shankarlal Rajgor (DIN: 08745707), who retires by rotation and being eligible, offers himself for reappointment.								
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)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E- Voting	1,43,54,852	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,43,54,852	0	0	0	0	0	0
Public-Institutions	Remote E- Voting	8,67,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,67,000	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
TOTAL		2,39,15,852	1,05,000	0.44	1,05,000	0	100.00	0

* e-voting was allowed instead of poll during the Meeting

Resolution (4)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To approve material related party transaction(s) with Rajgor Proteins Limited (sister concern company) for various transactions during F.Y. 2025-26.								
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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	1,43,54,852	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,43,54,852	0	0	0	0	0	0
Public-Institutions	Remote E- Voting	8,67,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,67,000	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
TOTAL		2,39,15,852	1,05,000	0.44	1,05,000	0	100.00	0

* e-voting was allowed instead of poll during the Meeting

Resolution (5)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To approve material related party transaction(s) with Rajgor Agro Limited (sister concern company) for various transactions during F.Y. 2025-26.								
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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E- Voting	1,43,54,852	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,43,54,852	0	0	0	0	0	0
Public-Institutions	Remote E- Voting	8,67,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,67,000	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
TOTAL		2,39,15,852	1,05,000	0.44	1,05,000	0	100.00	0

* e-voting was allowed instead of poll during the Meeting

Resolution (6)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the company for the financial year 2025-26 pursuant to section 148 and all other applicable provisions of Companies Act, 2013.								
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)	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E- Voting	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,43,54,852	1,43,54,852	100.00	1,43,54,852	0	100.00	0
Public- Institutions	Remote E- Voting	8,67,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8,67,000	0	0	0	0	0	0
Public- Non Institutions	Remote E- Voting	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	86,94,000	1,05,000	1.21	1,05,000	0	100.00	0
TOTAL		2,39,15,852	1,44,59,852	60.46	1,44,59,852	0	100.00	0

* e-voting was allowed instead of poll during the Meeting



Sachin Thakkar & Associates
Company Secretaries

(A peer reviewed firm)

Address :1106/A, Synergy Tower, Nr. Vodafone House, corporate road, Prahladnagar,
Ahmedabad- 380015, Contact No. 079 49214736

Mo. 99988 62236 E: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

FORM MGT-13 REPORT OF SCRUTINIZER

Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
7th Annual General Meeting of the members of the
RAJGOR CASTOR DERIVATIVES LIMITED;
Held on Monday 29th September, 2025 at 12:00 A.M.
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub.: Scrutinizers' Report

Ref.: 7th AGM of RAJGOR CASTOR DERIVATIVES LIMITED

Dear Sir,

I, Sachin Thakkar, Proprietor of M/s Sachin Thakkar & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of RAJGOR CASTOR DERIVATIVES LIMITED ("the Company") and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM/e-AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as per MCA vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC/OAVM without the physical presence of the members at a common venue till September 30, 2025, for the AGM summoned and convened on 29th September, 2025 conducted through VC and OAVM in respect of the Resolution as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolution was transacted through the process of remote e-voting and through electronic voting system on the day of AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;
3. The Remote e-voting commenced on Friday, 26th September, 2025, at 09:00 A.M. and ended on Sunday, 28th September, 2025, at 05:00 P.M. IST.
4. Shareholders as on the Cut-off date, i.e. 22nd September, 2025 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;



Sachin Thakkar & Associates

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5. The votes casted electronically were unblocked by me on 29th September, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Hetashri Mehta & Ms. Neha Thakkar, who were not in the employment of the company or MUFG intime Private Limited, Registrar and Transfer Agent (RTA) of the company. They have signed below in confirmation of the same.

H.H. Mehta

Hetashri Mehta

Neha Thakkar

Neha Thakkar

- 6 The Remote E-Voting results are as under:

Item No. 1

Ordinary resolution: To receive, consider and adopt the audited financial statements of the company including audited Balance Sheet as at 31st march, 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st march, 2025, together with the Directors Report and the Auditors Report thereon.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1,44,59,852	100%
E-voting (AGM)	0	0	0
Total	12	1,44,59,852	100%

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0

Item No. 2

Ordinary resolution: To declare the final dividend for the financial year ended march 31, 2025 of Rs. 0.10 per equity share of face value of Rs. 10 each recommended by the Board of Directors of the company at its meeting held on 4th September, 2025.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1,44,59,852	100%
E-voting (AGM)	0	0	0
Total	12	1,44,59,852	100%



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Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0

Item No. 3

Ordinary resolution: To appoint a director in place of MR. VASANTKUMAR SHANKARLAL RAJGOR (DIN: 08745707), who retires by rotation and being eligible, offers himself for reappointment and in this regard, pass the following resolution as Ordinary Resolution.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	1,05,000	100
E-voting (AGM)	0	0	0
Total	3	1,05,000	100

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0

Item No. 4

Ordinary resolution: To Approve Material Related Party Transaction(s) With Rajgor Proteins Limited (Sister Concern Company) For Various Transactions During Fy 2025-26.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	1,05,000	100
E-voting (AGM)	0	0	0
Total	3	1,05,000	100



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Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0

Item No. 5

Ordinary resolution: To approve material related party transaction(s) with Rajgor Agro Limited (sister concern company) for various transactions during Fy 2025-26.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	1,05,000	100
E-voting (AGM)	0	0	0
Total	3	1,05,000	100

Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0

Item No. 6

Ordinary resolution: To ratify the remuneration payable to the Cost Auditor appointed by the board of directors of the company for the financial year 2025-26 pursuant to section 148 and all other applicable provisions of companies act, 2013.

Voted in favor of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1,44,59,852	100%
E-voting (AGM)	0	0	0
Total	12	1,44,59,852	100%



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Voted against of the Resolution:

Type of Voting	No. of members present and voting (in person)	No. of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting (AGM)	0	0	0
Total	0	0	0

7. Certain related parties holding 1,43,54,852 equity shares, who voted for resolution no. 3 to 5 are not counted for the purpose of calculation here as they are related parties and not allowed to vote.

8. All the resolutions mentioned in the AGM notice as per the details above accordingly stand passed with Requisite majority.

9. The electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of AGM.

10. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide e-voting facilities;

Thanking You,

Yours Faithfully,

FOR SACHIN THAKKAR & ASSOCIATES,

Company Secretaries,

Peer review certificate No. 2163/2022

Sachin
Arvindbhai
Thakkar

Digitally signed by Sachin
Arvindbhai Thakkar
Date: 2025.09.30 18:43:12
+05'30'

Sachin Thakkar
proprietor

Mem. No. F11396

C.P. No. 15881

UDIN: F011396G001407076

Place: Ahmedabad

Date: 30th September, 2025

Counter Signed & Received by:

BRIJESHKUMAR VASANTLAL RAJGOR,
MANAGING DIRECTOR
RAJGOR CASTOR DERIVATIVES LIMITED.