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

29th September, 2017

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

Sub: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR Regulations, 2015)

Dear Sir,

This is to inform that the 36th Annual General Meeting (AGM) of the Company was held on Friday, September 29, 2017 at 10:00 a.m. at Hotel Rajdarshan Udaipur-313001 and business mentioned in the Notice dated August 22, 2017 convening the AGM was transacted.

In this regard, please find enclosed the following;

Annexure I: Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the LODR Regulations

Annexure II: Voting results of AGM pursuant to Regulation 44 of the LODR Regulations

Annexure III: Consolidated Scrutinizer Report

This is for information and record

Thanking you,

Sincerely,
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
Company Secretary

ANNEXURE I

Rajdarshan Industries Ltd
CIN: L29222RJ1980PLC002145

BRIEF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY

The 36th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2017 at 10.00 a.m. at Hotel Rajdarshan, Udaipur - 313001. Mr. M.P. Dhruv, Chairman of the Board occupied the Chair. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed all his colleagues on the Board and shareholders of the Company. Further Chairman informed that Mr. Ashok Doshi, Director expressed his regret for being unable to attend the meeting due to some personal commitments.

The Chairman then delivered his speech.

With the concurrence of the members, the Notice of the 36th Annual General Meeting together with Financial Statements, Auditor's Report and Board's Report were taken as read.

The Chairman then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 36th Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through Ballot papers which were being distributed to them. The Board of Directors of the Company had appointed Mr. Ramesh Chandra Soni, Practicing Chartered Accountant as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and by way of Ballot forms.

The following items of business, as per the Notice convening the 36th AGM of the Company dated 22nd August, 2017 were transacted at the meeting.

1. Adoption of the financial statements of the Company for the financial year ended on March 31, 2017 together with the reports of the Board of Directors and Auditors' thereon;

2. Re-appointment of Mr. Devendra Sharma (DIN: 00921174), as a Director of the Company;

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

3. Appointment of M/s Nyati and Associates., Chartered Accountants (Firm Registration Number 002327C) as Statutory Auditors of the Company;

The Chairman invited comments and queries from the members on the agenda Items as set out in the Notice convening this 36th AGM of the Company. Necessary clarifications were provided by the Chairman and the Whole Time Director of the Company. The Chairman thanked all the members for their participation at the AGM and for their constructive suggestions and comments.

Thereafter, the members casted their votes on the Ballot Papers and deposited the same in the ballot boxes placed at the meeting hall.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11:30 a.m.

The details of the voting results (remote e-voting and ballot voting) on all the resolutions as set out in the Notice of AGM are enclosed.

RAJDARSHAN INDUSTRIES LTD. ★ UDAIPUR ★

ANNEXURE II

Details of Proceedings of Thirty Sixth Annual General Meeting	
Date of AGM	Friday, September 29, 2017
Total number of shareholders on record date i.e. September 22, 2017	2369
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	24
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, 2017, 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
2	To appoint a Director in place of Mr. Devendra Sharma, (DIN:00921174), 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

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3	To appoint M/s Nyati and Associates, Chartered Accountants (Firm Reg. No. 002327C), as Statutory Auditors of the Company.	Ordinary	Remote e-voting and Ballot Paper at the AGM	Passed with Requisite Majority

RAJDARSHAN INDUSTRIES LTD. ★ UDAIPUR ★

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, 2017, 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	1117279	58.05	1117279	0	100.00	0.00
	Poll*		417994	21.72	417994	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**1535273**	**79.77**	**1535273**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**-**	**-**	**-**	-	-	-
Public Non-Institutions	E-voting	1162737	52	0.00	52	0	100.00	0.00
	Poll*		78089	6.71	78089	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**78141**	**6.71**	**78141**	**0**	**100.00**	**0.00**
Total		**3108300**	**1613414**	**51.90**	**1613414**	**0**	**100.00**	**0.00**

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

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

Resolution No. 2:

To appoint a Director in place of Mr. Devendra Sharma (DIN:00921174), 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	1117279	58.05	1117279	0	100.00	0.00
	Poll*		417994	21.72	417994	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**1535273**	**79.77**	**1535273**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	1162737	52	0.00	52	0	100.00	0.00
	Poll*		78089	6.71	78089	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**78141**	**6.71**	**78141**	**0**	**100.00**	**0.00**
Total		**3108300**	**1613414**	**51.90**	**1613414**	**0**	**100.00**	**0.00**

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

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

Resolution No. 3:

To appoint M/s Nyati and Associates, Chartered Accountants (Firm Reg. No. 002327C), 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	1117279	58.05	1117279	0	100.00	0.00
	Poll*		417994	21.72	417994	0	100.00	0.00
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		**1535273**	**79.77**	**1535273**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	21000	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (if applicable		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	1162737	52	0.00	52	0	100.00	0.00
	Poll*		78089	6.71	78089	0	100.00	0.00
	Postal Ballot (if applicable		-		-	-	-	-
	Total		**78141**	**6.71**	**78141**	**0**	**100.00**	**0.00**
Total		**3108300**	**1613414**	**51.90**	**1613414**	**0**	**100.00**	**0.00**

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

RAJDARSHAN INDUSTRIES LTD. UDAIPUR

CA
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

September 29, 2017

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 36th AGM of Shareholders of the Company held on Friday, September 29, 2017 at 10:00 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 Central Depository Services (India) 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. UDAIPUR Chartered Accountants

CA
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

1. The Notice dated August 22, 2017 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 22, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

2. The Company had availed the services offered by Central Depository Services (India) 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 Tuesday, September 26, 2017 at 9.00 am and ended on Thursday, September 28, 2017 at 5:00 pm and the CDSL 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.

6. The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 22, 2017 is enclosed herewith.

7. Based on the aforesaid results, we report that all the three resolutions from Item No. 1 to Item No. 3 which were put to vote through remote e-voting and ballot paper were passed with requisite majority.

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
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Resolution No. 1: Ordinary Resolution for adoption of the Financial Statements of the Company for the year ended March 31, 2017 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	5	1117331	100.00
Poll (Ballot Paper)	26	496083	100.00
Total	**31**	**1613414**	**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. Devendra Sharma (DIN: 00921174) 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	5	1117331	100.00
Poll (Ballot Paper)	26	496083	100.00
Total	**31**	**1613414**	**100.00**

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

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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 Nyati and Associates Chartered Accountants, (Firm Reg. No. 002327C) 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	5	1117331	100.00
Poll (Ballot Paper)	26	496083	100.00
Total	**31**	**1613414**	**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. * Chartered Accountants * UDAIPUR

CA
R.C. Soni
B.Com., FCA

R.C. Soni & Co.
Chartered Accountants

29, Chhoti Maheshwari Stre
Dhan Mandi, Udaipur - 31300
Tel. : (0294) 2415340 / 241535
Mobile : 98290 4113

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) has 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. * Chartered Accountants * UDAIPUR

Place: Udaipur
Date: 29/09/2017