

Date: 1<sup>st</sup> September, 2025

To,  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
NSE Building, Bandra Kurla  
Complex, Bandra East,  
Mumbai – 400001

Respected Sir/Madam,

**Sub.: Disclosure of Voting Results of Postal Ballot and Submission of Scrutinizer Report.**  
**Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012**

In terms of Regulation 44 of the SEBI (LODR) Regulations, 2015, the results of the business transacted through the Postal Ballot Notice dated 29th July 2025, in the prescribed format, are enclosed as Annexure-1.

The Scrutinizer's Report on remote e-voting, issued by Mr. CS Sanjay Kumar Joshi, Partner, M/s S. K. Joshi & Associates, Company Secretaries, Jaipur (M. No. F6745), is enclosed as Annexure-2.

The resolution set out in the Postal Ballot Notice dated 29<sup>th</sup> July, 2025 has been approved by the shareholders with the requisite majority. In accordance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the resolution is deemed to have been passed on 30<sup>th</sup> August 2025, being the last date of remote e-voting.

The above information is also uploaded on the Company's website i.e. [www.rajputanaindustries.com](http://www.rajputanaindustries.com).

This is for your information and record.

Thanking you.

Yours faithfully,  
**For RAJPUTANA INDUSTRIES LIMITED**

PREETI  
KHATORE

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KHATORE  
Date: 2025.09.01 16:35:26  
+05'30'

**Preeti Khatore**  
**Company Secretary & Compliance Officer**

Encl.: as above

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**Registered Office:**

F-269(B), Road No.13  
Vishwakarma Industrial Area  
Jaipur 302013, Rajasthan, India  
T: +91-7568522225  
E-mail: [riplindia1@gmail.com](mailto:riplindia1@gmail.com), CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFCR3345B1ZO

**Works:**

SP-3, SKS Industrial Area Extension,  
Reengus, Sikar-332404,  
Rajasthan, India

## Annexure-1

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable (Resolution passed through postal ballot on 30 <sup>th</sup> August, 2025)
Date of Postal Ballot Notice	29 <sup>th</sup> July, 2025
Total number of shareholders on record date	853 Shareholders as on 25 <sup>th</sup> July, 2025 (cut-off date)
Number of shareholder present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
Number of shareholders attended meeting through video conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

### AGENDA-WISE DISCLOSURE

**Resolution 1 :** To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving the appointment M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg. No. 020006C) as Statutory Auditors of the Company.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14680000	3349000	22.81	3349000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	14680000	3349000	22.81	3349000	0	100.00	0.00
Public - Institutions	E-Voting	1960500	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	1960500	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	5574500	297000	5.33	294000	3000	98.99	1.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	5574500	297000	5.33	294000	3000	98.99	1.01
TOTAL		22215000	3646000	16.41	3643000	3000	99.92	0.08

#### Registered Office:

F-269(B), Road No.13  
Vishwakarma Industrial Area  
Jaipur 302013, Rajasthan, India  
T: +91-7568522225

E-mail: riplindia1@gmail.com, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFCR3345B1ZO

#### Works:

SP-3, SKS Industrial Area Extension,  
Reengus, Sikar-332404,  
Rajasthan, India



Ref. No.

Date: .....

**Scrutinizer's Report**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014, amended as on date]*

To,  
The Chairman,  
RAJPUTANA INDUSTRIES LIMITED  
F-269-B, Road No. 13, VKIA, Jaipur 302013, Rajasthan, India.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").**

I, Sanjay Kumar Joshi, Practicing Company Secretary, at 64, Uday Nagar-B, Near Mansarovar Metro Station, Opp. Metro Pillar No. 7, Gopalpura bypass, Jaipur 302019, Rajasthan, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolutions contained in the Notice of Postal Ballot dated Tuesday, July 29, 2025.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of Postal Ballot, based on the reports generated/data downloaded from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facility.

In connection to above, I submit my report as under:

1. The Company had appointed M/s Bigshare Services Pvt. Ltd. (hereinafter referred to as "RTA"/"Service Provider") as the Service Provider, for the purpose of extending the facility of remote e-voting for postal ballot to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the Shareholders electronically on the business items as stated in the Postal Ballot Notice dated Tuesday, July 29, 2025.
2. The remote e-voting facility was made available from Friday, August 1, 2025, 9:00 A.M. (IST) onwards to Saturday, August 30, 2025, 5:00 P.M. (IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e, Friday, July 25, 2025.
3. The Service Provider had set up an e-voting facility on their website <https://ivote.bigshareonline.com/landing>. The Company had uploaded the business items to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
4. The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, July 25, 2025 and as on that date, there were 853 (Eight Hundred Fifty-Three) Shareholders of the Company.
5. The Company informed that in compliance with the MCA Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Service Provider completed the dispatch of Notice of Postal Ballot along with e-voting details on Wednesday, July 30, 2025 by E-mail to 795 (Seven Hundred Ninety-Five) shareholders who had already registered their E-mail IDs with the Company/ Depositories.
6. As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Thursday, July 31, 2025, in "The Indian Express", English newspaper in English language and in "Jaipur Mahanagar Times" Vernacular language newspaper in Hindi language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
7. At the end of the voting period on Saturday, August 30, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
8. After completion of e-voting, the votes cast by the Shareholders were unblocked and downloaded from the e-voting website of Service Provider <https://ivote.bigshareonline.com/landing> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/ results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
9. The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended).

10. Based on the data downloaded from Service Provider's e-voting system, the total votes cast in favour and/or against on the resolutions proposed in the Notice of Postal Ballot are as under:

**Resolution No. 1: Ordinary Resolution**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Approving the appointment M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg. No. 020006C) as Statutory Auditors of the Company:

Total No. of Shareholders/folios	853		
Total No. of Shares	22215000		
E-voting Period	Friday, August 1, 2025, 9:00 A.M. (IST) onwards to Saturday, August 30, 2025, 5:00 P.M. (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	12	3646000
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	12	3646000
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained)	D	---	---
Net remote e-voting/Postal Ballot Forms (C-D)	E	12	3646000

**Summary of Voting:**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	14680000	3349000	22.81	3349000	0	100	0
Public-Institutional Holders	1960500	0	0	0	0	0	0
Public-others	5574500	297000	5.33	294000	3000	98.99	1.01
<b>Total</b>	<b>22215000</b>	<b>3646000</b>	<b>16.41</b>	<b>3643000</b>	<b>3000</b>	<b>99.92</b>	<b>0.08</b>

**Percentage of votes cast in favour: 99.92%; Percentage of votes cast against: 0.08%**

**NOTES:**

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

- (ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**RESULT:**

Since, the percentage of votes cast in favour of the resolution is **99.92%**; based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the postal Ballot dated Tuesday, July 29, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the last date of remote e-voting i.e. Saturday, August 30, 2025.

11. A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for the resolution is being handed over to Ms. Preeti Khatore, Company Secretary and Compliance Officer.
12. The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to Ms. Preeti Khatore, Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You  
Yours Faithfully,

SANJAY  
KUMAR JOSHI

Digitally signed by  
SANJAY KUMAR JOSHI  
Date: 2025.09.01  
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**CS Sanjay Kumar Joshi**  
**Scrutinizer**  
**M. No.: F6745; C.P. No. 7342**  
**Partner**  
**S.K. Joshi & Associates**  
**Company Secretaries**  
**ICSI Unique Code: P2008RJ064900**  
**UDIN: F006745G001130604**

**Place: Jaipur**  
**Date: September 1, 2025**

**Counter Signed by**  
**For Rajputana Industries Limited**

PREETI  
KHATORE

Digitally signed by  
PREETI KHATORE  
Date: 2025.09.01  
16:32:06 +05'30'

**Ms. Preeti Khatore**  
**Company Secretary and Compliance Officer**