

Date: 18<sup>th</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.: Summary of proceedings of 14<sup>th</sup> Annual General Meeting**

**Ref.: SYMBOL: RAJINDLTD: ISIN: INE0PCU01012**

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith the proceedings of 14<sup>th</sup> Annual General Meeting of Rajputana Industries Limited held on Thursday, 18<sup>th</sup> September, 2025 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), which commenced at 11:10 A.M. IST and concluded at 11:42 A.M. IST (including the time allowed for e-voting at AGM) to transact the businesses as stated in the Notice.

The meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations, and relevant MCA/SEBI circulars.

The disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is annexed as **Annexure – 1**.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
**For RAJPUTANA INDUSTRIES LIMITED**

**Preeti Khatore**  
**Company Secretary**

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, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFCR3345B1ZO

**Works:**

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

**Annexure - 1****Summary of the Proceedings of 14<sup>th</sup> Annual General Meeting of Rajputana Industries Limited held on Thursday, 18<sup>th</sup> September, 2025 at 11:10 A.M. IST through video conferencing (VC) facility/other audio-visual means (OAVM)**

The 14th Annual General Meeting (AGM) of the members of the Rajputana Industries Limited (the company) was held today, i.e., on Thursday, 18th September, 2025 at 11:10 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 11:10 A.M. IST and concluded at 11:42 A.M. IST (including the time allowed for e-voting at AGM).

**Directors Present:**

Sl. No.	Name	Designation
1	Mrs. Shivani Sheikh	Chairman & Managing director
2	Mr. Sheikh Naseem	Whole time Director
3	Mr. Sudhir Garg	Director
4	Mr. Shubham Jain	Independent Director
5	Mr. Arpit Kumar Dotasra	Independent Director
6	Mr. Vekas Kumar Garg	Independent Director

**In attendance:**

Sl. No.	Name	Designation
1	Mr. Kamlesh Kumawat	Chief Financial officer
2	Ms. Preeti Khatore	Company Secretary & Compliance Officer
3	Mr. Sanjay Kumar Joshi	Secretarial Auditor and Scrutinizer

The meeting was chaired by Mrs. Shivani Sheikh, Chairman & Managing Director of the Company, who welcomed the shareholders, Directors and invitees. All the Directors, including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, were present through VC/OAVM. The Key Managerial Personnel of the Company, including the Chief Financial Officer and the Company Secretary, were also in attendance, along with the Secretarial Auditor.

With the requisite quorum being present, and a total of nine members in attendance, the Chairman called the meeting to order.

At the outset, the Company Secretary welcomed the members and informed them about the manner of participation at the AGM. She explained that in compliance with Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI LODR Regulations, the Company had provided remote e-voting facility to members whose names appeared in the Register of Members as on the cut-off date of 22nd August, 2025. The remote e-voting facility was kept open from 14th September, 2025 at 9:00 A.M. (IST) till 17th September, 2025 at 5:00 P.M. (IST).

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Members who had not cast their votes through remote e-voting were given the option to vote electronically during the AGM and up to fifteen minutes after the conclusion of the meeting. The shareholders were further informed that the Board had appointed M/s. S.K. Joshi & Associates, Practicing Company Secretaries, Jaipur, as the Scrutinizer to scrutinize the remote e-voting and e-voting at the meeting in a fair and transparent manner.

The Chairperson then addressed the members and delivered her speech, highlighting the Company's performance during the financial year 2024-25, the key achievements during the year, and the business outlook for the future. She also informed that the reports of the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, adverse remarks or reservations. After her address, the Company Secretary read out the business items set out in the Notice of the AGM.

Further, Mrs. Preeti Khatore, Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of Shareholders in the AGM.

The following items of business as set out in the Notice convening the Annual General Meeting were put to vote:

Resolution no.	Type of Resolution	Matter of Resolution
<b>ORDINARY BUSINESS:</b>		
1.	Ordinary	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon
2.	Ordinary	To appoint a director in place of Mr. Sheikh Naseem (DIN: 02467366), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for reappointment
3.	Ordinary	To approve appointment of M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Reg. No. 020006C) as Statutory Auditors of the Company
<b>SPECIAL BUSINESS:</b>		
4.	Ordinary	To ratify the remuneration of cost auditors for the financial year ending March 31, 2026
5.	Ordinary	To approve Related Party Transaction(s) for the financial year 2025-26
6.	Special	To approve remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013
7.	Special	To approve increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013
8.	Special	To Approve increase in limits under Section 180 (1)(a) of the Companies Act, 2013 for securitization/ direct assignment and creating charge on the assets of the company
9.	Special	To approve the limits to make investments, give loans, guarantees and security under section 186 of the Companies Act, 2013

Since, all the matters of agenda were discussed and there was no pending matter left, Company Secretary requested Chairman to make an appeal to the members to cast their votes. Then Company secretary made closing remarks for the meeting.

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The Chairperson thereafter requested the members who had not already voted to cast their votes electronically within fifteen minutes of the conclusion of the meeting. Members were also informed that the consolidated results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, would be submitted to the Stock Exchange(s) and uploaded on the website of the Company in compliance with the applicable provisions. The Chairman authorized the Company Secretary to declare the voting results, intimate the same to the stock exchanges and publish the results on the Company's website.

As there were no queries raised by the members, the meeting concluded with a vote of thanks to the Chair.

The requisite quorum was present throughout the AGM proceedings.

You are requested to please take this on record and inform stakeholders accordingly.

**Note: (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.**

**(ii) The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company.**

For and on behalf of Board of the Directors  
**For Rajputana Industries Limited**

**Shivani Sheikh**  
**Managing Director**  
DIN: 02467557

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