www.rajputanabiodiesel.com

RAJPUTANA BIODIESEL LIMITED
(Formerly known as "Rajputana Biodiesel Private Limited")
Registered Office: Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan
CIN: L74999RJ2016PLC056359
Email: info@rajputanabiodiesel.com
Phone No: +91-9509222333

Ref. No.: Rajputana/CS/2026/34
Date: 28th September, 2026

To,
National Stock Exchange of
India Limited (NSE)
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: RAJPUTANA **ISIN: INE0VHU01019**

Subject: **Voting Results and Scrutinizer's Report of 10th Annual General Meeting (AGM) of Rajputana Biodiesel Limited held on September 26, 2026**

Dear Sir/Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 10th AGM of the Members of Rajputana Biodiesel Limited ('the Company') was held on Saturday, September 26, 2026 at 02.00 P.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure I**

2. Report of Scrutinizer dated September 28, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, issued by Mr. Atul Mehta (M. No.: FCS 5782 C.P.No.:2486), Partner of M/s. Mehta & Mehta, Company Secretaries –**Annexure- II**

You are requested to take on record the above information.

Thanking you,
Yours Faithfully,
For Rajputana Biodiesel Limited

ROHIT KUMAR GAUTTAM
Digitally signed by ROHIT KUMAR GAUTTAM
Date: 2026.09.28 15:33:25 +05'30'

Rohit Kumar Gauttam
Company Secretary and Compliance Officer
Membership No: A56199
Place: Jaipur

Encl: As above

www.rajputanabiodiesel.com
rajputana biodiesel

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Annexure – I

Voting Results of 10th Annual General Meeting

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 26, 2026
Total number of shareholders on Cut-off date i.e. September 19, 2026	855
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing:	
a) Promoters and Promoter group	5
b) Public	11

ROHIT KUMAR GAUTTAM
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Date: 2026.09.28 15:33:47 +05'30'

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Phone No: +91-9509222333

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: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and Auditor's 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)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	46,25,000	46,25,000	100	46,25,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**46,25,000**	**46,25,000**	**100**	**46,25,000**	**0**	**100**	**0**
Public- Institutions	**E-Voting**	2,46,000	1,71,000	69.5122	1,71,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2,46,000**	**1,71,000**	**69.5122**	**1,71,000**	**0**	**100**	**0**
Public- Non Institutions	**E-Voting**	21,62,500	5,60,000	25.896	5,60,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**21,62,500**	**5,60,000**	**25.896**	**5,60,000**	**0**	**100**	**0**
Total		**70,33,500**	**53,56,000**	**76.1499**	**53,56,000**	**0**	**100**	**0**
Whether resolution is Pass or Not.							**Yes**	

ROHIT KUMAR GAUTTAM
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Date: 2026.09.28 15:34:04 +05'30'

RAJPUTANA BIODIESEL LIMITED
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Registered Office: Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan
CIN: L74999RJ2016PLC056359
Email: info@rajputanabiodiesel.com
Phone No: +91-9509222333

Resolution (2)								
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 Mrs. Madhuri Surana (DIN: 10249776), who retires by rotation and being eligible, offers herself for re-appointment					
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	46,25,000	46,25,000	100	46,25,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**46,25,000**	**46,25,000**	**100**	**46,25,000**	**0**	**100**	**0**
Public-Institutions	E-Voting	246000	171000	69.5122	171000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2,46,000**	**1,71,000**	**69.5122**	**1,71,000**	**0**	**100**	**0**
Public-Non-Institutions	E-Voting	2162500	560000	25.896	560000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**21,62,500**	**5,60,000**	**25.896**	**5,60,000**	**0**	**100**	**0**
Total		**70,33,500**	**53,56,000**	**76.1499**	**53,56,000**	**0**	**100**	**0**
Whether resolution is Pass or Not.							Yes	

ROHIT KUMAR GAUTTAM

Digitally signed by ROHIT KUMAR GAUTTAM
Date: 2026.09.28 15:34:15 +05'30'

Mehta & Mehta
COMPANY SECRETARIES
201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Rajputana Biodiesel Limited
Jaipuria Mansion,
Panch Batti, M.I. Road,
Jaipur - 302001, Rajasthan

Tenth (10th) Annual General Meeting ("AGM") of the Members Rajputana Biodiesel Limited held on Saturday, September 26, 2026 at 02.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Atul Mehta, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Rajputana Biodiesel Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **10th AGM** of the Company held on **Saturday, September 26, 2026 at 02.00 P.M. IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 10th AGM, do hereby submit the report as follows:

1. The Notice dated August 22, 2026 of the 10th AGM was sent on Saturday, August 29, 2026 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars.

ATUL MEHTA
CP No. 2486
Company Secretaries

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members of the Company holding shares as on the "cut off" date i.e. Saturday, September 19, 2026 were entitled to vote on the resolutions stated in the Notice of the 10th AGM.

4. The period for remote e-voting commenced on Wednesday, September 23, 2026 (9:00 A.M. IST) and ended on Friday, September 25, 2026 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Pranay Rane neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 10th AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. The consolidated results of remote e-voting and voting through electronic voting system at the 10th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 7281/2025

ATUL MEHTA
CP No. 2486
Company Secretaries

Atul Mehta
Scrutinizer
FCS No: 5782
COP No: 2486
UDIN: F005782H001631681
Place: Mumbai
Date: September 28, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic voting system at the 10th AGM were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on Saturday, September 26, 2026

Lucky

Name: Mr. Lucky Yaduwanshi

Address: 201-206, Shiv Smriti Chambers
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Prane

Name : Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

ROHIT KUMAR GAUTTAM

Digitally signed by ROHIT KUMAR GAUTTAM
Date: 2026.09.28 15:32:06 +05'30'

Rohit Kumar Gauttam
Company Secretary and Compliance Officer
Membership No.: A56199
Rajputana Biodiesel Limited

Place: Jaipur
Date: September 28, 2026

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt:
(a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and
(b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and Auditor's report thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	29	5,356,000	0	0	29	5,356,000	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Madhuri Surana(DIN: 10249776), who retires by rotation and beingeligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	29	5,356,000	0	0	29	5,356,000	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ATUL MEHTA
CP No. 2486
Company Secretaries