Date: 01/10/2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: RCDL **ISIN: INE0BZQ01011**

Subject: Submission of e-voting Results of 6th 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 28th September, 2024;

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.

For, Rajgor Castor Derivatives Limited

Vasantkumar Shankarlal Rajgor

Digitally signed by Vasantkumar Shankarlal Rajgor
Date: 2024.10.01 17:59:33 +05'30'

Vasantkumar Shankarlal Rajgor
Director
DIN: 08745707

RAJGOR CASTOR DERIVATIVES LIMITED

VOTING RESULT OF THE 6TH ANNUAL GENERAL MEETING (AGM)

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

Date of AGM	**28th September 2024**
Total No. of Shareholders on record date	**1013**
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	**9**
Public	**9**



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, 2024, Statement of Profit and Loss and Cash flow statement for the year ended on 31st March, 2024 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	**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	**E- Voting**	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7,26,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E- Voting**	88,35,000	24,000	0.27	24,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**88,35,000**	**24,000**	**0.27**	**24,000**	**0**	100.00	0
TOTAL		**2,39,15,852**	**1,43,78,852**	**60.12**	**1,43,78,852**	**0**	**100%**	**0**



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, 2024 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, 2024.								
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	**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	**E- Voting**	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7,26,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E- Voting**	88,35,000	24,000	0.27	24,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**88,35,000**	**24,000**	**0.27**	**24,000**	**0**	100.00	0
TOTAL		**2,39,15,852**	**1,43,78,852**	**60.12**	**1,43,78,852**	**0**	**100%**	**0**



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. Maheshkumar Shankarlal Rajgor (DIN: 07765332), 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	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	0	0	0	0	0	0	0
Public- Institutions	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
TOTAL		2,39,15,852	24,000	0.10	21,000	3,000	87.50	12.50



Resolution (4)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To approve related party transaction(s) with Rajgor Proteins Limited (sister concern company) for various transactions during F.Y. 2024-25.								
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	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	0	0	0	0	0	0	0
Public- Institutions	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
TOTAL		2,39,15,852	24,000	0.10	21,000	3,000	87.50	12.50



Resolution (5)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To approve related party transaction(s) with Rajgor Agro Limited (sister concern company) for various transactions during F.Y. 2024-25.								
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	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	0	0	0	0	0	0	0
Public- Institutions	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
TOTAL		2,39,15,852	24,000	0.10	21,000	3,000	87.50	12.50



Resolution (6)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To approve related party transaction(s) with Exaoil Refinery Limited (sister concern company) for various transactions during F.Y. 2024-25.								
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	**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	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E- Voting**	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7,26,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E- Voting**	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**88,35,000**	**24,000**	**0.27**	**21,000**	**3,000**	87.50	12.50
TOTAL		**2,39,15,852**	**24,000**	**0.10**	**21,000**	**3,000**	**87.50**	**12.50**



Resolution (7)								
Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To approve related party transaction(s) with Rajgor Industries Private Limited (sister concern company) for various transactions during F.Y. 2024-25								
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	**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	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E- Voting**	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7,26,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E- Voting**	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**88,35,000**	**24,000**	**0.27**	**21,000**	**3,000**	87.50	12.50
TOTAL		**2,39,15,852**	**24,000**	**0.10**	**21,000**	**3,000**	**87.50**	**12.50**

Resolution (8)

Rajgor Castor Derivatives Limited

Resolution required: (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To approve related party transaction(s) with Koovey Oleo Science Private Limited (sister concern company) for various transactions during F.Y. 2024-25.								
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	**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	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E- Voting**	7,26,000	0	0	0	0	0	**0**
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7,26,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E- Voting**	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**88,35,000**	**24,000**	**0.27**	**21,000**	**3,000**	87.50	12.50
TOTAL		**2,39,15,852**	**24,000**	**0.10**	**21,000**	**3,000**	**87.50**	**12.50**



Resolution (9)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: Re-appointment of Mr. Brijeshkumar Vasantlal Rajgor as Managing Director								
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	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	0	0	0	0	0	0	0
Public- Institutions	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
TOTAL		2,39,15,852	24,000	0.10	21,000	3,000	87.50	12.50



Resolution (10)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: To increase the overall limit of maximum remuneration payable to the Managing Director for the F.Y. 2024-25.								
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	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	0	0	0	0	0	0	0
Public- Institutions	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
TOTAL		2,39,15,852	24,000	0.10	21,000	3,000	87.50	12.50



Resolution (11)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: Appointment of Ms. Dipika Pradeep Soni (DIN: 08846908) as an Independent Director of the company.								
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	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	0	1,43,54,852	100.00	1,43,54,852	0	100.00	0
Public- Institutions	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
TOTAL		2,39,15,852	1,43,78,852	60.12	1,43,75,852	3,000	99.98	0.02



Resolution (12)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution?: No								
Description of resolution considered: Appointment of Ms. Himali Maheshbhai Thakkar (DIN: 10752931) as an Independent Director of the company.								
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	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	0	1,43,54,852	100.00	1,43,54,852	0	100.00	0
Public- Institutions	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
TOTAL		2,39,15,852	1,43,78,852	60.12	1,43,75,852	3,000	99.98	0.02



Resolution (13)

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 2024-25 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	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	0	1,43,54,852	100.00	1,43,54,852	0	100.00	0
Public- Institutions	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
TOTAL		2,39,15,852	1,43,78,852	60.12	1,43,75,852	3,000	99.98	0.02



Resolution (14)								
Resolution required: (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda/resolution?: Yes								
Description of resolution considered: Waiver of recovery of the excess managerial remuneration paid to Mr. Brijeshkumar Rajgor (DIN: 08156363).								
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	**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	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E- Voting**	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7,26,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E- Voting**	88,35,000	24,000	0.27	21,000	3,000	87.50	12.50
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**88,35,000**	**24,000**	**0.27**	**21,000**	**3,000**	87.50	12.50
TOTAL		**2,39,15,852**	**24,000**	**0.10**	**21,000**	**3,000**	**87.50**	**12.50**



Resolution (15)

Resolution required: (Ordinary / Special): Special

Whether promoter/promoter group are interested in the agenda/resolution?: No

Description of resolution considered: Increase the aggregate limit for investment by the Foreign Institutional Investors

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	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	E- Voting	7,26,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7,26,000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	88,35,000	24,000	0.27	24,000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,35,000	24,000	0.27	24,000	0	100.00	0
TOTAL		2,39,15,852	1,43,78,852	60.12	1,43,78,852	0	100%	0



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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,
6th Annual General Meeting of the members of the
RAJGOR CASTOR DERIVATIVES LIMITED;
Held on Saturday 28th September, 2024 at 12:16 P.M.
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub.: Scrutinizers' Report
Ref.: 6th 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, for the AGM summoned and convened on 28th September, 2024 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 e-voting commenced on September 25, 2024 at 09:00 a.m. IST and end on September 27, 2024 at 05:00 p.m. IST.

4. Shareholders as on the Cut-off date, i.e. September 21, 2024 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;

5. The Votes casted electronically were unblocked by me on September 30, 2024 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. They has signed below in confirmation of the same.

H.H.Mehta

Hetashri Mehta

Neha Thakkar

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

SACHIN THAKKAR & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES

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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, 2024, Statement of Profit and Loss and Cash flow statement for the year ended on 31st March, 2024 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	15	1,43,78,852	100%
E-voting (AGM)	0	0	0
Total	**15**	**1,43,78,852**	**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, 2024 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, 2024.

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	15	1,43,78,852	100%
E-voting (AGM)	0	0	0
Total	**15**	**1,43,78,852**	**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**

SACHIN THAKKAR & ASSOCIATES AHMEDABAD COMPANY SECRETARIES

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Item No. 3

Ordinary resolution: To appoint a Director in place of Mr. Maheshkumar Shankarlal Rajgor (DIN: 07765332), who retires by rotation and being eligible, offers himself for reappointment.

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

Item No. 4

Ordinary resolution: To approve related party transaction(s) with Rajgor Proteins Limited (sister concern company) for various transactions during F.Y. 2024-25.

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

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Item No. 5

Ordinary resolution: To approve related party transaction(s) with Rajgor Agro Limited (sister concern company) for various transactions during F.Y. 2024-25.

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

Item No. 6

Ordinary resolution: To approve related party transaction(s) with Exaoil Refinery Limited (sister concern company) for various transactions during F.Y. 2024-25.

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

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Item No. 7

Ordinary resolution: To approve related party transaction(s) with Rajgor Industries Private Limited (sister concern company) for various transactions during F.Y. 2024-25.

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

Item No. 8

Ordinary resolution: To approve related party transaction(s) with Koovey Oleo Science Private Limited (sister concern company) for various transactions during F.Y. 2024-25.

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

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Item No. 9

Special resolution: Re-appointment of Mr. Brijeshkumar Vasantlal Rajgor as Managing Director.

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

Item No. 10

Special resolution: To increase the overall limit of maximum remuneration payable to the Managing Director for the F.Y. 2024-25.

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

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Item No. 11

Special resolution: Appointment of Ms. Dipika Pradeep Soni (DIN: 08846908) as an Independent Director of the company.

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	14	1,43,75,852	99.98%
E-voting (AGM)	0	0	0
Total	**14**	**1,43,75,852**	**99.98%**

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	1	3000	0.02%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**0.02%**

Item No. 12

Special resolution: Appointment of Ms. Himali Maheshbhai Thakkar (DIN: 10752931) as an Independent Director of the company.

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	14	1,43,75,852	99.98%
E-voting (AGM)	0	0	0
Total	**14**	**1,43,75,852**	**99.98%**

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	1	3000	0.02%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**0.02%**

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Item No. 13

Ordinary resolution: To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 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	14	1,43,75,852	99.98%
E-voting (AGM)	0	0	0
Total	**14**	**1,43,75,852**	**99.98%**

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	1	3000	0.02%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**0.02%**

Item No. 14

Special resolution: Waiver of recovery of the excess managerial remuneration paid to Mr. Brijeshkumar Rajgor (DIN: 08156363).

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	5	21,000	87.50%
E-voting (AGM)	0	0	0
Total	**5**	**21,000**	**87.50%**

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	1	3000	12.50%
E-voting (AGM)	0	0	0
Total	**1**	**3000**	**12.50%**

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Item No. 15

Special resolution: Increase the aggregate limit for investment by the Foreign Institutional Investors.

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	15	1,43,78,852	100%
E-voting (AGM)	0	0	0
Total	**15**	**1,43,78,852**	**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**

7. Certain related parties holding 1,43,54,852 equity shares, who voted for resolution no. 3 to 10 and 14 is 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

30/09/24

SACHIN THAKKAR & ASSOCIATES ★ AHMEDABAD ★ COMPANY SECRETARIES

Sachin Thakkar
proprietor
Mem. No. F11396
C.P. No. 15881
UDIN: F011396F001390862

Place: Ahmedabad
Date: 30th September, 2024

Sachin Thakkar & Associates
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Email: sachinthakkar911@gmail.com / cssachinthakkar@gmail.com

Counter Signed & Received by:

RAJGOR CASTOR DERIVATIVES LIMITED

BRIJESHKUMAR VASANTLAL GALA
MANAGING DIRECTOR
RAJGOR CASTOR DERIVATIVES LIMITED.

SACHIN THAKKAR & ASSOCIATES
AHMEDABAD
COMPANY SECRETARIES