

**RAJDARSHAN INDUSTRIES LIMITED***(Formerly A.R. ENTERPRISES LTD.)*

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email : riludaipur@yahoo.co.in

59, MOTI MAGRI SCHEME,
UDAIPUR (RAJ.) 313004 INDIA21st September, 2012

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

Sub: Outcome of Thirty First Annual General Meeting

Dear Sir,

We are pleased to inform you that the members of the Company have considered and approved the following matters at the Thirty First Annual General Meeting of the Company, held on 21st September, 2012:

1. Approved the Audited Financial Results for the year ended March 31, 2012.
2. Approved re-appointment of Mr. Sudhir Doshi, as Director of the Company.
3. Approved re-appointment of Mr. M.P. Dhruv, as Director of the Company.
4. Approved re- appointment of M/s Punjawat, Pokharna & Hiran, Chartered Accountants, as Statutory Auditors of the Company.

Please take the above information for your reference and record.

Thanking you,

Sincerely,

For **Rajdarshan Industries Ltd.,**


K.M. Mundia**Finance Manager & Compliance Officer**

Cc:

- 1 **The Bombay Stock Exchange Ltd.,**
Department of Corporate Relations
Rotunda Building, P. J. Towers
Dalal Street, Mumbai - 400 001
- 2 **The Manager(Listing Department)**
The Delhi Stock Exchange Association Ltd.
DSE House, 3&1, Asaf Ali Road,
New Delhi - 110002