

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

30th September, 2026

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Subject: Summary of Proceedings of the 45th Annual General Meeting of Rajdarshan Industries Limited held on September 30, 2026 at 1.00 P.M.

Ref.:

- 1. Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)**
- 2. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 45th Annual General Meeting (AGM) of Rajdarshan Industries Limited, held today, Wednesday, September 30, 2026 at 1.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard.

Voting Particulars:

- Remote E-Voting:** The Company provided a remote e-voting facility which commenced on Sunday, September 27, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST).
- E-Voting at AGM:** Members who attended the AGM and had not cast their votes through remote e-voting were provided with the facility to vote during the proceedings.

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Dr. CS Ronak Jhuthawat, Partner, Ronak Jhuthawat & Co., Practicing Company Secretaries who was appointed as the Scrutinizer in the Board Meeting held on Friday, August 14, 2026 has submitted the consolidated Scrutinizer's Report.

Please find attached

1. The Summary of Proceedings as **Annexure-A**
2. Required disclosure as **Annexure-B.**
3. Voting Results as **Annexure – C**
4. Scrutinizer Report as **Annexure- D**

Kindly take the above information on your record.

Yours faithfully,

For **Rajdarshan Industries Limited**

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Kalp Shri Vaya
Company Secretary
M. No: ACS-37805

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Annexure-A

SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF RAJDARSHAN INDUSTRIES LIMITED HELD TODAY i.e. WEDNESDAY, SEPTEMBER 30, 2026 COMMENCED AT 01:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”).

The 45th Annual General Meeting (“AGM”) of Rajdarshan Industries Limited (“the Company”) was held today, i.e., Wednesday, September 30, 2026 at 01:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable provisions of Companies Act, 2013 read with the rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

MEMBERS PRESENT DURING THE MEETING:

53 (Fifty Three) Members attended the Meeting as per the Records of attendance.

DIRECTORS PRESENT DURING THE MEETING:

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

S. No.	Name	Designation
1.	Mr. Devendra Sharma	CEO and Managing Director
2.	Mrs. Aruna Doshi	Whole Time Director
3.	Mr. Roshan Lal Nagar	Independent Director
4.	Ms. Prakash Kumar Verdia	Independent Director
5.	Ms. Swati Yadav	Independent Director

Special Attendees/ Other Representatives:

S. No.	Name	Designation
1.	CS Ronak Jhuthawat	Secretarial Auditor and Scrutinizer
2.	Mr. Ajay Paliwal	Statutory Auditor
3.	Mr. K. M. Murdia	Chief Financial Officer
4.	Ms. Kalp Shri Vaya	Company Secretary

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Mr. Madhav Doshi, Non-Executive Director was granted Leave of absence. Further, in accordance with the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”), the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

Mr. Prakash Kumar Verdia, Chairman of the Company, was present at the Meeting but was unable to chair the proceedings. In terms of Section 104 of the Companies Act, 2013, the Board of Directors authorized Ms. Swati Yadav, Independent Director, to preside over and chair the Meeting. Ms. Swati Yadav took the Chair, introduced the other directors and officials of the Company who were present at the AGM, and, with the requisite quorum being present, called the Meeting to order. The Members were informed that the Company had taken all requisite steps to enable the Members to participate in the AGM through video conference and to vote electronically at the AGM. The Members were then apprised of the performance of the Company and its future prospects.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2026, having already been circulated to the Members, were taken as read. The Members were informed that, pursuant to Section 145 of the Companies Act, 2013, only those qualifications, observations or comments in the Auditors' Report that have an adverse effect on the functioning of the Company are required to be read at the AGM. Since there was no such observation, qualification or comment by the Statutory Auditors or the Secretarial Auditors in their reports, the reports were not required to be read.

The Members were further informed that, during the year under review, neither the Statutory Auditors nor the Secretarial Auditor had reported any instance of fraud committed in the Company by its officers or employees under Section 143(12) of the Companies Act, 2013. The Secretarial Auditor had also not raised any qualification, reservation or adverse remark in the Secretarial Audit Report for the financial year ended March 31, 2026.

The members were further informed that pursuant to the provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the members of the Company in respect of the resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 09:00 a.m. (IST) on Sunday, September 27, 2026 and ended at 05:00 p.m. (IST) on Tuesday, September 29, 2026. The Company had engaged the services of Central Depository Services (India) Limited (“CDSL”) as the authorised agency for providing the facility for participation and electronic voting at the AGM

Thereafter, the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary:

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S. No.	Details of the agenda	Type of Resolution	Method of voting
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors report thereon b. the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the Auditors' Report thereon	Ordinary Resolution	E-voting
2.	Re-appointment of Mr. Devendra Sharma as a Director, liable to retire by rotation	Ordinary Resolution	E-voting
3.	Re-appointment of Mrs. Aruna Doshi (DIN: 00949220) as a Whole Time Director of the Company.	Special Resolution	E-voting
4.	Approval of Material Related Party Transactions	Ordinary Resolution	E-voting
5.	Continuation of Mr. Devendra Sharma (DIN: 00921174) as a Managing Director of the Company on attaining the age of seventy years	Special Resolution	E-voting

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The members present who had registered themselves as speakers, were then provided the opportunity to ask questions and/or offer comments on the agenda items as set out in the Notice convening the 45th AGM of the Company and on other related matters. None of the members who have registered themselves as Speaker were present at the meeting.

Members were informed that in case of queries, the respective members can send an email to the Company at info@rajdarshanindustrieslimited.com and suitable reply(ies) will be sent to them separately.

The members were then informed that Dr. Ronak Jhuthawat, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner. The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will then prepare consolidated report of voting on the resolutions.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchanges where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company. The Chairman authorised the Company Secretary to accept the consolidated report of the scrutinizer and declare the results of voting within the prescribed time limit.

The Chairperson, thereafter, thanked all the members for attending and participating in 45th AGM. She also thanked Directors of the Company for joining the AGM and wished everyone to stay safe and healthy in times ahead.

The facility to electronically vote was made available at the AGM for the members who had not cast their vote earlier through remote e-voting. The meeting was thereafter concluded at 12:02 p.m. with a vote of thanks to the Chair. The members were informed that electronic voting would continue for another 15 minutes to enable the members to cast their votes.

Please take the above information on your record.

Yours faithfully

For **Rajdarshan Industries Limited**

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Company Secretary

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Annexure-B

Brief Details with Respect to the 45th Annual General Meeting of the Company.

(In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)

S. No.	Particulars	Details
1.	Date of the meeting	Wednesday, September 30, 2026
2.	Brief details of items deliberated and results thereof	The consolidated results of the remote e-voting and e-voting conducted during the AGM accompanied by the Scrutinizer's Report for the resolutions enumerated at Item Nos. 1 to 5 of the AGM Notice, are being submitted to the Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Meeting commenced at 01:00 P.M. (IST) and concluded at 01:20 P.M.
3.	Manner of approval proposed for certain items (e-voting etc.)	In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Sunday, September 27, 2026 (09:00 A.M. IST) to Tuesday, September 29, 2026 (05:00 P.M. IST), covering Resolutions 1 to 5 as detailed in the AGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available on the CDSL portal during the course of the proceedings.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For **Rajdarshan Industries Limited**

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Company Secretary

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Annexure -C

Disclosure of Voting Results of the Remote e-voting and voting at the 45th Annual General Meeting of the Company held on Wednesday, 30 September, 2026, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip code	526662
NSE Symbol	ARENTERP
MSEI Symbol	NOTLISTED
ISIN	INE610C01014
Name of the company	RAJDARSHAN INDUSTRIES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:00 P.M.
End time of the meeting	01:20 P.M.

Scrutinizer Details	
Name of the Scrutinizer	RONAK JHUTHAWAT
Firms Name	RONAK JHUTHAWAT & CO.
Qualification	CS
Membership Number	9738
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	5469
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	1
b) Public	53
No. of resolution passed in the meeting	5

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[Home](#)[Validate](#)**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 Standalone and consolidated Financial Statements of the Company for the year ended 31 March, 2026				
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	1978858	291250	14.7181	291250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1978858	291250	14.7181	291250	0	100.0000	0.0000
Public- Institutions	E-Voting	21000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1108442	117712	10.6196	117711	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1108442	117712	10.6196	117711	1	99.9992	0.0008
Total		3108300	408962	13.1571	408961	1	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Devendra Sharma as a Director, liable to retire by rotation				
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	1978858	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1978858	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	21000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1108442	117712	10.6196	117711	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1108442	117712	10.6196	117711	1	99.9992	0.0008
Total		3108300	117712	3.7870	117711	1	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mrs. Aruna Doshi (DIN: 00949220) as the 'Whole-time 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1978858	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1978858	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	21000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1108442	117712	10.6196	117711	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1108442	117712	10.6196	117711	1	99.9992	0.0008
Total		3108300	117712	3.7870	117711	1	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions				
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	1978858	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1978858	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	21000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1108442	117712	10.6196	117711	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1108442	117712	10.6196	117711	1	99.9992	0.0008
Total		3108300	117712	3.7870	117711	1	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Devendra Sharma (DIN: 00921174) as a Managing Director of the Company on attaining the age of seventy years				
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	1978858	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1978858	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	21000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1108442	117712	10.6196	117711	1	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1108442	117712	10.6196	117711	1	99.9992	0.0008
Total		3108300	117712	3.7870	117711	1	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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CONSOLIDATED 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 Chairperson
45th Annual General Meeting of the Members of
Rajdarshan Industries Limited
59, Moti Magri Scheme, Udaipur 313001
Rajasthan, India

Dear Ma'am,

Sub: 45th Annual General Meeting of the Shareholders of Rajdarshan Industries Limited held on Wednesday, September 30, 2026 at 01:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We, M/s Ronak Jhuthawat & Co., Company Secretaries in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **Rajdarshan Industries Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 45th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 45th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the latest General Circular dated 22nd September 2025 and General Circular No. 09/2024 dated 19th September, 2024 and 09/2023 dated September 25, 2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The deemed venue for the 45th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 5th September, 2025 was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the above-mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

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📍 Udaipur - Delhi - Mumbai



- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was Wednesday, 23rd September 2026. As on "Cut-off" date i.e. 23rd September 2026, there were 5,469 (Five Thousand Four Hundred Sixty Nine) shareholders.
- D. The remote e-voting facility started on Sunday, 27th September, 2026 (9:00 AM IST) and ended on Tuesday, 29th September 2026 (5:00 PM IST).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) were published in "Financial Express" (English Edition) and in "Jai Rajasthan" (Hindi Edition) on 6th September, 2026 respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 01:37 P.M. after conclusion of voting at the AGM held on Wednesday, 30th September 2026 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Wednesday, 30th September 2026 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 14th August, 2026 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries


Dr. CS Ronak Jhuthawat
Partner
M No. FCS 9738 COP No. 12094
Peer Review No.: 6592/2025
UDIN- F009738H001684257



Place: Udaipur
Date: 30.09.2026

Counter signed by
For RAJDARSHAN INDUSTRIES LIMITED

KALP SHREE
VAYA

Digitally signed by
KALP SHREE VAYA
Date: 2026.09.30
18:49:10 +05'30'

(KALP SHREE VAYA)
Company Secretary
Authorised Person
M. No.- A37805

Place: Udaipur
Date: 30.09.2026

Annexure-1

RAJDARSHAN INDUSTRIES LIMITED

45th Annual General Meeting held on Wednesday, 30th September, 2026 at 01:00 PMCONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution	REMOTE E-VOTING			E-VOTING AT AGM*			TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	(3)	No. of members voted	No. of valid votes cast	(7)	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)		(4)	(5)		(6)		(8)	(9)		(10)	(11)	(12)
1	To receive, consider and adopt: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors thereon.	Ordinary Resolution	In Favour	75	408961	0	0	0	75	408961	100.00	NIL	NIL
			Against	1	1	0	0	0	1	1	0.00		
			Total	76	408962	0	0	0	76	408962	100.00		
2	To re-appoint Mr. Devendra Sharma (DIN:00921174) as a Director, liable to retire by rotation.	Ordinary Resolution	In Favour	73	117711	0	0	0	73	117711	100.00	NIL	NIL
			Against	1	1	0	0	0	1	1	0.00		
			Total	74	117712	0	0	0	74	117712	100.00		
3	To Re-appointment of Mrs. Aruna Doshi (DIN: 009492220) as the 'Whole-time Director' of the Company	Special Resolution	In Favour	73	117711	0	0	0	73	117711	100.00	NIL	NIL
			Against	1	1	0	0	0	1	1	0.00		
			Total	74	117712	0	0	0	74	117712	100.00		
4	To Approve the Material Related Party Transactions	Ordinary Resolution	In Favour	73	117711	0	0	0	73	117711	100.00	NIL	NIL
			Against	1	1	0	0	0	1	1	0.00		
			Total	74	117712	0	0	0	74	117712	100.00		
5	To Continuation of Mr. Devendra Sharma (DIN: 00921174) as a Managing Director of the Company on attaining the age of seventy years	Special Resolution	In Favour	73	117711	0	0	0	73	117711	100.00	NIL	NIL
			Against	1	1	0	0	0	1	1	0.00		
			Total	74	117712	0	0	0	74	117712	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th September, 2026 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co
Practicing Company SecretariesDr. CS Ronak Jhuthawat
Membership No.: FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Udaipur, 30th September, 2026
UDIN- F009738H001684257Counter signed by
For RAJDARSHAN INDUSTRIES LIMITEDDigitally signed by
KALP SHREE
VAYA
Date: 2026.09.30
18:49:45 +05'30'Kalp Shri Vaya
Company Secretary
M.No: A37805