

Rajasthan Petro Synthetics Limited

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CIN: L17118RJ1983PLC002658

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01st October, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 506975

Sub: Proceedings of the 38th Annual General Meeting of Rajasthan Petro Synthetics Limited held on 30th September, 2020 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means (VC/OVAM) facility

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we submit below the gist of the proceedings of the 38th Annual General Meeting ('AGM') of Rajasthan Petro Synthetics Limited held on 30th September, 2020 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means (VC/OVAM) facility.

Gist of proceedings:

- The 38th AGM of the Members of the Company was held on Wednesday, 30th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).
- Shri Bhagat Ram Goyal, Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced all the Directors who had joined the meeting via Video Conference. The meeting was attended by all Directors except Smt. Jai Laxmi Shaktawat, she could not attend due to her pre-occupation. It was also informed that Shri Vimal Kumar Verma, Statutory Auditors and Shri Kumar Rishi, Secretarial Auditors were also present at the meeting.
- The Chairman informed that remote e-voting commenced from Sunday, 27th September, 2020 at 09.00 A.M. and ended on Tuesday, 29th September, 2020 at 05.00 P.M.

Regd. Office: Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001



- The Chairman informed briefed the Members, on the operational and financial performance of the Company during the Financial Year 2019-20.
- With the consent of the Members, the notice convening the AGM, the Annual Accounts, Board's Report and the Auditor's Reports for the Financial Year ended 31st March, 2020 were taken as read.
- The following items of business as set out in the Notice calling the Meeting were proposed for Member's approval through e-voting (i.e. remote e-voting and e-voting facility given during AGM to the Members to cast their votes):

Ordinary Business

o As an Ordinary Resolutions:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.
2. Appoint of Director in place of Smt. Jai Laxmi Shaktawat, who retires by rotation.
3. Fix Remuneration of M/s Saluja & Associates, Chartered Accountants, Statutory Auditors of the Company.

Special Business

o As an Ordinary Resolutions:

4. Re-appointment of Mr. Bhagat Ram Goyal as an Independent Director of the Company.
5. Re-appointment of Ms. Sunita Rana (DIN: 01526248) as an Independent Women Director of the Company.

o As Special Resolutions:

6. Continuation of Directorship of Mr. Bhagat Ram Goyal.
 7. Re-appointment of Mr. Rishabh Goel as Managing Director of the Company.
- The Chairman announced that the e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company i.e. www.rpsl.co.in, website of NSDL, www.evoting.nsdl.com and CDSL website, www.evotingindia.com and website of Bombay Stock Exchanges, www.bseindia.com with in 48 hours of the conclusion of the Meeting.

Ram Goyal

- The Chairman then thanked the Members attending the AGM through Video Conference and declared the meeting as concluded. At the time of conclusion of AGM, the Chairman announced that the e-voting facility provided during the AGM shall remain open for next 45 minutes after the conclusion of the AGM.

We request you to take the above on record.

Thanking You,

For Rajasthan Petro Synthetics Limited



Bhagat Ram Goyal
Chairman