

RAJDARSHAN INDUSTRIES LIMITED

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

Phone : 91-294-2427999, 2430200 | Fax : 91-294-2426655, CIN : L29222RJ1980PLC002145

e-mail : info@rajdarshanindustrieslimited.com | web : www.rajdarshanindustrieslimited.com

29th December 2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Outcome of 39th Annual General Meeting held on December 26, 2020

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company.

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 39th AGM of the Company was held on December 26, 2020 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided facility of remote e-voting and e-voting at AGM to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 39th AGM of the Company. You are requested to kindly take above information on your records.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**


Kalp Shri Vaya
Company Secretary



Rajdarshan Industries Limited
CIN: L14100RJ1980PLC002145
Regd. Off: 59, Moti Magri Scheme, Udaipur-313001
Tel: 0294-2427999



Details of Proceedings of Thirty Ninth Annual General Meeting				
Date of AGM		Saturday, December 26, 2020		
Total number of shareholders on record date i.e. December 19, 2020		2642		
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:		0		
Public:		0		
No. of Shareholders attended the meeting through Video Conferencing:				
Promoters and Promoter Group:		2		
Public:		25		
Summary of Voting on Resolutions:				
Sr. No.	Business	Resolution required Ordinary/ Special	Mode of Voting	Remarks
1	Resolution No. 1: 1. To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority

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2	Resolution No. 2: To appoint a Director in place of Mrs. Aruna Doshi (DIN:00949220), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and E-voting at AGM	Passed with Requisite Majority
3.	Resolution No. : 3 To Re-appoint Mr. Devendra Sharma (DIN: 00921174) as CEO and Managing Director of the Company.	Special	Remote e-voting and E-voting at AGM	Passed with Requisite Majority



Agenda-wise Voting Results:

Resolution No. 1: To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.									
Resolution required:(Ordinary/Special)					Ordinary				
Whether Promoter/Promoter group are interested in the Agenda/Resolution					No				
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 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	2004900	1534895	76.56	1534895	0	100.00	0.00	
	Poll		0	0	0	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	2004900	1534895	76.56	1534895	0	100.00	0.00	
Public Institutions	E-voting	21000	0	0	0	-	-	-	
	Poll		0	0	0	-	-	-	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	21000	0	0	0	-	-	-	
Public Non-Institutions	E-voting	1082400	76509	7.07	76509	0	100.00	0.00	
	Poll		0	0	0	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	1082400	76509	7.07	76509	0	100.00	0.00	
Total		3108300	1611404	5.18	1611404	0	100.00	0.00	





Resolution No. 2: To appoint a Director in place of Mrs. Aruna Doshi (DIN: 00949220), who retires by rotation, and being eligible, offers himself for re-appointment									
Resolution required:(Ordinary/Special)									
Whether Promoter/Promoter group are interested in the Agenda/Resolution									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	Yes				
					No. of Votes in favour	No. of Votes – against	% of Votes in favour votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
				$=[(2)/(1)]*100$			$=[(4)/(2)]*100$	$=[(5)/(2)]*100$	
Promoter and Promoter group	E-voting	2004900	0	0	0	0	100.00	0.00	
	Poll		0	0	0	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	2004900	0	0	0	0	100.00	0.00	
Public Institutions	E-voting	21000	0	0	0	-	-	-	
	Poll		0	0	0	-	-	-	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	21000	0	0	0	-	-	-	
Public Non-Institutions	E-voting	1082400	76509	7.07	76509	0	100.00	0.00	
	Poll		0	0	0	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	1082400	76509	7.07	76509	0	100.00	0.00	
Total		3108300	76509	2.46	76509	0	100.00	0.00	

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Resolution No. 3: To Re-appoint Mr. Devendra Sharma (DIN: 00921174) as CEO and Managing Director of the Company. Resolution required:(Ordinary/Special)									
Whether Promoter/Promoter group are interested in the Agenda/Resolution					Special				
Category					Yes				
	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 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	2004900	0	0	0	0	100.00	0.00	
	Poll		0	0	0	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	2004900	0	0	0	0	100.00	0.00	
Public Institutions	E-voting	21000	0	0	0	-	-	-	
	Poll		0	0	0	-	-	-	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	21000	0	0	0	-	-	-	
Public Non-Institutions	E-voting	1082400	76509	7.07	76509	0	100.00	0.00	
	Poll		0	0	0	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	-	-	-	
	Total	1082400	76509	7.07	76509	0	100.00	0.00	
Total		3108300	76509	2.46	76509	0	100.00	0.00	



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 Chairman
39th Annual General Meeting of the Members of
RAJDARSHAN INDUSTRIES LIMITED
59, MOTI MAGRI SCHEME,
UDAIPUR 313001 IN

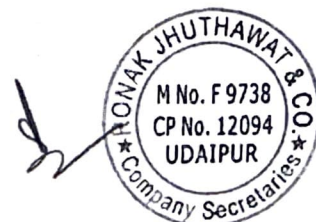
Dear Sir,

Sub: 39th Annual General Meeting of the Shareholders of RAJDARSHAN INDUSTRIES LIMITED held on Saturday, 26th December, 2020 at 3:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary 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 39th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 39th Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under:-

As per the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 in view of massive outbreak of COVID-19 pandemic, the said notification permit to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 28th November, 2020 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.



- A. The Company has appointed Central Depository Services (India) Limited (CDSL) 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 the shareholders those who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 19th December, 2020. As on "Cut-off" date i.e. 19th December, 2020, there were 2642 (Two Thousand Six Hundred Forty Two) shareholders.
- D. The remote e-voting facility started on 23rd December 2020 (9:00 A.M.) and ended on 25th December 2020 (5:00 P.M.).
- 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. 20/2020 dated 5th May, 2020 were published in "FINANCIAL EXPRESS." (in English) (All editions) and in "Jai Rajasthan" (in Hindi) (Udaipur Edition), both on 06.12.2020.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 04.18 P.M. after conclusion of voting at the AGM held on Saturday, 26th December, 2020 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 CDSL (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 Saturday, 26th December, 2020 are given in the Annexure-1 enclosed herewith, forming part of this Report.



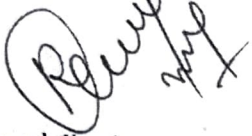
CONCLUSION

All the Resolutions mentioned in the AGM notice dated 28th November, 2020 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.
Company Secretaries**



Ronak Jhuthawat
Proprietor

Membership No. FCS 9738 (COP No. 12094)

Place: Udaipur

Date: 26th December, 2020

UDIN- F009738B001670397



FOR RAJDARSHAN INDUSTRIES LIMITED


(KALP SHREE VAI
Company Secretary
Authorised Person
Place: Udaipur
26/12/2020

Annexure-1

RAJDARSHAN INDUSTRIES LIMITED

39th Annual General Meeting held on Saturday, 26th December, 2020 at 3:00 P.M.

CONSOLIDATED 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)	REMOTE E-VOTING			E-VOTING AT AGM*			TOTAL		%age of total valid votes	Invalid Votes	
		No. of members voted	No. of valid votes cast	(4)	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)	(3)	(5)	(6)	(8)	(9)	(10)	(11)	(12)			
1	Ordinary Resolution for receiving, considering and adoption of a) audited standalone financial statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Reports of the Auditors thereon.	In Favour	14	28066	13	1583338	27	1,611,404	100.00			
		Against	0	0	0	0	0	0	0			
		Total	14	28066	13	1583338	27	1,611,404	100.00			
2	Ordinary Resolution for reappointment of Mrs. Aruna Doshi (DIN: 00949220) as a Director, who retires by rotation.	In Favour	14	28066	11	48443	25	76509	100.00			
		Against	0	0	0	0	0	0	0			
		Total	14	28066	11	48443	25	76509	100.00			
3	Special Resolution for reappointment of Mr. Devendra Sharma (DIN: 00921174) as CEO & Managing Director of the Company.	In Favour	14	28066	11	48443	25	76509	100.00			
		Against	0	0	0	0	0	0	0			
		Total	14	28066	11	48443	25	76509	100.00			

Note: 1. This is the Annexure-1 referred to in Consolidated Scrutinizer's Report dated 26th December, 2020 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").

For Ronak Jhuthawat & Co
Company Secretaries

Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No.: 12094

Udaipur, 26th December, 2020

UDIN- F009738B001670397

Counter signed by

For RAJDARSHAN INDUSTRIES LIMITED
(KALPISHREE VAWA)
Company Secretary
Authorized Person
Place : udaipur

26/12/2020

R RAJDARSHAN INDUSTRIES LIMITED

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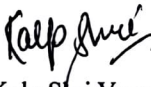
Sub: Proceedings of 39th Annual General Meeting held on December 26, 2020

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 39th Annual General Meeting of the Company held on December 26, 2020 through Audio Video Means.

You are requested to kindly take above information on your records.

Thanking you,
Sincerely
For **Rajdarshan Industries Limited**


Kalp Shri Vaya
Company Secretary



R RAJDARSHAN INDUSTRIES LIMITED

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SUMMARY OF PROCEEDINGS OF 39th ANNUAL GENERAL MEETING

The 39th Annual General Meeting of the Members of the Company was held on December 26, 2020 at 03:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). Mr. Prakash Kumar Verdia, Chairman of the Board, chaired the proceedings of the Meeting. The numbers of shareholders as on record date December 19, 2020 were 2642. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	0	0	0
Through Proxy / Authorised Representative	0	0	0
Video Conference	2	25	27
Total	2	25	27

Mr. Madhav Doshi, Director called the meeting to order as requisite quorum was present. He introduced the other Directors and the invitees present at the meeting.

He informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). He further informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman addressed the meeting and gave an overview of the business and operation of the Company, the performance and way forward.

After completion of Chairman speech, Mr. Madhav Doshi, Director informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2020 and the Notice convening the 39th AGM were taken as read as the same had already been circulated to the Members. The Statutory Auditors Report and Secretarial Audit Report do not contain any qualification, observation or adverse remark. Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

He further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.



R RAJDARSHAN INDUSTRIES LIMITED

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Director further said none of the members has registered himself as Speaker at this AGM within the specified time so no requests or queries are to be answered at the AGM. But if the shareholders have some requests or queries, they can share on mail id: info@rajdarshanindustrieslimited.com

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.

The meeting concluded at 03:30 pm after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary) were passed with requisite majority.

