Rajasthan Petro Synthetics Limited

Corp. Office: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
CIN: L17118RJ1983PLC002658
Telephone No. : 01141326013, email: investors@rpsl.co.in

26th September,2025

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

Scrip Code: 506975

Sub: Proceedings of the 43rd Annual General Meeting of Rajasthan Petro Synthetics Limited held on 26th September,2025 at 12:30 P.M. at the Registered Office of the Company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001

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 43rd Annual General Meeting ('AGM') of Rajasthan Petro Synthetics Limited held on Friday, 26th September, 2025 at 12:30 P.M. at the Registered Office of the Company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001

Gist of proceedings:

- The 43rd AGM of the Members of the Company was held on Friday, 26th September,2025 at 12:30 P.M. at the Registered Office of the Company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana,Udaipur-313001.
- 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 meeting was attended by all the Directors, Company Secretary and Chief Financial Officer, Scrutinizer and also by Shri Vimal Kumar Verma, Statutory Auditors and Authorised Representative of Rohit Bhatia & Associates, Company Secretaries (Secretarial Auditors).
- The Chairman informed that remote e-voting commenced from Tuesday, 23rd September,2025 at 09.00 A.M. and ended on Thursday, 25th September,2025 at 05.00 P.M.

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- The Chairman briefed the Members, on the operational and financial performance of the Company during the Financial Year 2024-25.

- 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, 2025 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 voting through ballot paper at the AGM:

Ordinary Business

- **As an Ordinary Resolutions:**

  1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March,2025, the reports of the Board of Directors and Auditors thereon.

  2. To appoint a Director in place of Mr. Kanishka Jain, who retires by rotation, and being eligible offers himself for re-appointment.

  3. To fix the remuneration of M/s Saluja & Associates, Chartered Accountants, Statutory Auditors of the Company.

Special Business

- **As an Ordinary Resolution:**

  4. To appoint M/s Arun Kumar Gupta & Associates, Company Secretaries in Practice, as Secretarial Auditor for a term of upto 5 (Five) consecutive years.

- **As an Special Resolution:**

  5. Regularisation of Appointment of Mr. Ajay Upadhyay (DIN: 08009595) as Director (Independent) of the Company.

- The Chairman announced that the e-voting results (i.e. result of remote e-voting together with that of voting through ballot paper 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 Exchange, www.bseindia.com with in 48 hours of the conclusion of the Meeting.

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- The Chairman then thanked the Members attending the AGM and declared the meeting as concluded at 1:10 P.M.

We request you to take the above on record.

Thanking You,

For Rajasthan Petro Synthetics Limited

KANISHKA JAIN

(Kanishka Jain)
Director
DIN: 07916102