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

27th September,2025

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

Central Depository Securities Limited
Phiroze Jeejeebhoy Towers
17th Floor,
Mumbai-400023

National Securities Depository Limited
Trade World,A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

Scrip code: 506975

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015- Proceeding and details of the Voting results of the 43rd Annual General Meeting respectively.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015, we are submitting herewith the details regarding the proceedings of the 43rd Annual General Meeting (AGM) of the Company 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.

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website. i.e. **www.rpsl.co.in** and website of NSDL, www.evoting.nsdl.com and website of CDSL, www.evotingindia.com .

Annual General Meeting commences at 12:30 P.M. and concluded at 01:10 P.M.

We request you to take the same on record.
Thanking You,
For Rajasthan Petro Synthetics Limited

KANISHK
A JAIN

(Kanishka Jain)
Director
DIN: 07916102

Encls.: a/a

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN: L17118RJ1983PLC002658

Regd. Office: Flat No. 201,8-B, Oasis Tower, New Navratan Complex,Bhuwana,Udaipur-313001 (Rajasthan)
Corporate Office: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110092
Email: investors@rpsl.co.in., Telephone No. (011) 41326013

ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Friday, 26th September,2025
2.	Total number of shareholders as on record date	As of cut-off date i.e. 19th September,2025 : 11514
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 6 36
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not applicable

KANISHKA JAIN

Digitally signed by KANISHKA JAIN
[illegible]

RAJASTHAN PETRO SYNTHETICS LIMITED
CIN: L17118RJ1983PLC002658

Regd. Office: Flat No. 201,8-B, Oasis Tower, New Navratan Complex,Bhuwana,Udaipur-313001 (Rajasthan)
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Email: investors@rpsl.co.in., Telephone No. (011) 41326013

ANNEXURE-B

RESULTS OF THE 43rd ANNUAL GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and approve the Audited Balance Sheet, the Profit and Loss Account & Cash Flow Statement for the year ended on 31st March, 2025 and the Reports of the Directors and Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Mr. Kanishka Jain, who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	To fix remuneration of M/s Saluja & Associates, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
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	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
5.	Regularisation of Appointment of Mr. Ajay Upadhyay, (DIN: 08009595) as Director (Independent) of the Company.	Special	e-voting and ballot paper at the AGM	Passed with requisite majority

KANISH
KA JAIN

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN: L17118RJ1983PLC002658

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Corporate Office: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Email: investors@rpsl.co.in., Telephone No. (011) 41326013

VOTING RESULTS

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31st March,2025,the Profit & Loss Account for the year ended on that date and the Auditors Report and Directors 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of –Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8726140	8726140	100%	8726140	0.00	100%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	8726140	8726140	100%	8726140	0.00	100%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1050	1050	100%	800	250	76.19%	23.81%
	Poll	95420	95420	100%	95420	0.00	100%	0.00%
	Postal Ballot (if applicable)							
	Total	96470	96470	100%	96220	250	99.74%	0.26%
Total		8822610	8822610	100%	8822360	250	99.99%	0.01%

KANISH
KA JAIN

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN :L17118RJ1983PLC002658

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Corporate Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Email: investors@rpsl.co.in., Telephone No. (011) 41326013

VOTING RESULTS

Resolution No.2: To appoint a Director in place of Mr. Kanishka Jain ,who retires by rotation, and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8726140	8726140	100%	8726140	0.00	100%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	8726140	8726140	100%	8726140	0.00	100%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1050	1050	100%	800	250	76.19%	23.81%
	Poll	95420	95420	100%	95420	0.00	100%	0.00%
	Postal Ballot (if applicable)							
	Total	96470	96470	100%	96220	250	99.74%	0.26%
Total		**8822610**	**8822610**	**100%**	**8822360**	**250**	**99.99%**	**0.01%**

KANISHK
A JAIN

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN :L17118RJ1983PLC002658

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Email: investors@rpsl.co.in., Telephone No. (011) 41326013

VOTING RESULTS

Resolution No.3: To fix remuneration of M/s Saluja & Associates. Statutory Auditors, Chartered Accountants of the Company								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8726140	8726140	100%	8726140	0.00	100%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	8726140	8726140	100%	8726140	0.00	100%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1050	1050	100%	800	250	76.19%	23.81%
	Poll	95420	95420	100%	95420	0.00	100%	0.00%
	Postal Ballot (if applicable)							
	Total	96470	96470	100%	96220	250	99.74%	0.26%
Total		**8822610**	**8822610**	**100%**	**8822360**	**250**	**99.99%**	**0.01%**

KANISHKA JAIN

RAJASTHAN PETRO SYNTHETICS LIMITED

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VOTING RESULTS

Resolution No. 4: To appoint M/s Arun Kumar Gupta & Associates, Company Secretaries in Practice, as Secretarial Auditor for a term of upto 5 (Five) years consecutive years, fix their remuneration

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8726140	8726140	100%	8726140	0.00	100%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	8726140	8726140	100%	8726140	0.00	100%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1050	1050	100%	800	250	76.19%	23.81%
	Poll	95420	95420	100%	95420	0.00	100%	0.00%
	Postal Ballot (if applicable)							
	Total	96470	96470	100%	96220	250	99.74%	0.26%
Total		**8822610**	**8822610**	**100%**	**8822360**	**250**	**99.99%**	**0.01%**

KANISH KA JAIN

RAJASTHAN PETRO SYNTHETICS LIMITED

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Email: investors@rpsl.co.in., Telephone No. (011) 41326013

VOTING RESULTS

Resolution No. 5: Regularisation of appointment of Mr. Ajay Upadhyay (DIN; 08009595) as Director (Independent) of the Company

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8726140	8726140	100%	8726140	0.00	100%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	8726140	8726140	100%	8726140	0.00	100%	0.00%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1050	1050	100%	800	250	76.19%	23.81%
	Poll	95420	95420	100%	95420	0.00	100%	0.00%
	Postal Ballot (if applicable)							
	Total	96470	96470	100%	96220	250	99.74%	0.26%
Total		8822610	8822610	100%	8822360	250	99.99%	0.01%

KANISH
KA JAIN

MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
mritunjay@msaprofessional.com
MNo.9540043975/8076567045

311B , Vikas Surya Galaxy, Plot No. 09,
Sector-4, Dwarka, New Delhi PIN 110078
Website: https://www.msaprofessional.com
FRN-S2018DE619000
P R -2919/2023

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,
The Chairman
RAJASTHAN PETRO SYNTHETICS LIMITED
FLAT NO. 201, 8-B, OASIS TOWER,
NEW NAVRATAN COMPLEX, BHUWANA
UDAIPUR, RAJASTHAN -313001

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Postal ballot process at the 43rd Annual General Meeting of the members of M/s RAJASTHAN PETRO SYNTHETICS LIMITED.

NAME OF THE COMPANY	**RAJASTHAN PETRO SYNTHETICS LIMITED**
MEETING	**43rd Annual General Meeting**
DATE & TIME	**Friday, September 26, 2025 at 12:30 Noon (IST)**
MODE	**Remote E Voting and Physical through postal ballot at AGM venue.**
VENUE	**FLAT NO. 201, 8-B, OASIS TOWER, NEW NAVRATAN COMPLEX, BHUWANA, UDAIPUR, RAJASTHAN -313001**

1. Appointment as Scrutinizer :

I, MRITUNJAY CHANDRA SHEKHAR Prop. of MRITUNJAY SHEKHAR & ASSOCIATES, Practicing Company Secretary was appointed as the Scrutinizer for **the purpose of scrutinizing e-voting process (Remote e-voting) and for the purpose of scrutinizing the postal ballot process a** carried out at the 43rd Annual General Meeting of the members of RAJASTHAN PETRO SYNTHETICS LIMITED held on **Friday, September 26, 2025 at 12:30 Noon (IST).**

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of Postal Ballot at the AGM by the shareholders on the resolutions proposed in the Notice of the 43rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of Postal Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to

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mritunjay@msaprofessional.com
MNo.9540043975/8076567045

311B , Vikas Surya Galaxy, Plot No. 09,
Sector-4, Dwarka, New Delhi PIN 110078
Website: https://www.msaprofessional.com
FRN-S2018DE619000
P R -2919/2023

the Chairman/Authorized person on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by National Depository Services (India) Limited ("NSDL").

Pursuant to the General Circular No. 09/2024 dated 19, September, 2024, together with other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as 'MCA circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 read with other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), from time to time, companies are allowed to hold AGM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members at a common venue. However, in compliance, the AGM of the Company was held with the physical presence of the members at a common venue.

Dispatch of Notice convening the meeting:

The Company has informed that, the Notice of the AGM along with Annual Report for the financial year 2024-25 was sent on August 22nd, 2025 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA circulars and SEBI circulars. The same was made available on the Company's website www.rpsl.co.in under Investors Section, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com, and CDSL website www.evoting.com in the same manner as stated above.

3. Cut- off Date

The voting rights were reckoned as on **19, September, 2025,** being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

4. Remote e-Voting:

4.1 **Agency:**

The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing the remote e-voting platform.

4.2 **Remote e-Voting:**

The remote e-voting period was started on **23, September, 2025 at 09:00 A.M.(IST)** and ended on **25, September, 2025 at 05:00 P.M.(IST)** The remote e-voting module was disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 19, September, 2025, were eligible to cast their vote electronically. The voting right of shareholders were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being19th , September, 2025.

5. Voting at the AGM:

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through postal ballot during the AGM held on physical mode.

6. Counting process

6.1 After Conclusion of the Poll at the Annual General Meeting Venue, the Ballot box was opened and Polling papers were removed and examined.

6.2 The votes on e-voting platform were unblocked at around **01:10 P.M.** in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) and the same are being handed over to the Chairman/Authorized person.

7. Results:

7.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 43rd AGM held on 26, September, 2025 are enclosed.

7.2 Based on the aforesaid results, I report that 4 **Ordinary Resolutions** and 1 **Special Resolution** as contained in **Item No. 1 to 5** of the Notice of the 43rd AGM held on 26, September, 2025 have been passed with requisite majority.

For Mritunjay Shekhar & Associates,
Company Secretaries

Mritunjay Chandra Shekhar
Digitally signed by Mritunjay Chandra Shekhar
Date: 2025.09.27 17:09:10 +05'30'

(Mritunjay Chandra Shekhar)
FCS: 12594
C.P. No.: 20871
UDIN:_ **F012594G001357300**
Date: 27/09/2025
Place: New Delhi

KANISHKA JAIN

CS
MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
mritunjay@msaprofessional.com
MNo.9540043975/8076567045

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Website: https://www.msaprofessional.com
FRN-S2018DE619000
P R -2919/2023

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.

Particulars	Remote E- Voting		Voting of the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	10	8726940	37	95420	47	8822360	100
Dissent	1	250	0	0	1	250	0.00
Abstain	0	0	0	0	0	0	0
TOTAL	**11**	**8727190**	**37**	**95420**	**48**	**8822610**	**100**

Based on the aforesaid results, we report that the resolution has been passed with requisite majority.

b) **Resolution-2: Ordinary Resolution**

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

Particulars	Remote E- Voting		Voting of the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	10	8726940	37	95420	47	8822360	100
Dissent	1	250	0	0	1	250	0.00
Abstain	0	0	0	0	0	0	0
TOTAL	**11**	**8727190**	**37**	**95420**	**48**	**8822610**	**100**

Based on the aforesaid results, we report that the resolution has been passed with requisite majority.

c) **Resolution-3: Ordinary Resolution**

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

Particulars	Remote E- Voting		Voting of the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	10	8726940	37	95420	47	8822360	100
Dissent	1	250	0	0	1	250	0.00
Abstain	0	0	0	0	0	0	0
TOTAL	**11**	**8727190**	**37**	**95420**	**48**	**8822610**	**100**

Based on the aforesaid results, we report that the resolution has been passed with requisite majority.

MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
mritunjay@msaprofessional.com
MNo.9540043975/8076567045

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Sector-4, Dwarka, New Delhi PIN 110078
Website: https://www.msaprofessional.com
FRN-S2018DE619000
P R -2919/2023

d) **Resolution-4: Ordinary resolution**

To appoint Mr. Arun Kumar Gupta & Associates, Company Secretaries in practice, as a Secretarial Auditor for a term of up to 5 (Five) consecutive years, fix their remuneration.

Particulars	Remote E- Voting		Voting of the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	10	8726940	37	95420	47	8822360	100
Dissent	1	250	0	0	1	250	0.00
Abstain	0	0	0	0	0	0	0
TOTAL	**11**	**8727190**	**37**	**95420**	**48**	**8822610**	**100**

Based on the aforesaid results, we report that the resolution has been passed with requisite majority.

e) **Resolution-5: Special resolution**

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

Particulars	Remote E- Voting		Voting of the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	10	8726940	37	95420	47	8822360	100
Dissent	1	250	0	0	1	250	0.00
Abstain	0	0	0	0	0	0	0
TOTAL	**11**	**8727190**	**37**	**95420**	**48**	**8822610**	**100**

Based on the aforesaid results, we report that the resolution has been passed with requisite majority.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Mritunjay Shekhar & Associates,
Company Secretaries

Mritunjay Chandra Shekhar
Digitally signed by Mritunjay Chandra Shekhar
Date: 2025.09.27 17:09:42 +05'30'

(Mritunjay Chandra Shekhar)
FCS: 12594
C.P. No.: 20871

UDIN: F012594G001357300
Date: 27-09-2025
Place: New Delhi

KANISHKA JAIN
Digitally signed by KANISHKA JAIN