



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

26th September, 2026

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 44th 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 44th Annual General Meeting (AGM) of the Company held on Friday, 25th September, 2026 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

SUKUMARAN
KOCHUKUNJU

K.Sukumaran
Company Secretary

Encls.: a/a



DETAILS OF THE PROCEEDING OF THE MEETING

**SUKUMARAN
KOCHUKUNJ
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RESULTS OF THE 44th 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, 2026 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

SUKUMARAN
KOCHUKUNJ
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Digitally signed by SUKUMARAN KOCHUMUNJIL
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Digital Signature
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serialNumber=0,a029494070796193a048277252f
96161f7eb03604639f65a46d6b6461f3,
cn=SUKUMARAN KOCHUMUNJIL
Digital Signature

CIN : L17118RJ1983PLC002658

Regd. Off: Flat No. 201,8-B, Oasis Tower, New Navratan Complex,Bhuwana,Udaipur-313001 (Rajasthan)
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	No. of votes polled	% of Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in 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 Poll	8726140	8726140	100%	8726140	0.00	100%		0.00%
	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 Poll	1050	1050	100%	800	250	76.19%		23.81%
	Postal Ballot (if applicable)	9640	9640	100%	9640	0.00	100%		0.00%
	Total	10690	10690	100%	10440	250	97.67%		2.33%
Total		8736830	8736830	100%	8736580	250	99.99%		0.01%

SUKUMARAN
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RAJASTHAN PETRO SYNTHETICS LIMITED

CIN : L17118RJ1983PLC002658

Regd. Off: Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan)
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.3: To fix remuneration of M/s Saluja & Associates. Statutory Auditors, Chartered Accountants of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled shares	Votes on outstanding	No. of Votes in favour	No. of Votes – against	% of Votes in favour 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 Poll	8726140	8726140	100%			0.00	100%	0.00%
Promoter Group	Postal Ballot (if applicable)								
Public-Institutions	Total	8726140	8726140	100%		8726140	0.00	100%	0.00%
	E-Voting Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institution	E-Voting Poll	1050	1050	100%		800	250	76.19%	23.81%
	Postal Ballot (if applicable)	9640	9640	100%		9640	0.00	100%	0.00%
	Total	10690	10690	100%		10440	250	97.67%	2.33%
Total		8736830	8736830	100%		8736580	250	99.99%	0.01%

SUKUMARA
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KOCHUKUNJ
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Original signed by: SUKUMARA
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DIPLOMA in Chartered Accountancy
Registration No. 1983PLC002658
Date: 2023-05-26 14:58:26 -05'30'



MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
shekharmritunjay3@gmail.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 44th Annual General Meeting of the members of M/s RAJASTHAN PETRO SYNTHETICS LIMITED.

NAME OF THE COMPANY	RAJASTHAN PETRO SYNTHETICS LIMITED
MEETING	44th Annual General Meeting
DATE & TIME	Friday, September 25, 2026 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 44th Annual General Meeting of the members of RAJASTHAN PETRO SYNTHETICS LIMITED held on **Friday, September 25, 2026 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 44th 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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Company Secretaries
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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 2025-26 was sent on August 31st, 2026 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 **18, September, 2026**, 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 **22, September, 2026 at 09:00 A.M.(IST)** and ended on **24, September, 2026 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. 18, September, 2026, 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, being 18th, September, 2026.

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.



MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
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MNo.9540043975/8076567045

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

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 **03:00 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 44th AGM held on 25, September, 2026 are enclosed.

7.2 Based on the aforesaid results, I report that 3 **Ordinary Resolutions** and NIL **Special Resolution** as contained in **Item No. 1 to 3** of the Notice of the 44th AGM held on 25, September, 2026 have been passed with requisite majority.

For Mritunjay Shekhar & Associates,
Company Secretaries

MRITUNJAY
CHANDRA
SHEKHAR

Digitally signed by
MRITUNJAY CHANDRA
SHEKHAR
Date: 2026.09.26 12:00:28
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(Mritunjay Chandra Shekhar)

FCS: 12594

C.P. No.: 20871

UDIN: F012594H001615547

Date: 26/09/2026

Place: New Delhi



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

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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, 2026 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	33	9640	43	8736580	100
Dissent	1	250	0	0	1	250	0.00
Abstain	0	0	0	0	0	0	0
TOTAL	11	8727190	33	9640	44	8736830	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	33	9640	43	8736580	100
Dissent	1	250	0	0	1	250	0.00
Abstain	0	0	0	0	0	0	0
TOTAL	11	8727190	33	9640	44	8736830	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	33	9640	43	8736580	100
Dissent	1	250	0	0	1	250	0.00
Abstain	0	0	0	0	0	0	0
TOTAL	11	8727190	33	9640	44	8736830	100



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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 44th 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: 2026.09.26 12:01:01 +05'30'

(Mritunjay Chandra Shekhar)

FCS: 12594

C.P. No.: 20871

UDIN: F012594H001615547

Date: 26-09-2026

Place: New Delhi

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serialNumber=d405e4957053a7c482775270a
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