V.JHAWAR & CO
Company Secretaries
1855, 2nd Floor, Allahabad Bank Building,
Paharganj, New Delhi - 110055
M 9999896620, 8587088270
www.vjhawar.com

FORM NO MGT-13
Combined Scrutinizer Report

Date: 29th September 2023

To,
The Chairman
Rajasthan Petro Synthetics Limited
Flat No. 201, 8-B, Oasis Tower, New Navratan Complex,,
Bhuwana, Udaipur-313001 (Rajasthan)

Sub - Consolidated Scrutinizers 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 at the 41st Annual General Meeting of Rajasthan Petro Synthetics Limited held on Friday, September 29, 2023 at 12.30 pm. AT Registered office of the Company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan)

Dear Sir,

1. **I, Vikram Jhawar,** Proprietor of **V Jhawar & Co,** Company Secretaries have been appointed as Scrutinizer by the Board of Directors of **Rajasthan Petro Synthetics Limited** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 11th August 2023 ("Notice") calling 41st Annual General Meeting of the Equity Shareholders **("the meeting"/AGM)**.The AGM was convened on Friday 29th September 2023 at 12.30 PM at the registered office of the company at Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001 (Rajasthan). The said appointment as scrutinizer is under the provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) 2015 as amended. As a Scrutinizer I have to Scrutinize:

(i) Process of e-voting from a place other than the venue of the voting **("remote e-voting);** and
(ii) Process of voting through ballot at the meeting.**("through poll")**

2. **Management Responsibility:**

The Management of the Company is responsible to ensure the compliance the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations &Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting and voting by use of ballots by the shareholders on the resolutions contained in the Notice calling the AGM.

3. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer is to ensure that voting process both through electronic means and by use of ballot in meeting are conducted in fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, to the Chairman on the resolutions based on the report generated from National Securities Depository Limited (**"NSDL"**), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and ballots in the meeting (physically at the meeting).

4. **Cut-off date**

The Equity Shareholders of the Company as on cut-off date i.e. Friday, 22nd September 2023 were entitled to vote on the resolutions (item nos. 1 to 3) as set out in the Notice calling the AGM.

5. **Remote e- voting Process**

The remote e-voting process was open from Tuesday dated 26th September 2023 at 9.00 am, till Thursday dated 28th September 2023 at 5.00 pm and members were requested to cast their votes electronically conveying their assent or dissent in respect to the resolutions on the remote e-voting platform provided by NSDL.

6. **Voting at the AGM**

In keeping with the Regulations 44 of the SEBI (Listing Obligation and disclosures Requirement) Regulations 2015 and as prescribe under Rule 20 of the Companies (Management and Administration) Amendment Rule 2015, for the purpose of ensuring that members who have cast their votes through remote e- voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Annual General Meeting to only such details relating to members who have cast their votes through remote e-voting.

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6.1 After the time fixed for closing of the Poll by the Chairman the ballot box was open in my presence and ballot papers were scrutinized. The ballot papers were reconciled with the records maintained by Skyline Financial Services Private Limited, the RTA of the Company and also with the authorization/proxies lodged with the Company.

6.2 There was no polling paper which was incomplete or found defective.

7. Counting Process

Relating to E-Voting and Poll is as under:

After conclusion of the poll at the Annual General Meeting venue, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses namely at the venue of the Annual General Meeting who were not in the employment of the Company.

And the ballot box was opened and polling papers were removed and examined.

Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website https://www.evoting.nsdl.com/

The combined result of the remote e-voting and poll is as under:

8. Results

8.1 We observed that:

a) 13 Members had cast their votes through remote e-voting.
b) 30 Members has cast their votes at the AGM.

8.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11th Day of August 2023 is enclosed herewith.

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8.3 Based on the aforesaid results, we report that resolutions as set out in item No. 1 to Item No. 3 of the Notice of the AGM dated 11th Day of August 2023 have been passed with requisite majority.

For V JHAWAR & CO
Company Secretaries

Vikram Jhawar
Prop
CP No. 11204

Date: .29.09.2023
Place: New Delhi
UDIN- F010300E001123599
Peer Review Certificate No.: 1278/2021

V. JHAWAR & CO. C.P. No. 11204 New Delhi Company Secretaries

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

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CONSOLIDATED RESULTS

Item No. 1 Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2023:

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	9484840	30	8310	41	9493150	99.99
Dissent	2	330	0	0	2	330	0.01
Abstain	0	0	0	0	0	0	0.00
Total	13	9485170	30	8310	43	9493480	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 1 of the Notice of the AGM dated 11th Day of August 2023 has been passed with requisite majority.

Item No. 2 Re-Appointment of Mr. Rishabh Goel (DIN: 06888389) who retire by rotation and being eligible offers himself for the appointment.:

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	9484840	30	8310	41	9493150	99.99
Dissent	2	330	0	0	2	330	0.01
Abstain	0	0	0	0	0	0	0.00
Total	13	9485170	30	8310	43	9493480	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 2 of the Notice of the AGM dated 11th Day of August 2023 has been passed with requisite majority.

RAJASTHAN PETRO SYNTHETICS LTD. NEW DELHI

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Item No. 3 To fix the remuneration of M/s Saluja & Associates, Chartered Accountants, Statutory Auditors of the Company for the period 2023-24:

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	9484840	30	8310	41	9493150	**99.99**
Dissent	2	330	0	0	2	330	**0.01**
Abstain	0	0	0	0	0	0	**0.00**
Total	13	9485170	30	8310	43	9493480	**100**

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 3 of the Notice of the AGM dated 11th Day of August 2023 has been passed with requisite majority.

For V JHAWAR & CO
Company Secretaries

Vikram Jhawar
Prop
CP No. 11204

RAJASTHAN PETRO SYNTHETICS LTD.
NEW DELHI

Date: .29.09.2023
Place: New Delhi
UDIN- F010300E001123599
Peer Review Certificate No.: 1278/2021