

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092,
Website: www.rpsl.co.in, email: investors@rpsl.co.in

01st October, 2018

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 Panel,
Mumbai-400013

Scrip Code: 506975

Dear Sirs,

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 36th Annual General Meeting respectively

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 36th Annual General Meeting (AGM) of the Company held on Saturday, 29th September, 2018 at 11.00 a.m. at 8, Kushiabagh, Road No. 3, University Road, Udaipur-313001, Rajasthan.

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.

Thanking you,

Yours faithfully

For Rajasthan Petro Synthetics Limited



K. Sukamurugan
Company Secretary



Rajasthan Petro Synthetics Limited

S.E. Mohan Dass, Jodhpur (main) Market, U.P. Esplanade, Jaipur-302002. Telephone No. 01222200421, 01222200422, 01222200423, 01222200424

ANNEXURE A

DETAILS OF THE PROPERTIES OF THE LUBRICANT

Sl. No.	Particulars	Details
1	Grade of Lubricant	Automotive Engine Oil (Semi Synthetic), 40W/100 (API SAE 2010)
2	Total quantity of lubricant consumption during the year	100,000 litres
3	No. of Sales/Stores (Retail/Wholesale) meeting the requirement (Percentage)	100% (100/100)
4	Demerits and Shortfalls (if any)	None
5	Has the Sales/Stores/Wholesale/Retail through which consumption is met/Not met	Not applicable
6	Proposals and a manner thereof	None

FOR BOARD MEMBER SIGNATURE AND SEAL

(Signature)
Secretary



Rajasthan Petro Synthetics Limited
 44, Sardar Patel Road, Control Section, E.P. Kankaria, Palpatiya, Post Andhra, 380 002.
 Telephone No. 2412221, 2412222, 2412223, 2412224, 2412225, 2412226

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

Sl. No.	Agenda	Bank/Shareholder/ Director/Member	Motion proposed	Result
1.	To receive, consider and approve the audited financial books for the year ended 31st March 1978 and to pass resolutions thereon and to appoint, if necessary, a Director in place of the Director whose term has expired or to extend, if necessary, the term of office of the Director, who may be retiring, and being eligible, shall be deemed to have accepted the appointment.	Ordinary	Resolution proposed by the Chairman	Resolved
2.	To fix remuneration of Mr. Mohan Lal Sharma, Chairman, Executive Director of the Company.	Ordinary	Resolution proposed by the Chairman	Resolved
3.	Reappointment of Mr. J. S. Lall as a Director of the Company.	Ordinary	Resolution proposed by the Chairman	Resolved

For and on behalf of the Company
 Director
 Secretary

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN No L17118RJ1983PLC002658

Regd. Off: G, Kushi Bagh, Road No.3, University Road, Udaipur-313 001 (Rajasthan)
 Corporate Off: S-4, Second Floor, Parkaji Central Market, I.P. Extension, Petoanganj, New Delhi-110 002
 Email: Investors@rpsl.co.in Telephone No. (011) 41633181


Annexure C

Voting Results

Resolution No. 1: To receive, consider and adopt the Auditor's Report on the Audit Balance Sheet as at 31st March, 2010, 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?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes 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	0384966	0384966	100%	0384966	0.00	100%	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0384966	0384966	100%	0384966	0.00	100%	0.00
Public-Institution s	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	181200	181200	100%	181200	0.00	100%	0.00
	Poll	5850	5850	100%	5850	0.00	100%	0.00
	Postal Ballot (if applicable)							
	Total	187050	187050	100%	187050	0.00	100%	0.00
Total		0572016	0572016	100%	0572016	0.00	100%	0.00

For RAJASTHAN PETRO SYNTHETICS LTD.

 Company Secretary

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN No. L17118RJ1983PLC002656

Regd. Off: 8, Kusthal Bagh, Road No. 3, University Road, Udaipur-313 001 (Rajasthan)
 Corporate Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Palpaganj, New Delhi-110 002
 Email: investors@rpsl.co.in, Telephone No: (017) 41038181

Annexure 4

Resolution No. 2: To appoint a Director in place of Shri Rishabh Goyal (DIN: 08458389), who retires by rotation and being eligible offer himself for re-appointment.
 Resolution required: (Ordinary/ Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on Votes in favour	No. of Votes against	% of Votes in favour 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	1331852	1331852	100%	1331852	00	100%	0.00
	Postal Ballot (if applicable)							
	Total	1331852	1331852	100%	1331852	00	100%	0.00
Public-Institution	E-Voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution	E-Voting	181200	181200	100%	181200	0.00	100%	0.00
	Postal Ballot (if applicable)	5680	5680	100%	5680	0.00	100%	0.00
	Total	187080	187080	100%	187080	0.00	100%	0.00
Total		4532032	4532032	100%	4532032	0.00	100%	0.00

For RAJASTHAN PETRO SYNTHETICS LTD


 Company Secretary

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN No. L17118RJ1993PLC002658

Regd. Off: 8, Kuehal Bagh, Road No.3, University Road, Udaipur-313 001 (Rajasthan)
 Corporate Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
 Email: investors@rps.co.in, Telephone No. (011) 41638181

Annexure D

Resolution No. 3: To the remuneration of M/s Saluja & Associates, Statutory Auditors, Chartered Accountants of the Company

Resolution required: (Ordinary/Special) Ordinary

Whether promoters/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 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	8334892	8334892	100%	8334892	0.00	100%	0.00
	Postal Ballot (if applicable)							
	Total	8334892	8334892	100%	8334892	0.00	100%	0.00
Public-Institution	E-Voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution	E-Voting	181200	181200	100%	181200	0.00	100%	0.00
	Postal Ballot (if applicable)							
	Total	181200	181200	100%	181200	0.00	100%	0.00
Total		8516092	8516092	100%	8516092	0.00	100%	0.00

FOR RAJASTHAN PETRO SYNTHETICS LTD

[Signature]
 Director (Finance)

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN No. L17118RJ1903PLC002658

Regd. Off: 8, Mutual Bldg, Road No. 2, University Road, Udaipur-315 001 (Rajasthan)
 Corporate Off: S-4, Second Floor, Parky Central Market, I.P. Extension, Patparganj, New Delhi-110 062
 Email: investors@rpsa.co.in, Telephone No: (011) 4160164

Annexure 5

Resolution No. 4: Regularisation of Mr. Jai Laxmi Bhakawat as Director of the Company
 Resolution required: Ordinary Special

Whether promoter/prospector group are interested in the agenda/sub-agenda?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling on outstanding shares	No. of Votes in favour	No. of Votes against	% of favour on polled	Votes in favour on votes	% of Votes against on votes polled
Promoter and Prospector Group	E-Voting	000000	000000	100%	000000	000000	100%	000000	00%
	Postal Ballot (if applicable)								
Public-Non Institutional	E-Voting	101200	101200	100%	000000	000000	100%	000000	00%
	Postal Ballot (if applicable)	000000	000000						
Total	E-Voting	101200	101200	100%	000000	000000	100%	000000	00%
	Postal Ballot (if applicable)								
Total	E-Voting	101200	101200	100%	000000	000000	100%	000000	00%
	Postal Ballot (if applicable)								

For RAJASTHAN PETRO SYNTHETICS LTD


 Director/Secretary