

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No.:01141326013/41638121, e-mail: investors@rpsl.co.in

3rd October, 2013

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

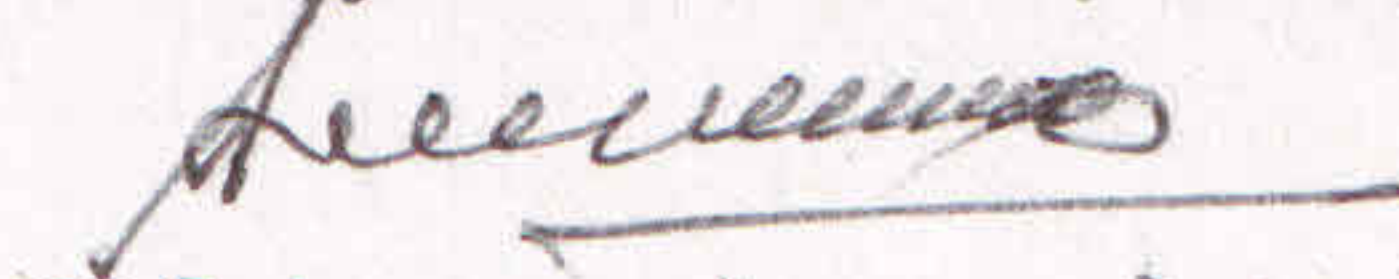
Sub: Minutes of 31st Annual General Meeting

Dear Sirs,

In accordance with the provisions of the Listing Agreement, we are enclosing herewith the Minutes of the 31st Annual General Meeting held on 28th September, 2013.

Thanking You,

Yours faithfully,
For Rajasthan Petro Synthetics Limited ,


(K.Sukumaran)
Company Secretary

Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No. : 01141326013/41638181, email: investors@rpsl.co.in

MINUTES OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF RAJASTHAN PETRO SYNTHETICS LIMITED HELD AT 8, KUSHAL BAGH, ROAD NO.3, UNIVERSITY ROAD, UDAIPUR-313001 (RAJASTHAN) ON SATURDAY, THE 28TH SEPTEMBER, 2013 AT 11.00A.M.

Present :

1. Shri S.S.Shaktawat, Director..... In the Chair

AND

7 Members were present in person or through their authorized representative as per the records of attendance at the meeting kept by the Company.

In Attendance :

Shri K.Sukumaran – Company Secretary

1. Chairman : Shri S.S.Shaktawat, Director of the Company, was elected to chair the Meeting in terms of Article 58 of the Articles of Association of the Company.

Proposed By : Shri Mohan Singh
Seconded By : Shri Lalit Singh

Shri S.S.Shaktawat thanked the Members and took the Chair with unanimous consent of the Members.

2. Quorum &
Welcome :

The requisite Quorum being present, the Chairman declared the meeting as properly constituted. The Chairman extended a warm welcome to the Members of the Company to the 31st Annual General Meeting and introduced the officer.

Regd.Office: 8, Kushal Bagh, Road No.3, University Road, Udaipur-313 001 (Rajasthan)

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3. Register of Directors' Shareholdings :

The Chairman placed on the table the Register of Directors' Shareholding maintained by the Company pursuant to Section 307 of the Companies Act, 1956 and informed the members that the Said Register would remain open and accessible during the continuance of the Meeting to every person having the right to attend the Meeting.

4. Notice :

Notice dated 30th May, 2013 convening the 31st Annual General Meeting was taken as read by general consent.

5. Auditors' Report :

Report dated 30th May, 2013 of M/s MBR & Co., the Company's Auditors, on the Balance Sheet as at 31st March, 2013 and the Profit And Loss Account of the Company for the year ended 31st March, 2013 was read by Shri K. Sukumaran, Company Secretary.

6. Directors' Report & Accounts :

The Directors' Report to the Members and the audited Statement of Accounts for the financial year ended 31st March, 2013 having already been circulated to the Members were taken as read by general consent.

The Chairman addressed the Shareholders.

Thereafter the Chairman moved the following Resolution regarding adoption of Accounts and Report of Auditors and Directors thereon:

"RESOLVED that the Audited Accounts of the Company for the financial year ended 31st March, 2013 and the reports of the Auditors and Directors thereon, already circulated to the members and now submitted to the meeting be and are hereby received and adopted."

Shri Nirbhay Singh seconded the resolution.

The resolution was passed unanimously.

7. Re-election of Director :

Proposed by : Shri S.S. Shaktawat
Seconded by : Shri Mohan Singh Chundawat

"RESOLVED that Shri B.R. Goyal, Director, retiring by rotation, pursuant to Article 86 of the Company's Article of Association, be and is hereby re-appointed as Director of the Company liable to retire by rotation."

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**8. Re-appointment of
Auditors :**

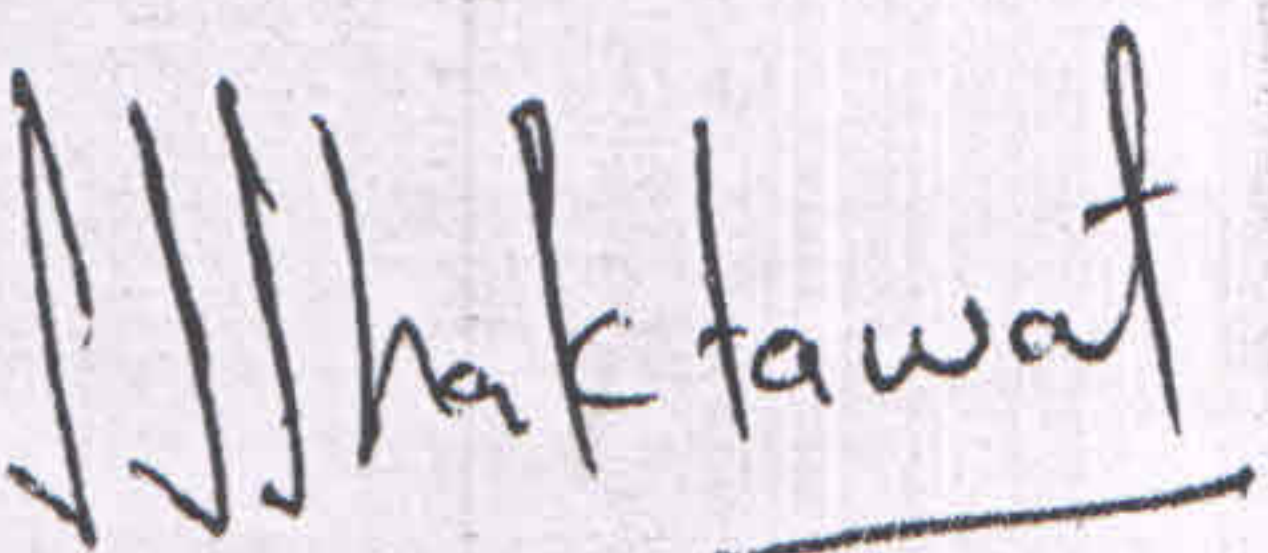
Proposed by : Shri Lalit Singh
Seconded by : Shri Nirbhay Singh

"RESOLVED that M/s. MBR & Co., Chartered Accountants, the retiring Auditors, be and are hereby re-appointed Auditors of the Company to hold office from the conclusion of the 31st Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors."

The Resolution was carried unanimously.

**9. Vote of Thanks
to the Chair :**

On behalf of the Members, Shri Mohan Singh Chundawat proposed a hearty vote of thanks to the Chair.


CHAIRMAN