



**RAJPUTANA BIODIESEL LIMITED**

**(Formerly known as "Rajputana Biodiesel Private Limited")**

**Registered Office:** Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan

**CIN:** U74999RJ2016PLC056359

**Email:** info@rajputanabiodiesel.com

**Phone No:** +91-9509222333

**Ref. No.: Rajputana/CS/2025/37**

**Date: 20<sup>th</sup> September, 2025**

**To,**  
**National Stock Exchange of**  
**India Limited (NSE)**  
Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: RAJPUTANA                      ISIN: INE0VHU01019**

**Subject:                      Summary of the Proceedings of the 9<sup>th</sup> Annual General Meeting of the**  
**Company held on September 20, 2025.**

**Dear Sir/Madam,**

Dear Sir/ Madam,

In compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 9<sup>th</sup> Annual General Meeting ('AGM') of the Members of Rajputana Biodiesel Limited ('the Company'), held today i.e. Saturday, September 20, 2025 at 02:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above intimation will also be hosted on the website of the Company and the same can be accessed at [www.rajputanabiodiesel.com](http://www.rajputanabiodiesel.com).

The meeting commenced at 02:00 P.M. IST and concluded at 03:14 P.M. IST.

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,  
**For Rajputana Biodiesel Limited**

**Sarthak Soni**  
**Managing Director**  
**DIN: 07633751**  
**Place: Jaipur**

Encl: As above



**RAJPUTANA BIODIESEL LIMITED**

**(Formerly known as "Rajputana Biodiesel Private Limited")**

**Registered Office:** Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan

**CIN:** U74999RJ2016PLC056359

**Email:** info@rajputanabiodiesel.com

**Phone No:** +91-9509222333

**Summary of the proceedings of the 9<sup>th</sup> Annual General Meeting ("AGM"/ "Meeting")**

The 9<sup>th</sup> Annual General Meeting (AGM) of the members of Rajputana Biodiesel Limited ('the Company') was held on Saturday, September 20, 2025 at 02.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") and as per the mechanism provided in the said circulars along with other applicable provisions of the Companies Act, 2013 read with rules made thereunder and relevant Secretarial Standards. The deemed venue for the AGM was the Registered Office of the Company and the proceedings of the AGM shall be deemed to be made there. All the Directors of the Company were present at the AGM. Representatives of Statutory Auditor and Secretarial Auditor of the Company were present at the AGM.

Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer commenced the meeting by welcoming all participants to the 9<sup>th</sup> Annual General Meeting (AGM) of the Company, held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). He further, briefed the general instructions regarding participation in the meeting through Video Conferencing.

Mr. Sudeep Soni, Chairman of the Company, chaired the meeting and welcomed all shareholders, Directors, and other invitees who has joined the meeting. Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer confirmed to the Chairman that requisite quorum was present and accordingly, the meeting was called in order.

Mr. Sudeep Soni, Chairman of the Company, invited the other board members to introduce themselves and the dignitaries present at the meeting. He thereafter informed the members that the 9<sup>th</sup> Annual Report for the Financial Year 2024-25, comprising of the Board's Report and Auditors' Reports along with the Notice of the 9<sup>th</sup> AGM, had been e-mailed to all shareholders who had registered their email addresses, and that a physical letter had been sent by the Company providing the weblink, including the exact path to the complete Annual Report, to those shareholders who had not registered their email addresses. He further informed that the statutory documents, as required under the Companies Act, 2013, had been made available for electronic inspection by the members during the AGM.

Mr. Sudeep Soni, Chairman of the Company, and Mr. Sarthak Soni, Managing Director of the Company, addressed the shareholders and highlighted the Company's performance for the financial year 2024-25. Mr. Sudeep Soni further informed that, since the Notice of the 9<sup>th</sup> AGM and the Board's Report had already been circulated, the same were taken as read. The unqualified report of Statutory Auditor on the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Secretarial Audit Report for the financial year ended March 31, 2025 were also taken as read.

Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer, briefed the members that there are four Agenda items for the approval of the shareholders, which were circulated in the Notice to the AGM as per below details: -



**RAJPUTANA BIODIESEL LIMITED**

**(Formerly known as "Rajputana Biodiesel Private Limited")**

**Registered Office:** Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan

**CIN:** U74999RJ2016PLC056359

**Email:** info@rajputanabiodiesel.com

**Phone No:** +91-9509222333

- There are Two ordinary Resolutions under Ordinary Business.
- There are Two Resolutions under Special Business, out of which one is special resolutions and one is ordinary resolution.

The Agenda Items transacted at the 9<sup>th</sup> AGM of the Company were as follows:

| Resolution No.           | Details of Resolution   | Ordinary/ Special |
|--------------------------|---|-------------------|
| <b>Ordinary Business</b> |   |                   |
| 1                        | To receive, consider and adopt:<br><br>(a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon; and<br>(b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditor's report thereon. | Ordinary          |
| 2                        | To appoint a Director in place of Mr. Sudeep Soni (DIN: 00167178), who retires by rotation and being eligible, offers himself for re-appointment  | Ordinary          |
| <b>Special Business</b>  |   |                   |
| 3                        | To change the designation of Mr. Sudeep Soni (DIN: 00167178) from Chairman and Director (Executive) to Executive Chairman and Whole-time Director of the Company  | Special           |
| 4                        | Approval of Material Related Party transactions with Subsidiary   | Ordinary          |

During the Q&A session, the speaker shareholders asked questions and expressed their views. The Managing Director addressed the queries of speaker shareholders.

Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer, informed that the Company had provided remote e-voting facility to members to cast their votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting facility provided by NSDL during the continuation of meeting.

The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and will remain open till 30 minutes post the conclusion of the meeting.

Mr. Atul Mehta, Practicing Company Secretary (Membership No F5782, COP No 2486), Partner of M/s. Mehta & Mehta, Practicing Company Secretaries had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman of the Company authorised the Company Secretary to announce the results at the earliest. It was informed that the results shall be disseminated at the website of the company and shall be communicated to the stock exchange. The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

www.rajputanabiodiesel.com



**RAJPUTANA BIODIESEL LIMITED**

**(Formerly known as "Rajputana Biodiesel Private Limited")**

**Registered Office:** Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan

**CIN:** U74999RJ2016PLC056359

**Email:** info@rajputanabiodiesel.com

**Phone No:** +91-9509222333

The Chairman of the Company offered gratitude to the shareholders for sparing their valuable time for attending the meeting and providing their suggestions, views.

The requisite quorum was present throughout the AGM proceedings. The Meeting concluded at 03:14 P.M. IST (including the time allowed for e-voting at AGM).

**For Rajputana Biodiesel Limited**

**Sarthak Soni**  
**Managing Director**  
**DIN: 07633751**  
**Place: Jaipur**