



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/2025/38

Date: 20th 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: Voting Results and Scrutinizer's Report of 9th Annual General Meeting (AGM)
of Rajputana Biodiesel Limited held on September 20, 2025.

Dear Sir/ Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 9th AGM of the Members of Rajputana Biodiesel Limited ('the Company') was held on Saturday, September 20, 2025 at 02.00 P.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure I**
2. Report of Scrutinizer dated September 20, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, issued by Mr. Atul Mehta (M. No.: FCS 5782 C.P.No.:2486), Partner of M/s. Mehta & Mehta, Company Secretaries –**Annexure- II**

Thanking you,

Yours Faithfully,
For Rajputana Biodiesel Limited

Rohit Kumar Gauttam
Company Secretary and Compliance Officer
ICSI Mem. No.: A56199
Place: Jaipur

Encl: As above

Annexure-I

**Voting Results of 9th Annual General Meeting
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Rajputana Biodiesel Limited	
Date of AGM/EGM	20-09-2025
Record date	13-09-2025
Total number of shareholders on record date	876
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	13

Resolution No. 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (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 (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditor's report thereon.				
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	4626000	4625000	99.9784	4625000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4626000	4625000	99.9784	4625000	0	100	0
Public- Institutions	E-Voting	209500	200500	95.7041	200500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	209500	200500	95.7041	200500	0	100	0
Public- Non Institutions	E-Voting	2198000	727000	33.0755	727000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2198000	727000	33.0755	727000	0	100	0
Total		7033500	5552500	78.9436	5552500	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution No. 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sudeep Soni (DIN: 00167178), who retires by rotation and being eligible, offers himself for re-appointment.				
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	4626000	4625000	99.9784	4625000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4626000	4625000	99.9784	4625000	0	100	0
Public- Institutions	E-Voting	209500	200500	95.7041	200500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	209500	200500	95.7041	200500	0	100	0
Public- Non Institutions	E-Voting	2198000	727000	33.0755	727000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2198000	727000	33.0755	727000	0	100	0
Total		7033500	5552500	78.9436	5552500	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution No. 3								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	4626000	4625000	99.9784	4625000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4626000	4625000	99.9784	4625000	0	100	0
Public- Institutions	E-Voting	209500	200500	95.7041	200500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	209500	200500	95.7041	200500	0	100	0
Public- Non Institutions	E-Voting	2198000	727000	33.0755	727000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2198000	727000	33.0755	727000	0	100	0
Total		7033500	5552500	78.9436	5552500	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution No. 4								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party transactions with Subsidiary				
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	4626000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4626000	0	0	0	0	0	0
Public- Institutions	E-Voting	209500	200500	95.7041	200500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	209500	200500	95.7041	200500	0	100	0
Public- Non Institutions	E-Voting	2198000	727000	33.0755	727000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2198000	727000	33.0755	727000	0	100	0
Total		7033500	927500	13.1869	927500	0	100	0
Whether resolution is Pass or Not.							Yes	

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Rajputana Biodiesel Limited
Jaipuria Mansion,
Panch Batti, M.I. Road,
Jaipur - 302001, Rajasthan

Nineth (9th) Annual General Meeting ("AGM") of the Members Rajputana Biodiesel Limited held on Saturday, September 20, 2025 at 02.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Atul Mehta, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Rajputana Biodiesel Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 9th AGM of the Company held on Saturday, September 20, 2025 at 02.00 P.M. IST through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 9th AGM, do hereby submit the report as follows:

1. The Notice dated August 23, 2025 of the 9th AGM was sent on Monday, August 25, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars.

ATUL
HASMUK
HRAI
MEHTA
Date: 2025.09.20
18:37:46 +05'30'



2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
3. The members of the Company holding shares as on the "cut off" date i.e. Saturday, September 13, 2025 were entitled to vote on the resolutions stated in the Notice of the 9th AGM.
4. The period for remote e-voting commenced on Wednesday, September 17, 2025 (10:00 A.M. IST) and ended on Friday, September 19, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Krishi Bafna and Mr. Aaryan Jarande neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 9th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 9th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta

Company Secretaries

(ICSI Unique code: P1996MH007500)

PR No. 3686/2023

ATUL
HASMUKH
RAI MEHTA

Digitally signed by
ATUL HASMUKHRAI
MEHTA
Date: 2025.09.20
18:38:07 +05'30'

Atul Mehta

Scrutinizer

FCS No: 5782

COP No: 2486

UDIN: F005782G001298799

Place: Mumbai

Date: September 20, 2025



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic voting system at the 9th AGM were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on Saturday, September 20, 2025



Name : Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Mr. Aaryan Jarande

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

ROHIT
KUMAR
GAUTTAM

Digitally signed by
ROHIT KUMAR
GAUTTAM
Date: 2025.09.20
22:21:35 +05'30'

Rohit Kumar Gauttam

Company Secretary and Compliance Officer

Membership No.: A56199

Rajputana Biodiesel Limited

Place: Jaipur

Date: September 20, 2025

Item No. 1: Ordinary Resolution

To receive, consider, approve and adopt:

- 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
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 and Auditor's report thereon.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	31	55,41,500	1	11,000	32	55,52,500	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sudeep Soni (DIN: 00167178), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	31	55,41,500	1	11,000	32	55,52,500	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Special Resolution

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.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	31	55,41,500	1	11,000	32	55,52,500	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Approval of Material Related Party transactions with Subsidiary

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	9,16,500	1	11,000	26	9,27,500	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ATUL
HASMUK
HRAI
MEHTA

Digitally signed
by ATUL
HASMUKHRAI
MEHTA
Date: 2025.09.20
18:38:58 +05'30'

