

RAJASTHAN SECURITIES LIMITED

(Previously known as Rajasthan Gases Limited)

CIN : L64990MH1993PLC272204

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Date: 06/01/2026

REF: SCRIP CODE 526873

SUBJECT: OUTCOME OF THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule - III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 01/2025-26 Extra-ordinary General Meeting of the Company held on Tuesday, January 06, 2026 at 02.00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The following businesses were transacted at the meeting as set out in the Notice of Extra-Ordinary General Meeting:

Special Business:

1. Appointment of Mr. Jiteshkumar Narsingdas Agrawal (DIN: 09457707) as a Non-Executive Independent Director of the Company.
2. Ratification of the detailed PCA Certificate in relation to the Name Change already approved by BSE, pursuant to Regulation 45(3) of SEBI (LODR) Regulations, 2015.

The proceeding of the EGM were deemed to be conducted at the registered office of the company at Shop no.107, Plot no.268, Honey Arjun Kauslya tower, C.A Road, lakadganj, Nagpur - 440008, Maharashtra, India.

Please find enclose herewith proceedings of the Extra-ordinary General Meeting of the Company.

Further, the proceedings of EGM is also available on the Company's website at www.rajasthansecurities.com.

Further, pursuant to the provision of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the Extra-Ordinary General Meeting along with Scrutinizer's Report will be submitted in due course of time.

We request you to take the above information on record.

Yours Faithfully,
For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)

Nikhilesh Khandelwal
Managing Director
DIN 06945684

Registered Office: Shop no.107, Plot no.268, Honey Arjun Kauslya tower, C.A Road, lakadganj,
Nagpur - 440008, Maharashtra, India

Contact :022-26465178, Email : info@rajasthangasesltd.com

Web : www.rajasthansecurities.com CIN : L64990MH1993PLC272204

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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

❖ Date, Time & Venue of the Meeting:

The Extra-ordinary General Meeting ('EGM') of the members of Rajasthan Securities Limited ('Company') held on Tuesday, January 06, 2026 through Video Conference (VC) and Other Audio Visual Means (OAVM). Registered office of the company is situated at Shop no.107, Plot no.268, Honey Arjun Kauslya tower, C.A Road, lakadganj, Nagpur - 440008, Maharashtra, India. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the webcast facility was also provided to the shareholders. The EGM commenced at 02.00 P.M. (IST).

❖ Proceedings in Brief:

The Company Secretary, Ms. Neha Jain, welcomed the members and explained the key procedural aspects of the meeting. She also confirmed that the meeting was being recorded and that the facility for joining the meeting had been made available 1 Hour prior and remained available 15 minutes after the meeting as per statutory guidelines.

- ❖ The Chairman of the Company, Mr. Nikhilesh Khandelwal, presided over the meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The requisite quorum was present throughout the meeting.

The following Directors and Key Managerial Personnel were present at the EGM:

1. **Mr. Nikhilesh Khandelwal** – Chairman & Managing Director.
2. **Mr. Arpit Ashok Khemani** – Independent Director and Chairman of the Audit Committee and Stakeholders Relationship Committee.
3. **Ms. Neha Jain** – Company Secretary and Compliance Officer.
4. **Mr. Jiteshkumar Narsingdas Agrawal** - Independent Director

Other attendees included:

1. **Sanjay Chindaliya** – Statutory Auditor (on behalf of M/s Sanjay Chindaliya & Company)
2. **Rupa Gupta** – Secretarial Auditor (on behalf of Gupta Rupa & Associates)

❖ E-Voting and Scrutinizer Appointment

The Company Secretary, Ms. Neha Jain informed the members that:

- The Company had provided remote e-voting facility from **Saturday, January 3, 2026 at 9.00 a.m. to Monday, January 05, 2026 at 5.00 p.m** through CDSL platform.
 - E-voting was also available during the EGM for members who had not voted earlier and attending EGM.
 - **Mrs. Rupa Gupta**, Practicing Company Secretary (Gupta Rupa & Associates), was appointed as the Scrutinizer to scrutinize the e-voting process.
- ❖ The Chairman addressed and welcomed all the Members, Board of Directors and other Panelists who have attended the EGM.
 - ❖ The Chairman concluded his speech by placing on record his appreciation towards shareholders and employee of the Company for their continuous contribution in the growth of the Company.

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❖ AGENDA ITEMS TRANSACTED

The following resolutions were transacted at the EGM:

Item No.	Agenda / Resolution	Type of Resolution
1	Appointment of Mr. Jiteshkumar Narsingdas Agrawal (DIN: 09457707) as a Non-Executive Independent Director of the Company for a first term of five (5) consecutive years with effect from 7th October, 2025 , not liable to retire by rotation.	Special Resolution
2	Ratification of the Detailed PCA Certificate submitted to BSE Limited in relation to the name change of the Company , pursuant to Regulation 45(3) of SEBI (LODR) Regulations, 2015 .	Special Resolution

❖ Shareholder Participation

- One pre-registered shareholder raised a query regarding the Company's future plans through email, but he was not available at the time of meeting.

❖ Voting Results

- The resolutions as set out in the EGM Notice were put to vote through remote e-voting and e-voting during the EGM.
- The Chairman authorized Ms. Neha Jain, Company Secretary, to declare the consolidated voting results.
- The results will be declared and made available on the Company's website and submitted to the stock exchange(s) on or before January, 08 2026 .

❖ Conclusion of the Meeting

The Chairman thanked the members for their participation and declared the meeting as concluded at **2.15 P.M.**

The e-voting facility remained open for another 15 minutes' post conclusion.

Yours Faithfully,
For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)

Nikhilesh Khandelwal
Managing Director
DIN 06945684

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