

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.

7th January 2026

REF : SCRIP CODE 526873

Sub: Submission of Voting Results of the Extra-Ordinary General Meeting ('EGM') of the Company held on Tuesday, January 06, 2026 at 02.00 P.M.

Dear Sir/ Madam's

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the Extra-Ordinary General Meeting ('EGM') of the Company held on Tuesday January 06, 2026 as **Annexure I**.

We are also enclosing herewith the Scrutinizer's Report on the remote e-voting and e-voting at the EGM.

You are requested to take the same on record.

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

Nikhilesh Khandelwal
Managing Director
DIN 06945684

Encl : Scrutinizer's Report

Registered Office: Shop no.107, Plot no.268, Honey Arjun Kauslya tower, C.A Road, Iakadganj,

Nagpur - 440008, Maharashtra, India

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

Web : www.rajasthansecurities.com CIN : L64990MH1993PLC272204

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ANNEXURE I

Sr	Particulars	Details
1.	Date of Extra-Ordinary General Meeting ('EGM')	Tuesday, January 06, 2026 at 02.00 P.M
2.	Total number of shareholders on record date/Cut-off date:	8915 Shareholders as on 30 TH December 2025
3.	No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: 0 Public: 0
4.	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: 0 Public: 37

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AGENDA WISE DISCLOSURE

1. Appointment of Mr. Jiteshkumar Narsingdas Agrawal (DIN: 09457707) as a Non-Executive Independent Director of the Company

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Jiteshkumar Narsingdas Agrawal (DIN: 09457707) as a Non-Executive Independent 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	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	76873800	69600166	90.5382	69600111	55	99.9999	0.0001	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		76873800	69600166	90.5382	69600111	55	99.9999	0.0001
Total							99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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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

Resolution (2)											
Resolution required: (Ordinary / Special)				Special							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered				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							
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	0	0	0	0	0	0.0000	0.0000			
	Poll		0	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total		0	0	0.0000	0	0.0000	0.0000			
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000			
	Poll		0	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total		0	0	0.0000	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	76873800	69600166	90.5382	69600111	55	99.9999	0.0001			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		76873800	69600166	90.5382	69600111	55	99.9999	0.0001		
Total				76873800	69600166	90.5382	69600111	55	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes				
Disclosure of notes on resolution							Add Notes				

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Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
RAJASTHAN SECURITIES LIMITED
Shop No.107, Plot no. 268, Honey Arjun Kauslya Tower,
C.A ROAD, Lakadganj, Nagpur - 440008, Maharashtra.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s)/business(es) contained in the Notice dated 08.12.2025

Dear Sir,

I, Rupa Gupta, Practicing Company Secretary (FCS NO 12465, COP NO 11691) was duly, appointed as E-Scrutinizer by Board of Directors of Rajasthan securities Limited (the Company) for the purpose of scrutinizing the process of voting though e voting and voting at the Extra Ordinary General Meeting dated 06.01.2026 conducted on the below mentioned resolution(s) from Saturday 3rd January, 2026 (9:00 am) and ends on Monday, 5th January, 2026 (5:00 pm) by the Equity Shareholders of **RAJASTHAN SECURITIES LIMITED (Previously known as Rajasthan Gases Limited)**, Submit our report as under:

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated **8TH December, 2025**, based upon:

The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;

After the time fixed for closing of E-Voting, the vote casted electronically were unblocked by login into E scrutinizer window on CDSL e voting website in the presence of two witness namely

Nikita Agarwal	Abhilasha kr kharwar
Nikita Agarwal	Abhilasha kr kharwar

After downloading of result the e voting sheet printed out as it was without any modification/changes etc and same is attached herewith.

PHONE NO- 9830445347, EMAIL ID- gupta.rupa86@gmail.com



The result of the Poll is as under:

Item No. 1

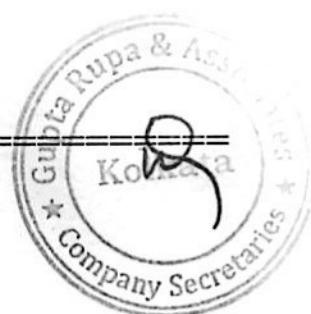
To Approve Appointment of Mr. JiteshKumar Narsingdas Agrawal (DIN: 09457707) as a Non-Executive Independent Director of the Company:

Voting Description	Remote Voting		Venue Voting through Physical Ballot Papers at EOGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	42	69600071	1	40	43	69600111	100
Voted Against	7	55	0	0	7	55	0.00
Total	49	69600126	1	40	50	69600166	100
Invalid Votes	0	0	0	0	0	0	0

Item No. 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

Voting Description	Remote Voting		Venue Voting through Physical Ballot Papers at EOGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast



GUPTA RUPA & ASSOCIATES
Practicing Company Secretaries

**52 Sankari Para Road,
 Ground Floor, Block- A
 Kolkata- 700 025**

Voted in Favour	42	69600071	1	40	43	69600111	100
Voted Against	7	55	0	0	7	55	0.00
Total	49	69600126	1	40	50	69600166	100
Invalid votes	0	0	0	0	0	0	0

All the papers relating to voting by remote e-voting and voting through Physical Ballot shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the Extra Ordinary General Meeting and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorized by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID / ABSTAINED", for resolution is being delivered to the Company Secretary/Chairman, authorized by the Board for safe keeping separately.

Resolution mentioned hereinabove stand passed with the required majority through Remote e-voting and voting through Physical Ballot and deemed to have been passed as on the date of the Extra Ordinary General Meeting, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking You,
 Yours Faithfully,
For Gupta Rupa & Associates
Practicing Company Secretaries

Rupa Sufi

RUPA GUPTA
PROPRIETOR
M.no- F12465
C.P- 11691
UDIN- F012465G003170763
Place: Kolkata
Date: 07.01.2026



We the undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s Rajasthan Gases Limited were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on 6th January, 2026.

Nikita Agarwal
Nikita Agarwal

Abhilasha kr kharwar
Abhilasha kr kharwar

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	To Approve Appointment of Mr. Jiteshkumar Narsingdas Agrawal (DIN: 09457707) as a Non- Executive Independent Director of the Company	43	69600111	100%	7	55	0%	50	69600166.00
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	43	69600111	100%	7	55	0%	50	69600166.00

