



Date: 28/09/2024

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Symbol: RC DL

ISIN: INE0BZQ01011

**Subject: Summary of the proceedings of 6<sup>th</sup> Annual General Meeting held on Saturday 28<sup>th</sup> September, 2024 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 6<sup>th</sup> Annual General Meeting of the Company was held on Saturday 28<sup>th</sup> September, 2024 at 12:16 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

The same is also being made available on the website of the Company [www.rajgorcastor.com](http://www.rajgorcastor.com).

We request you to kindly take the same on your record.

Thanking you.

For, Rajgor Castor Derivatives Limited

**Brijeshkumar V Rajgor**  
Managing Director  
DIN: 08156363

## **RAJGOR CASTOR DERIVATIVES LIMITED**

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off.: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368

E mail: [rajgorcastor@gmail.com](mailto:rajgorcastor@gmail.com), [info@rajgorcastor.com](mailto:info@rajgorcastor.com)

website: [www.rajgorcastor.com](http://www.rajgorcastor.com)



## Annexure A

### **Summary of the proceedings of the 6<sup>th</sup> Annual General Meeting of Rajgor Castor Derivatives Limited held on 28<sup>th</sup> September, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):**

The 6<sup>th</sup> Annual General Meeting of the Company was held on Saturday, the 28<sup>th</sup> day of September, 2024 at 12:16 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company Secretary welcomed the Members and apprised them regarding technical aspects of e-voting and Q&A session with speaker shareholders. Then after he welcomed and introduced the Directors, KMP's and other invitees to the AGM with the members of the company. The Directors except Mr. Nishit Shah and Ms. Shivangi Gajjar (Independent Director), KMP's, statutory auditor, secretarial auditor cum-scrutinizer of the Company were present at the meeting.

Thereafter Mr. Brijesh Rajgor, Chairperson & Managing Director, extended a warm welcome to all the Members, Directors and other dignitaries to the AGM and briefed them relating to the participation and e-voting process in the meeting. The requisite quorum being present, the meeting was called to order.

Thereafter, with the consent of the Members present, the Notice convening the AGM and the Auditors' Report for the year ended March 31, 2024 was taken as read. Thereafter, he updated the members on the Revenue Growth and Financial Performance, Industry Insights, focus on Sustainable Growth and Innovation, Market Presence and Quality Commitment, Future Outlook and expansion plans of the Company and Our Journey. Thereafter he expressed gratitude towards the all the shareholders and stakeholders.

Thereafter, Mr. Parin Shah, Company secretary & Compliance Officer informed the Members about the e-voting process and stated that the consolidated voting results, for which Mr. Sachin Thakkar, Proprietor of M/s Sachin Thakkar & Associates, Company secretaries are the Scrutinizer to scrutinize the remote e-voting and the e-voting at the AGM, shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at [www.rajgorcastor.com](http://www.rajgorcastor.com).

The registered speaker shareholders present at the meeting were given the opportunity to express their views and ask questions.

In terms of the Notice convening the 6<sup>th</sup> AGM of the Company, the following businesses were announced for consideration:

- 1) To receive, consider and adopt the Audited Financial statements of the company including Audited Balance sheet as at 31<sup>st</sup> March, 2024, Statement of Profit and Loss and Cash flow statement for the year ended on 31<sup>st</sup> March, 2024 together with the Directors' report and the Auditors' report thereon.- Ordinary Resolution

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- 2) To declare the final dividend for the financial year ended March 31, 2024 of Rs. 0.10/- per equity share of face value of Rs. 10/- each recommended by the Board of directors of the company at its meeting held on 04<sup>th</sup> September, 2024.- Ordinary Resolution.
- 3) To appoint a Director in place of Mr. Maheshkumar Shankarlal Rajgor (DIN: 07765332), who retires by rotation and being eligible, offers himself for reappointment - Ordinary Resolution.
- 4) To approve related party transaction(s) with Rajgor Proteins Limited (sister concern company) for various transactions during F.Y. 2024-25.- Ordinary Resolution.
- 5) To approve related party transaction(s) with Rajgor Agro Limited (sister concern company) for various transactions during F.Y. 2024-25.- Ordinary Resolution.
- 6) To approve related party transaction(s) with Exaoil Refinery Limited (sister concern company) for various transactions during F.Y. 2024-25.- Ordinary Resolution.
- 7) To approve related party transaction(s) with Rajgor Industries Private Limited (sister concern company) for various transactions during F.Y. 2024-25.- Ordinary Resolution.
- 8) To approve related party transaction(s) with Koovey Oleo Science Private Limited (sister concern company) for various transactions during F.Y. 2024-25.- Ordinary Resolution.
- 9) Re-appointment of Mr. Brijeshkumar Vasantlal Rajgor as Managing Director- Special Resolution
- 10) To increase the overall limit of maximum remuneration payable to the Managing Director for the F.Y. 2024-25.- Special Resolution.
- 11) Appointment of Ms. Dipika Pradeep Soni (DIN: 08846908) as an Independent Director of the company. - Special Resolution.
- 12) Appointment of Ms. Himali Maheshbhai Thakkar (DIN: 10752931) as an Independent Director of the company.- Special Resolution.
- 13) To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to section 148 and all other applicable provisions of Companies Act, 2013- Ordinary Resolution.
- 14) Waiver of recovery of the excess managerial remuneration paid to Mr. Brijeshkumar Rajgor (DIN: 08156363). - Special Resolution.
- 15) Increase the aggregate limit for investment by the Foreign Institutional Investors.-Special Resolution.

After that, Mr. Parin Shah submitted vote of thanks to the members for participating in the 6<sup>th</sup> Annual General Meeting of the Company and thereafter formally concluded the AGM.

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The e-voting facility was kept open to enable the members to cast their vote.

The AGM concluded at 12.57 P.M. IST (including time allowed for e-voting).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to please take the above information in your records.

**For, Rajgor Castor Derivatives Limited**

**Brijeshkumar V Rajgor**  
**Managing Director**  
**DIN: 08156363**



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