

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893,
9872972951, Website: www.raideepindustries.com, Email id: raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Date: 29.09.2022

The Head-Listing Compliance
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Scrip Code: 540270

Security code: 028396

Sub: Submission of documents of Annual General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith following documents in respect of **Annual General Meeting** of the Company held on **Wednesday, 28th September, 2022 (Commenced at 3:00 P.M. and concluded at 3:45 P.M.)** at the Registered office of the Company situated at C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010.

Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

Submitted for your information and records.

Thanking you,

Yours Sincerely,

For Raideep Industries Limited

RAI
SAHIB

Digitally signed
by RAI SAHIB
Date:
2022.09.29
13:12:21
+05'30'

Rai Sahib
Managing Director
DIN: 01582498

Place: Ludhiana

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951,
Website:www.raideepindustries.com, Email id:raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Annexure –I

Present:

Board of Directors:

Mr. Rai Sahib	<i>Managing Director</i>
Ms. Paramjit Bhalla	<i>Whole Time Director</i>
Mr. Inderbir Singh	<i>Independent Director</i>
Mr. Sumeet Singh Bagga	<i>Additional Independent Director & Chairperson of the Audit Committee, Stakeholder Relationship Committee, Nomination & Remuneration Committee</i>

Invitees:

Mr. Vijay Bharti	<i>Chief Financial Officer</i>
Mr. Montek Singh, Representative of M/s. Montek S & Associates, Chartered Accountants	<i>Statutory Auditor</i>
Mr. Tanay Ojha Representative of M/s. Ojha & Associates, Practicing Company Secretaries	<i>Secretarial Auditor</i>
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	<i>Scrutinizer</i>

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951,
Website:www.raideepindustries.com, Email id:raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Summary of Proceedings

The 27th Annual General Meeting of the Members of **RAIDEEP INDUSTRIES LIMITED** ('the Company') was held on **Wednesday, 28th September, 2022 at 03:00 P.M.** at the registered office of the company situated at **C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010**.

Total **22 Members** were present at the meeting.

Mr. Rai Sahib, being Chairperson of the meeting, presided over the meeting.

The requisite quorum being present, the Chairperson called the meeting to order. All the Directors attended the meeting.

The speech was delivered by the Chairperson.

He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands.

The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members as on the "cut-off date". The notice and other documents were taken as read.

The Chairperson further apprised that the Board of Directors had appointed **Ms. Preeti Mittal, Practicing Company Secretary** as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

ORDINARY BUSINESS:

1. Considered and adopted the "**Audited Standalone and Consolidated Financial Statements**" of the Company for the year ended on **31st March, 2022** together with the Report of the Directors' and Auditors' thereon.
2. Re-appointment of **Ms. Paramjit Bhalla (DIN:01875313)**, who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment.

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951,
Website:www.raideepindustries.com, Email id:raitex3@gmail.com,
CIN: L18101PB1995PLC017415

SPECIAL BUSINESS:

3. Regularization of **Mr. Sumeet Singh Bagga (DIN: 09433902)** as an Independent Director to hold office for a period of “Five” consecutive years commencing from September 28, 2022 upto September 27, 2027, not liable to retire by rotation

Mr. Rai Sahib step down from the Chair and Mr. Inderbir Singh took the Chair for rest of the Agendas of the meeting as Mr. Rai Sahib was interested in the below resolutions.

4. Reappointment of **Mr. Rai Sahib (DIN: 01582498)** as a Managing Director of the Company for a term of Five consecutive Years w.e.f. 28.09.2022 to 27.09.2027.
5. Appointment of **Mr. Rai Sahib (DIN: 01582498)** as a Managing Director, who has attained the age of 70 years.

Mr. Rai Sahib again took the Chair at the meeting.

The Chairperson, declared the meeting to be duly called, held and convened.

The Chairperson announced that the voting results along with the consolidated scrutinizer report will be submitted to the Chairperson of the meeting within two working days from conclusion of the meeting.

The Voting Results and Scrutinizer’s Report shall be placed on the website of the Company, CDSL, BSE Limited and Calcutta Stock Exchange Limited.

The Chairperson thanked everyone joining the meeting and the meeting was disbursed at 03:45 P.M.

Yours Sincerely,

For Raideep Industries Limited

RAI
SAHIB

Digitally signed
by RAI SAHIB
Date: 2022.09.29
13:13:19 +05'30'

**Rai Sahib
Managing Director
DIN:01582498**

Place: Ludhiana