

# 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](http://www.raideepindustries.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),  
CIN: L18101PB1995PLC017415

Date: 27.09.2019

The Head-Listing Compliance  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal - 700001

Head Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal street, Mumbai-400001

Scrip Code: 028396

Security code: 540270

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

Dear Sir/Ma'am,

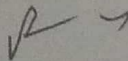
Please find attached herewith the following documents in respect of **Annual General Meeting** of the Company held on **Friday, 27<sup>th</sup> September, 2019 commenced at 02:00 P.M.** at the **Registered office** of the Company situated at **C-193 A, Phase VI Focal Point, Ludhiana- 141010.**

1. 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.

Date: 27.09.2019  
Place: Ludhiana

By order of the Board of Directors  
For Raideep Industries Limited  
For Raideep Industries Ltd.

  
Auth. S. (Rai Sahib)  
Managing Director  
(DIN:01582498)

# 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](http://www.raideepindustries.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),  
CIN: L18101PB1995PLC017415

*Annexure -I*

## Summary of Proceedings

The 24<sup>th</sup> Annual General Meeting of the Members of **Raideep Industries Limited** ("the Company") was held on **Friday, 27<sup>th</sup> September, 2019** at **02:00 P.M.** at the Registered office of the company situated at **C-193 A, Phase VI Focal Point, Ludhiana- 141010**. **Mr. Rai Sahib** being Chairperson of the meeting presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. 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 eligible as on the "cut-off date". The notice was taken as read.

The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretary**, as the Scrutinizer to scrutinize the e-voting and ballot process.

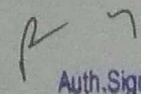
Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

1. Considered and adopted the "Audited Financial Statements" of the Company for the year ended on 31<sup>st</sup> March, 2019 together with the Report of the Directors' and Auditors' thereon.
2. Re-Appointed Mr. Davinder Singh (DIN: 02030197) as Director, who shall be liable to retire by rotation.
3. Re-appointment of Mr. Gagandeep Singh (DIN: 03112181) as an Independent Director
4. Approval of Related Party Transactions to Enter into Sale purchase Agreement of Fabrics for three years between Jain Maa Processors Private Limited (Formerly Known as Jai Maa Iron Foundry Private Limited) and Dashmesh Weaving & Dyeing Mills Private Limited

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson.

Thereafter, the votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in the presence of two witnesses and a "**Consolidated Scrutinizer Report**" will be submitted, to the Chairperson of the meeting within 48 hours of conclusion of the meeting. The results will also be pasted at the notice board of the registered office of the Company.

For Raideep Industries Ltd.

  
Auth. Sign/Director

# 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](http://www.raideepindustries.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),

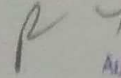
CIN: L18101PB1995PLC017415

---

By order of the Board of Directors  
For Raideep Industries Limited  
For Raideep Industries Ltd.

Date: 27.09.2019

Place: Ludhiana



Auth. Sign. Director  
(Raj Sahib)

Managing Director  
(DIN: 01582498)