

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: raitee5@gmail.com

CIN: L18101PB1995PLC017415

Date: 30.09.2021

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

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal street, Mumbai-400001
00

Scrp Code: 028396

Security code: 540270

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

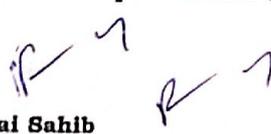
Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **26th Annual General Meeting** of the Company held on **Thursday, 30th September, 2021** commenced at **2:00 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.

**By order of the Board of Directors
For Raideep Industries Limited**


**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, Email id: raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Annexure -I

Present:

Board of Directors:

Mr. Rai Sahib	Managing Director
Ms. ParamjitBhalla	Whole Time Director
Ms. Gagandeep Singh	Independent Director&Chairperson of the Audit Committee&Nomination and Remuneration Committee &Stakeholder Relationship Committee
Mr. Inderbir Singh	Non- Executive Independent Director

Invitees:

Mr. Vijay Bharti	Chief Financial Officer
Mr. Montek Singh, Representative of Montek S & Associates, Chartered Accountants	Statutory Auditor
Ms.Preeti Mittal Representative of M/s Jain P& Associate, Practicing Company Secretary	Secretarial Auditor
Mr. TanayOjha, Representative of M/s Ojha& Associates Practicing Company Secretary	Scrutnizer

Summary Proceeding of the 26th Annual General Meeting of Raideep Industries Limited

- The 26thAnnual General Meeting of the Members of Raideep Industries Limited ('the Company') was held on **Thursday, 30thSeptember, 2021** at **02:00 P.M.** at the

f 7

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

registered office of the company situated at **C-193 A, Phase VI Focal Point, Ludhiana- 141010.**

- **Mr. Rai Sahib**, Director of the Company was appointed as Chairperson of the meeting to preside over the meeting.
- Total 19 Members were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairman introduced the Directors, members of Senior Management and the invitees present at the meeting.
- The Company Secretary introduced all the dignitaries and panelist. **Mr. Rai Sahib** was appointed as the Chairperson of the AGM. Mr. Rai Sahib, being Chairperson, 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.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the 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.
- The Chairperson 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 at their registered email IDs to all the members whose emails were registered with the RTA of the Company 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. Ojha & 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 were 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 "**Standalone & Consolidated Audited Financial Statements**" of the Company for the year ended on 31st March, 2021 together with the Report of the Directors' and Auditors' thereon.

R 7

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

2. Re-appointment of **Mr. Rai Sahib (DIN: 1582498)**, who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson at 02:30 P.M.

The votes cast through e-voting will be unblocked by the scrutinizer and a "**Consolidated Scrutinizer Report**" will be submitted, to the Chairperson of the meeting within 48 hours from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company and will also be intimated to the Stock Exchanges (BSE Ltd. and Calcutta Stock Exchange Limited).

**By order of the Board of Directors
For Raideep Industries Limited**



**(Rai Sahib)
Managing Director
(DIN:01582498)**

**Date: 30.09.2021
Place: Ludhiana**