

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: 29.12.2020

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 **Tuesday, 29th December, 2020 commenced at 12:30 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

Place: Ludhiana



(Raj Sahib)
Managing Director
(DIN:01582498)

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Annexure -I

Summary of Proceedings

The 25th Annual General Meeting of the Members of **Raideep Industries Limited** ('the Company') was held on **Tuesday, 29th December, 2020 at 12:30 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 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 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 "Standalone & Consolidated Audited Financial Statements" of the Company for the year ended on 31st March, 2020 together with the Report of the Directors' and Auditors' thereon.

SPECIAL BUSINESS:

2. Re-Appointed Mr. Inderbir Singh (DIN: 07261124) as an Independent Director for a second term of five consecutive years commencing from September 26, 2020 upto September 25, 2025, not liable to retire by rotation.
3. Re-appointment of Ms. Paramjit Bhalla (DIN: 01875313) as the Whole time Director for a second term of five consecutive years commencing from March 30, 2020 upto March 29, 2025.



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

The votes cast through remote e-voting and ballot process 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: 29.12.2020
Place: Ludhiana