

# 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: 28.09.2019**

The Head-Listing Compliance  
**The Calcutta Stock Exchange  
Ltd.**

7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal - 700001

**Scrip Code: 028396**

Head Listing Compliance  
**BSE Limited**

PhirozeJeejeebhoy  
Towers,  
Dalal Street, Mumbai-  
400001

**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. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I.**
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure-II.**

Submitted for your information and records.

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

  
Auth. Sign/ Director  
**(Rai Sahib)**  
**Managing Director**  
**(DIN:01582498)**

**Place: Ludhiana**

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## Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

### Details of Voting Results

Date of the AGM	27.09.2019
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	2382
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	9
Public	8
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	
Public	

1. Resolution No. 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.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E Voting	3683800	NA	NA	NA	NA	NA	NA
	Poll		1834100	49.79	1834100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA

For Raideep Industries Ltd.

Auth. Sign. Director

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	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Non-Institutions</b>	E Voting	1824200	NA	NA	NA	NA	NA	NA
	Poll		36900	2.02	36900	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5508000</b>	<b>1871000</b>	<b>33.97</b>	<b>1871000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**2. Resolution No. 2-Re-Appointed of Mr. Davinder Singh (DIN: 02030197) as Director, who shall be liable to retire by rotation.**

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	E Voting	3683800	NA	NA	NA	NA	NA	NA
	Poll		1834100	49.79	1834100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Institutions</b>	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Non-Institutions</b>	E Voting	1824200	NA	NA	NA	NA	NA	NA
	Poll		36900	2.02	36900	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5508000</b>	<b>1871000</b>	<b>33.97</b>	<b>1871000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3- Re-appointment of Mr. Gagandeep Singh (DIN: 03112181) as an Independent Director.** For Raideep Industries Ltd.

  
 Auth.Sig/Director

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Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Vote against on votes po (7)=[(5)/(2)]:
Promoter and Promoter Group	E Voting	3683800	NA	NA	NA	NA	NA	NA
	Poll		1834100	49.79	1834100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1824200	NA	NA	NA	NA	NA	NA
	Poll		36900	2.02	36900	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5508000</b>	<b>1871000</b>	<b>33.97</b>	<b>1871000</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 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**

For Raideep Industries Ltd.



Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Vote against on votes po (7)=[(5)/(2)]:

Auth. Sign./Director

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CIN: L18101PB1995PLC017415

<b>Promoter and Promoter Group</b>	E Voting	3683800	NA	NA	NA	NA	NA	NA
	Poll		1834100	49.79	1834100	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Institutions</b>	E Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Non-Institutions</b>	E Voting	1824200	NA	NA	NA	NA	NA	NA
	Poll		36900	2.02	36900	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>5508000</b>	<b>1871000</b>	<b>33.97</b>	<b>1871000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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



Auth. Sign/ Director  
(Rai Sahib)

Managing Director  
(DIN:01582498)

Date: 28.09.2019

Place: Ludhiana



**JAIN P & ASSOCIATES**

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: 9599473294

## MGT-13

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
**Raideep Industries Limited**  
Add: C-193 A, Phase VI  
Focal Point, Ludhiana- 141010

Dear Sir,

1. I, Preeti Mittal, Practicing Company Secretary on behalf of M/s Jain P & Associates, Company Secretaries having my office at C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process at Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company held on Friday, 27<sup>th</sup> September, 2019 at 02:00 P.M at Registered Office at C-193 A, Phase VI Focal Point, Ludhiana- 141010

I submit my report as under:-

1. The remote e-voting period commenced on Tuesday, 24.09.2019 at 09:00 A.M. and ended on Thursday, 26.09.2019 at 05:00 P.M. on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. Friday, 20.09.2019 were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the cut of date was Rs. 5,50,80,000 (Rupees Five Crores Fifty Laacs And Eighty Thousand only) divided into 55,08,000 equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meetings as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. After the time fixed for closing of the poll by the Chairman, One ballot box was kept for polling locked in my presence with due identification marks placed by me.

6. After completion of Poll at the meeting at 02:15 P.M. the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.
7. We did not find any ballots, which were incomplete and/or which were otherwise found defective.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed. If any
9. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named Mr. Kaushal Kashyap, R/o 32/236 Trilokpuri, New Delhi 110091 and Ms. Snehlata Kaim R/o SRA 133A Shipra Riviera, Indirapuram, Ghaziabad 201014 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 <b>Witness 1</b>	 <b>Witness 2</b>
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10. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

1. **Resolution No. 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.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1871000	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

0	0
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Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

**2. Resolution No. 2-Re-Appointed Mr. Davinder Singh (DIN: 02030197) as Director, who shall be liable to retire by rotation.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1871000	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

**3. Resolution No. 3- Re-appointment of Mr. Gagandeep Singh (DIN: 03112181) as an Independent Director.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1871000	100

(ii) Voted in against of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

**Resolution No. 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**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1871000	100

(ii) Voted in againstof the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0


(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- D.

11. The register and all other papers relating to voting by electronic means shall remain inthe safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates  
Company Secretaries

  
(Preeti Mittal)  
Scrutinizer  
Memb. No. A41759  
C.O.P. No.: 17079



Date: 28.09.2019

Countersigned by  
For Raideep Industries Ltd.  
For Raideep Industries Ltd.

  
Auth. Sign/Director  
(Mr. Rai Sahib)  
Chairman & Managing Director  
DIN: 01582498

Annexure - A

Details of poll at the meeting & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	17	1,871,000	5508000	33.97
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	17	1,871,000	5508000	33.97
d) Votes with assent	17	1,871,000	5508000	33.97
e) Votes with dissent	0	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	NA	NA	NA	NA
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA

Annexure - B

Details of poll at the meeting & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	17	1,871,000	5508000	33.97
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	17	1,871,000	5508000	33.97
d) Votes with assent	17	1,871,000	5508000	33.97
e) Votes with dissent	0	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Total No. of the Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	NA	NA	NA	NA
(b) Votes with Assent	NA	NA	NA	NA
(c) Votes with dissent	NA	NA	NA	NA