

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: 30.12.2020

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

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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. and concluded at 01:00 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**

RAI
SAHIB

Digitally signed
by RAI SAHIB
Date: 2020.12.30
18:36:47 +05'30'

(Rai Sahib)
Managing Director
(DIN: [01582498](#))

Place: Ludhiana

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Group	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		36400	1.995	36400	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		5508000	3591500	65.205	3591500	0	100	0

2. Resolution No. 2- Re-appointment of 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

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 Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	3683800	3555100	96.506	3555100	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	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	E	1824200	NA	NA	NA	NA	NA	NA

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Non-Institutions	Voting								
	Poll		36400	1.995	36400	0	100	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total			5508000	3591500	65.205	3591500	0	100	0

Resolution No. 3- Re-appointment of Ms. Paramjit Bhalla (DIN: 01875313) as the Wholetime Director for a second term of five consecutive years commencing from March 30, 2020 upto March 29, 2025

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
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
Promoter and Promoter Group	E Voting	3683800	2658600	72.17	2658600	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	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		36400	1.995	36400	0	100	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		5508000	2695000	48.928	2695000	0	100	0

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CIN: L18101PB1995PLC017415

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

RAI
SAHIB

Digitally signed
by RAI SAHIB
Date: 2020.12.30
18:39:07 +05'30'

(Rai Sahib)

Managing Director

(DIN:[01582498](#))

Date: 30.12.2020

Place: Ludhiana



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar Kanpur-208007

E-Mail: cstanavojha@gmail.com, Ph: 9198069316

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,

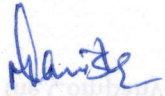

1. I, **Tanay Ojha, Practicing Company Secretary** on behalf of **M/s. Ojha & Associates, Company Secretaries** having my office at 473, Patel Nagar, P.O. Harjinder Nagar Kanpur-208007, Uttar Pradesh, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting 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 **Tuesday, 29th December, 2020 at 12:30 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 **Saturday, 26.12.2020 at 09:00 A.M. and ended on Monday, 28.12.2020 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. **Wednesday, 23.12.2020** 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 Lacs 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 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 **01:00 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. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Ms. Manisha Chauhan** and **Ms. Somali Tiwari** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. 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 “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.**

(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
18	3591500	100

(ii) Voted in **against** of the resolution:

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

2. **Resolution No. 2- Re-appointment of 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**

(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
18	3591500	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 Ms. Paramjit Bhalla (DIN: 01875313) as the Wholetime Director for a second term of five consecutive years commencing from March 30, 2020 upto March 29, 2025**

(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
16	2695000	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

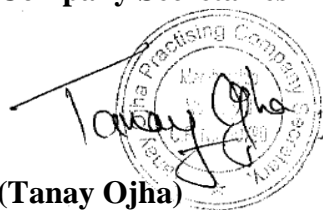
(ii) Invalid Votes:

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.**

10. The register and all other papers relating to voting by electronic means shall remain in the 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 Ojha & Associates
Company Secretaries**



**(Tanay Ojha)
Scrutinizer
Memb. No. A29658
C.O.P. No.: 10790**

Date: 30.12.2020

**Countersigned by
For Raideep Industries Ltd.**

**RAI
SAHIB** Digitally signed
by RAI SAHIB
Date: 2020.12.30
18:40:04 +05'30'

**(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	7	36400	5508000	0.66
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	36400	5508000	0.66
d) Votes with assent	7	36400	5508000	0.66
e) Votes with dissent	0	0	0	0

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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	11	3555100	5508000	96.51
(b) Votes with Assent	11	3555100	5508000	96.51
(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	7	36400	5508000	0.66
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	36400	5508000	0.66
d) Votes with assent	7	36400	5508000	0.66
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	11	3555100	5508000	96.51
(b) Votes with Assent	11	3555100	5508000	96.51
(c) Votes with dissent	NA	NA	NA	NA

Annexure - C

Details of poll at the meeting & remote e-voting for **Resolution No.-3** are as under:

C1. 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	7	36400	5508000	0.66
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	36400	5508000	0.66
d)Votes with assent	7	36400	5508000	0.66
e)Votes with dissent	0	0	0	0

C2. 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	9	2658600	5508000	72.17
(b)Votes with Assent	9	2658600	5508000	72.17
(c)Votes with dissent	NA	NA	NA	NA