

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: 01.10.2021

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 **Thursday, 30th September, 2021 (commenced at 02:00 P.M. and concluded at 02:32 P.M.)** at the **registered office** of the Company situated-**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: 2021.10.01
15:08:49 +05'30'

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

Place: Ludhiana

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

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

Details of Voting Results

Date of the AGM	30.09.2021
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	10
Public	09
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	
Public	

1. Resolution No. 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.

Resolution required: (Ordinary/ Special)			OrdinaryResolution					
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	E Voting	3683800	3159300	85.761	3159300	0	100	0

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

Promoter Group	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	7600	0.416	7600	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		558000	3166900	57.496	3166900	0	100	0

2. Resolution No. 2-To appoint Mr. Rai Sahib (DIN: 1582498), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for Re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary 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	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		NA	NA	NA	NA	NA	

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

Public Institutions	E Voting	0	NA	NA	NA	NA	NA	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	1824 200	7600	0.416	7600	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		5508 000	7600	0.1380	7600	0	100	0

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

RAI SAHIB Digitally signed by RAI SAHIB
Date: 2021.10.01 15:09:49
+05'30'

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

**Date: 01.10.2021
Place: Ludhiana**



OJHA & ASSOCIATES

Company Secretaries

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

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

MGT-13

Consolidated Scrutinizer's Report

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

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

28th Annual General Meeting of the Meeting of the Members of Raideep Industries Limited held on Thursday, the 30th September, 2021 at C-193 A, Phase VI Focal Point, Ludhiana- 141010

Dear Sir,


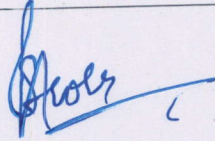
I, **TanayOjha, Practicing Company Secretary** on behalf of **M/s. Ojha& Associates, Company Secretaries** having my office at 473, Patel Nagar, P.O. Harjinder Nagar Kanpur-208007, Uttar Pradesh, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting 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 Thursday, the 30th September, 2021 at C-193 A, Phase VI Focal Point, Ludhiana- 141010 at 2:00 P.M.

I submit my report as under:-

1. The remote e-voting period commenced on **Monday, 27.09.2021 at 09:00 A.M. and ended on Wednesday, 29.09.2021 at 05:00P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Monday, 24.09.2021** 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 as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date however, no shareholder cast their vote under Ballot Process. Therefore, there is no requirement to scrutinize the ballot papers arises.
5. 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. Sunayana Puri** and **Ms. Shaweta Arora** 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
--	--

6. 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, 2021 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
19	3166900	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- A.**

2. **Resolution No. 2-**

To appoint Mr. Rai Sahib (DIN: 1582498), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for Re-appointment.

(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
19	3166900	0.240

(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
10	3159300

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. 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 Digitally signed by Tanay
Ojha
Date: 2021.10.01 14:56:02
+05'30'

**(Tanay Ojha)
Scrutinizer**

Memb. No. A29658

C.O.P. No.: 10790

UDIN: A029658C001063856

Date: 01.10.2021

**Countersigned by
For Raideep Industries Ltd.**

RAI Digitally signed
by RAI SAHIB
Date: 2021.10.01
15:11:20 +05'30'
SAHIB

**(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	0	0	0	0
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	0	0	0	0
d) Votes with assent	0	0	0	0
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	19	3166900	5508000	57.496
(b) Votes with Assent	19	3166900	5508000	57.496
(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	0	0	0	0
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	0	0	0	0
d)Votes with assent	0	0	0	0
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	09	7600	5508000	0.138
(b)Votes with Assent	09	7600	5508000	0.138
(c)Votes with dissent	NA	NA	NA	NA