

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:30.09.2022

The Head-Listing Compliance
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Scrip Code: 540270

Security code: 028396

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 **Wednesday, 28th September, 2022 (Commenced at 3:00 P.M. and concluded at 3:45 P.M.)** at the registered office of the Company at C-193 A, Phase VI, Focal Point, Ludhiana Punjab-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.

For Raideep Industries Limited

Place: Ludhiana

RAI SAHIB
Digitally signed by
RAI SAHIB
Date: 2022.09.30
14:29:53 +05'30'

Rai Sahib
Managing Director
DIN: 01582498

RAIDEEP INDUSTRIES LIMITED

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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	28 th September , 2022
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	13
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	

RESOLUTION NO. 1- TO RECEIVE, CONSIDERED AND ADOPTED THE “AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS” OF THE COMPANY FOR THE YEAR ENDED ON 31ST MARCH, 2022 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)]*100
Promoter and Promoter Group	E Voting	3683800	1424400	38.67%	1424400	0	100%	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	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		7000	0.38%	7000	NIL	100%	NIL

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Non-Institutions	Voting	1824200						
	Poll		5200	0.29%	5200	NIL	100%	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		5508000	1436600	26.08%	1436600	NIL	100%	Nil

RESOLUTION NO. 2- RE-APPOINTMENT OF MRS. PARAMJIT BHALLA (DIN:01875313), AS DIRECTOR WHO RETIRES BY ROTATION

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	344400	9.34%	344400	0	100%	NA
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	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	7000	0.38%	7000	NIL	100%	NIL
	Poll		5200	0.29%	5200	NIL	100%	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		5508000	356600	6.47	356600	Nil	100%	NIL

RESOLUTION NO. 3 REGULARIZATION OF MR. SUMEET SINGH BAGGA (DIN: 09433902) AS AN INDEPENDENT DIRECTOR

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	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes

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		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/2]*100	polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E Voting	3683800	1424400	38.67%	1424400	0	100%	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	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	7000	0.38%	7000	NIL	100%	NIL
	Poll		5200	0.29%	5200	NIL	100%	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		5508000	1436600	26.08%	1436600	NIL	100%	Nil

RESOLUTION NO. 4: REAPPOINTMENT OF MR. RAI SAHIB (DIN: 01582498) AS A MANAGING DIRECTOR OF THE COMPANY

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	344400	9.34%	344400	0	100%	NA
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	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		7000	0.38%	7000	NIL	100%	NIL
	Poll		5200	0.29%	5200	NIL	100%	NIL

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	Postal Ballot	1824200	NA	NA	NA	NA	NA	NA
Total		5508000	356600	6.47	356600	Nil	100%	NIL

RESOLUTION NO.5: APPOINTMENT OF RAI SAHIB (DIN: 01582498) AS A MANAGING DIRECTOR, WHO HAS ATTAINED THE AGE OF 70 YEARS

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 Poll	3683800	344400	9.34%	344400	0	100%	NA
	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
			NA	NA	NA	NA	NA	NA
Public Institutions	E Voting Poll	0	NA	NA	NA	NA	NA	NA
			NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting Poll	1824200	7000	0.38%	7000	NIL	100%	NIL
			5200	0.29%	5200	NIL	100%	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		5508000	356600	6.47	356600	Nil	100%	NIL

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

RAI
SAHIB Digitally signed
by RAI SAHIB
Date: 2022.09.30
14:27:28 +05'30'

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

Date: 30.09.2022

Place: Ludhiana



UDIN: A041759D001084011

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 Punjab-141010

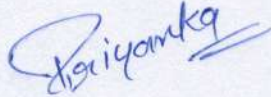

Dear Sir,

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 Process during the 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 forAGM of the members of the Company held on**Wednesday,28thSeptember, 2022 at 03:00 P.M.at C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010**

I hereby submit my report as under:-

1. The remote e-voting period commenced on **Sunday, 25.09.2022 at 09:00 A.M.** and ended on **Tuesday, 27.09.2022 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. **Friday, 23.09.2022**were entitled to avail the facility of remote e-voting as well as e-voting during the Annual 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-off date** was **Rs. 5,50,80,000/- (Rupees Five Crores Fifty lakhs 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 meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
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. Priyanka Sisodia 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
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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

ORDINARY BUSINESS

Resolution No. 1:

Considered and adopted the “Standalone and Consolidated Audited Financial Statements” of the Company for the year ended on 31st March, 2022 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting During AGM through Ballot Process	Total	
Assent	1431400	5200	1436600	100%
Dissent	0	0	0	0
Total	1431400	5200	1436600	100%

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

Resolution No. 2:

Re-appointment of Mrs. Paramjit Bhalla (DIN: 01875313), as Director who retires by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting During AGM through Ballot Process	Total	
Assent	351400	5200	356600	100%
Dissent	0	0	0	0
Total	351400	5200	356600	100%

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

SPECIAL BUSINESS

Resolution No. 3

Regularization of Mr. Sumeet Singh Bagga (DIN: 09433902) as an Independent Director:

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting During AGM through Ballot Process	Total	
Assent	1431400	5200	1436600	100%
Dissent	0	0	0	0
Total	1431400	5200	1436600	100%

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

Reappointment of Mr. Rai Sahib (DIN: 01582498) as a Managing Director of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting During AGM through Ballot Process	Total	
Assent	351400	5200	356600	100%
Dissent	0	0	0	0
Total	351400	5200	356600	100%

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

Resolution No. 5

Appointment of Rai Sahib (DIN: 01582498) as a Managing Director, who has attained the age of 70 years.

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes Cast
	Remote E-Voting	Voting During AGM through Ballot Process	Total	
Assent	351400	5200	356600	100%
Dissent	0	0	0	0
Total	351400	5200	356600	100%

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

- 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 Jain P & Associates,
Company Secretaries**

Countersigned by

PREETI
MITTAL

Digitally signed by
PREETI MITTAL
Date: 2022.09.29
22:29:34 +05'30'

RAI SAHIB

Digitally signed by
RAI SAHIB
Date: 2022.09.30
14:28:55 +05'30'

Preeti Mittal
Scrutinizer
M. No.: A41759
C.O.P. No.: 17079

Rai Sahib
Managing Director
DIN: 01582498

Date: 29.09.2022

Details of voting 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 of Voters	Total No. of Paid up Equity Shares	% of Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	7	5200	5508000	0.094%
b)Less:Invalid Votes	0	0	0	0
c) Net Valid votes	7	5200	5508000	0.094%
d)Votes with assent	7	5200	5508000	0.094%
e)Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	15	1431400	5508000	25.98%
(b)Votes with Assent	15	1431400	5508000	25.98%
(c)Votes with dissent	0	0	0	0

Details of voting 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 of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	7	5200	5508000	0.094%
b)Less:Invalid Votes	0	0	0	0
c) Net Valid votes	7	5200	5508000	0.094%
d)Votes with assent	7	5200	5508000	0.094%
e)Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	13	351400	5508000	6.37%
(b)Votes with Assent	13	351400	5508000	6.37%
(c)Votes with dissent	0	0	0	0

Details of voting 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 of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	5200	5508000	0.094%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	5200	5508000	0.094%
d) Votes with assent	7	5200	5508000	0.94%
e) Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	15	1431400	5508000	25.98%
(b) Votes with Assent	15	1431400	5508000	25.98%
(c) Votes with dissent	0	0	0	0

Details of voting at the meeting & remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	5200	5508000	0.094%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	5200	5508000	0.094%
d) Votes with assent	7	5200	5508000	0.094%
e) Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes ²	13	351400	5508000	6.37%
(b) Votes with Assent	13	351400	5508000	6.37%
(c) Votes with dissent	0	0	0	0

Details of voting at the meeting & remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	7	5200	5508000	0.094%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	7	5200	5508000	0.094%
d) Votes with assent	7	5200	5508000	0.094%
e) Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	13	351400	5508000	6.37%
(b) Votes with Assent	13	351400	5508000	6.37%
(c) Votes with dissent	0	0	0	0