

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2302232, 9872972951

Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 29.09.2016

To,
The Manager
Head- Listing & Compliance
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata-700001

Sub: Submission of Summary Proceedings & Outcome of 21st Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation to our letter for conducting Annual General Meeting, the 21st Annual General Meeting ('AGM') of the Company was held on 28.09.2016 and the businesses as mentioned in the Notice of AGM were transacted.

In this regard, Please find enclosed the following-

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*.
2. Outcome of Annual General Meeting as *Annexure-II*.

This is for your information and records.

Thanking You

Yours Sincerely,

For Raideep Industries Limited

For RAIDEEP INDUSTRIES LIMITED


Rai Sahib
(Managing Director) DIRECTOR
DIN: 01582498

Place: Ludhiana

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Summary of Proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting of Raideep Industries Limited was held on Wednesday, September 28th, 2016 at 11.00 A.M. (IST) at C-193A, Phase VI, Focal Point, Ludhiana-141010, Punjab.

Mr. Inderbir Singh, chaired the meeting. All the Directors of the company were present at the meeting. After declaring the quorum to be present, the chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditor's Report were taken as read. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. Majority of the Directors attended the meeting. The Chairman delivered his speech. Then he 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 AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

He also informed that the board had appointed Ms. Preeti Jain, Company Secretary as scrutinizer to supervise the e-voting and ballot voting process in a fair and transparent manner.

The following items of business, as per the Notice of AGM were transacted at the meeting:

1. Adoption of Audited financial Statements of the Company for the year ended on 31st March, 2016 together with the Report of the Directors and Auditors' thereon.
2. Re-appointment of **Ms. Paramjit Bhalla (DIN: 02940382)**, who retires by rotation and being eligible offers herself for re-appointment.
3. Ratification of Appointment of **M/s. Davinder Pal Singh & Co., Chartered Accountants** (Firm registration No: 007601N), Chartered Accountants as Statutory Auditors and fix their remuneration for financial year 2016-17.
4. Approval of Related Party Transactions as per Section 188 of the Companies Act, 2013

This is for your information and records.

Thanking You

Yours Sincerely,

For Raideep Industries Limited
For **RAIDEEP INDUSTRIES LIMITED**

Rai Sahib
(Managing Director)
DIN: 01582498

DIRECTOR

Place: Ludhiana

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Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of 21st Annual General Meeting

Dear Sir/Madam,

In Pursuance to the provisions of Regulation 30 read with Clause 13 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate you :

That 21st Annual General Meeting of the Company was held on Wednesday, the 28th day of September, 2016 at 11.00 A.M. at the Registered office of the company at C-193A, Phase VI, Focal Point, Ludhiana-141 010, Punjab, wherein members approved the following resolutions:

i. ORDINARY BUSINESS:-

| Item No. | Matters approved | Resolution |
|----------|---|------------|
| 1. | Considered and Adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of Board of Directors and Auditors thereon. | Ordinary |
| 2. | Re-appointed Ms. Paramjit Bhalla (DIN: 01875313) , as Director, who shall retire by rotation. | Ordinary |
| 3. | Ratified the appointment of M/s Davinder Pal Singh & Co. (Firm registration No: 007601N) as Statutory Auditors of the Company and fixed their remuneration for the financial year 2016-17. | Ordinary |

For RAIDEEP INDUSTRIES LIMITED

DIRECTOR

ii. SPECIAL BUSINESS:-

| Item No. | Matters approved | Resolution |
|----------|--|------------|
| 1. | Considered & approved Related Party Transactions as per Section 188 of Companies Act, 2013 | Special |

This is for your information and records.

Thanking You

Yours Sincerely,

For Raideep Industries Limited

For RAIDEEP INDUSTRIES LIMITED


Rai Sahib

(Managing Director) **DIRECTOR**

DIN: 01582498

Place: Ludhiana