

# 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

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**Date: 28.08.2018**

The Head-Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort Mumbai- 400001

The Head-Listing Compliance  
**The Calcutta Stock Exchange Limited**  
7-Lyon Range,  
Kolkata-700001

**Security Code: 540270**

**Scrip 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 **Monday, 27 August, 2018 at 01:00 P. M.** at the registered office of the Company situated at **C-193 A, Phase VI Focal Point, Ludhiana- 141010:**

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

Submitted for your information and records.

**For Raideep Industries Limited**

**Place: Ludhiana**

**Rai Sahib**  
**(Managing Director)**  
**DIN: 01582498**  
**Add: 51-A Kitchlu Nagar**  
**Ludhiana- 141001**

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*Annexure –I*

## Summary of Proceedings

The 23<sup>rd</sup> Annual General Meeting of the Members of **Raideep Industries Limited** ('the Company') was held on **Monday, 27<sup>th</sup> August, 2018** at **01:00 P.M.** at the registered office of the company situated at **C-193 A, Phase VI Focal Point, Ludhiana- 141010**. **Mr. Rai Sahib**, being Chairperson of the meeting, presided over the meeting. Total 25 Members present attended the meeting as per the records of attendance. After ascertaining that the requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. He also 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 meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on the "cut-off date". The notice was taken as read.

Accordingly, the said meeting was held and below given resolutions were deliberated at the meeting.

1. Adoption of "**Standalone and Consolidated Audited Financial Statements**" of the Company for the year ended on **31<sup>st</sup> March, 2018** together with the Report of the Directors' and Auditors' thereon.
2. Re-appointment of **Ms. Paramjit Bhalla (DIN: 01875313)** who retires by rotation and being eligible, offers herself for reappointment.
3. Appointment of **M/s Kumar & Gupta, Chartered Accountants, (FRN: 020247N)**, as Statutory Auditor of the Company for the term of five years and fixed their remuneration.

The Chairperson further apprised that the Board of Directors had appointed **Ms. Preeti Jain, Practicing Company Secretary**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Thereafter, the Chairman ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and will also be intimated to the stock exchanges within 48 hours of the conclusion of the meeting.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson.

**For Raideep Industries Limited**

**Place: Ludhiana**

**Rai Sahib  
(Managing Director)  
DIN: 01582498  
Add: 51-A Kitchlu Nagar  
Ludhiana- 141001**



**JAIN P & ASSOCIATES**

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh  
E-Mail: [preeticsjain@gmail.com](mailto:preeticsjain@gmail.com), Ph: +91-9599473294

*Annexure-II*

**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,


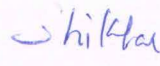
I, **Preeti Jain, Practicing Company Secretary** on behalf of **M/s Jain P & Associates, Company Secretaries** having my office at C-273, Second Floor, Sector-63, Noida-201301, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting and voting through 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 of AGM of the members of the Company held on the **Monday, 27<sup>th</sup> August, 2018 at 01:00 P. M. at C-193 A, Phase VI Focal Point, Ludhiana- 141010.**

I submit my report as under:-

1. The remote e-voting period commenced on **Friday 24/08/2018 at 09.00 AM** and ended on **Sunday 26/08/2018 at 05.00 PM** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **21/08/2018** 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. 55,080,000/- (Rupees Five Crore Fifty Lakh 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. A ballot box was kept for polling and the ballot box was locked in my presence.



6. After completion of Poll at the meeting at 02:30 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. The ballots which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
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 **Mr. Kaushal Kashyap, R/o 32/236 Trilokpuri Delhi- 110091** and **Mr. Shikhar Agarwal, R/o WB-64, School Block Shakarpur, Delhi 110092** 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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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

a. **Resolution No. 1- To Receive, Consider and Adopt The Audited Standalone & Consolidated Financial Statements**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3734600	0	3734600	100%
Dissent	0	0	0	0
<b>Total</b>	<b>3734600</b>	<b>0</b>	<b>3734600</b>	<b>100%</b>

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



- b. Resolution No. 2- To appoint a director in place of Ms. Paramjit Bhalla (DIN: 01875313) who retires by rotation at the Annual General Meeting and being eligible, offers herself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	2838100	0	2838100	100%
Dissent	0	0	0	0
<b>Total</b>	<b>2838100</b>	<b>0</b>	<b>2838100</b>	<b>100%</b>

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

- c. Resolution No. 3- To appoint M/s Kumar & Gupta, Chartered Accountants, (FRN: 020247N)

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	3734600	0	3734600	100%
Dissent	0	0	0	0
<b>Total</b>	<b>3734600</b>	<b>0</b>	<b>3734600</b>	<b>100%</b>

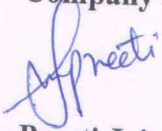


Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- C.

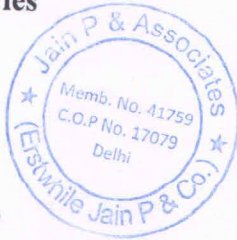
10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

**For Jain P & Associates,**

**Company Secretaries**



**Preeti Jain**  
**Scrutinizer**  
**Memb. No. A41759**  
**C.O.P. No.: 17079**



**Countersigned by**

**Rai Sahib**  
**Chairperson**

**Date: 28/08/2018**

**Place: Noida**

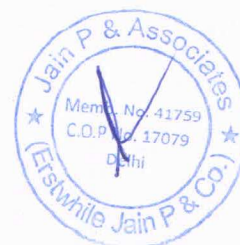
Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	25	3734600	37346000	67.80
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	25	3734600	37346000	67.80
d) Votes with assent	25	3734600	37346000	67.80
e) Votes with dissent	Nil	Nil	Nil	Nil

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

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	Nil	Nil	Nil	Nil
(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	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	23	2838100	28381000	51.53
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	23	2838100	28381000	51.53
d) Votes with assent	23	2838100	28381000	51.53
e) Votes with dissent	Nil	Nil	Nil	Nil

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

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



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	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	25	3734600	37346000	67.80
b) Less: Invalid Votes	Nil	Nil	Nil	Nil
c) Net Valid votes	25	3734600	37346000	67.80
d) Votes with assent	25	3734600	37346000	67.80
e) Votes with dissent	Nil	Nil	Nil	Nil

**C2. VOTING THROUGH REMOTE E-VOTING:**

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



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## Annexure III

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

#### Details of Voting Results

Date of the AGM	27 <sup>th</sup> August, 2018
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	2379
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>25</b>
Promoters and Promoter Group	15
Public	10
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>0</b>
Promoters and Promoter Group	0
Public	

### Resolution No. 1- To Receive, Consider and Adopt the Audited Standalone & Consolidated Financial Statements

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	36,83,800	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		36,83,800	100%	36,83,800	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	Nil	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	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		50800	2.78	50800	Nil	100%	Nil

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	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		5508000	3734600	67.80	3734600	Nil	100%	Nil

**Resolution No. 2- To appoint a director in place of Ms. Paramjit Bhalla (DIN: 01875313) who retires by rotation at the Annual General Meeting and being eligible, offers herself for re-appointment**

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
<b>Promoter and Promoter Group</b>	E Voting	36,83,800	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		2787300	75.66%	2787300	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Institutions</b>	E Voting	Nil	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	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		50800	2.78%	50800	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		5508000	2838100	51.53%	2838100	Nil	100%	Nil

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## Resolution No. 3-To appoint M/s Kumar & Gupta, Chartered Accountants. (FRN: 020247N)

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
<b>Promoter and Promoter Group</b>	E Voting	36,83,800	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		36,83,800	100%	36,83,800	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Public Institutions</b>	E Voting	Nil	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	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		50800	2.78	50800	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>		5508000	3734600	67.80	3734600	Nil	100%	Nil

**For Raideep Industries Limited**

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

**Add: 51-A Kitchlu Nagar  
Ludhiana- 141001**

**Place: Ludhiana  
Date: 28/08/2018**