

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9814973250

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

CIN: L18101PB1995PLC017415

Date: 29.09.2023

To,
The Head-Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 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 **28th Annual General Meeting** of the Company held on **Friday, September 29, 2023 (Commenced at 11:40 A.M. and concluded at 12:24 P.M.)** at C-193 A, Phase-VI, Focal Point, Ludhiana, Punjab-141010

1. Summary of proceedings of 28th 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**.

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: 2023.09.29 17:30:54
+05'30'

Place: Ludhiana

**Rai Sahib
Managing Director
DIN: 01582498**

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Annexure –I

PRESENT:

Board of Directors:

Mr. Rai Sahib	Managing Director
Mrs. Paramjit Bhalla	Whole Time Director
Mr. Inderbir Singh	Independent Director
Mr. Sumeet Singh Bagga	Independent Director

Invitees:

Mr. Montek Singh Representative of M/s. Montek S & Associates Chartered Accountants	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer
Mr. Vijay Bharti	Chief Financial Officer
Ms. Ankita Agarwal	Company Secretary & Compliance Officer

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Summary of Proceedings of 28th Annual General Meeting held on 29th Day of September, 2023 at 11:40 A.M.

- The 28th Annual General Meeting of the Members of **Raideep Industries Limited** ('the Company') was held on Friday, September 29, 2023 at 11:40 A.M. at the registered office of the company at C-193 A, Phase VI, Focal Point, Ludhiana, Punjab-141010.
- Total **18 Members** were present at the meeting.
- Ms. Ankita Agarwal, Company Secretary & Compliance Officer welcomed the Members, Directors, Auditors and Invitees who had joined the meeting. Thereafter, she introduced the Board Members & other invitees who were present including:
 1. Mr. Rai Sahib- Managing Director
 2. Mrs. Paramjit Bhalla- Whole Time Director
 3. Mr. Inderbir Singh- Independent Director
 4. Mr. Sumeet Singh Bagga- Independent Director
- Mr. Rai Sahib, Managing Director of the Company, was appointed as the Chairperson of the meeting to preside over the meetings. The requisite quorum being present, the Chairperson called the meeting to order.
- Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson briefed about the financial performance of the Company for the financial 2022-23. In addition to this, he also briefed about the financial performance of the associate companies (Jai Maa Processors Private Limited, Raideep Synthetics Private Limited & Dashmesh Weaving & Dyeing Mills Private Limited) for the financial 2022-23.
- Further, Ms. Ankita Agarwal, Company Secretary informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility to the members for voting through remote e-voting. She also informed that those shareholders who have not voted earlier through remote e-voting can still exercise their voting rights via the ballot process at the Annual General Meeting.
- She also apprised the members that notice of the annual general meeting was duly dispatched to all the members whose names were registered with the RTA of the Company. Then the notice was taken as read.
- The Company Secretary, further apprised that the Board of Directors had appointed **M/s. Jain P& Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

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Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company.

ORDINARY BUSINESS:

1. Consideration and adoption of the “**Standalone and Consolidated Audited Financial Statements**” of the Company for the year ended on **31st March, 2023** together with the Report of the Directors’ and Auditors’ thereon.

Mr. Rai Sahib has been elected as the Chairperson of this meeting. Since, Mr. Rai Sahib was interested in the next agenda, so the meeting was presided over by Mr. Sumeet Singh Bhagga

2. Re-appointment of **Mr. Rai Sahib (DIN: 01582498)**, Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

Mr. Rai Sahib took the Chair again.

3. Re-appointment of **M/s. Montek S & Associates, Chartered Accountants (Firm Registration No. 020247N)** as the Statutory Auditor of the Company.

SPECIAL BUSINESS

4. Special Resolution: Enhancement of limits for borrowing and /or bank guarantee for the purpose of business of the Company upto rupees 50 crores.
5. Ordinary Resolution: Approval of Related Party Transactions.

The Chairperson declared the meeting duly called, held and convened and the meeting was concluded with a thanks giving speech by the Company Secretary at 12:24 P.M.

The votes cast through remote e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting.

The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the Company and it will also be intimated to the Stock Exchanges (BSE Ltd. & Calcutta Stock Exchange Limited), where scrips of the company are listed.

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The Company Secretary & Compliance Officer thanked everyone joining the meeting and the meeting was disbursed.

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

RAI SAHIB Digitally signed by RAI SAHIB
Date: 2023.09.29 17:30:04
+05'30'

Date: 29.09.2023

Place: Ludhiana

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