

# 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](http://www.raideepindustries.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),

CIN: L18101PB1995PLC017415

**Date: 30.09.2024**

To,  
The Head-Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy 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: Proceedings of 29<sup>th</sup> 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 **29<sup>th</sup> Annual General Meeting** of the Company held on **Monday, September 30, 2024 (Commenced at 11:30 A.M. and concluded at 12:05 P.M.)** at C-193 A, Phase-VI, Focal Point, Ludhiana, Punjab-141010

1. Summary of proceedings of 29<sup>th</sup> 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. Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-
  - a) The requisite details required under Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in “**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: 2024.09.30  
16:14:51 +05'30'

**Rai Sahib  
Managing Director  
DIN: 01582498**

**Place: Ludhiana**

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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 & Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee

**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. Ruchi Chordia	Company Secretary & Compliance Officer

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## **Summary of Proceedings of 29<sup>th</sup> Annual General Meeting of Raideep Industries Limited**

- The 29<sup>th</sup> Annual General Meeting of the Members of **Raideep Industries Limited** ('the Company') was held on Monday, September 30, 2024 at 11:30 A.M. at the registered office of the company at C-193 A, Phase VI, Focal Point, Ludhiana, Punjab-141010.
- Mr. Rai Sahib, Managing Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- Total **26 Members** were present at the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Ruchi Chordia, Company Secretary & Compliance Officer welcomed the Members, Directors, Auditors and Invitees who had joined the meeting.
- Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson briefed about the financial performance of the Company for the financial year 2023-24. 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 2023-24.
- Further, Ms. Ruchi Chordia, 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 as on the cutoff date. 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.

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

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## **ORDINARY BUSINESS:**

1. Consideration and adoption of the “**Standalone and Consolidated Audited Financial Statements**” of the Company for the year ended on **31<sup>st</sup> March, 2024** together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of **Mrs. Paramjit Bhalla (DIN:01875313)**, Director who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment.

## **SPECIAL BUSINESS**

3. Special Resolution: Re-appointment of **Mrs. Paramjit Bhalla (DIN:01875313)** as the Whole Time Director (Category: Executive)
4. Special Resolution: Continuation of **Mrs. Paramjit Bhalla (DIN: 01875313)** as Whole Time Director up on attaining age of Seventy years
5. Special Resolution: Alteration of Articles of Association of the Company
6. Special Resolution: Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
7. Special Resolution: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

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 12:05 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 i.e. [www.raideepindustries.com](http://www.raideepindustries.com) and it will also be intimated to the Stock Exchanges (BSE Ltd. & Calcutta Stock Exchange Limited).

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

RAI SAHIB Digitally signed by  
RAI SAHIB  
Date: 2024.09.30  
16:13:58 +05'30'

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

**Date: 30.09.2024**

**Place: Ludhiana**

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## Annexure-II

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1	Name	Mrs. Paramjit Bhalla
2	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Re-appointment as the Whole Time Director (Category: Executive)
3	Date of Appointment /Re-appointment, Cessation & Term of appointment	30 <sup>th</sup> September, 2024  Appointed for a period of five years with effect from March 30, 2025 up to March 29, 2030
4	Brief Profile (in case of Appointment/re-appointment)	She is Post Graduate and having experience in the field of Business Management and Administration.
5	Disclosure of relationships between directors	Wife of Mr. Rai Sahib, Managing Director of the Company
In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, <b>Mrs. Paramjit Bhalla</b> is <i>not debarred</i> from holding the office by virtue of any SEBI order or any other authority		

### **Amendments to Memorandum and Articles of Association of the Company, in brief:**

S. No.	Particulars	Details
1.	Alteration of Articles of Association of the Company as per Companies Act, 2013	Amendment in the Article of Association of the Company by inserting new Article 66A in the existing Articles of Association of the Company.