Rasandik Engineering Industries India Limited

RASANDIK
Passion For Excellence
corpadm@rasandik.com
www.rasandik.com
CIN: L74210HR1984PLC032293

REIL/SE/2025-2026

August 01, 2025

THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
MUMBAI – 400 001

BSE Scrip Code: 522207

Sub: **Proceeding of 41st Annual General Meeting of the Company**

Ref: **Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith summary of Proceedings of the 41st Annual General Meeting (AGM) of the members of the Company held on Friday August 01, 2025 at 11.00 A.M.(IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, SEBI Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting concluded at 11.42 A.M.(IST) on the same day.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Rasandik Engineering Industries India Ltd

Pradeep Chandra Nayak
Company Secretary
Encl: A/a

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SUMMARY OF PROCEEDING OF THE 41st ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED

The 41st Annual General Meeting (AGM) of the members of Rasandik Engineering Industries India Ltd was held on Friday, August 01, 2025 at 11.00 A.M. (IST) through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Pradeep Chandra Nayak, Company Secretary, welcomed the Members attending the AGM and provided the general instructions to be followed by the Members and registered speakers during the Meeting. The Company Secretary informed the Members that the Company has taken all the requisite steps to enable the members to participate through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and e-voting at the AGM. The Company Secretary requested the Chairperson, Sh. Rajiv Kapoor to Chair the Meeting of the Company.

The Chairperson welcomed the members, Directors and others to the 41st AGM conducted through VC/OAVM and thanked all the participants.

The requisite quorum being present through VC/OAVM, the Chairperson called the meeting to order.

The Chairman introduced the Directors attended the meeting through VC/OAVM from various locations. The meeting was attended by all Directors except Mrs. Deepika Kapoor, Director due to their pre-occupations. Mr. Gautam Bhattacharya, Chief Financial Officer of the Company was present in the meeting through VC/OAVM. The Secretarial Auditors of the Company M/s. Arun Kumar Gupta & Associates, Company Secretaries was also present in the meeting through VC/OAVM. The statutory Auditor of the Company was absent due to preoccupation. M/s. V. Sankar & Aiyar, Statutory Auditor of the Company was unable to attend the Annual General Meeting due to prior professional commitments."

Sh. Rajiv Kapoor	Chairman Cum Managing Director
Sh. Abhay Kumar Khanna	Independent Director
Sh. A. R. Halasyam	Independent Director

The Chairman informed the Members that CA Awanish Kumar, Partner of M/s. AKDC & Associates, Chartered Accountant in Practice appointed by the Board as Scrutinizer for Remote E-Voting and E-Voting at the AGM, present in the meeting through VC/OAVM.

The Chairman then addressed the Meeting and briefed about the business and prospect of the Company.

Furtherance to this, he instructed the Company Secretary to read the reports from the Statutory Auditors and the Secretarial Auditors of the Company for the financial year 2024-2025 and explain the legal aspect of voting including e-voting.

Thereafter, the Company Secretary informed to the members that the reports of the Statutory Auditors and the Secretarial Auditors do not contain any qualification, reservation or adverse remark and the same was taken as read with their consent.

With the consent of the Members, the Notice convening the 41st AGM of the Company as circulated to the Members was taken as read.

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In Continuation Company Secretary of the Company briefed the members about general instructions regarding participation and e-voting at the AGM.
Further the remote e-voting period began on July 29, 2025 at 9.00 am (IST) and ended on July 31, 2025 at 5.00 p.m. (IST). During this period, Members of the Company, who held shares, as on the cut-off date being July 25, 2025, were eligible to vote by electronic means or e-voting at the AGM. Further, members present at the Meeting could cast their votes by means of electronic voting (e-voting) that was made available during and for 30 minutes after the conclusion of the Meeting, in respect of all the resolutions. Members who had already cast their votes through remote e-voting system were requested to abstain from the e-voting process.

Thereafter, the following items of business as set out in the Notice were transacted at the AGM.

ORDINARY BUSINESS:
Item No. 1 – Adoption Of Audited Financial Statements of The Company for the Financial Year Ended on March 31, 2025 and The Report of Board Of Directors of The Company and Auditors Thereon.

Item No. 2 – Re-Appointment Of Mrs. Deepika Kapoor as a Director Liable to Retire by Rotation

SPECIAL BUSINESS:
Item No. 3 (Special Resolution)
Re-appointment of Sh. Rajiv Kapoor (DIN: 00054659) as Chairman cum Managing Director and Whole Time Key Managerial Personnel of the Company

Item No. 4 (Special Resolution)
Re-Appointment of Shri Abhay Kumar Khanna (DIN: 06919161) as an Independent Director of the Company

Item No. 5 (Ordinary Resolution)
To appoint M/s. Arun Kumar Gupta & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of upto 5 (Five) consecutive years, fix their remuneration

The Chairperson then invited the members who had registered themselves as Speakers to raise queries, if any, or offer any comments related to the resolutions, Reports and Financial Statements and operation of the Company. Registered speaker shareholders spoke / raised queries for which necessary responses were provided by the Chairperson.

The Shareholders were informed that the voting Results would be declared after considering the Remote e-voting and e-voting at the AGM. The Chairperson authorized the Company Secretary to submit the voting Results within 48 hours of the conclusion of the AGM along with the Scrutinizer's Report to the Stock Exchanges and placed on the website of the Company and Link Intime India Private Limited.

Sh. Rajiv Kapoor, Chairman and Managing Director of the Company thanked the Shareholders, Directors and others for their participation in the AGM and declared the meeting as concluded at 11.42 A.M. (IST).
NOTES:
a) The Company will separately intimate the results of e-voting to the Stock Exchanges.
b) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Rasandik Engineering Industries India Ltd

Pradeep Chandra Nayak
Company Secretary

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