



# RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.  
Maharashtra. Phone : 952525 271353.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 2893 5838 • 35110857  
E-mail : info@randergroup.com • Website : www.randergroup.com  
CIN No : L99999MH1993PLC075812

Date: 30.09.2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort

Mumbai - 400 001

Dear Sir/Madam,

**Sūb: Sūbmission of Proceedings of 26<sup>th</sup>Annual General Meeting (AGM)**

**Reference: Scrip Code531228**

**ISIN: INE821D01031**

This is to inform you that the 26<sup>th</sup>Annual General Meeting of the Company was held on September 30, 2019 at 11.00 A.M. at the registered office of the company at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, District Thane, Maharashtra 401 501, and the business mentioned in the notice dated August 14, 2019 were transacted.

In this regards, please find enclosed the following:

- Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation.

This is for your information and records.

Thanking you,

Yours faithfully,

For Rander Corporation Limited

Mr. Amarchand Rander

Managing Director

DIN: 00422567

Encl: As above





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CIN No : L2099MH1000910075812

## Summary of proceedings of the 26<sup>th</sup> Annual General Meeting:

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Rander Corporation Limited ('the Company') was held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m. at the registered office of the company at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, District Thane, Maharashtra 401 501. Mr. Amarchand Rander chaired the meeting and welcomed all the Board Members, other dignitaries and members of the company. Total 19 Members attended the meeting and the requisite quorum being present, the Chairman called the meeting to order. Five directors of the Company attended the meeting. The Chairman delivered his speech.

The Chairman informed that the Company had provided the 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.

The Board of Directors had appointed M/s. Mihen Halani & Associates, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

The chairman then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated August 14, 2019, were transacted at the meeting.

1. To consider and adopt the audited balance sheet as at 31<sup>st</sup> March, 2019 and statement of Profit and Loss for the year ended on 31<sup>st</sup> March 2019 together with Directors' and Independent Auditors' Report thereon.
2. Appoint a director in place of Mr. Dineshkumar Ratanlal Rander (DIN: 00427280) who retires by rotation & being eligible, offers himself for reappointment.

Clarifications were provided to the queries raised by the members.





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Post the question-answer session, the Chairman thanked the Members present at the meeting and then concluded the meeting by authorising Mr. Mihen Halani to carry out the poll process and declare the voting results. He informed the members that the voting results and scrutinizer report will be made available at the website of the company and the stock exchange within 48 hours of the conclusion of meeting.

There being no other business, the meeting concluded at 11.45 a.m. with a vote of thanks.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Rander Corporation Limited

Mr. Amarchand Rander  
Managing Director  
DIN: 00422567

