



To

Date: 27.09.2022

BSE Limited (Scrip Code - 590005)
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 530251

Dear Sir(s),

Sub: Summary of Proceedings at the 28th Annual General Meeting

We are enclosing herewith summary of proceedings of the 28th Annual General Meeting of Risa International Limited held on Tuesday, 27th September, 2022 at 12.30.

This may be deemed to be a disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Thanking you,

Yours faithfully,

For Risa International

Aakansha

MUMBAI

Aakansha Khanderwal
Company Secretary and Compliance Officer

Encl: As above



RISA INTERNATIONAL LTD.

of the 28th Annual General Meeting of Risa September, 2022

AGM) of the Members of the Company was held on
12:30 p.m. through Video Conferencing (VC) /
in conformity with the regulatory provisions and
of Corporate Affairs, Government of India, in this

9953), Wholtime Director being chaired the

ers attended the AGM through VC / OAVM as per the

ng remarks welcomed the Members attending the 28th
e Directors who were attending the AGM through VC /
equisite quorum was present, the Chairman declared the

requested the Company Secretary to elaborate about the
company for the Members with respect to remote e-voting
d the AGM through VC / OAVM. The Members were
e-voting commenced at 10:00 a.m. on Saturday, 24th
ended at 5:00 p.m. on Monday, 26th September, 2022 and they
l regarding conducting of the AGM through VC / OAVM. The
ther informed that the registers and documents, as statutorily
able for inspection through electronic mode during the AGM.

M proceeded to deliver his speech. The
e impact of the Covid-19 pandemic on
nges faced by the Company during the
he gave an overview of the financial
l year ended 31st March, 2022 and its

ry Business and Special Business
y dated 10th August, 2022.

the Members who had registered
clarifications on the Agenda items.
sponded to the queries raised /
t the Meeting.

Summary of the Proceedings of International Limited held on 27th

The 28th Annual General Meeting (AGM) was held on Tuesday, 27th September, 2022 at Other Audio Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affairs in this regard.

Mr. Abhinandan Jain (DIN: 03199953) being the Chairman of the proceedings of the 28th AGM.

Total 41 (Forty One) Members attended the AGM as per the records of attendance.

The Chairman in his opening remarks welcomed the Members attending the 28th AGM and also introduced the agenda items to be discussed through OAVM. Thereafter since the requisite quorum was present, the Chairman declared the 28th AGM to order.

At the outset the Chairman informed the Members about the arrangements made by the Company for the AGM through VC / OAVM facility and facility to attend the AGM through VC / OAVM. He informed that the remote e-voting commenced on 24th September, 2022 and ended on 26th September, 2022 and they were also informed that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

The Chairman on the occasion of the 28th AGM informed the shareholders about the operations of the Company and the challenges faced by the Company during the year under review due to that. Thereafter he gave an overview of the financial performance of the Company for the financial year ended 31st March, 2022 and its future outlook.

Thereafter the Members were briefed on the Ordinary Business and Special Business items covered in the 28th AGM Notice of the Company.

Thereupon the Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. Thereafter, he and the Managing Director responded to the queries raised / sought by the Members who spoke at the Meeting.

The Chairman also informed the Members that the Company has arranged for e-voting facility on all the 4 (four) Resolutions that were to be passed during the Meeting for those Members who had not cast their votes through remote e-voting earlier which was provided to the Members from 10:00 a.m. on Saturday, 24th September, 2022 and ended at 5:00 p.m. on Monday, 26th September, 2022.

Thereafter, the Chairman informed that Mr. Suprabhat Chakraborty, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the AGM. The Chairman announced that the combined result of e-voting and the voting during the AGM will be put on the Company's website within 2 working days from the conclusion of the AGM.