Rathi Industries Ltd.
(ISO 9001-2015 & ISO 14001-2015 Certified Company)

Plot No. -1319, G .T Road, Chhapraula,
Gautam Budh Nagar, U.P. - 201009
Phone : 9311904448
E-mail : rathiindustriesltd@rediffmail.com
CIN : L74899DL1991PLC046570

14th May, 2024

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070, India.

MSEI SYMBOL: RATHIIND & ISIN INE173X01019

Sub: Proceedings of Extra-Ordinary General Meeting (EOGM) of Rathi Industries Limited ("the Company")

Dear Sir/Ma'am,
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with Part A Schedule III, please find enclosed herewith the proceedings of Extra-Ordinary General Meeting of the Company held on May 13, 2024:

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,

For Rathi Industries Limited,

Vinay Rathi
(Director & CFO)
DIN: 00137502

RATHI INDUSTRIES LIMITED

Encl: a/a

Summary of proceedings of the Extra-Ordinary General Meeting of Rathi Industries Limited

The Extra-Ordinary General Meeting ("EOGM") of Rathi Industries Limited ("the Company") was held on Monday, May 13, 2024, at 03:00 p.m. at the registered office of the Company situated at A-24/6, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi -110044.

The meeting concluded at 04:30 p.m. (IST).

Quorum

The requisite quorum was present at the meeting.

Chairman

Mr. Mukesh Bhardwaj – Chairman & Whole Time Director, chaired the meeting.

Proceedings

Mr. Ankush Vig - Company Secretary, welcomed the members of the Company and briefed them about the process to participate at the meeting. Thereafter, Mr. Mukesh Bhardwaj ("the Chairman") welcomed the members and requested the other Directors to introduce themselves. The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection. The members were also briefed about the process for questions & answers.

Thereafter, the Chairman delivered his speech. The Notice of EOGM which was already circulated along with annexures were taken as read.

The following items were transacted at the EOGM:

Sr. No.	Particulars of Resolution	Type of Resolution
1	Regularisation of Independent Director	Special
2	Passing of Resolution under section 185 of Companies Act, 2013	Special
3	Passing of Resolution under section 180(1)(a) of Companies Act, 2013	Special
4	Passing of Resolution under section 180(1)(c) of Companies Act, 2013	Special
5	To amend the object clause of the Memorandum of Association	Special
6	To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association	Special
7	Issue of Share Warrants convertible into equity shares	Special
8	Passing of Resolution under section 186 of Companies Act, 2013	Special

Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.

RATHI INDUSTRIES LIMITED

Mr. Parveen Sharma (Practicing Company Secretary) was appointed as the Scrutinizer to scrutinize the votes cast in this EOGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of EOGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The Chairman authorized the Company Secretary/Whole Time Director to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will also be uploaded on the website of the Company and on the website of Central Depository Services Limited.

After the vote of thanks was delivered by Mr. Mukesh Bhardwaj – Chairman & Whole Time Director of the Company.

The Company Secretary, thereafter, informed the members that the meeting was concluded.

Thanking you.

For Rathi Industries Limited,

Vinay Rathi
(Director & CFO)
DIN: 00137502