



Rathi Industries Ltd.

(ISO 9001-2000 & ISO 14001 Certified Company)

G.T. Road, Chhapraula,
Gautam Budh Nagar, U.P.
Phone : (0120) 4032800 Fax : (0120) 4032841
E-mail : rathiindustriesld@rediffmail.com
CIN No.: L74899DL1991PLC046570

03rd October, 2023

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 Thirty First (31st) Annual General Meeting 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 Thirty First Annual General Meeting of the Company:

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

Encl: a/a

Summary of proceedings of the Thirty First Annual General Meeting of Rath Industries Limited

The **Thirty First Annual General Meeting** (“AGM”) of Rath Industries Limited (“the Company”) was held on Saturday, September 30, 2023, 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 Singh - 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 Company Secretary informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and matters. The Annual Report which was already circulated and the Notice of the **Thirty First Annual General Meeting** and the Board’s Report along with annexures were taken as read.

The following items were transacted at the AGM:

Sr. No.	Particulars of Resolution	Type of Resolution
1	Adoption of audited Financial Statements - standalone	Ordinary
2	Re-appointment of Mr. Vinay Rath (DIN: 00137502) as a Director liable to retire by rotation	Ordinary
3	approve Remuneration of Cost Auditors M/s. Avnesh Jain & Co.	Ordinary

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

Mr. Parveen Sharma (Practicing Company Secretary) was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & 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 AGM, 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 Rathí Industries Limited,



Vinay Rathí
(Director & CFO)
DIN: 00137502