



## RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

### REGD. OFFICE:

B1-401, B WING, BOOMERANG,  
CHANDIVALI FARM ROAD,  
ANDHERI EAST, MUMBAI - 400072.  
M : +91 9724306856

### CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,  
NR. LAL BUNGLOW, ATHWALINES,  
SURAT - 395007.  
M : +91 9724326805

Date: 22<sup>nd</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script ID/ Code** : RAWEDGE / 541634

**Subject** : Proceedings of 19<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2023

**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 19<sup>th</sup> Annual General Meeting of Raw Edge Industrial Solutions Limited was held on Friday 22<sup>nd</sup> September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the National Securities Depository Limited (NSDL) virtual platform at 11:00 A.M. (IST).

The shareholders of the company had considered and transacted the following businesses:

### Ordinary Business

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement as at 31<sup>st</sup> March, 2023 together with the report of Board of Directors & Auditors' thereon.
2. Considered the appointment of Mr. Siddharth Bimal Bansal (DIN: 01553023), as a Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013. Other details are mentioned in Annexure I.

### Special Business

3. Considered the re-appointment of Mr. Pradeepkumar Rameshkumar Goyal (DIN: 08305571) as an Independent Director of the Company. Other details are mentioned in Annexure I.
4. Considered the Material Related Party Transaction(s).
5. Considered to Increase the Authorised share capital and Alteration to the capital clause of Memorandum of Association.
6. Considered the Raw Edge Industrial Solutions Limited – Employee Stock Option Plan 2023.

The voting result of various resolutions will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting Commenced at 11:00 A.M. and concluded at 11:06 A.M and E-voting Window was closed at 11.15 A.M.



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You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

**For Raw Edge Industrial Solutions Limited**

**Harsh Vimal Soni**

Company Secretary & Compliance Officer

ACS No.: 71200

Place: Surat

### Annexure I

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Name of Director	Mr. Siddharth Bimal Bansal	Mr. Pradeepkumar Rameshkumar Goyal
<b>DIN No.</b>	01553023	08305571
<b>Date of Birth</b>	21/06/1985	30/10/1986
<b>Qualification</b>	B. Tech & PGDM	Chartered Accountant
<b>Expertise in specific functional areas</b>	Having more than 10 years of experience in the field of Manufacturing of building materials and construction technology space and related businesses.	More than 10 years of experience in Manufacturing Industry.
<b>Terms and Conditions of Appointment/Reappointment</b>	As per the resolutions at Item No 2 of the Notice of AGM, Siddharth Bimal Bansal is liable to retire by rotation at the meeting and eligible for re-appointment.	As per the resolutions at Item No 3 of the Notice of AGM, Pradeepkumar Rameshkumar Goyal is re-appointed as Independent Director for next 5 Years.
<b>Remuneration last drawn</b>	NIL	NIL
<b>Remuneration proposed</b>	NIL	NIL
<b>Date of First Appointment</b>	14/02/2005	24/12/2018
<b>Relationship with Directors/Key managerial Personnel</b>	Mr. Bimalkumar Rajkumar Bansal, Father and Mr. Sourabh Bimalkumar Bansal, Brother of Mr. Siddharth Bimal Bansal. Both are concerned or interested in this resolution.	NIL
<b>List of Companies in which directorship is held as on 31<sup>st</sup> March, 2023</b>	As attached below	As attached below



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<b>Chairman / Member of the Committee of other Company</b>	NIL	NIL
<b>No. of Meetings of the Board Attended during the year</b>	8	8

### List of Companies in which Mr. Siddharth Bimal Bansal holds directorship as on 31<sup>st</sup> March, 2023:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Magicrete Building Solutions Private Limited	Managing Director	1,22,228	24/04/2008
2.	Raw Edge Industrial Solutions Limited	Director	20,04,240	14/02/2005

### List of Companies in which Mr. Pradeepkumar Rameshkumar Goyal holds directorship as on 31<sup>st</sup> March, 2023:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Raw Edge Industrial Solutions Limited	Director	--	23/09/2019