



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: 12/08/2022

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

Script ID/Code : RAWEDGE / 541634

Subject : Outcome of Board Meeting of the Company held on 12th August, 2022

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

Dear Sir/Madam,

The Board of Directors of the company at their Meeting held on Friday, 12th August, 2022 at 04:00 P.M. at the Corporate office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007 Gujarat, have *interalia* discussed and approved following major businesses:

1. Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the Quarter ended on 30th June, 2022.
2. Annual General Meeting of the members of the Company will be called upon and held Through Video Conferencing (VC) or Other Audio Visual Means (OACM) on Friday, 16th September, 2022 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the Company.
3. Book closure dates would be from Saturday, 10th September, 2022 to Friday, 16th September, 2022 and cutoff date would be Friday, 9th September, 2022 for e-voting purpose.
4. Board has appointed Mr. Ranjit Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and e-voting system during 18th AGM of the Company. The e-voting facility shall start from Tuesday, 13th September, 2022 at 09.00 A.M. and shall end on Thursday, 15th September, 2022 on 05.00 P.M.
5. Considered and approved the Directors Report for the year ended March 31, 2022.
6. Considered and approved Annual Report for financial year 2021-2022.

The Board meeting concluded at 06:20 P.M.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Ricky Kapadia

Company Secretary & Compliance Officer

ACS No.: 60440

Encl.: As above



- 3 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.
- 4 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.
- 5 As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

For SHIVANGI PAREKH & CO.
Charter Accountants

S. Mehta
Shivangi Mehta
Proprietor
M. No.: 118936
FRN: 131449W
Date: 12/08/2022
Place: Surat
UDIN: 22118936A0VZZM4056



For RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

B. Bansal
Bimalkumar Rajkumar Bansal
Chairman and Managing Director
DIN: 00029307

R. P. Kapadia
Ricky Kapadia
Company Secretary

S. B.
Siddharth Bimal Bansal
Director
DIN: 01553023

Prashant
Prashant Agarwal
C.F.O.



Limited Review Report for Quarter Ended 30th June, 2022
Unaudited Standalone Financial Results of Raw Edge Industrial Solutions Limited

To
The Board of Directors
Raw Edge Industrial Solutions Limited


I have reviewed the accompanying statement of unaudited financial results of M/s Raw Edge Industrial Solutions Limited for the quarter ended 30th June, 2022.

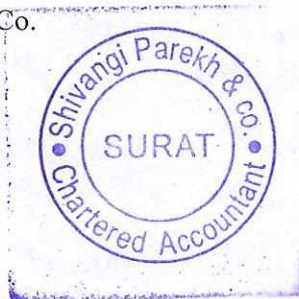
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shivangi Parekh & Co.
Chartered Accountants


CA Shivangi Mehta
Proprietor
M. No.: 118936
FRN No.: 131449W
UDIN: 22118936A0VZZM4056



Place: Surat
Date: 12/08/2022