



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING,
BOOMERANG, CHANDIVALI FARM ROAD,
ANDHERI (E), MUMBAI - 400072.
M : +91 7226996805

CORPORATE OFFICE:

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

Date: 23/09/2019

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Script ID/ Code: RAWEDGE/541634

Subject : Proceedings of 15th Annual General Meeting of the Company held on 23rd September, 2019

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

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 15th Annual General Meeting of RAW EDGE INDUSTRIAL SOLUTIONS LIMITED was held on Monday 23rd September, 2019 at the registered office Situated at Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai, Maharashtra - 400072 at 11:00 A.M.

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

Ordinary Business

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2019 and Profit & Loss Account for the year ended on that date together with the report of Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Sourabh Bimalkumar Bansal, Non - Executive Director (DIN: 00527233), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
3. Considered the appointment of M/s. Shivangi Parekh & Co. as Statutory Auditors of the Company for the period of 5 years at such remuneration as may be determined by the Board of Directors of company.



Your leading edge in raw materials



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Special Business

4. Considered the Appointment of Mr. Pradeepkumar Rameshkumar Goyal (DIN: 08305571) as an Independent Director.

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

The Annual General Meeting Commenced at 11:00 A.M. and Concluded at 12:10 P.M.

You are requested to kindly take the same on record.

Yours Faithfully,

For Raw Edge Industrial Solution Limited

Shaunakbhai Soni
Company Secretary & Compliance Officer
Place: Mumbai



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