



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: 23rd August, 2024

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

Script ID / Code / ISIN : RAWEDGE / 541634/ INE960Z01014.

Subject : Proceedings of 20th Annual General Meeting of the Company held on 23rd August, 2024

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

Dear Sir/Madam,

This is to inform you that the 20th Annual General Meeting ('AGM') of the Company was held today i.e. Friday, 23rd August, 2024, at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated 27th July, 2024, convening the AGM were transacted at the AGM.

Requisite quorum being present, the meeting was called to order at 11:00 A.M. (IST).

In this regard, please find enclosed the following:

1. Summary of 20th AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution 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 11:09 A.M and E-voting window was closed at 11:24 A.M.

You are requested to kindly take the same on record.

Thanking you.
Yours Faithfully,
For Raw Edge Industrial Solutions Limited

Shaharyar Saiyad
Company Secretary & Compliance Officer
ACS No.: 73857
Place: Surat
Encl : As above



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SUMMARY OF PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING OF THE COMPANY

The 20th Annual General Meeting ('AGM') of the Company was held today viz. Friday, August, 2024, at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Shaharyar Saiyad, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. The Directors of the Company i.e. Mr. Bimalkumar Bansal, Mr. Siddharth Bansal, Mr. Pradeepkumar Goyal, Mr. Saurabh Agarwal and Mr. Prashant Agarwal, were present at the meeting.

The Company Secretary introduced the Directors of the Company, attending the AGM of the Company.

Name	Designation
Mr. Bimalkumar Bansal	Managing Director and Chairman
Mr. Prashant Agarwal	Executive Director and CFO
Mr. Siddharth Bansal	Non-Executive Director
Mr. Pradeepkumar Goyal	Independent Director
Mr. Saurabh Agarwal	Independent Director

The Members were informed, that Mr. Ranjit Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the AGM.

The Members were further informed that since this AGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this AGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Bimal Bansal, Chairman, to address the members.

Mr. Bimal Bansal, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.



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The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

- **Ordinary Business**

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement as at 31st March, 2024 together with the report of Board of Directors & Auditors' thereon.
2. Appointment of Mr. Bimalkumar Rajkumar Bansal (DIN: 00029307), as a Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.
3. To Appoint Auditors and Authorize the Board of Directors to fix their remuneration.

The Members were informed that the e-voting platform was open from 20th August, 2024 09:00 A.M. to 22nd August, 2024 05:00 P.M. and those who have not casted their vote are requested to cast during the AGM and 15 minutes after the conclusion of the AGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. But no speaker shareholder had joined the meeting.

20 Shareholders were present in the AGM through VC. The proceedings of the present AGM finished at 11:09 A.M., post which the E-voting platform was open for 15 minutes to enable the members to do the E-voting.