



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/SEPTEMBER 2024-2025

20 September, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCKCODE: 537840

Sub: Proceedings of the 59th Annual General Meeting ("AGM") and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Dear Sir/Madam,

We hereby enclose the gist of the proceedings of the 59th Annual General Meeting of the Company held on 20th September, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Raunaq International Limited
(Formerly Known as Raunaq EPC International Limited)


Neha Patwal
Company Secretary and (CFO)



Encl: As above

P.S.: The voting results of the resolutions passed and the minutes of the Annual General Meeting shall be sent to you in due course of time.



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

Gist of Proceedings of the 59th Annual General Meeting of
Raunaq International Limited
(Formerly Known as Raunaq EPC International Limited)

DATE, TIME AND VENUE OF THE MEETING

The 59th Annual General Meeting of the Company was held on Friday, 20th September, 2024 through Video-Conference (VC)/Other Audio-Visual Means (OAVM), commenced at 11:30 A.M. and concluded at 11:50 A.M.

PROCEEDINGS AT THE MEETING

- (a) Ms. Neha Patwal, Company Secretary and (CFO) welcomed the members at the 59th Annual General Meeting of the Company.
- (b) General instructions to attend the meeting through Video Conference (VC)/Other Audio Visual Means (OAVM) were explained to the members.
- (c) It was informed to the members that as the meeting is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. Further, the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements has been made available electronically for inspection by the members during the meeting.
- (d) The Chairman welcomed the Members and informed that pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA), the 59th Annual General Meeting is being conducted by electronic means through VC/OAVM platform "InstaMeet" provided by Registrar and Transfer Agent, Link Intime India Private Limited. The Notice and Annual Report for the Financial Year 2023-24 was sent only by electronic mode to the members whose e-mail addresses are registered with the Company/Depositories.
- (e) The Chairman introduced the Directors and Officers attending the meeting through electronic means to the Members and informed that the Chairman of the Audit Committee, Stakeholders' Relationship Committee & Nomination and Remuneration Committee is present at the meeting to answer member's queries.
- (f) The Chairman informed the Members that the requisite quorum is present and called the Meeting to order.
- (g) The Chairman gave an overview of the financial and operational performance of the Company for the Financial Year ended 31 March, 2024 and its future outlook through a formal address to the members.
- (h) It was informed that the Board of Directors have engaged the services of Link Intime India Private Limited for holding of the meeting & voting process and have appointed Mr. Sanket Jain, Proprietor, M/s Sanket Jain & Co., Company

