



RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/OCTOBER 2023-2024

October 17, 2023

The Manager (Listing)

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCK CODE: 537840

Sub: Compliance of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the minutes of Annual General Meeting of the members of the Company, duly convened on September 19, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Raunaq EPC International Limited**

Neha Patwal
Company Secretary and (CFO)



Encl: As above

MINUTES OF 58TH ANNUAL GENERAL MEETING OF MEMBERS OF RAUNAQ EPC INTERNATIONAL LIMITED HELD ON TUESDAY, THE 19TH SEPTEMBER, 2023 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 12:05 P.M. THROUGH VIDEO CONFERENCE(VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

PRESENT:**MEMBERS:**

Attended through VC/OAVM

: 255 (including 2 members from Promoters & Promoter Group) (Holding 1737241 shares)

DIRECTORS:

Mr. Surinder Paul Kanwar
Dr. Sanjeev Kumar
Mr. Rajiv Chandra Rastogi
Ms. Preeti Goel
Mr. Naresh Kumar Verma

Chairman and Managing Director
Non-Executive Independent Director
Non-Executive Independent Director
Non-Executive Independent Director
Non-Executive Director

SCRUTINIZER:

Mr. Sanket Jain
Proprietor
M/s Sanket Jain & Co.
Company Secretaries
Jhansi

IN ATTENDANCE:

Ms. Neha Patwal

Company Secretary and (CFO)

Dr. Sanjeev Kumar, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was present in the meeting to answer the shareholders queries.

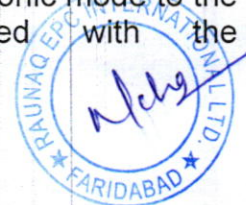
Following registers and documents were made available electronically for inspection by the members:

1. Register of Members
2. Register of Directors' Shareholding
3. Register of Contracts and Arrangements in which Directors are interested
4. Auditor's Report for the year ended March 31, 2023
5. Secretarial Audit Report for the year ended March 31, 2023
6. Audited Financial Statements for the year ended March 31, 2023

Ms. Neha Patwal, Company Secretary and (CFO) welcomed the members present at the 58th Annual General Meeting of the Company and gave the general instructions to the members regarding participation in the meeting. With the permission of members present, the Notice of the 58th Annual General Meeting was taken as read.

Subsequently, the Chairman welcomed the Members and informed that pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA), the 58th 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 2022-23 was sent only by electronic mode to the members whose e-mail addresses are registered with the Company/Depositories.

CERTIFIED TRUE COPY



CHAIRMAN
INITIALS

[Handwritten Signature]