



# RAUNAQ EPC INTERNATIONAL LIMITED

REIL/SEC/BSE/4/SEPTEMBER 2022-2023

19 September, 2022

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

**STOCKCODE: 537840**

**Sub: Proceedings of the 57<sup>th</sup> 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 57<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Raunaq EPC International Limited

**Neha Patwal**  
**Company Secretary**

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 EPC INTERNATIONAL LIMITED

## Gist of Proceedings of the 57<sup>th</sup> Annual General Meeting of Raunaq EPC International Limited

### DATE, TIME AND VENUE OF THE MEETING

The 57<sup>th</sup> Annual General Meeting of the Company was held on Monday, 19<sup>th</sup> September, 2022 through Video-Conference (VC)/Other Audio-Visual Means (OAVM), commenced at 11:30 A.M. and concluded at 12:00 Noon.

### PROCEEDINGS AT THE MEETING

- (a) Ms. Neha Patwal, Company Secretary welcomed the members at the 57<sup>th</sup> 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 "Due to Novel Corona Virus (COVID-19) outbreak in the Country and pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA), the 57<sup>th</sup> 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 2021-22 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, 2022 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 Secretaries as the scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting at the meeting.





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- (i) Thereafter, the following items of business as set out in the Notice convening the 57<sup>th</sup> Annual General Meeting were taken up by the Chairman for consideration and approval of the members:
- (i) To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2022 together with Reports of the Directors and Auditors thereon;
  - (ii) To consider the re-appointment of Mr. Naresh Kumar Verma, who retires by rotation and is eligible for re-appointment;
  - (iii) To consider the re-appointment of M/s B.R. Maheswari & Co. LLP, Chartered Accountants (ICAI Registration No. 01035N) as the Statutory Auditors of the Company;
  - (iv) To consider the re-appointment of Mr. Surinder Paul Kanwar as Chairman and Managing Director of the Company.
  - (v) To consider the appointment of Ms. Preeti Goel, Additional Director of the Company, as a Non-Executive Independent Director on the Board of the Company.
- (j) The members casted their votes on the resolutions proposed and Mr. Sanket Jain, Proprietor, M/s Sanket Jain & Co., Company Secretaries assisted the shareholders attending the meeting for casting the votes by electronic means.
- (k) Some of the members attending the meeting expressed their views/questions relating to the business and operations of the Company. After hearing from the speaker members, the Chairman responded to their queries to their satisfaction.
- (l) The Chairman informed the Members that the voting results of resolutions passed at the Annual General Meeting shall be displayed on the website of the Company and simultaneously be communicated to the Stock Exchange upon receipt of the report from the scrutinizer and Ms. Neha Patwal, Company Secretary of the Company is authorized to declare the results of the voting.
- (m) The Chairman thereafter informed that e-voting will remain open for next 15 minutes after the conclusion of AGM.
- (n) The Chairman and the Authorised Officers of the Company answered the questions asked through chat box provided on the live streaming screen.
- (o) Meeting ended with vote of thanks to the Chair.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited dated 20<sup>th</sup> June, 2018, we hereby affirm that the Director(s) being appointed/re-appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

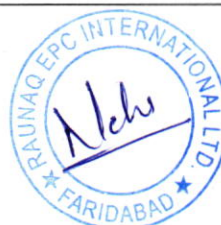




## RAUNAQ EPC INTERNATIONAL LIMITED

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are as follows:

Name of the Director	Mr. Naresh Kumar Verma	Mr. Surinder Paul Kanwar	Ms. Preeti Goel
DIN	07087356	00033524	09561869
Reason for change	The present tenure of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company shall expire at the ensuing Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.	The present tenure of Mr. Surinder Paul Kanwar as Chairman and Managing Director of the Company shall expire on 30 <sup>th</sup> September, 2022. Hence, required to be re-appointed as Chairman and Managing Director of the Company for a further period of 5 (Five) years with effect from 01 <sup>st</sup> October, 2022.	The Board of Directors of the Company vide its resolution passed through circulation on 07 April, 2022 appointed Ms. Preeti Goel as an Additional Director of the Company. Hence, required to be appointed as a Non-Executive Independent Director of the Company for 5 (Five) consecutive years upto the conclusion of the 62 <sup>nd</sup> Annual General Meeting in the calendar year 2027.
Date and term of Appointment	Re-appointment of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company liable to retire by rotation at the ensuing Annual General Meeting, with the approval of the members at the ensuing Annual General Meeting upto the conclusion of 58 <sup>th</sup> Annual General Meeting of the Company in the calendar year 2023.	Re-appointment of Mr. Surinder Paul Kanwar as Chairman and Managing Director of the Company for a further period of 5 (Five) years with effect from 01 <sup>st</sup> October, 2022.	Appointment of Ms. Preeti Goel as a Non-Executive Independent Director for five consecutive years for a term up to the conclusion of the 62 <sup>nd</sup> Annual General Meeting of the Company in the calendar year 2027.



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## RAUNAQ EPC INTERNATIONAL LIMITED

<b>Brief Profile</b>	<p>Mr. Naresh Kumar Verma, aged 62 Years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management &amp; Industrial Relations. He is having a rich experience of 40 years. He has served in various renowned Companies like VXL India Limited, Bhartia Curtler Hammer, Daikin Shriram Air Conditioning etc. and currently holds the designation of Corporate Business Head in Bharat Gears Limited, a Company within the group.</p>	<p>Mr. Surinder Paul Kanwar, aged 69 years is presently designated as Chairman and Managing Director of the Company. A Commerce graduate from University of Delhi, Mr. Surinder Paul Kanwar is immensely experienced &amp; has in-depth knowledge of the core business of the Company i.e. Engineering &amp; Contracting business. He has wholesome exposure on all aspects of business of the Company and is engaged in supervision &amp; conduct of business of the Company, along with a team of senior management personnel, who assist him in carrying out his activities, subject to the overall supervision &amp; control of the Board.</p>	<p>Ms. Preeti Goel, aged 35 years is a Bachelor in Law. She has a rich experience of 12 years in the field of Corporate Laws, Insolvency Laws, Arbitration and Dispute Resolution matters. During her tenure, she worked with a renowned media Company and also worked with a leading senior counsel at Delhi High Court.</p>
<b>Relationships between Directors inter-se</b>	None	None	None

