



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

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

19 September, 2023

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 58th 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 58th Annual General Meeting of the Company held on 19th September, 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

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.



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Gist of Proceedings of the 58th Annual General Meeting of Raunaq EPC International Limited

DATE, TIME AND VENUE OF THE MEETING

The 58th Annual General Meeting of the Company was held on Tuesday, 19th September, 2023 through Video-Conference (VC)/Other Audio-Visual Means (OAVM), commenced at 11:30 A.M. and concluded at 12:05 P.M.

PROCEEDINGS AT THE MEETING

- (a) Ms. Neha Patwal, Company Secretary and (CFO) welcomed the members at the 58th 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 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.
- (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, 2023 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.



Regd. Office : 20 K.M. Mathura Road, P.O. Box 353, P.O. Amar Nagar Faridabad-121 003 (Haryana)INDIA

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www.raunaqinternational.com

CIN : L51909HR1965PLC034315



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- (i) Thereafter, the following items of business as set out in the Notice convening the 58th 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, 2023 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.
- (j) The members casted their votes on the resolutions proposed and Mr. Sanket Jain, Proprietor, M/s Sanket Jain & Co., Company Secretaries was available for assistance to 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 and (CFO) 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 June 20, 2018, we hereby affirm that the Director being re-appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Name of the Director	Mr. Naresh Kumar Verma
DIN	07087356
Reason for change	The present tenure of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company has expired at the Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.
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 Annual General Meeting, with the approval of the members at the Annual General Meeting upto the conclusion of 59 th Annual General

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	Meeting of the Company in the calendar year 2024.
Brief Profile	Mr. Naresh Kumar Verma, aged 63 Years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations. He is having a rich experience of 41 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.
Relationships between Directors inter-se	None

