

September 30, 2021

**ELECTRONIC FILING (THROUGH BSE LISTING CENTER)**

To  
The Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

(Scrip Code: 537254)

**Sub: Proceedings of the 30th Annual General Meeting of RCI Industries and Technologies Limited held on September 30, 2021 via two-way Video Conferencing ("VC") or Other Audio Visual means ("OAVM").**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 30<sup>th</sup> Annual General Meeting (hereinafter referred to as "AGM") has been held today i.e. Thursday, 30<sup>th</sup> September, 2021 at 10:30 A.M. via two-way Video Conferencing ("VC") or Other Audio Visual means ("OAVM") in accordance with the circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India permitted the Companies to conduct the AGM through Video Conferencing or Other Audio Visual Means to transact the business as stated in the AGM Notice dated August 13, 2021.

Please find enclosed herewith the proceedings of 30<sup>th</sup> Annual General Meeting of the Members of the Company.

Kindly take the same on record and obliged.

Thanking You

Yours Faithfully  
For RCI Industries and Technologies Limited

For RCI Industries & Technologies Ltd.

Jyoti Sharma  
Company Secretary & Compliance Officer  
M. No.: A55135

Encl: As above

**GIST OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF RCI INDUSTRIES & TECHNOLOGIES LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2021 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIOVISUAL MEANS (OAVM)**

Date of AGM: 30<sup>th</sup> September, 2021

Total number of shareholders on Record Date i.e. 23<sup>rd</sup> September, 2021: **4510**

No. of Shareholders attended the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

**Promoters and Promoter Group: - 8**

**Public: - 34**

Mr. Rajeev Gupta, appointed as Chairman of the Annual General Meeting.

**Director Present:**

- |    |                        |   |   |
|----|------------------------|---|---|
| 1. | Mr. Rajeev Gupta       | : | Chairman & Managing Director  |
| 2. | Ms. Mamta Gupta        | : | Director  |
| 3. | Mr. Ritesh Kumar       | : | Independent Director  |
| 4. | Mr. Mukesh Kumar Tyagi | : | Independent Director and Chairman of Audit, Stakeholder Relationship, Nomination & remuneration and Corporate Social Responsibility Committee |

**In attendance:**

Ms. Jyoti Sharma, Company Secretary

Mr. Rajat Goyal, Partner, KRA & Co., Statutory Auditors of the Company and Ms Kiran, Proprietor, M/s Kiran & Associates, Practicing Company Secretary, Secretarial & Internal Auditor of the Company were also present at the meeting through VC/OAVM.

The 30<sup>th</sup> Annual General Meeting (hereinafter referred to as "AGM") of the Members of the Company was held on 30<sup>th</sup> September, 2021 via two-way Video Conferencing ("VC") or Other Audio-Visual means ("OAVM"). The Meeting was conducted in accordance with the various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 10:30 A.M. and concluded at 10.55 A.M.

Ms. Jyoti Sharma, Company Secretary of the Company, welcomed the Board Member's, Auditors and Shareholders for joining the AGM. Further she requested to Board Members to introduce themselves and confirmed from where they were joined the AGM.

Thereafter Mr. Rajeev Gupta, Chairman & Managing Director of the Company, welcomed the Shareholders, Board Members, Secretarial Auditor, Internal Auditor and Scrutinizer for joining the AGM. After ascertaining that the requisite quorum as per Section 103 being present, the Chairman called the Meeting to order. Mr. Rajeev Gupta, Chairman addressed and welcomed the Shareholders.

Thereafter the Chairman informed the members that the Company had taken all requisite steps under the current circumstances to enable the members to participate through VC/OAVM and vote electronically at the AGM. The Chairman further informed that the Company has tied up with the National Securities





Depository Limited (NSDL) to provide the facility of Remote E-Voting, and M/s Bigshares Services Private Limited Registrar and Transfer Agent (RTA) to provide the facility to participate in this AGM through VC/OAVM and E-Voting during this AGM.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2021, were taken as read as the same were already circulated to the members. The Reports of the Statutory Auditors and the Secretarial Auditors was also taken as read, already circulated with the Annual report to the members.

The Chairman informed the members for inspecting the Statutory Registers maintained under the Companies Act, 2013 including the Registers of Directors and Key Managerial Personnel and their shareholdings, the Register of Contracts / Arrangements in which Directors are interested and Register of Members were made available by the Company on request of Interested Shareholder at [compliance@rciind.com](mailto:compliance@rciind.com).

The Chairman informed the members that the Company has provided remote e-voting facility to all its shareholders to cast their vote in respect of all resolutions mentioned in the notice, which had started on Monday, the September 27, 2021 at 9:00 A.M. and ended on Wednesday, the September 29, 2021 at 5:00 P.M. He further informed that the facility to vote at the AGM was provided to those Members who have not cast their votes through Remote E-Voting.

He further informed that the Board of Directors had appointed Mr. Gaurav Shah, Practicing Company Secretary as the Scrutinizer to oversee the remote e-voting and e-voting during the AGM in a fair and transparent manner.

In terms of the Notice dated August 13, 2021 convening the 30<sup>th</sup> AGM of the Company, the following Items of business, were placed for members' consideration and approval:

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company- on Standalone & Consolidated basis, for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Mamta Gupta (DIN: 00503302), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3	Approval of Remuneration Payable to Cost Auditors Of the Company	Ordinary

The Chairman then invited the members who had registered themselves to speak at the AGM, to ask their queries. Post that the Shareholders spoke at the AGM and raised various queries, which were suitably responded by the Chairman.



The members were informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will prepare a report of voting on the resolutions and submit the same to Chairman of the Company or any authorized person who shall countersign the same, within 48 hours of conclusion of AGM.

The Chairman informed that the E-voting results along with the scrutinizer's report shall be placed on the website of the Company and shall also be communicated to the National Securities Depository Limited and also on the website of the Stock Exchanges within the time prescribed under law.

Thereafter the Chairman thanked all the Shareholders and the members on the Board for their trust and confidence in the management of the Company. The members were informed that electronic voting on the platform of NSDL would continue to remain open for another 5 minutes to enable the members to cast their votes.

The meeting was thereafter concluded at 10.55 A.M. with a vote of thanks to the Chair.

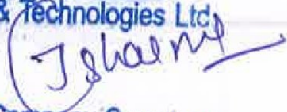
This is for your information and record.

Thanking You

**Yours Faithfully**

**For RCI Industries and Technologies Limited**

**For RCI Industries & Technologies Ltd.**



**Jyoti Sharma**

**Company Secretary**

**Company Secretary & Compliance Officer**

**M. No.: A55135**