



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 30.09.2020

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

Sub: Proceedings of the 25th Annual General Meeting ("AGM") of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a summary of proceedings of the 25th Annual General Meeting of the Company held through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility on 30th September, 2020 is enclosed herewith.

This is for your information & record.

Thanking You.

Yours faithfully,
For **RDB RASAYANS LIMITED**

Shradha Jalan

Shradha Jalan
Company Secretary & Compliance Officer
Membership No. A47417



Encl: As above



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Summary of the proceedings of the 25th Annual General Meeting

The 25th AGM of the Members of M/s RDB Rasayans Limited was convened at 11.30 a.m. on Wednesday, 30th September, 2020 through Video conferencing. The Meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

As per Article 90 of the Article of Association of the Company and with the unanimous consent of the Board of Directors present, Shri Shanti Lal Baid, Managing Director of the Company was requested to take the Chair. 81 Members attended the meeting through video conferencing. The requisite quorum being present, Meeting was called to order.

The Chairman introduced his Co-Directors and KMP attended through video conferencing to the members present at the Meeting.

Shri Sharad Kumar Bachhawat, Non-Executive Independent Director and Chairman of the Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company was present at the Meeting. Shri Abhay Doshi, Non-Executive Independent Director and Chairman of Audit Committee was also present at the meeting

The representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting through video conference from their respective locations.

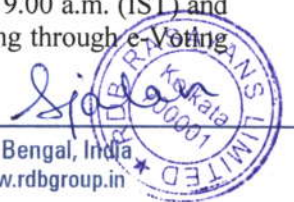
Ms. Shradha Jalan, Company Secretary of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conference or Other Audio Visual Means. She also informed that the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

The Chairman deliberated on the Company's overall performance and also mentioned about future outlooks of the company and also the impact of COVID-19 pandemic on the company.

The Chairman informed the Members that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the Financial year ended 31st March, 2020 and Notice convening the Twenty-fifth AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman then requested the Company Secretary to continue with the process of voting.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 27th September, 2020 at 9.00 a.m. (IST) and ended on 29th September, 2020 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting





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System provided by National Securities Depository Limited was made available for Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

The Board of Directors had appointed Mr. Raj Kumar Banthia, Partner of M/s MKB & Associates, Company Secretaries as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process.

The following items of business as per the Notice of the 25th AGM were transacted:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Adoption and approval of the Annual Audited Financial Statements of the Company for the Financial Year 2019-20 together with the report of the Auditor and Directors thereon.

Item No. 2: Ordinary Resolution:

Appointment of Director in place of Mrs. Pragya Baid (DIN: 06622497) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

Item No. 3: Special Resolution:

Re-appointment of Shri Shanti Lal Baid (DIN: 00056776) as Managing Director for another term of one year w.e.f. 1st April, 2020

Item No. 4: Special Resolution:

Re-appointment of Shri Sandeep Baid (DIN: 00557018) as Whole Time Director for another term of one year w.e.f. 1st April, 2020

The Chairman invited the Members who had registered themselves as speakers to ask question or present their views on the working of the Company and the same were replied accordingly. The Chairman thanked the Members for making various observations and constructive suggestions.

The members were informed that the facility for voting on the NSDL platform would continue to remain open for 15 minutes from the conclusion of the Meeting to enable members to cast their vote.

Also the Consolidated Results of voting i.e remote e-Voting and e voting at the Annual General Meeting would be declared by, Company Secretary of the Company, on receipt of the consolidated Scrutinizer's





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Report from the Scrutinizer and that the same shall be intimated to the Stock Exchanges and placed on the website of the Company and NSDL.

The meeting concluded at 12.00 noon with a vote of thanks to the Chair.

Thanking You.

Yours faithfully,

For **M/S RDB RASAYANS LIMITED**

Shradha Jalan

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Company Secretary & Compliance Officer

Membership No. A47417

