

September 30, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2020, under Regulation 30 read with Para A(13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby wish to inform you that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") The deemed venue of the AGM was the Registered Office of the Company situated at A-325, Hariom Plaza, M.G. Road, Near Omkareshwar Temple, Borivali East, Mumbai-400066. The summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For RRIL Limited



Sanjay R Vishwakarma  
Company Secretary & Compliance officer



**Summary of Proceedings of 29th Annual General Meeting of RRIL Limited held on  
September 30, 2020**

**I. Date, time and Venue of the Meeting:**

In view of continuing COVID-19 pandemic, the 29<sup>th</sup> Annual General Meeting ("AGM") of RRIL Limited (the „Company“) was held on Wednesday, 30<sup>th</sup> September 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provision of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs („MCA“).The deemed venue of the AGM was the Registered Office of the Company situated at A-325, Hariom Plaza, M.G. Road, Near Omkareshwar Temple, Borivali East, Mumbai-400066.

**II. Brief Details of items deliberated and result thereof:**

Mr. Sanjay R Vishwakarma, Company Secretary welcomed the members present in the 29<sup>th</sup> Annual General Meeting and introduced Mr. Ratanchand Deshmaj Jain, Chairman and Managing Director and requested him to chair the proceedings of the Meeting. Thereafter, Mr. Ratanchand Deshmaj Jain chaired the proceedings of the meeting and welcomed all the members, management team and auditors, joining the virtual meeting.

The requisite quorum being present, with the request of the Chairman the meeting was called to order. Total 39 shareholders attended the meeting through video conferencing. The meeting was attended by Mr. Ratanchand D Jain, Chairman & Managing Director of the Company, Mr. Harsh Mehta, Whole Time Director & CFO, Mr. Pinakin P Mehta, Independent Director, Mr. Jinang Shah, Independent Director, Mr. Sanjay R. Vishwakarma, Company Secretary & Compliance Officer, Mr. Rajiv B. Bengali, Statutory Auditor and Mr. Shreyans Jain, Secretarial Auditor or Scrutinizer for the 29<sup>th</sup> Annual General Meeting.

The Chairman then addressed the members and briefed them on the financial performance for FY 2019-20. The Notice calling the 29<sup>th</sup> AGM was taken as read with permission of the members present. The members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements for the financial year ended March 31, 2020.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members were informed that the Company had engaged the Services of National Security Depository Limited (NSDL) as the authorised agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at 9:00 A.M. on September 27, 2020 and ended at 5:00 P.M. on September 29, 2020. He further informed that all the Statutory registers/documents were made available for inspection in electronic mode throughout the meeting, and the same was available on website of the Company [www.rrillimited.com](http://www.rrillimited.com).

**RRIL LIMITED**

(Formerly Known as S R K Industries Limited)



A-325, Hari Om Plaza, M.G.Road, Near Omkareshwar Temple, Borivali (E), Mumbai - 400 066.

✉ office@rrillimited.com | 🌐 www.rrillimited.com | ☎ 022 2895 9644

CIN : L17121MH1991PLC257750

It was further informed that the Company had provided the facility of e-voting during the AGM also. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 30 minutes after the conclusion of the AGM.

The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e [www.rrillimited.com](http://www.rrillimited.com), NSDL Website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be intimated to the BSE Limited within stipulated time.

The following items of business as set out in the Notice calling the meeting were then taken up put for consideration:

**Ordinary Business:**

1. To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the report of the Board of Directors, and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Ratanchand D. Jain (DIN: 01604521), who retires by rotation and, being eligible offers himself for re-appointment. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

3. To Approve Appointment of Ms. Shilpa D. Mehta, (DIN: 07376878) as Independent Director. **(Ordinary Resolution)**
4. Re-classification of Promoter & Promoter Group as Public category. **(Ordinary Resolution)**

Thereafter, the Members who had registered themselves as speakers, addressed the Meeting through VC /OAVM and asked their queries. The queries of the Members were responded by the Chairman accordingly. The suggestions of the Members were taken on record.

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 11:32 a.m. and further 30 minutes were provided for e-voting.

Thanking you,

Yours faithfully,  
For RRIL Limited



Sanjay R Vishwakarma  
Company Secretary & Compliance officer

