

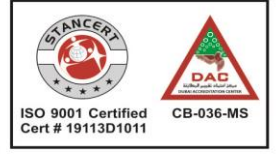


RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13698/2024

14th October, 2024

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

Subject.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Proceedings of 55th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of 55th Annual General Meeting of the Company held on Monday 30th September, 2024 at 4:30 p.m.

This is for your information and records.

Thanking you.

Yours faithfully,
For **RIR Power Electronics Limited**
(Formerly Ruttonsha International Rectifier Ltd.)

Bhavin P Rambhia
Company Secretary

Encl : a/a



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SUMMARY OF PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, time and venue of the Annual General Meeting:

The 55th Annual General Meeting (AGM) of the Members of the Company was held on Monday 30th September, 2024 at 4.30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mrs. Bhavna Harshad Mehta, Chairperson of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date Monday, 23rd September, 2024 were 20,951.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	1	29	30
Total	1	29	30

The Chairperson called the meeting to order as the requisite quorum was present. The Chairperson introduced the Directors, Management Committee Members and the Invitees present at the meeting.

The Chairperson introduced Mr. Ramesh Kumar Narsinghbhan and Ms. Sonali Mehta, who were appointed as Non Executive, Non-Independent Directors of the Company. On behalf of the Board of Directors and Shareholders of the Company, she also expressed the deep sense of appreciation and gratitude to Mr. Kisan Ratilal Choksey and Mr. Pravin Gambhirchand Shah for the valuable service and guidance provided by them during their tenure as Independent Directors of the Company. The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read. The Chairman then requested Mr. Bhavin P Rambhia, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting for the Members.



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The Company had appointed M/s. Neetu Agrawal & Co., Practising Company Secretary (F.C.S : 8347 and COP : 9272), as a Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the 55th AGM.

The Chairperson then read out the Chairperson's speech highlighting latest updates and developments of the Company.

Thereafter, the Chairperson informed the Members that the following 7 Resolutions were proposed to be passed at the 55th AGM and the detailed Explanatory Statement setting out material information with respect to each item of Ordinary and Special Business formed as a part of the Notice of the AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024, along with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend of Rs.2/- per equity share for the financial year ended 31st March, 2024.	Ordinary Resolution
3.	Re-appointment of Mr. Piyush K. Shah (Din No. 09032257), as a Director of the Company, who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution
4.	Re-appointment of M/s. KIRTANE & PANDIT LLP, Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years.	Ordinary Resolution
SPECIAL BUSINESS		
5.	Appointment of Mr. Ramesh Kumar Narsinghbhan (Din No.08257872) as a Director of the Company.	Ordinary Resolution
6.	Appointment of Ms. Sonali Mehta (Din No.10446751) as a Director of the Company.	Ordinary Resolution
7.	To approve material related party transaction limits with Sicamore Semiconductor Inc., U.S.A.	Ordinary Resolution

On the invitation of the Chairperson, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairperson responded to the queries of the Shareholders and provided clarifications.



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Thereafter, the Chairperson announced for voting to be conducted electronically (e-voting) and requested for the orderly conduct of the e-voting.

The Chairperson announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, CDSL and Stock Exchange. The meeting concluded at 5.52 P.M. (IST). The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and record.

Thanking you.

Yours faithfully,
For **RIR Power Electronics Limited**
(Formerly Ruttonsha International Rectifier Ltd.)

Bhavin P Rambhia
Company Secretary