

August 29, 2024

BSE Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Symbol – RELAXO

Subject: Summary of Proceedings of 40th Annual General Meeting (“AGM”) of the Company

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”], please find enclosed herewith a summary of proceedings of the 40th AGM of the Company held on Thursday, August 29, 2024 at 10:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Mr. Ankit Jain, Company Secretary, welcomed all the Members, Directors, Auditors and other invitees to the 40th AGM of the Members of Relaxo Footwears Limited (“the Company”) held on Thursday, August 29, 2024 at 10:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE

Mr. Ramesh Kumar Dua	:	Chairman & Managing Director
Mr. Yogesh Kapur	:	Independent Director (Chairman- Audit Committee)
Ms. Deepa Verma	:	Independent Director (Chairperson NRC)
Mr. Rajeev Rupendra Bhadauria	:	Independent Director (Chairman-Stakeholder Relationship Committee)
Mr. Raj Kumar Jain	:	Independent Director
Ms. Richa Arora	:	Independent Director
Mr. Mukand Lal Dua	:	Whole Time Director
Mr. Nikhil Dua	:	Whole Time Director
Mr. Gaurav Kumaar Dua	:	Whole Time Director
Mr. Sushil Batra	:	Executive Director & CFO

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097





IN ATTENDANCE PRESENT THROUGH VIDEO CONFERENCE

Mr. Ankit Jain : Company Secretary & Compliance Officer

INVITEES PRESENT THROUGH VIDEO CONFERENCE

Mr. Mukesh Dua : Partner of M/s Gupta & Dua, Chartered Accountants - Statutory Auditors
Mr. Shashikant Tiwari : Partner of M/s Chandrasekaran Associates- Secretarial Auditors
Mr. Baldev Singh Kashtwal : Scrutinizer to 40th Annual General Meeting

The number of shareholders as on cut-off date i.e., August 22, 2024 were 2,49,672.

89 members attended the meeting through VC.

Mr. Ankit Jain, Company Secretary informed that except Mr. Kuldeep Singh Dhingra, all the Directors of the Company were present. Mr. Ramesh Kumar Dua, Chairman & Managing Director chaired the Meeting. After ascertaining that requisite quorum was present, the Chairman called the meeting to order.

Mr. Ankit Jain, Company Secretary, informed that the statutory registers and other applicable documents were available for inspection by Members electronically.

The Chairman of the Company addressed the Members attending through VC.

The Chairman informed the Members that the Notice convening the 40th AGM along with the Audited Financial Statements of the Company for the financial year ended March 31, 2024, including Balance Sheet as at March 31, 2024 and the statement of Profit and Loss Account for the financial year ended on that date together with the Reports of Board and Auditors thereon, had already been sent to the Members by e-mail and were taken as read.

The Company Secretary informed the Members that in compliance with provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, the Company had provided e-voting facility to the Members entitled to cast their vote on all resolutions. E-voting facility provided by the Company was available from August 26, 2024 (09:00 Hours) to August 28, 2024 (17:00 Hours). He also briefed the shareholders / speakers about the procedures to participate in the AGM.

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It was further informed that Mr. Baldev Singh Kashtwal, Practicing Company Secretary, has been appointed as scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM i.e., Insta Poll in a fair and transparent manner and the results will be published not later than 2 (two) working days. The Company Secretary also briefed the members about the agenda items placed before the AGM.

All the 5 (five) resolutions stated in the Notice convening 40th AGM and also stated below were put to vote in the AGM:

S.N.	ITEM NO.
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, comprising of the Balance Sheet as at March 31, 2024 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2024, together with the Reports of Board of Directors and Auditors thereon.
2.	To declare a final dividend @300% equivalent to ₹3.00/- per equity share h Value of ₹1/- each for the Financial Year 2023-24.
3.	To consider the re-appointment of Mr. Nikhil Dua, Whole Time Director (DIN: 00157919) of the Company, who retires by rotation and being eligible, offers himself for reappointment.
4.	To consider the re-appointment of Mr. Gaurav Kumar Dua, Whole Time Director (DIN - 09674786) of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS (SPECIAL RESOLUTIONS)	
4.	Re-appointment of Mr. Rajeev Rupendra Bhaduria (DIN: 00376562), as Non-Executive and Independent Director of the Company.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the Members who had registered themselves as the speakers to ask questions or express their views. The management duly responded the queries of the Members.

Thereafter, the Chairman informed that the voting would continue for next 15 minutes to enable the Members who did not cast vote through remote e-voting to exercise their votes at the Meeting through Insta Poll. He ordered to start the Insta Poll proceeding and requested the members to cast their votes, if not voted earlier.

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The Meeting concluded at 11.31 a.m.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the Scrutinizer shall be submitted in due course of time.

Request you to take the above information on your record.

Thanking You,

For **Relaxo Footwears Limited**

Ankit Jain
Company Secretary & Compliance Officer

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