



Date: 30/09/2024

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrp ID/Code/ISIN : RNBDENIMS / 538119 / INE012Q01021
Subject : Proceedings of 14thAnnual General Meeting of the Company held on 30th September,2024.
Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 14thAnnual General Meeting of R & B Denims Limited was held on Monday, 30th September, 2024at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:30 A.M.

Requisite quorum being present, the meeting was called to order at 11:30 A.M. (IST).

In this regard, please find enclosed the following:

1. Summary of 14th AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 11:30 A.M. and concluded at 12.00 P.M.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,
For R & B Denims Limited

Sujata Chirag Dudharejiya
Company Secretary & Compliance Officer
Place: Surat
Enclosure: As above

R & B Denims Ltd
Regd. Office: Block No.467, Sachin Palsana Road, Palsana, Surat-394315,Gujarat, India.
Tel+91 9601281648 Website: www.rnbdenims.com
Email:- info@rnbdenims.com CIN:L17120GJ2010PLC062949



SUMMARY OF PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING OF THE COMPANY

The 14th Annual General Meeting of R & B Denims Limited was held on Monday, 30th September, 2024 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:30 A.M. (IST).

Mrs. Sujata Chirag Dudharejiya, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. She further introduced the Directors and KMP of the Company, attending the AGM of the Company.

Name	Designation
Mr. Rajkumar Mangilal Borana	Chairman and Managing Director
Mr. Amit Dalmia	Whole-Time Director
Mr. Deepak Dalmia	Whole-Time Director
Mr. Ankur Mangilal Borana	Whole-Time Director
Mrs. Anita Pankaj Jain	Non-Executive Independent Director
Mr. Kanav Sham Sunder Arora	Non-Executive Independent Director
Ms. Radhika Arun Kanodiya	Non-Executive Independent Director
Mr. Krishna Omprakash Agarwal	Non-Executive Independent Director
Mr. Parkin Khushmanbhai Jariwala	Chief Financial Officer

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the AGM.

Members attending are counted for the purpose of quorum and the notice of this AGM had been sent only through electronic mode to the members and physical copies were sent to members whose emails were not registered. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company Secretary on behalf of Chairman called the meeting to order.

Company secretary requested Mr. Rajkumar Mangilal Borana, Chairman, to address the members.

Mr. Rajkumar Mangilal Borana, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Deepak Dalmia, Whole-Time Director (DIN:00050547), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

R & B Denims Ltd

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3. To approve the appointment of auditor to fill the casual vacancy and further for the term of five years and to fix their remuneration.

Special Business:

4. To ratify the remuneration of Cost Auditor for the financial year 2024-25.
5. To Consider and Approve Related Party Transactions.
6. Appointment of Mr. Arvind Kumar Rathi (DIN: 07842066) as an Independent Director of the Company.
7. Appointment of Mr. Nimit Dalmia (DIN:10751198) as the Whole Time Director of the company.
8. Adoption of New Set of Memorandum of Association as per Companies Act, 2013.
9. Adoption of New Set of Articles of Association as per Companies Act, 2013.
10. Reclassification of Certain Persons of "Promoter Group" to "Public" Shareholder Category.
11. Authorizing the Board of Directors for Advancing Loans in excess of limits specified under Section 185 of the Companies Act, 2013.
12. Approval of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013.

The Members were informed that the e-voting platform was open from Friday, 27th September, 2024 (9:00 a.m.) to Sunday, 29th September, 2024 (5:00 p.m.) and those who have not voted through e-voting were requested to vote during the AGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the question & answer was opened for the shareholders to seek clarification or offer any comments related to the resolutions and operations of the Company. The same were resolved satisfactorily.

35 Shareholders were present in the AGM. The proceedings of the present AGM concluded at 12:00 P.M.