



RAPID INVESTMENTS LIMITED

107, Turf Estate, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011.

Email : rapidinvestor@gmail.com Mob : 09322687149

CIN No. : L65990MH1978PLC020387

Date: 30/09/2024

To,
The Manager,
Department of Corporate Services,
BSE LTD,
DalalStreet, Fort,
Mumbai - 400001

Subject:-Outcome of the 46th Annual General Meeting of Rapid Investments Limited ('Company') pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.:- Scrip Code - 501351

Dear Sir/Madam,

We would like to inform you that the 46th Annual General Meeting of the Company was held on Monday, 30th September, 2024 at 3.00 p.m. at 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011.

Enclosed herewith please find the proceedings of the 46th Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Rapid Investments Limited

Nina Ranka
Managing Director
DIN: 00937698



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Proceedings of the 46th Annual General Meeting the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Meeting Day, Date And Time	Monday, the 30th September, 2024 at 3.00 p.m.
Venue	107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011
Chairman	Mr. Shailendra Singh
Members Attending the Meeting	6 Members (in person, as authorized representative and as proxy)
Quorum	The Requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

In compliance with the provisions of the Listing Regulation we wish to state that the 46th Annual General Meeting (AGM) of the Members of Rapid Investments Limited (the Company) was convened at 3.00 p.m. (IST) on Monday, 30th September, 2024 at 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011. The gist of the proceedings of the said meeting is given hereunder.

Mr. Shailendra Singh Chaired the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was present.

The Chairman briefed the members about the working of the Company.

The Chairman then covered the items of the business as per the notice of AGM and explained the objective and implication of the each of the Resolutions.

The Chairman invited questions and clarifications from members on the resolution set out in the notice of the AGM and financial statements of the Company. All the queries/clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided e-voting facilities to the members to vote on the resolutions from 9.00 a.m. on Friday, the 27.09.2024 and will end on Sunday, the 29.09.2024 at 5.00 p.m. both days inclusive and voting through Polling paper has also been provided at the AGM venue for shareholders, who did not cast the votes through e-voting platform, to vote on all resolutions.

The polling papers were distributed to members who had not casted their vote through E-voting platform, to cast their vote on resolution as per the Notice of AGM. The sealed Ballot Box was handed over to the Scrutinizer for his scrutiny.



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The results on the said resolution will be declared based on the report of Scrutinizer on the voting pattern on votes cast through e-voting and polling.

Business transacted at the 46th Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and Profit and Loss Account for the year ended on that date together with the Reports of Directors' and Auditors' thereon.
2. To appoint Director in place of Shri. Kanishk Ranka (DIN: 06967647) who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of M/s. Valawat & Associates Chartered Accountants as Statutory Auditors of the Company for a term of 5 years.

The Meeting concluded at 3:08 p.m.

Thanking You,

Yours faithfully

For Rapid Investments Limited

Nina Ranka
Managing Director
DIN: 00937698