

## Rasandik Engineering Industries India Limited



**RASANDIK**

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

E-Filing/Online Filing

July 10, 2024

**THE STOCK EXCHANGE MUMBAI (BSE)**

**1<sup>st</sup> FLOOR, NEW TRADING RING**

**ROTUNDA BUILDING**

**P.J. TOWERS, DALAL STREET**

**FORT, MUMBAI – 400 001**

Stock Code: 522207

Dear Sir/Madam,

**Sub: Intimation about the 40th Annual General Meeting (AGM) for the Financial Year-2023-24 and Intimation of Book Closure in connection with 40<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, July 31, 2024, at 11:00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and inform the shareholders to cast their vote electronically.**

We wish to intimate that as per the Section 108 of the Companies Act 2013 and Rule made there under read with regulation 31(1) and any other applicable regulations of SEBI (LODR) Regulations 2015 as amended, the following information:

1. The 40<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on July 31, 2024, at 11:00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business will be set forth in Notice and the deemed venue is the registered office of the Company.
2. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read in compliance with various MCA circulars, in relation to "Clarification on holding of Annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Securities and Exchange Board of India ("SEBI") LODR as amended.
3. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2023-2024 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s)/Share transfer and Registrar Agent. Members those who not have email address can send a request to the Company/Share transfer and Registrar Agent or can download from Company website/BSE Ltd website.

Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646

Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Tehsil & Distt. Nuh, Haryana - 122103

Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.

Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.



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4. The record date for determining the voting rights for E-Voting on the resolutions listed in the Notice of Annual General Meeting will be 24th July, 2024
5. In accordance with -the provisions of Section 91 of the Companies Act, -2013 and regulation 42 (1) (a) of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th July 2024 to 31st July 2024 (both days inclusive) for the purpose of holding AGM of the Company.
6. The E-voting period will commence on 28<sup>th</sup> July 2024 at 9.00 a.m. and ends on 30th July 2024 at 5.00 p.m. The Shareholders who do not cast their vote electronically, shall cast their vote at the AGM on July 31, 2024 through remote E-Voting.
7. The AGM Notice and Annual Report 2023-2024 were circulated to all the Members of the Company, before 21 days of AGM.

Submitted for your information and record please.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited

  
Pradeep Chandra Nayak  
Company Secretary  
ACS: 15852

