



Date: 31<sup>ST</sup> December, 2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400001

SCRIP CODE: 544236  
BSE SYMBOL: RAL

**SUBJECT: PROCEEDINGS OF THE 07<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD FOR THE FINANCIAL YEAR 2023-24.**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 07<sup>th</sup> Annual General Meeting (AGM) for the financial year 2023-24 of the company, held on Tuesday, 31<sup>st</sup> December, 2024 at 01:00 P.M. (IST) through video conference/other audio visual means, concluded at 01:45 P.M.

We are enclosing the Proceedings of the 07<sup>TH</sup> Annual General Meeting held on Tuesday, 31<sup>st</sup> December, 2024 for your information.

Kindly take the same on your records.

Thanking You.  
Yours Truly,

**FOR RESOURCEFUL AUTOMOBILE LIMITED**

**RAHUL SAWHNEY**  
**DIN: 07635427**  
**(MANAGING DIRECTOR)**

**RESOURCEFUL AUTOMOBILE LIMITED**

**CIN: U50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8**

**Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059**

**Tele Phone No.: 011-4562 24 44 | Email: Info@sawhneyauto.com**

**Website: www.sawhneyautomobile.com**



**SUMMARY OF THE PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RESOURCEFUL AUTOMOBILE LIMITED ("THE COMPANY") HELD ON TUESDAY, 31ST DECEMBER, 2024 AT 01:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS.**

The 07<sup>TH</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 31<sup>st</sup> December 2024 at 01:00 P.M. through video conference/other audio visual means.

The Meeting Commenced at 01:00 P.M after ascertaining the requisite quorum was present.

Mr. Rahul Sawhney, Managing Director of the company occupied the chair.

With the permission of the Chair, Compliance Team Member initiated the proceeding of the meeting.

It is informed to the Members present at the meeting that:

- The Notice and Directors' Report were already circulated in advance; hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.
- Briefed to the Members about the financial and operational developments made in the Company during the Financial Year ended 31st March, 2024.
- The Chairman apprised the Members on the performance of the Company for the financial year 2023- 2024.
- The Chairman informed that Mr. Sumit Bajaj of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.
- Subsequently, the chairman informed to the members that the remote e-voting was commenced on Saturday, 28th December 2024, at 9:00 A.M and ended on, Monday 30th December, 2024 at 5:00 P.M. Also, e-voting system was made available during the AGM and would remain open for 30-minute post conclusion of the AGM for the Members who had not exercised their votes earlier through remote e-voting.
- The chairman then read out the following business set out in the notice convening the AGM was put for shareholder's approval:

	<b>ORDINARY BUSINESSES</b>	<b>TYPE OF RESOLUTION</b>
01	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	<b>Ordinary Resolution</b>

**RESOURCEFUL AUTOMOBILE LIMITED**

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02	To Appoint a Director in place of Mrs. Bindu sawhney (DIN: 08060807), who retires by rotation, and being eligible, offers herself for re-appointment.	<b>Ordinary Resolution</b>
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- The Compliance Team Member then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.
- Thereafter, the Chairperson thanked the Members for attending the AGM and declared the Meeting to be concluded with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,  
**FOR RESOURCEFUL AUTOMOBILE LIMITED**

**RAHUL SAWHNEY**  
**DIN: 07635427**  
**(MANAGING DIRECTOR)**