



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : L74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

January 23, 2025

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543957	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: REDTAPE
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Subject: Outcome / Proceedings of 3rd Extra-Ordinary General Meeting (EGM) of the Company held on January 23rd, 2025.

Dear Sir/ Madam,


Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Outcome & proceedings of 3rd Extra-Ordinary General Meeting ("EGM") of REDTAPE Limited held on Thursday, January 23rd, 2025 at 1230 Hours (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

The above is for your information and records.

Thanking you,

Yours truly,

For REDTAPE Limited


Akhilendra Bahadur Singh
Company Secretary & Compliance officer



Enclosure: As Above

- Works**
- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
 - Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
 - Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530

SUMMARY OF PROCEEDINGS OF 3rd EXTRA-ORDINARY GENERAL MEETING (EGM) OF REDTAPE LIMITED HELD ON THURSDAY, JANUARY 23, 2025.

3rd Extra-Ordinary General Meeting ("EGM") of the Members of REDTAPE Limited ("the Company") was held on Thursday, January 23, 2025, at 1230 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Akhilendra Bahadur Singh, Company Secretary & Compliance Officer, welcomed all the shareholders present in EGM and made necessary statutory disclosures. Thereafter, Mr. Akhilendra Bahadur Singh, Company Secretary & Compliance Officer, informed that Mr. Rashid Ahmed Mirza, Chairman of the Board, was unable to attend the meeting due to some unavoidable reasons and Board members appointed Mr. Shuja Mirza as the Chairman of Meeting unanimously and Mr. Shuja presided as the Chairman of the Extra-Ordinary General Meeting (EGM).

Thereafter with permission of the Chairman, Company Secretary & Compliance officer started the proceeding of EGM & announced that requisite quorum was present at EGM. The Company Secretary introduced the Directors and asked the Directors who were participating via VC/OAVM, to introduce themselves. The Company's Statutory Auditor, Secretarial Auditor & Internal Auditor, were also present at EGM through VC/OAVM. He informed that the Company while conducting the EGM adhered to the Ministry of Corporate Affairs ("MCA") Circulars. The relevant documents mentioned in the Notice were available for inspection at website of the Company. Since there was no physical attendance of members in compliance with the circulars issued by the MCA, the requirement of appointing proxies was not applicable. The Company Secretary informed Mr. Debabrata Deb Nath, Practicing Company Secretary of R&D Company Secretaries, have been appointed as the Scrutinizer for this EGM for giving report on voting result.

Mr. Shuja Mirza, who presided this meeting as Chairman called EGM in order.

The Company Secretary apprised the businesses mentioned in the EGM Notice, for consideration by members as under:

Item No	Item Description	Resolution Type
Item No. 1	Increase in Authorised Share Capital of the Company and Alteration of Capital clause of Memorandum of Association of the Company	Ordinary Resolution
Item No. 2	Issue of Bonus Shares	Ordinary Resolution

The Company Secretary requested that the members who have not voted through remote e-voting, to cast their votes at the website of National Securities Depository Limited (NSDL) (the Agency who is administering the E-voting process). The facility of e-voting at NSDL website was available for 15 (fifteen) minutes, even after the conclusion of the Agenda of EGM.

The Company Secretary then invited the members to express their views and ask questions, who had done prior registrations. After the members spoke, clarifications were provided by Mr. Shuja Mirza, Managing Director and Chairman of Meeting along with the other members of the Management, to the queries raised by the members.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the Stock Exchanges, placed on the website of the Company, NSDL.

(the voting agency), BSE Limited and National Stock Exchange of India Limited within 2 working days from the conclusion of EGM.

The Company Secretary submitted a vote of thanks to the Chairman of EGM for conducting the proceedings on behalf of the members of the Company & requested him to give his closure remarks to the Members present.


Thereafter, the Chairman formally concluded the proceedings of EGM.

The e-voting and the EGM concluded at 12:50 PM Hours (IST).

Further, the Voting Results of the EGM shall be declared in due course post receipt of Report of the Scrutinizer.

You are requested to kindly take the same on record.

For REDTAPE Limited


Akhilendra Bahadur Singh
Company Secretary & Compliance Officer

