



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/SEPTEMBER 2024-2025

20 September, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCKCODE: 537840

Sub: Proceedings of the 59th Annual General Meeting ("AGM") and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Dear Sir/Madam,

We hereby enclose the gist of the proceedings of the 59th Annual General Meeting of the Company held on 20th September, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Raunaq International Limited
(Formerly Known as Raunaq EPC International Limited)


Neha Patwal
Company Secretary and (CFO)



Encl: As above

P.S.: The voting results of the resolutions passed and the minutes of the Annual General Meeting shall be sent to you in due course of time.



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Gist of Proceedings of the 59th Annual General Meeting of
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DATE, TIME AND VENUE OF THE MEETING

The 59th Annual General Meeting of the Company was held on Friday, 20th September, 2024 through Video-Conference (VC)/Other Audio-Visual Means (OAVM), commenced at 11:30 A.M. and concluded at 11:50 A.M.

PROCEEDINGS AT THE MEETING

- (a) Ms. Neha Patwal, Company Secretary and (CFO) welcomed the members at the 59th Annual General Meeting of the Company.
- (b) General instructions to attend the meeting through Video Conference (VC)/Other Audio Visual Means (OAVM) were explained to the members.
- (c) It was informed to the members that as the meeting is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. Further, the Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements has been made available electronically for inspection by the members during the meeting.
- (d) The Chairman welcomed the Members and informed that pursuant to various circulars issued by the Ministry of Corporate Affairs (MCA), the 59th Annual General Meeting is being conducted by electronic means through VC/OAVM platform "InstaMeet" provided by Registrar and Transfer Agent, Link Intime India Private Limited. The Notice and Annual Report for the Financial Year 2023-24 was sent only by electronic mode to the members whose e-mail addresses are registered with the Company/Depositories.
- (e) The Chairman introduced the Directors and Officers attending the meeting through electronic means to the Members and informed that the Chairman of the Audit Committee, Stakeholders' Relationship Committee & Nomination and Remuneration Committee is present at the meeting to answer member's queries.
- (f) The Chairman informed the Members that the requisite quorum is present and called the Meeting to order.
- (g) The Chairman gave an overview of the financial and operational performance of the Company for the Financial Year ended 31 March, 2024 and its future outlook through a formal address to the members.
- (h) It was informed that the Board of Directors have engaged the services of Link Intime India Private Limited for holding of the meeting & voting process and have appointed Mr. Sanket Jain, Proprietor, M/s Sanket Jain & Co., Company





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Secretaries as the scrutinizer for the purpose of scrutinizing the remote e-voting process and electronic voting at the meeting.

- (i) Thereafter, the following items of business as set out in the Notice convening the 59th Annual General Meeting were taken up by the Chairman for consideration and approval of the members:
 - (i) To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2024 together with Reports of the Directors and Auditors thereon.
 - (ii) To consider the re-appointment of Mr. Naresh Kumar Verma, who retires by rotation and is eligible for re-appointment.
 - (iii) To consider the re-appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director on the Board of the Company.
- (j) The members casted their votes on the resolutions proposed and Mr. Sanket Jain, Proprietor, M/s Sanket Jain & Co., Company Secretaries was available for assistance to the shareholders attending the meeting for casting the votes by electronic means.
- (k) Some of the members attending the meeting expressed their views/questions relating to the business and operations of the Company. After hearing from the speaker members, the Chairman responded to their queries to their satisfaction.
- (l) The Chairman informed the Members that the voting results of resolutions passed at the Annual General Meeting shall be displayed on the website of the Company and simultaneously be communicated to the Stock Exchange upon receipt of the report from the scrutinizer and Ms. Neha Patwal, Company Secretary and (CFO) of the Company is authorized to declare the results of the voting.
- (m) The Chairman thereafter informed that e-voting will remain open for next 15 minutes after the conclusion of AGM.
- (n) The Chairman and the Authorised Officers of the Company answered the questions asked through chat box provided on the live streaming screen.
- (o) Meeting ended with vote of thanks to the Chair.

In compliance with the circular Ref. No. LIST/COMP/14/2018-19 issued by BSE Limited (BSE) and NSE/CML/2018/02 issued by National Stock Exchange of India Limited (NSE) respectively both dated 20th June, 2018, we hereby affirm that the Directors being re-appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Name of the Director	Mr. Naresh Kumar Verma	Mr. Rajiv Chandra Rastogi
DIN	07087356	00035460
Reason for change	The present tenure of Mr. Naresh Kumar Verma as a	The present tenure of Mr. Rajiv Chandra Rastogi as a





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	Non-Executive Director of the Company expires at the Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Director of the Company.	Non-Executive Independent Director of the Company expires at the Annual General Meeting (AGM) of the Company. Hence, required to be re-appointed as Non-Executive Independent Director of the Company.
Date and term of Appointment	Re-appointment of Mr. Naresh Kumar Verma as a Non-Executive Director of the Company liable to retire by rotation at the Annual General Meeting, with the approval of the members at the Annual General Meeting upto the conclusion of 60 th Annual General Meeting of the Company in the calendar year 2025.	Re-appointment of Mr. Rajiv Chandra Rastogi as a Non-Executive Independent Director of the Company, with the approval of the members at the Annual General Meeting for a further period of 5 (Five) consecutive years upto the conclusion of the 64 th Annual General Meeting (AGM) of the Company in the Calendar year 2029.
Brief Profile	Mr. Naresh Kumar Verma, aged 64 Years is a master in Commerce and holds a Post Graduate Diploma in Personnel Management & Industrial Relations. He is having a rich experience of 42 years. He has served in various renowned Companies like VXL India Limited, Bhartia Curtler Hammer, Daikin Shriram Air Conditioning etc. and currently holds the designation of Corporate Business Head in Bharat Gears Limited, a Company within the group.	Mr. Rajiv Chandra Rastogi, aged 72 Years is a Commerce Graduate from University of Delhi. He has a very wide exposure of different aspects of Industry. Mr. Rajiv Chandra Rastogi has vast knowledge and experience of sector in which company operates.
Relationships between Directors inter-se	None	None

