

September 30, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 531583

Subject: Summary of proceedings of 30th Annual General Meeting of the Company for Financial Year 2023-24 held on Monday, September 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 30th Annual General Meeting (AGM) of the Members of the Company held on Monday, 30th day of September, 2024 at 1100 hours through video conferencing (“VC”) or other Audio-Visual means (“OAVM”) and for this purpose the registered office of the company situated at B1, Lilaram Bhavan, Dandpada, KharDanda, Khar West, Mumbai – 400052 shall be deemed to be the venue of the meeting.

Enclosed please find the summary of proceedings of the AGM, as required under Regulation 30(4) read with Part A of the Schedule - III of SEBI Listing Regulations.

Moreover, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the AGM along with report of the scrutinizer shall be submitted in due course of time.

This is for your information and records.

Thanking You.

For **Rap Media Limited**

Rupinder Singh Arora
Managing Director
DIN: 00043968

Registered Office :

B1 Lilaram Bhavan, Dandpada Khar Danda, Khar West Mumbai 400 052
Tel .: 91-22-42905000(10 Lines) | Fax : 91-22-26494657
Website : www.rapmedialtd.co.in | Email : info@rapmalls.com

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF RAP MEDIA LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11:00 AM TO 11:31 AM THROUGH VIDEO CONFERENCE

The Annual General Meeting ("AGM") of the Members of Company was held on Monday, September 30, 2024 at 1100 hours (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Circulars issued by Securities and Exchange Board of India ('SEBI') and as per applicable laws of the Companies Act, 2013 and the Rules made there under. Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Present:

Name	Designation	Attended through Video Conferencing from
Mr. Rupinder Singh Arora	Managing Director	Registered Office
Ms. Ritika Arora	Non-Executive Director	Registered Office
Mr. Surendra Gupta	Chief Financial Officer	Registered Office
Mr. Irshad Mansuri	Company Secretary & Compliance Officer	Indore

Scrutinizer appointed by the Company joined the Annual General Meeting, through Video Conference.

Mr. Vishnu Sodhani, Representative of M/s Vinay Jain & Associates, Chartered Accountants (Statutory Auditors of the Company) joined the Annual General Meeting through Video Conference.

Secretarial Auditors had expressed their inability to attend the meeting.

Mr. Kapil Bagla, and Ms. Deepa Lakhawani, Independent Directors of the Company on account of their prior commitments couldn't attend the meeting.

28 members were present at the Meeting.

Company Secretary welcomed the Shareholders to the 30th Annual General Meeting ("AGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Mr. Rupinder Singh Arora was elected as Chairman of the meeting and thereafter he chaired the meeting.

As the requisite quorum was present, Chairman called the Meeting to order.

Shareholders were given a small advisory for the meeting.

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CIN L65990MH1994PLC084098

Before proceeding with the businesses contained in the AGM Notice, Mr. Rupinder Singh Arora Chairman of the Meeting, addressed the Shareholders attending the meeting through VC.

Thereafter, Company Secretary briefed about the arrangements and proceedings of the Meeting.

It was informed that remote e-voting commenced on Wednesday, September 25, 2024 and ended on Sunday, September 29, 2024. Shareholders, who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by CDSL by clicking on the "Vote" tab appearing on their screen.

With the consent of the Shareholders present, Notice convening the AGM was taken as read.

Shareholders were informed that:

- 1) Requisite Statutory Registers and other documents referred to in the Notice of AGM were available for inspection electronically by the Shareholders.
- 2) Auditors Report for the financial statements of the Company for the Financial Year ended March 31, 2024 does not contain any qualification.

Thereafter, Company Secretary briefed on the process to be followed by the shareholders for the Question and Answers.

The Chairman read out the business to be transacted at the meeting as mentioned in AGM notice.

Sr. No	Resolutions Description	Type of Resolution
Ordinary Business		
1	Consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and	Ordinary
2	Reappointment of Ms. Ritika Arora (DIN: 00102510) as Director who retires by rotation, being eligible offers herself for re-appointment	Ordinary
Special Business		
3	Authorisation under Section 186 of the Companies Act, 2013	Special
4	Change of name of the Company	Special
5	Alternation of Articles of Association by adopting fresh set of Articles	Special
6	Borrowing Powers of the Company	Special
7	Mortgaging/Charging of the properties of the Company	Special

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On the invitation of the Chairman, Members who had registered themselves as speakers were invited to ask questions or express their views. Mr. Rupinder Singh Arora, Managing Director and Chairman of the Meeting responded to the queries of the Members and provided clarifications. Post question and answer session, the Chairman thanked the Members for their attendance and participation at the AGM.

Shareholders were requested to complete the e-voting process, if not completed already. They were also informed that Mr. Amit Jaste, Scrutinizer of the e-voting process, shall provide his report to the Company after the scrutiny of the votes casted by the Shareholders by remote e-voting and insta-voting. It was announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company. Company Secretary was authorised to declare the results of e-voting within the prescribed time.

Chairman thanked the Shareholders and concluded the meeting. The meeting concluded at 11:31 AM. (IST).

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