



## RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

### REGD. OFFICE:

B1-401, B WING, BOOMERANG,  
CHANDIVALI FARM ROAD,  
ANDHERI EAST, MUMBAI - 400072.  
M : +91 9724306856

### CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,  
NR. LAL BUNGLOW, ATHWALINES,  
SURAT - 395007.  
M : +91 9724326805

Date: 29<sup>th</sup> December, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script ID/ Code** : RAWEDGE / 541634

**Subject** : Proceedings of 09<sup>th</sup> Extra-Ordinary General Meeting of the Company held on 29<sup>th</sup> December, 2023

**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Friday, December 29, 2023, at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated November 28, 2023, convening the EGM were transacted at the EGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 01:00 P.M. and concluded at 01:05 P.M and E-voting window was closed at 01:20 P.M.

You are requested to kindly take the same on record.

Thanking you.  
Yours Faithfully,  
**For Raw Edge Industrial Solutions Limited**

**Harsh Vimal Soni**  
Company Secretary & Compliance Officer  
ACS No.: 71200  
Place: Surat  
Encl : As above



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## SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting ('EGM') of the Company was held today viz. Friday, December 29, 2023, at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Harsh Vimal Soni, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. All the Directors of the Company i.e. Mr. Bimalkumar Bansal, Mr. Siddharth Bansal, Mr. Pradeepkumar Goyal, Mrs. Rachna Agarwal, Mr. Saurabh Agarwal and Mr. Prashant Agarwal, were present at the meeting. The Statutory Auditor was also present.

The Company Secretary introduced the Directors of the Company, attending the EGM of the Company.

Name	Designation
Mr. Bimalkumar Bansal	Managing Director and Chairman
Mr. Siddharth Bansal	Non-Executive Director
Mr. Pradeepkumar Goyal	Independent Director
Mr. Saurabh Agarwal	Independent Director
Mrs. Rachna Agarwal	Independent Women Director
Mr. Prashant Agarwal	Additional Director and CFO

The Members were informed, that Mr. Ranjit Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the EGM.

The Members were further informed that since this EGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of Quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this EGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Bimal Bansal, Chairman, to address the members.

Mr. Bimal Bansal, thereafter, thanked all the Members for their participation at the EGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

- **Special Business**

1. Appointment of Mr. Prashant Suresh Agarwal (DIN : 10394966) as an Executive Director of the company.



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The Members were informed that the e-voting platform was open from 26<sup>th</sup> December, 2023 09:00 A.M. to 28<sup>th</sup> December, 2023 05:00 P.M. and those who have not casted their vote are requested to cast it now and 15 minutes after the conclusion of the EGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. But no speaker shareholder had joined the meeting.

23 Shareholders were present in the EGM through VC.

The proceedings of the present EGM finished at 01:05 P.M., post which the E-voting platform was open for 15 minutes to enable the members to do the E-voting.