

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8M8652E2ZK, PAN: AAF8M8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

September 27, 2023

To,
The Listing Compliance
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617

Sub: Proceedings of 15th Annual General Meeting held on September 27, 2023.

Dear sir/Madam,

The 15th Annual General Meeting of the company was held on today September 27,2023 at Hotel Hyatt Salon II, 4th Floor, Magneto the Mall, N.H.6, Labhandi, Raipur, Chhattisgarh-492001, India physically, at 01: 00 PM.

Mrs.Roma Ahuja Director has been chaired and presided over the meeting. After declaring, the requisite Quorum being present, the company secretary called the meeting to order. The Registers as required under the companies Act, 2013 and other relevant documents were available for inspection.

With the consent of the Members, the Notice convening the Meetings and Auditor’s Report were taken as read. The members were informed that the Statutory Auditor’s Report and Secretarial Audit Report did not have qualification or adverse remarks/observation.

All the Directors Including Independent Directors and Key Managerial Personnel of the Company attended the AGM. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

The Company Secretary informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations,2015, the Company had provided to members the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice.

Mr. Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co., Practicing Company Secretary, were also present at the Meeting to scrutinize voting through polling paper at the 15th Annual General Meeting in a fair and transparent manner.

The Scrutinizer will submit their Consolidated Result on voting process within 48 hours of the Conclusion of the Annual General Meeting and the result would be intimated to stock exchange .

The Chairperson then made his opening remark with respect to the growth outlook and the operations of the company. The Chairperson also acknowledged the contribution of all the employees and other stakeholders during the year.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice

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dated August 26th, 2023 convening Annual General Meeting of the Company, the following Business were transacted and approved with requisite majority at the meeting:

Ordinary Business:

1. Adoption of Annual Audited Standalone & Consolidated Financial Statements and Reports Thereon.

2. Appointment of Mr. Vijay Kumar Khilnani (DIN: 09308716) as a Director liable to Retire by Rotation, who offered himself for Re-appointment

Members present were given opportunity to raise questions and seek clarifications. No Queries were made by any members present at the Meeting.

The Director thanked all the members for taking their time out to join the 15th Annual General Meeting of the Company. And also thanked to all Directors and other invitees for attending the meeting. The Company secretary then concluded the meeting at 02:00 P.M and declared the proceedings closed.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Reetech International Cargo And Courier Limited

Mahendra Ahuja
(Managing Director)
DIN: 00247075
Place: Raipur (C.G)