

**Date:-** 18/07/2022

**To,**  
**BSE Limited**  
**Corporate Relations Department,**  
27<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400 001

**Scrip Code: 515085**

**ISIN: INE298E01022**

**Dear Sir,**

**Sub:- Summary of Proceedings of 36th Annual General Meeting (“AGM”) of the Company held on Monday, 18<sup>th</sup> July, 2022 at 11:30 a.m. (IST)**

Pursuant to provisions of Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith summary of proceedings of the 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, the 18<sup>th</sup> July 2022 at 11.30 p.m (IST) through Video Conference (“VC”)/Other Audio-Visual Means(“OAVM”).

You are requested to take note of the above information on your record.

Thanking You

Yours faithfully

For, **RESTILE CERAMICS LIMITED**

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**DHARMENDRA BHALIYA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICE**  
**(MEMBERSHIP NO.A63699)**

Encl: As above

**RESTILE CERAMICS LIMITED**

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.  
CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.  
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

**SUMMARY OF PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF RESTILE CERAMICS LIMITED**

The 36<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Restile Ceramics Limited (“the Company”) was held on Monday, 18<sup>th</sup> July, 2022 at 11.30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Due to unavoidable circumstances the Chairman Mr.Nalinkanth Rathod was unable to join the Meeting. Hence Mr.N.S.Ramchandran, Independent Director and Chairperson of Audit Committee and Stakeholders Relationship Committee who is authorised by the Board elected as Chairman of the 36<sup>th</sup> Annual General Meeting of the Company. The Chairman delivered his speech and confirmed that the requisite quorum was present at the meeting. After confirmation, the Chairman declared the meeting to order and open for business.

Following agenda items of business as set out in the notice convening the 36<sup>th</sup> Annual General Meeting were commended for members consideration and approvals. All the Resolution were proposed to pass through E-voting.

<b>AGENDA ITEM NO.</b>	<b>DETAILS OF THE AGENDA</b>	<b>RESOLUTION REQUIRED</b>
1.	To receive, consider and adopt the standalone audited financial statement of the company for the financial year ended March 31st, 2022 and the report of the board of directors and auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Nalinkant Amratlal Rathod (DIN:00272129), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Approval for related party transactions	Special
4.	Authority to Borrow in Excess of the paid-up share capital and reserves of the company.	Special
5.	Reappointment of Mr. Tenkasi Ramanarayanan Seetharaman (DIN:- 02385221) as Independent director of the company	Special

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Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.

Mr.Niraj Trivedi, Practicing Company Secretary was appointed as scrutinizer to scrutinize the votes cast in this Annual General Meeting & remote e-voting and to submit a consolidated report thereon. The consolidate Scrutinizer's Report in prescribed format along with the details of the voting results (Remote e-voting & E-voting at AGM) on all the resolutions as set out in the notice of AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 will be submitted to the Stock Exchange within prescribed timelines.

All the resolutions were proposed for approvals through E-voting. The voting lines were kept open for 15 minutes for the members to vote after conclusion of the Meeting.

The Chairman thanked all the stakeholders, Central and State Governments, Regulatory Authorities, Investors, Banks and Financial Institutions and all Board Members. The Chairman also thanked the Members for attending and actively participating in the meeting. The Chairman thereafter declared that the meeting was concluded.

Thanking You,

Yours faithfully,

For, **RESTILE CERAMICS LIMITED**

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**DHARMENDRA BHALIYA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**(MEMBERSHIP NO.A63699)**

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