



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING,
BOOMERANG, CHANDIVALI FARM ROAD,
ANDHERI (E), MUMBAI - 400072.
M : +91 7226996805

CORPORATE OFFICE:

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

Date: 24th September, 2021

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

Script ID/ Code : RAWEDGE / 541634
Subject : Proceedings of 17th Annual General Meeting of the Company held on 24th September, 2021
Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 17th Annual General Meeting of Raw Edge Industrial Solutions Limited was held on Friday 24th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the National Securities Depository Limited (NSDL) virtual platform at 11:00 A.M.(IST).

The shareholders of the company had considered and transacted the following businesses:

Ordinary Business

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement as at 31st March, 2021 together with the report of Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Bimalkumar Rajkumar Bansal, Managing Director & Chairman (DIN: 00029307), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

Special Business

3. Considered the appointment of Mrs. Rachana Agarwal (DIN: 08081299) as an Independent Director of the Company. Other details are mentioned in Annexure I.

The voting result of various resolutions will be declared by the chairman 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 Annual General Meeting Commenced at 11:00 A.M. and concluded at 11:06 A.M and E-voting Window was closed at 11.21 A.M.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Ricky Kapadia

Company Secretary & Compliance Officer

ACS No.: 60440

Place: Surat



Your leading edge in raw materials



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Annexure I

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mrs. Rachana Agarwal has been regularized and appointed as an Independent Director of the Company from additional independent director.
2	Date of appointment/cessation (as applicable)& Terms of appointment;	w.e.f. 26 th August, 2021 Appointed as Non-Executive Independent Director of the Company for a period of 5 (Five) years.
3	Brief profile (in case of appointment);	Mrs. Rachana Agarwal, aged about 34 years is a Practicing Chartered Accountant and having experience of more than 10 years in the field of Financial Accounting, Auditing & related matters.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	Mrs. Rachana Agarwal is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorship in other Public Company	Nil



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