

**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: 30/09/2020

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

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

**Subject :** Proceedings of 16th Annual General Meeting of the Company held on 30th September, 2020

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

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 16th Annual General Meeting of Raw Edge Industrial Solutions Limited was held on Wednesday 30th September, 2020 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. Approved and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and Profit & Loss Account for the year ended on that date together with the report of Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Siddharth Bimal Bansal, Non - Executive Director (DIN: 01553023), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013.

The Chairman of the company Mr. Bimalkumar Rajkumar Bansal, chaired the meeting.

The Chairman of the company welcomed all the members and introduced the Directors and invitees present in the meeting, He further informed that due to the continuous outbreak of COVID - 19 situation throughout the India and the Globe; the 16th AGM of the company was being held through the VC/ OAVM as per the circulars issued by, the Ministry of Corporate Affairs and the SEBI.

The chairman confirm the quorum of the meeting and proposed one by one all the resolutions of the 16th AGM of the Company.



For Raw Edge Industrial Solutions Limited

*BK Bansal*

Director

Your leading edge in raw materials



## 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

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 SME in due course.

The Annual General Meeting Commenced at 11:00 A.M. and Concluded at 11:10 A.M.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,  
For Raw Edge Industrial Solutions Limited

*B. Bansal*

**Bimalkumar Rajkumar Bansal**  
Managing Director  
DIN: 00029307



Place – Surat

*Your leading edge in raw materials*