



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : L74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

September 28, 2024

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code: 543957	NSE Symbol: REDTAPE

Subject: Outcome / Proceedings of 3rd Annual General Meeting (AGM) of the Company held on September 28, 2024.

Dear Sir/ Madam,

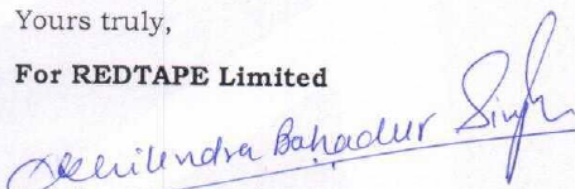
Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Outcome & proceedings of 3rd Annual General Meeting ("AGM") of REDTAPE Limited held on Saturday, September 28, 2024 at 1130 Hours (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

The above is for your information and records.

Thanking you,

Yours truly,

For REDTAPE Limited


Akhilendra Bahadur Singh
Company Secretary & Compliance officer



Enclosure: As Above

Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530



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SUMMARY OF PROCEEDINGS OF 3RD ANNUAL GENERAL MEETING OF REDTAPE LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2024.

3rd Annual General Meeting ("AGM") of the Members of REDTAPE Limited ("the Company") was held on Saturday, September 28, 2024, at 1130 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Rashid Ahmed Mirza, Chairman of the Board, presided as the Chairman of the Annual General Meeting (AGM).

Mr. Akhilendra Bahadur Singh, Company Secretary welcomed all the equity shareholders present in AGM and made necessary statutory disclosures. Thereafter with permission of the Chairman, Company Secretary & Compliance Officer, started the proceeding of AGM & announced that requisite quorum was present at AGM. The Company Secretary introduced the Directors participating through VC/OAVM. The Company's Statutory Auditor, Secretarial Auditor, Cost Auditor & Internal Auditor, were also present at AGM through VC/OAVM. He informed that the Company while conducting the AGM adhered to the Ministry of Corporate Affairs ("MCA") Circulars. The relevant documents mentioned in the Notice were available for inspection at website of the Company. Since there was no physical attendance of members in compliance with the circulars issued by the MCA, the requirement of appointing proxies was not applicable. The Company Secretary informed Mr. Debabrata Deb Nath, Practicing Company Secretary of R&D Company Secretaries, have been appointed as the Scrutinizer to conduct poll.

Mr. Rashid Ahmed Mirza, Chairman of the Company welcomed all the Equity Shareholders. The requisite quorum being present, Chairman called AGM to order. Thereafter, the Chairman handed over the proceedings to Mr. Shuja Mirza, Managing Director of the Company.

Mr. Shuja Mirza welcomed all the shareholders and delivered his opening remarks on Company's financial performance.

The Company Secretary apprised the businesses mentioned in the AGM Notice, for consideration by members as under:

Item No	Item Description	Resolution Type
Item No. 1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution



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Item No. 2	To appoint a director in place of Mr. Arvind Verma (DIN: 09429834), who retires by rotation and eligible offers himself for re-appointment.	Ordinary Resolution
Item No. 3	To approve the remuneration (Rs. 10,000) of the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending on 31 ST March 2025.	Ordinary Resolution
Item No. 4	Revision in the maximum remuneration payable to Mr. Shuja Mirza (DIN:01453110), Managing Director of the Company.	Special Resolution
Item No. 5	Revision in the maximum remuneration payable to Mr. Arvind Verma (DIN: 09429834), Whole-Time Director of the Company.	Ordinary Resolution
Item No. 6	Revision in the maximum remuneration payable to Ms. Sunanda (DIN: 10243709), Whole-Time Director of the Company.	Ordinary Resolution

With consent of the members, Statutory Auditor's Report, Secretarial Auditor's Report, Notice of AGM & Director Report, which was already circulated for the year ended March 31, 2024, were taken as read. The Company Secretary & Compliance Officer further apprised that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse remarks.

The Company Secretary requested that the members who have not voted through remote e-voting, to cast their votes at the website of National Securities Depository Limited (NSDL) (the Agency who is administering the E-voting process). The facility of e-voting at NSDL website was available for 15 (fifteen) minutes, even after the conclusion of the Agenda of AGM.

The Company Secretary then invited the members to express their views and ask questions, who had done prior registrations. After the members spoke, clarifications were provided by Mr. Shuja Mirza, Managing Director along with the other members of the Management, to the queries raised by the members.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the Stock Exchanges, placed on

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Shuja Mirza



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the website of the Company, NSDL (the voting agency), BSE Limited and National Stock Exchange of India Limited within 2 working days from the conclusion of AGM.

The Company Secretary submitted a vote of thanks to the Chairman of AGM for conducting the proceedings on behalf of the members of the Company & requested him to give his closure remarks to the Members present.

Thereafter, the Chairman formally concluded the proceedings of AGM.

The e-voting and the AGM concluded at 12:12 PM Hours (IST).

Further, the Voting Results of the AGM shall be declared in due course post receipt of Report of the Scrutinizer.

You are requested to kindly take the same on record.

For REDTAPE Limited

Akhilendra Bahadur Singh

Akhilendra Bahadur Singh
Company Secretary & Compliance Officer



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