



919, Maker Chambers V,  
Nariman Point,  
Mumbai – 400021

022 22810181/82/83  
info@resgen.in  
www.resgen.in

Date: 30<sup>th</sup> September, 2023.

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Subject: Proceedings of 5<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023**

**Ref: Regulation 30 of SEBI (LODR) Regulation, 2015;**

**BSE Scrip ID: 543805**

With reference to above captioned subject matter and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith the proceedings of the **5<sup>th</sup> Annual General Meeting** of the Company held on **Saturday the 30<sup>th</sup> September, 2023** held at the Registered office of the Company situated at 919, Floor 9<sup>th</sup>, Plot-221, Maker Chamber V, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, India.

We request you to kindly take above on record.

Thanking you,

Yours Sincerely,

For Resgen Limited

**Karan Bora**  
Managing Director  
Din No. 08244316





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**Proceedings of the Annual General Meeting of the Company held on  
30<sup>th</sup> September, 2023.**

The 5<sup>th</sup> Annual General Meeting (“5<sup>th</sup> AGM”) of members of the Company Resgen Limited (the “Company”) was held on Saturday the 30<sup>th</sup> September, 2023 at 4.00 p.m. at the registered office of the Company at 919, Floor 9<sup>th</sup>, Plot – 221, Maker Chamber V, Jammalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra. The 5<sup>th</sup> AGM was concluded at 4.25 p.m.

The Meeting was commenced at 4.00 P.M.

Mr. Karan Bora, Managing Director (the “MD”), chaired the meeting.

The MD welcomed the members of the Company, Board members and other invitees present at the 5<sup>th</sup> AGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the 5<sup>th</sup> AGM. Accordingly, Mr. Karan Bora greeted the shareholders.

The MD also acknowledge the presence representatives of M/s. Gupta Agarwal & Associates, Chartered Accountants), Statutory Auditors and Mr. Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, Secretarial Auditors of the Company.

In the absence of Company Secretary of the Company, Mr. Sanam Umbargikar provided statutory and general instructions to the members regarding the participation of the 5<sup>th</sup> AGM.

It was further informed to the members that all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of the members electronically.

It was further informed to the members present that Statutory Audit Report and Secretarial Audit Report do not contain any adverse observation or disqualification.

Chairman then invited the speaker shareholders to ask questions, offering their views/ comments. The questions raised by Shareholders of the Company, were replied by Managing Director.

Mr. Karan Bora also informed the members that CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process.

The MD thereafter thanked all the shareholders, Board of Directors and other invitees for their participation at the 5<sup>th</sup> AGM remotely.





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The following items were transacted at the Meeting:

ORDINARY BUSINESS:

Item No.	Description of Resolution	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023, along with the reports of the Board of Directors' and Auditors' thereon	Ordinary
2.	To consider the appointment of Mr. Milind Rane (DIN: 08110557), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	To consider the appointment of M/s. Gupta Agarwal and Associates, Chartered Accountants, as Statutory Auditors of the Company:	Ordinary

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KARAN  
BORA

Digitally signed  
by KARAN BORA  
Date: 2023.09.30  
19:29:42 +05'30'

