

September 25, 2020

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Wing, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Subject: Summary of Proceedings of 36th Annual General Meeting (“AGM”)

Dear Sir/Madam,

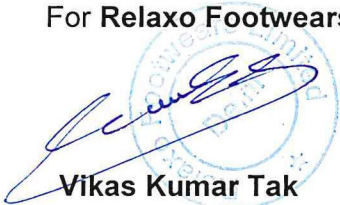
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”], please find enclosed a summary of proceedings of the 36th Annual General Meeting of the Company held on Thursday, 24th September, 2020 at 10:30 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the AGM along with report of the Scrutinizer shall be submitted in due course of time.

Request you to please take the above information on your record.

Thanking You,

For **Relaxo Footwears Limited**



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
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CIN L74899DL1984PLC019097





SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF RELAXO FOOTWEARS LIMITED HELD ON THURSDAY, 24TH SEPTEMBER 2020 AT 10:30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

Mr. Vikas Kumar Tak, Company Secretary, welcomed all the Members, Directors, Auditors and other invitees to the 36th Annual General Meeting of the members of Relaxo Footwears Limited ('the Company') held on Thursday, 24th September, 2020 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE

Mr. Ramesh Kumar Dua	:	Managing Director
Mr. Mukand Lal Dua	:	Whole Time Director
Mr. Nikhil Dua	:	Whole Time Director
Mr. Deval Ganguly	:	Whole Time Director
Mr. Pankaj Shrimali	:	Independent Director
Mr. Vivek Kumar	:	Independent Director
Ms. Deepa Verma	:	Independent Director
Mr. Rajeev Rupendra Bhadauria	:	Independent Director

IN ATTENDANCE:

Mr. Sushil Batra	:	Chief Financial Officer
Mr. Vikas Kumar Tak	:	Company Secretary

INVITEES:

Mr. Sudhir Maheshwari	:	Statutory Auditor
Mr. Vivek Arora	:	Secretarial Auditor
Mr. Baldev Singh Kashtwal	:	Scrutinizer

92 members attended the meeting through Video conferencing.

The Board of Directors unanimously elected Mr. Ramesh Kumar Dua, Managing Director of the Company as Chairman of the Meeting. Mr. Ramesh Kumar Dua chaired the meeting. After ascertaining the requisite quorum was present, the Chairman called the meeting to order.

Mr. Vikas Kumar Tak, Company Secretary informed that the statutory registers and other applicable documents were available for inspection of members electronically.

The Chairman delivered his speech and briefly reported the working and performance of the Company during the year under review including the impact of COVID-19 on the Company/ Industry and outlook for the future.

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With the consent of the members, the Notice convening the 36th Annual General Meeting along with the Audited Financial Statements of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020 and the statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.

The Company Secretary informed the members that in compliance with provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI Listing Regulations', the Company had provided e-voting facility to the members entitled to cast their vote on all resolutions. E-voting facility provided by the Company was available from 21st September, 2020 (09:00 Hours) to 23rd September, 2020 (17:00 Hours).

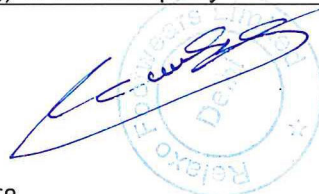
It was further informed that Mr. Baldev Singh Kashtwal, Company Secretary in Whole-time Practice has been appointed as scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM i.e. InstaPoll in a fair and transparent manner and the results will be published within 48 hours of the AGM. The Company Secretary also briefed the members about the agenda items placed before the AGM.

All the eight resolutions stated in the notice convening 36th AGM and also stated below were put to vote in the AGM:

S. No.	Item No.
ORDINARY BUSINESS (ORDINARY RESOLUTION)	
1.	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, which includes Balance Sheet as at March 31, 2020 and the statement of Profit and Loss Account for the year ended on that date including Statement of cash flows for the year ended as at March 31, 2020, together with the Reports of Board of Directors and Auditors thereon
2.	To ratify payment of interim dividend of ₹1.25/- per equity share for the financial year 2019-20
3.	To consider appointment of a Director in place of Mr. Deval Ganguly (DIN - 00152585) who retires by rotation and being eligible offers himself for reappointment
SPECIAL BUSINESS (SPECIAL RESOLUTION)	
4.	Re-appointment of Mr. Nikhil Dua (DIN - 00157919) as a Whole Time Director of the company
5.	Re-appointment of Mr. Ritesh Dua (Relative of Director) as an Executive Vice President (Finance) of the company
6.	Re-appointment of Mr. Gaurav Dua (Relative of Director) as an Executive Vice President (Marketing) of the company
7.	Re-appointment of Mr. Nitin Dua (Relative of Director) as an Executive Vice President (Retail) of the company
8.	Re-appointment of Mr. Rahul Dua (Relative of Director) as an Assistant Executive Vice President (Manufacturing) of the company

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Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries of members.

Thereafter, the Chairman informed that the voting would continue for next 15 minutes to enable the members who did not cast vote through remote e-voting to exercise their votes at the Meeting through InstaPoll. He ordered to start the InstaPoll proceeding and requested all the members to cast their votes.

The web-link to connect to the meeting was disabled at 11:30 a.m.

Thanking You,

For **Relaxo Footwears Limited**

Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

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