

Date: 27-06-2023

**To
The Manager
Department of Corporate Services
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001**

**Sub: Outcome of 2nd Board Meeting of F.Y. 2023-24 held on 27th June, 2023.
Ref.: Raghav Productivity Enhancers Limited, Scrip Code: 539837**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their 2nd meeting held on **Tuesday, 27th day of June, 2023** through Video Conferencing which commenced at 4:00 P.M. and concluded at 5:00 P.M. inter alia, transacted the following business:

1. Considered and approved the appointment of M/s Arms & Associate LLP as Secretarial Auditor of the Company for the financial year 2023-2024;
2. Considered and approved the appointment of M/s Ravi Sharma & Co. as Internal Auditor of the Company for the financial year 2023-2024;
3. Considered and approved the Board's Report of the company for the financial year ended on 31st March, 2023;
4. Considered and approved the proposal for Increase in Authorized Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crores only) to Rs. 23,00,00,000/- (Rupees Twenty three Crores only) subject to approval of Shareholders of the Company in the 14th Annual General Meeting to be held on 25th July, 2023
5. Considered and approved the proposal for issue of bonus equity shares to the members of the Company by capitalization of Securities Premium account in the ratio 1:1 i.e. 1 bonus equity shares of Rs. 10/- for every 1 existing equity shares of Rs. 10/- each held by the members on the record date to be fixed hereafter for the purpose subject to approval of Shareholders of the Company in the 14th Annual General Meeting to be held on 25th July, 2023.

Details of further issue of shares by way of bonus in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") is attached as Annexure I.

6. Considered and approved the matters of the Notice of 14th Annual General meeting (AGM). Special Business matters of the AGM notice are as mentioned in above point 4 and 5 and as mentioned below:

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | **P:** +91 141 2235760 - 61 | **E:** rammingmass@gmail.com | **W:** www.rammingmass.com

- Re-appointment of Mr. Sanjay Kabra (DIN: 00041247) as the Chairman and Whole-Time Director (Key Managerial Personnel) and Mr. Rajesh Kabra as the Managing Director (Key Managerial Personnel) for a period of Three (3) years commencing from December 1, 2023 to November 30, 2026 and to re-appoint and re-designate Mrs. Krishna Kabra as Non-Executive Director (Under Non Independent Category) of the Company effective from 1st December, 2023 as recommended by the Nomination and Remuneration Committee and subject to the approval of Shareholders in 14th Annual general meeting to be held on 25th July, 2023 and other applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST /COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Sanjay Kabra, Mr. Rajesh Kabra and Mrs. Krishna Kabra is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned in Annexure-II.

7. The **14th Annual General Meeting** of the Company to be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on **Tuesday, 25th July, 2023 at 3:00 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the 14th Annual General Meeting of the Company (along with Annual Report for the financial year 2022-23), will be circulated to the members of the Company/ all other concerned, in due course.

8. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, **Saturday, 08th July, 2023** has been fixed as the **Record Date** for the purpose of forthcoming 14th Annual General Meeting and Dividend, if declared at the Annual General Meeting;
9. Further, the register of Members and share Transfer Books of the Company shall remain closed from **19th July, 2023 to 25th July, 2023 (both days inclusive)** and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date i.e. 18th July, 2023** will have the facility for voting includes e-voting.

Kindly take above on record and oblige.

Thanking You
Yours Faithfully
For Raghav Productivity Enhancers Limited

Neha Rathi
(Company Secretary)
M.No.: A38807

Annexure-I

S.No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,14,76,300 Equity Shares at face value of Rs. 10/- each
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of share premium of the Company available as at 31st March 2023 based on Audited Financial Statement as at 31st March 2023.
5	Bonus ratio	1 (one) Equity Share for every 1 (one) existing equity share held as on record date to be fixed in this regard.
6	Details of share capital - pre and post bonus issue	Pre-Bonus Paid-up Share Capital: Rs. 11,47,63,000/- divided into 1,14,76,300 Equity Shares of Rs. 10/- each Post-Bonus Paid-up Share Capital: Rs. 22,95,26,000/- divided into 2,29,52,600 Equity Shares of Rs. 10/- each
7	Free reserves and/ or share premium required for implementing the bonus issue	Share Premium of Rs. 11,47,63,000/- is required for implementing the Bonus Issue.
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31st March 2023, Rs. 4385.04/- Lakhs is available in Share Premium account.
9	Whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board's approval i.e. by August 26, 2023

Annexure – II

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of Director	Sanjay Kabra (DIN: 02552178)	Rajesh Kabra (DIN: 00935200)	Krishna Kabra (DIN: 02552177)
Reason for change viz. appointment, resignation, removal, death or otherwise;	The present term of Mr. Sanjay Kabra as the Chairman and Whole-Time Director of the Company is expiring on November 30, 2023. The Board of Directors of the Company has re-appointed him, as the Chairman and Whole-Time Director (Key Managerial Personnel) of the Company for a period of Three (3) years commencing from December 1, 2023 to November 30, 2026 subject to shareholder approval in 14 th AGM	The present term of Mr. Rajesh Kabra as the Managing Director of the Company is expiring on November 30, 2023. The Board of Directors of the Company has re-appointed him, as the Managing Director (Key Managerial Personnel) of the Company for a period of Three (3) years commencing from December 1, 2023 to November 30, 2026 subject to shareholder approval in 14 th AGM	The present term of Mrs. Krishna Kabra as the Whole-Time Director of the Company is expiring on November 30, 2023. The Board of Directors of the Company has re-appointed and re-designated her, as the Director of the Company from December 1, 2023 subject to shareholder approval in 14 th AGM
Date of appointment/cessation (as applicable) & term of appointment;	December 1, 2023 to November 30, 2026	December 1, 2023 to November 30, 2026	December 1, 2023
Brief Profile (in case of appointment)	He is a Promoter, Director of the Company and associated as the Director since incorporation. In his able leadership the performance of the Company has been satisfactory. Carry rich experience of over 29 years in establishing and handling manufacturing operations	He is a Promoter, Director of the Company and associated as the Director since incorporation. In his able leadership the performance of the Company has been satisfactory. Carry rich experience of over 25 years in establishing and handling manufacturing operations	She is a Promoter, Director of the Company and associated as the Director since 2015. In his able leadership the performance of the Company has been satisfactory. Carry rich experience of over 8 years in establishing and handling manufacturing operations

Disclosure of relationships between the Directors (in case of appointment of a Director)	Brother of Mr. Rajesh Kabra and son of Mrs. Krishna Kabra, apart from this there is no relationship of Mr. Kabra from any Directors and KMP's of the Company.	Brother of Mr. Sanjay Kabra and son of Mrs. Krishna Kabra, apart from this there is no relationship of Mr. Kabra from any Directors and KMP's of the Company.	Mother of Mr. Rajesh Kabra and Mr. Sanjay Kabra, apart from this there is no relationship of Mrs. Kabra from any Directors and KMP's of the Company.
Details of listed companies from which Director has resigned in the past three years	Nil	Nil	Nil
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority	She is not debarred from holding the office of Director by virtue of any SEBI order or any such authority

Registered Office:

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