



# RANDER CORPORATION LIMITED

Regd. Office : 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Dist. Palghar.  
Maharashtra.

Admn. Office : Unit No. 35/B, Building No. 1, Ganjawala Shopping Centre, S.V.P. Road,  
Borivali (W), Mumbai - 400 092. Tel. No. : 35729913  
E-mail : info@randergroup.com • Website : www.randergroup.com  
CIN No : L64203MH1993PLC075812

Date: 30.09.2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

Reference: Security ID: RANDER / Scrip Code: 531228 / ISIN: INE821D01031

Subject: Proceedings cum Outcome of 31<sup>st</sup> Annual General Meeting (AGM) held on September 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Thirty-First (31<sup>st</sup>) Annual General Meeting (AGM) of the members of the Company held on **Monday, 30<sup>th</sup> September, 2024 at 12.30 P.M.** at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company.

The meeting concluded at 12.55 p.m. You are requested to kindly take the same on record.

Thanking You

Yours faithfully  
For Rander Corporation Limited

Rohan Rander  
Director  
DIN: 06583489



Encl.: as above



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## PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RANDER CORPORATION LIMITED ("THE COMPANY")

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2024 at 12.30 p.m. at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, and the business mentioned in the notice dated August 10, 2024 were transacted.

Mr. Amitkumar Rander (DIN: 05311426), Executive Director and Chairman of the Board, Chaired the meeting and introduced Board Members and other Dignitaries sitting on dais. He welcomed all the members of the Company. Total 17 members attended the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The meeting was attended by all the Directors.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot papers. It was further informed that there would be no voting by show of hands.

The Board of Directors had appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the remote e - voting and as well as ballot voting process at the AGM in a fair and transparent manner.

With the permission of members notice convening meeting, Board's report with all annexures and statutory auditor's report were taken as read. The chairman then read out the business to be transacted at the Meeting. The following items of business, as per the Notice of AGM dated August 10, 2024, were transacted at the meeting.

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024 together with the Report of the Board of Directors' and the Auditor's thereon.
2. To appoint a Director in place of Mr. Dinesh Kumar Rander (DIN: 00427280), who retires by rotation and being eligible, offers himself for re-appointment.

Clarifications were provided to the queries raised by the members.





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Post the question-answer session, the Chairman thanked the Members present at the meeting and then concluded the meeting by authorizing representative of M/s. Mihen Halani & Associates, Scrutinizer to carry out the poll process. He informed the members that the voting results together with the report of the scrutinizer will be disclosed to the stock exchange and will be made available at the website of the company and NSDL within 2 working days of the conclusion of meeting.

There being no other business to transact, the meeting concluded at 12.55 p.m.

The Chairman thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

This is for your information and records.

Thanking you,  
Yours faithfully,

For Rander Corporation Limited

Rohan Rander  
Director  
DIN: 06583489

