



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

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

Date: 30th September, 2024.

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

Dear Sir,

Subject: Proceedings of 6th Annual General Meeting of the Company held on 30th September, 2024  
Ref: Regulation 30 of SEBI (LODR) Regulation, 2015;  
BSE Scrip ID: 543805

We hereby inform that the 6th Annual General Meeting of Resgen Limited was held on Monday, the 30th September 2024 which commenced at 4:00 p.m. and concluded at 4:50 p.m. 2024 held at the Registered office of the Company situated at 919, Floor 9th, Plot-221, Maker Chamber V, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, India. In accordance with the provisions of regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A of Schedule III of the SEBI Listing Obligation, we enclose herewith proceedings of the 6th Annual General Meeting of the Company.

We request you to kindly take above on record.

Thanking you,  
Yours Sincerely,

For **Resgen Limited**

**KARAN  
BORA**

Digitally signed by  
KARAN BORA  
Date: 2024.09.30  
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**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, 2024.**

The 6<sup>th</sup> Annual General Meeting (“6<sup>th</sup> AGM”) of members of the Company Resgen Limited (the “Company”) was held on Monday the 30<sup>th</sup> September, 2024 at 4.00 p.m. at the registered office of the Company at 919, Floor 9<sup>th</sup>, Plot – 221, Maker Chamber V, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra. The 6<sup>th</sup> AGM was concluded at 4.50 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 6<sup>th</sup> AGM of the Company. The MD introduced the Board of Directors and other invitees/attendees present at the 6<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 6<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.





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The MD thereafter thanked all the shareholders, Board of Directors and other invitees for their participation at the 6<sup>th</sup> AGM remotely.

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 31st March, 2024, along with the reports of the Board of Directors' and Auditors' thereon:	Ordinary
2.	To consider the appointment of Mr. Abhijeet Oza (DIN: 06584315), Director of the Company, who retires by rotation and being eligible offers himself for reappointment:	Ordinary

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**KARAN BORA** Digitally signed  
by KARAN BORA  
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