



RISA INTERNATIONAL LTD.

Date: 05.10.2024

To,
Department of Corporate Services,
BSE LIMITED
P.J Towers, Dalal Street, Fort
Mumbai - 400001

Ref: Scrip Code: 530251

Sub: Clarifications on delayed Submission of the Proceedings of 30th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated October 04, 2024 seeking clarifications on delayed submissions of the proceedings of 30th Annual General Meeting (AGM) of the Company convened on 27th September, 2024 at 01:30 P.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 01:30 P.M. (IST) and concluded at 01:45 P.M. (IST). The facility for evoting remained open till 02:00 PM after conclusion of the meeting to enable the members to cast their vote and the meeting concluded at 01:45 PM (IST).

We would like to submit that due to the short business hours available there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on 27th September, 2024. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused. Further, as directed we are resubmitting the proceedings of 30th Annual General Meeting along with this clarification regarding delay in submission.

We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned. We assure you that this will not be repeated in future.

Kindly take the same on record and oblige.

**Thanking you
Yours faithfully,
For, Risa International Ltd**

Sarita Mukesh
Kumar Mishra

Digitally signed by Sarita Mukesh Kumar Mishra
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serialNumber=76423e043ac5e241a0ae44383ec9b779
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Kumar Mishra
Date: 2024.10.05 13:26:57 +05'30'

**Sarita Mishra
Company Secretary and Compliance Officer**

Encl.: As above



To
BSE Limited (Scrip Code – 590005)
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400001

Date: 28.09.2024

Scrip Code: 530251

Dear Sir(s),

Sub.: Summary of Proceedings of the 30th Annual General Meeting

We are enclosing herewith summary of proceedings of the 30th Annual General Meeting of Risa International Limited held on Friday, 27th September, 2024 at 01:30 p.m. through Video Conferencing / Other Audio Visual Means.

This may be deemed to be a disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,
For, Risa International Ltd

Sarita Mukesh
Kumar Mishra

Digitally signed by Sarita Mukesh Kumar Mishra
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d115e2946da77265263203af1a3, cn=Sarita Mukesh
Kumar Mishra
Date: 2024.09.28 15:40:50 +05'30'

Sarita Mishra
Company Secretary and Compliance Officer

Encl.: As above

Summary of the Proceedings of the 30th Annual General Meeting of Risa International Limited held on 27th September, 2024

The 30th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 27th September, 2024 at 01:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India, in this regard.

Mr. Abhinandan Jain (DIN: 03199953), Wholetime Director being chaired the proceedings of the 30th AGM.

Total 78 (Seventy Eight) Members attended the AGM through VC / OAVM as per the records of attendance.

The Chairman in his opening remarks welcomed the Members attending the 30th AGM and also introduced the Directors who were attending the AGM through VC / OAVM. Thereafter since the requisite quorum was present, the Chairman declared the 30th AGM to order.

At the outset the Chairman requested the Company Secretary to elaborate about the arrangements made by the Company for the Members with respect to remote e-voting facility and facility to attend the AGM through VC / OAVM. The Members were informed that the remote e-voting commenced at 09:00 a.m. on Tuesday, 24th September, 2024 and ended at 5:00 p.m. on Thursday, 26th September, 2024 and they were also informed regarding conducting of the AGM through VC / OAVM. The Members were further informed that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

The Chairman on the occasion of the 30th AGM proceeded to deliver his speech. Thereafter he gave an overview of the financial performance of the Company for the financial year ended 31st March, 2024 and its future outlook.

Thereafter the Members were briefed on the Ordinary Business and Special Business items covered in the 30th AGM Notice of the Company dated 08th August, 2024.

Thereupon the Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he and the Managing Director responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

The Chairman also informed the Members that the Company has arranged for e-voting facility on all the 3 (Three) Resolutions that were to be passed, during the Meeting for those Members who had not cast their votes through remote e-voting earlier which was provided to the Members from 09:00 a.m. on Tuesday, 24th September, 2024 and ended at 5:00 p.m. on Thursday, 26th September, 2024.

Thereafter, the Chairman informed that Mr. Suprabhat Chakraborty, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting during the AGM. The Chairman announced that the combined result of e-voting and the voting during the AGM will be put on the Company's website within 2 working days from the conclusion of the 30th AGM. Accordingly, eligible members were asked to cast their votes during the AGM. The proceedings of the AGM concluded at 01.45 p.m.

The resolutions voted by the Members, briefly, related to:

ORDINARY BUSINESS:

1. Adoption of the Statement of Profit and Loss for the year ended 31st March, 2024, Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
2. Re-appointment of Mr. Abhinandan Jain (DIN: 03199953) retiring by rotation (Ordinary Resolution).

SPECIAL BUSINESS:

3. Regularization/Appointment of Shri Rajendra Redekar (DIN: 02713973) as an Independent Director of the Company;. (Special Resolution).