



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGO. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 • PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

18th September, 2018

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai- 400 001

Sub: Proceedings of 23rd Annual General Meeting

Ref: Scrip Code: 533608

Dear Sir/Madam,

In terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 23rd Annual General Meeting(AGM) of the Company held on **18th September, 2018** at Kolkata is enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,

For **RDB Rasayans Limited**




Mausami Das
Company Secretary & Compliance Officer



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Brief proceeding of the 23rd Annual General Meeting

Sri Shanti Lal Baid, Chairman of the Board of Directors of the Company chaired the 23rd Annual General Meeting (AGM). The total 95 members attended the AGM either in person or through proxy. As the requisite quorum was present, the Chairman declared the AGM open. He introduced his co-directors on the dais to the members present at the Meeting. He also informed the members that Sri Abhay Doshi and Shri Sharad Kumar Bachhawat, Independent Directors of the Company could not attend the AGM due to some unavoidable exigency.

The Notice convening the 23rd AGM was taken as read with the permission of the members present. The Chairman informed the Members that the Auditors Report and the Secretarial Auditor's Report does not contain any qualification, observation or adverse remark.

The Chairman delivered his speech to the members covering the highlights on the performance and progress of the Company for the financial year 2017-18.

The Chairman then informed the members present that in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 23rd AGM through remote e-voting and voting at the AGM through poll by using polling paper. The remote e-voting was open from September 15, 2018 at 09:00 a.m till September 17, 2018 at 5.00 p.m. The "cut" off date, i.e 11th September, 2018 was fixed for determining the eligibility of members to vote through remote e-voting and voting through physical ballot process on the proposed resolutions as mentioned in the Notice of the Annual General Meeting of the Company.

The Chairman informed the Members that the facility for Voting through Ballot paper at the meeting was made available for members who had not cast their votes electronically.

He further informed that the Company had engaged the services of National Securities Depository Limited (NSDL), the e-voting agency for providing remote e-voting facility and appointed Sri Manoj Kumar Banthia, Partner of M/s. MKB & Associates, Practicing Company Secretaries, as scrutinizer to supervise the e-voting and ballot voting process in fair and transparent manner.

The following items of business, as per the Notice of AGM dated 14th August, 2018, were transacted at the meeting:





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Ordinary Business:	
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2.	Appointment of a Director in place of Smt Pragya Baid (DIN: 06622497), who retires by rotation and being eligible, seeks re-appointment.
Special Business:	
3.	Appointment of M/s L B Jha & Co., Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy.
4.	Appointment of M/s L B Jha & Co., Chartered Accountants as Statutory Auditors of the Company for period of five (5) years.
5.	Appointment of Sri Subrata Dutta (DIN: 08051343), as an Independent Non-Executive Director of the Company.
6.	Re-appointment of Sri Sharad Kumar Bachhawat (DIN: 05161130), as an Independent Non-Executive Director for another term of five consecutive years w.e.f. 1st April, 2019.

The members were then invited to ask queries /raise their concern (if any) on the Company's accounts and business. All the queries raised were responded to by the Chairman of the Meeting and Sri Sandeep Baid, Whole Time Director of the Company to the satisfaction of the members. After the question and answer session, the Chairman extended his heartiest thanks to all the stakeholders of the Company including members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and ballot voting process to take over the ballot voting proceedings after closure of the meeting.

He informed the members that the voting results will be sent to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the National Securities Depository Limited (NSDL) within 48 hours of the conclusion of the meeting.

All the above Resolutions were approved and passed with requisite majority.

The AGM concluded with a vote of thanks to the Chair.

For RDB Rasayans Ltd


Mausami Das
Company Secretary & Compliance Officer

