

Rasandik Engineering Industries India Limited



RASANDIK
Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

REIL/SE/2026-2027

July 31, 2026

THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
MUMBAI – 400 001

BSE Scrip Code: 522207

Sub: **Proceeding of 42nd Annual General Meeting of the Company**

Ref: **Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith summary of Proceedings of the 42nd Annual General Meeting (AGM) of the members of the Company held on Friday July 31, 2026 at 11.00 A.M.(IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') means in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, SEBI Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting concluded at 11.34 A.M.(IST) on the same day.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Ltd.


Pradeep Chandra Nayak
Company Secretary
Encl: as above



Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646

Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Distt. Nuh, Haryana - 122103

Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.

Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.

SUMMARY OF PROCEEDING OF THE 42ND ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RASANDIK ENGINEERING INDUSTRIES INDIA LTD. WAS HELD ON FRIDAY, JULY 31, 2026 AT 11.00 A.M. (IST)

The 42nd Annual General Meeting (AGM) of the members of Rasandik Engineering Industries India Ltd was held on Friday, July 31, 2026 at 11.00 A.M. (IST) through **Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Pradeep Chandra Nayak, Company Secretary, welcomed the Members attending the AGM and provided the general instructions to be followed by the Members and registered speakers during the Meeting. The Company Secretary informed the Members that the Company has taken all the requisite steps to enable the members to participate through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and e-voting at the AGM. The Company Secretary requested the Chairperson, Sh. Rajiv Kapoor to Chair the Meeting of the Company.

The Chairperson welcomed the members, Directors and others to the 42nd AGM conducted through VC/OAVM and thanked all the participants.

The requisite quorum being present through VC/OAVM, the Chairperson called the meeting to order.

The Chairman introduced the Directors attended the meeting through VC/OAVM from various locations. The meeting was attended by all Directors except Mrs. Deepika Kapoor, Director and Sh. A R Halasyam, Independent Director, due to their pre-occupations. Mr. Gautam Bhattacharya, Chief Financial Officer of the Company was present in the meeting through VC/OAVM. The Secretarial Auditors of the Company CS Arun Kumar Gupta, Proprietor of M/s. Arun Kumar Gupta & Associates, Company Secretaries was also present in the meeting through VC/OAVM. The Statutory Auditor of the Company was absent due to preoccupation. CA Karthik Srinivasan, Partner of M/s. V. Sankar & Aiyar, Statutory Auditor of the Company was unable to attend the Annual General Meeting due to prior professional commitments.

Sh. Rajiv Kapoor	Chairman Cum Managing Director
Sh. Abhay Kumar Khanna	Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee and SRC

The Chairman informed the Members that CA Awanish Kumar, Partner of M/s. AKDC & Associates, Chartered Accountant in Practice appointed by the Board as Scrutinizer for Remote E-Voting and E-Voting at the AGM, present in the meeting through VC/OAVM.

The Chairman then addressed the Meeting and briefed about the business and prospect of the Company.

Furtherance to this, he instructed the Company Secretary to read the reports from the Statutory Auditors and the Secretarial Auditors of the Company for the financial year 2025-2026 and explain the legal aspect of voting including e-voting.

Thereafter, the Company Secretary informed to the members that the reports of the Statutory Auditors and the Secretarial Auditors do not contain any qualification, reservation or adverse remark and the same was taken as read with their consent.

With the consent of the Members, the Notice convening the 42nd AGM of the Company as circulated to the Members was taken as read.

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In Continuation Company Secretary of the Company briefed the members about general instructions regarding participation and e-voting at the AGM.

Further the remote e-voting period began on July 28, 2026 at 9.00 am (IST) and ended on July 30, 2026 at 5.00 p.m. (IST). During this period, Members of the Company, who held shares, as on the cut-off date being July 24, 2026, were eligible to vote by electronic means or e-voting at the AGM. Further, members present at the Meeting could cast their votes by means of electronic voting (e-voting) that was made available during and for 30 minutes after the conclusion of the Meeting, in respect of all the resolutions. Members who had already cast their votes through remote e-voting system were requested to abstain from the e-voting process.

Thereafter, the following items of business as set out in the Notice were transacted at the AGM.

ORDINARY BUSINESS:

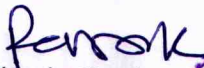
Item No. 1 – Adoption Of Audited Financial Statements of The Company for the Financial Year Ended on March 31, 2026 and The Report of Board Of Directors of The Company and Auditors

Item No. 2 – Re-Appointment of Mrs. Deepika Kapoor as a Director Liable to Retire by Rotation.

NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Rasandik Engineering Industries India Ltd


Pradeep Chandra Nayak
Company Secretary



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