Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

RBS

Date: - 27th September, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Proceedings of the 16th Annual General Meeting of Ramdevbaba Solvent Limited held on 27.09.2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the proceedings of the 16th Annual General Meeting of Ramdevbaba Solvent Limited held on 27th September, 2024 commenced at 10.45 A.M. through Video Conferencing (VC) facility.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

For Ramdevbaba Solvent Limited

NILESH SURESH MOHATA
Digitally signed by NILESH SURESH MOHATA
Date: 2024.09.27 17:52:51 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Summary of proceedings of the 16th Annual General Meeting (AGM)

The 16th Annual General Meeting ('AGM' or 'Meeting') of the Members / Shareholders of Ramdevbaba Solvent Limited ('the Company') was held on Friday, 27th September, 2024 commenced at 10.45 A.M. through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means (OAVM). The Company while conducting the Meeting adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Prashant Kisanlal Bhaiya, Chairman of the Board and Meeting, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting in order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors, Company Secretary and Chief Financial Officer of the company were present at the meeting through VC. The Chairman welcomed all the Directors and requested them to introduce themselves to the members. All Directors introduced themselves to the members during AGM.

The Chairman informed that Statutory Auditors, Secretarial Auditor and Scrutinizer Mr. Tushar Tendulkar, were also present at the Meeting through video conference. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The Chairman addressed the members present. With the consent of the Members, Agenda items from the Notice of the Meeting was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through Bigshare IBOSS before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. The Company Secretary briefed all the resolutions proposed before members at this AGM.

M/s. T.S. Tendulkar & Co., Practicing Company Secretaries, Pune was the Scrutinizer appointed by the Board to scrutinize the votes casted during the Meeting and through remote e- Voting, in a fair and transparent manner.

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The Voting Results shall be declared along with Scrutinizers Report shall be placed on the website of the Company and National Stock Exchange of India Limited.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting from 24th September, 2024 at 10.00 A.M. and concluded on 26th September, 2024 at 5.00 P.M. and remote e-voting during the Meeting:

Item No.	Details of the Agenda	Business (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Re-Appointment of Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
4.	Ratification of Cost Auditor's Remuneration.	Special	Remote e-voting and e-voting
5.	Approval of Related Party Transactions for the financial year 2023-2024 and 2024-25.	Special	Remote e-voting and e-voting during the AGM
6.	To authorize company / board of directors on behalf of company to borrow money upto INR 250 Crores (Indian Rupees Two Fifty Crores).	Special	Remote e-voting and e-voting during the AGM
7.	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company as per the provisions of the Companies Act, 2013	Special	Remote e-voting and e-voting during the AGM
8.	To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013.	Special	Remote e-voting and e-voting during the AGM

The Company Secretary informed that Ms. Urvija Shah was registered herself as the registered speaker during the given time frame but not joined the Annual General Meeting. The Company Secretary also informed that questions received by the company through Email were already answered to the concern shareholder at their registered Email.

The Managing Director of the Company addressed the Members present to the Meeting. The Managing Director then thanked the Govt., Bankers, Customers, Stakeholders, Members, suppliers, financial institutions etc. for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman authorized Company Secretary of the company and Scrutinizer to carry out the voting process. The combined results of the remote e-voting before as well as remote e-voting during the AGM will be announced along with the Scrutinizer's Report and will be intimated to the Stock Exchange in terms of the Listing Regulations and will be placed on the website of the Company.

The meeting Commenced at 10:45 A.M. and concluded at 11.11 A.M. with vote of Thanks.

This is for your information and records.

Yours Truly,

For Ramdevbaba Solvent Limited

NILESH SURESH MOHATA

Digitally signed by NILESH SURESH MOHATA
Date: 2024.09.27 17:53:19 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561