



Date: 29th March, 2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code / ISIN : RNB DENIMS / 538119 / INE012Q01021
Subject : Proceedings of Extra-Ordinary General Meeting of the Company held on 29th March, 2024.
Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Friday, March 29, 2024, at 01:00 P.M. (IST) at the Registered Office at Block No.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India of the company in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The businesses mentioned in the Notice dated March 29, 2024, convening the EGM were transacted at the EGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolutions will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 01:00 P.M. and concluded at 01:10 P.M.

You are requested to kindly take the same on record.

Thanking you.
Yours Faithfully,
For R & B Denims Limited

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166
Place: Surat

R&B Denims Ltd

Regd. Office: Block No.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.

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Email :-info@rnbdenims.com CIN:L17120GJ2010PLC062949

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting ('EGM') of the Company was held today viz. Friday, March 29, 2024, at 01:00 P.M. (IST) at the Registered Office at Block No.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India of the company, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. Sujata Chirag Dudharejiya, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. All the Directors of the Company were present at the meeting.

The Company Secretary introduced the Directors of the Company, attending the EGM of the Company.

Name	Designation
Mr. Rajkumar Mangilal Borana	Managing Director
Mr. Ankur Mangilal Borana	Whole-time director
Mr. Amit Dalmia	Whole-time director
Mr. Deepak Dalmia	Whole-time director
Mrs. Anita Pankaj Jain	Independent Director
Mr. Kanav Sham Sunder Arora	Independent Director
Ms. Radhika Arun Kanodiya	Independent Director
Mr. Krishna Omprakash Agarwal	Independent Director

The Members were informed, that Mr. Ranjit Kejriwal (Membership No. F6116), has been appointed as Scrutinizer to scrutinize the voting through the remote e-voting along with the polling paper and ascertaining the requisite majority on remote e-voting / polling process carried out as per Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Extra Ordinary General Meeting (EGM).

Company secretary requested Mr. Amit Dalmia to address the members.

Mr. Amit Dalmia, thereafter, thanked all the Members for their participation at the EGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

- **Special Business**

1. Re-appointment of Mr. Deepak Dalmia (DIN: 00050547) as the Whole Time Director of the Company for the further period of 5 (Five) years and to increase the remuneration thereof.
2. Re-appointment of Mr. Ankur Mangilal Borana (DIN: 01091164) as the Whole Time Director of the Company for the further period of 5 (Five) years and to increase the remuneration thereof.
3. Re-appointment of Mr. Amit Dalmia (DIN: 00034642) as the Whole Time Director of the Company for the further period of 5 (Five) years and increase in remuneration thereof.

4. Consider the increase in remuneration of Mr. Rajkumar Mangilal Borana (DIN: 01091166), Managing director of the company.

The Members were informed that the e-voting platform was open from 26th March, 2024 09:00 A.M. to 28th March, 2023 05:00 P.M. For members who did not cast vote electronically the facility for voting through polling paper at the EGM was available.

35 Shareholders were present in the EGM.

The proceedings of the present EGM concluded at 1.10 P.M.