RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9814973250
Website:www.raideepindustries.com, Email id:raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Date: 01.10.2025

To,
The Head-Listing
Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 540270

Scrip Code: 028396

Sub: Submission of documents of 30th Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **30th Annual General Meeting** of the Company held on **Monday, September 29, 2025** ***(commenced at 11:30 A.M. & concluded at 12:05 P.M.)*** at its registered office of the Company at C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010.

1. Voting Results of 30th Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I.***

2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 30th Annual General Meeting as ***Annexure-II.***

Submitted for your information and records.

By order of the Board of Directors
For Raideep Industries Limited

Rai Sahib Bhalla
Digitally signed by Rai Sahib Bhalla
Date: 2025.10.01 18:58:12 +05'30'

Rai Sahib
Managing Director
DIN: 01582498

Place: Ludhiana

Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the AGM	**29.09.2025**
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	**2378**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 6 15
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	 0 0

1. **Resolution No. 1- Considered and adopted the "Audited Standalone and Consolidated Financial Statements" of the Company for the year ended on 31st March, 2025 together with the Report of the Directors' and Auditors' thereon.**

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E Voting	3683800	1080000	29.31	1080000	0	100	0
	Poll		633500	17.19	633500	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	7000	0.38	7000	0	100	0
	Poll		60400	3.31	60400	0	100	0
	Postal Ballot		0		0	0	0	0
Total		**5508000**	**1780900**	**32.33**	**1780900**	**0**	**100**	**0**

2. **Resolution No. 2-Re-Appointment of Mr. Rai Sahib (DIN: 01582498), Director, liable to retire by rotation.**

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution			**Yes**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E Voting	3683800	579300	15.72	579300	0	100	0
	Poll		633500	17.19	633500	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	7000	0.38	7000	0	100	0
	Poll		60400	3.31	60400	0	100	0
	Postal Ballot		0		0	0	0	0
Total		**5508000**	**1280200**	**23.24**	**1280200**	**0**	**100**	**0**

Note: *The Votes castes by Mr. Rai Sahib holding total of 500700 Shares have been excluded from the total votes casted as being interested in this Resolution.

3. **Resolution No.3- Regularisation of Ms. Parul Singh (DIN: 09811725) as an Independent Director (Category: Non-Executive)**

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E Voting	3683800	1080000	29.32	1080000	0	100	0
	Poll		633500	17.19	633500	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	7000	0.38	7000	0	100	0
	Poll		60400	3.31	60400	0	100	0
	Postal Ballot		0		0	0	0	0
Total		**5508000**	**1780900**	**32.33**	**1780900**	**0**	**100**	**0**

4. **<u>Resolution No.4: Regularisation of Ms. Somali Trivedi (DIN: 10761851) as an Independent Director (Category: Non-Executive)</u>**

Resolution required: (Ordinary/ Special)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E Voting	3683800	1080000	29.32	1080000	0	100	0
	Poll		633500	17.19	633500	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	7000	0.38	7000	0	100	0
	Poll		60400	3.31	60400	0	100	0
	Postal Ballot		0		0	0	0	0
Total		**5508000**	**1780900**	**32.33**	**1780900**	**0**	**100**	**0**

5. **<u>Resolution No. 5: Appointment of M/s. Jain P & Associates, Company Secretaries as Secretarial Auditors</u>**

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes Against (5)**	**% of Votes in favour on votes polled (6)=[(4)/2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**

Promoter and Promoter Group	E Voting	3683800	1080000	29.32	1080000	0	100	0
	Poll		633500	17.19	633500	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1824200	7000	0.38	7000	0	100	0
	Poll		60400	3.31	60400	0	100	0
	Postal Ballot		0		0	0	0	0
Total		**5508000**	**1780900**	**32.33**	**1780900**	**0**	**100**	**0**

For Raideep Industries Limited

Rai Sahib Bhalla
Digitally signed by Rai Sahib Bhalla
Date: 2025.10.01 18:57:30 +05'30'

(Rai Sahib)
Managing Director
DIN: 01582498

Date: 01.10.2025
Place: Ludhiana

JAIN P & ASSOCIATES
Company Secretaries
Add: B-40, Phase-2, VivekVihar, Delhi-110095
E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Raideep Industries Limited
Add:C-193 A, Phase-VI,
Focal Point, Ludhiana,
Punjab-141010

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary,** on behalf of M/s. **Jain P & Associates, Company Secretaries,** having my office at**B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 30thAnnual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration)Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for the 30thAnnual General Meeting (AGM)of the members of the Company held on **Monday, 29th September, 2025 at 11:30 A.M.**at the registered office of the Company at C-193 A, Phase VI, Focal Point, Ludhiana, Punjab-141010.

I submit my report as under:-

1. The remote e-voting period commenced on **Friday, 26th September, 2025 (09:00 A.M.) to Sunday, 28thSeptember, 2025 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the **"cut off"** date i.e. **Wednesday, 24th September, 2025** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the General Meeting on the resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 5,50,80,000/- (Five crores fifty lakhs and eighty thousands only)** divided into **55,08,000** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Krishna Rajendra Syaniya** and **Ms. Aayushi Panwar** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1	**Witness 2**

6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

ORDINARY BUSINESS:

Resolution No. 1:

Considered and adopted the "Audited Standalone and Consolidated Financial Statements" of the Company for the year ended on 31st March, 2025 together with the Report of the Directors' and Auditors' thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	693900	1087000	1780900	100%
Dissent	0	0	0	0
Total	**693900**	**1087000**	**1780900**	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting &remote e-voting are given in ***Annexure- A***.

Resolution No. 2:

Re-Appointment of Mr. Rai Sahab (DIN: 01582498), Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	693900	579300	1273200	100%
Dissent	0	0	0	0
Total	**693900**	**579300**	**1273200**	100%

Note: *The Votes castes by Mr. Rai Sahib holding total of 500700 Shares have been excluded from the total votes casted as being interested in this Resolution.

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- B***.

SPECIAL BUSINESS:

Resolution No. 3:

Regularisation of Ms. Parul Singh (DIN: 09811725) as an Independent Director (Category: Non-Executive)

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	693900	1087000	1780900	100%
Dissent	0	0	0	0
Total	**693900**	**1087000**	**1780900**	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- C***.

Resolution No. 4:

Regularisation of Ms. Somali Trivedi (DIN: 10761851) as an Independent Director (Category: Non-Executive)

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	
Assent	693900	1087000	1780900	100%
Dissent	0	0	0	0
Total	**693900**	**1087000**	**1780900**	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- D***.

Resolution No. 5:

Appointment of M/s. Jain P & Associates, Company Secretaries as Secretarial Auditors

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage of Total Votes Polled**
	Poll	**e-Votes**	**Total**	

Assent	693900	1087000	1780900	100%
Dissent	0	0	0	0
Total	**693900**	**1087000**	**1780900**	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in ***Annexure- E***.

For Jain P & Associates,
Company Secretaries
(Peer Review No. 2985/2023)
PREETI MITTAL
Digitally signed by PREETI MITTAL
Date: 2025.10.01 18:38:15 +05'30'
Preeti Mittal
Scrutinizer
M. No.:F12900
C.O.P. No.: 17079
UDIN: F012900G001429326

Countersigned by
For Raideep Industries Limited
Rai Sahib Bhalla
Digitally signed by Rai Sahib Bhalla
Date: 2025.10.01 18:59:05 +05'30'
(Rai Sahib)
Managing Director
DIN: 01582498

Date: 01.10.2025
Place: Delhi

Annexure - A

Details of poll at the meeting &remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	11	693900	**5,50,80,000**	1.25%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	693900	**5,50,80,000**	1.25%
d)Votes with assent	11	693900	**5,50,80,000**	1.25%
e)Votes with dissent	0	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	6	1087000	**5,50,80,000**	1.97%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	1087000	**5,50,80,000**	1.97%
d)Votes with assent	6	1087000	**5,50,80,000**	1.97%
e)Votes with dissent	0	0	0	0

Annexure - B

Details of poll at the meeting& remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	11	693900	**5,50,80,000**	1.25%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	693900	**5,50,80,000**	1.25%
d)Votes with assent	11	693900	**5,50,80,000**	1.25%
e)Votes with dissent	0	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)

a)Total votes received	6	579300	**5,50,80,000**	1.06%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	579300	**5,50,80,000**	1.06%
d)Votes with assent	6	579300	**5,50,80,000**	1.06%
e)Votes with dissent	0	0	0	0

Note: *The Votes castes by Mr. Rai Sahib holding total of 500700 Shares have been excluded from the total votes casted as being interested in this Resolution.

Annexure - C

Details of poll at the meeting& remote e-voting for **Resolution No.-3** are as under:

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares (In No.)	% of Votes Against Total Paid-up Equity Capital (Approx.)
a)Total votes received	11	693900	**5,50,80,000**	1.25%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	693900	**5,50,80,000**	1.25%
d)Votes with assent	11	693900	**5,50,80,000**	1.25%
e)Votes with dissent	0	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares (In No.)	% of Votes Against Total Paid-up Equity Capital (Approx.)
a)Total votes received	6	1087000	**5,50,80,000**	1.97%
b)Less: Invalid Votes	0	0	0	0

c) Net Valid votes	6	1087000	**5,50,80,000**	1.97%
d)Votes with assent	6	1087000	**5,50,80,000**	1.97%
e)Votes with dissent	0	0	0	0

Annexure - D

Details of poll at the meeting& remote e-voting for **Resolution No.-4** are as under:

D1. VOTING THROUGH POLL:

Particulars	**No. of voters**	**No. of Equity Shares of Voters**	**Total Paid-up Equity Shares**	**% of Votes Against Total Paid-up Equity Capital**
			(In No.)	**(Approx.)**
a)Total votes received	11	693900	**5,50,80,000**	1.25%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	693900	**5,50,80,000**	1.25%
d)Votes with assent	11	693900	**5,50,80,000**	1.25%
e)Votes with dissent	0	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	**No. of voters**	**No. of Equity Shares of Voters**	**Total Paid-up Equity Shares**	**% of Votes Against Total Paid-up Equity Capital**
			(In No.)	**(Approx.)**
a)Total votes received	6	1087000	**5,50,80,000**	1.97%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	1087000	**5,50,80,000**	1.97%
d)Votes with assent	6	1087000	**5,50,80,000**	1.97%
e)Votes with dissent	0	0	0	0

Annexure - E

Details of poll at the meeting& remote e-voting for **Resolution No.-5** are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	11	693900	**5,50,80,000**	1.25%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	11	693900	**5,50,80,000**	1.25%
d)Votes with assent	11	693900	**5,50,80,000**	1.25%
e)Votes with dissent	0	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	6	1087000	**5,50,80,000**	1.97%
b)Less: Invalid Votes	0	0	0	0
c) Net Valid votes	6	1087000	**5,50,80,000**	1.97%
d)Votes with assent	6	1087000	**5,50,80,000**	1.97%
e)Votes with dissent	0	0	0	0