

Date: 01/10/2020

To
BSE Limited
Phiroze Jeejeebhoy Limited
Dalal Street
Mumbai-400001

Sub: Summary of Proceeding of 11th Annual General Meeting (AGM) of the Company held on Wednesday 30th September, 2020 through Video Conferencing (VC)
Ref: Raghav Productivity Enhancers Limited, Scrip Code: 539837

Dear Sir

Dear Sirs, Pursuant to provisions of Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of proceedings of the 11th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th September, 2020, through Video Conferencing ("VC").

Kindly take the same in your record.

Thanking You

Yours Faithfully

For Raghav Productivity Enhancers Limited

Neha Rathi
(Company Secretary)
M.No. A38807

Registered Office:

Office No. 36, 4th Floor, Alankar Plaza, Central Spine, Vidhyadhar Nagar, Jaipur, Rajasthan - 302 023

CIN: L27109RJ2009PLC030511 | P: +91 141 2235760 - 61 | E: rammingmass@gmail.com | W: www.rammingmass.com

Summary of Proceedings of the 11th Annual General Meeting

The 11th Annual General Meeting (AGM) of the Members of Raghav Productivity Enhancers Limited (the Company) was held on Wednesday, September 30, 2020 at 3.00 P.M. through Video Conferencing (“VC”).

Mr. Sanjay Kabra, Chairman & Whole-Time Director of the Company, presided over the Meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and open for business. All the Directors, except Mr. Rajesh Malhotra, who could not attend the meeting due to unavoidable circumstances, attended the meeting.

The following Agenda items of business as set out in the Notice convening the 11th Annual General Meeting were commended for members’ consideration and approval:

Item No.	Details of Agenda	Resolution Required
Ordinary Business		
1.	To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Whole Time Director in place of Mr. Sanjay Kabra (DIN 02552178) who retire by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To consider and re-appoint the retiring Auditors of the Company M/s. A. Bafna & Co., Chartered Accountants (Firm Reg. No. 03185C), Jaipur to hold office from the conclusion of this AGM until the conclusion of the next AGM there from and to fix their remuneration and in this regard	Ordinary
Special Business		
4	To Re-appointment of Mr. Rajesh Kabra as Managing Director for the second tenure	Special
5	Re-appointment of Mr. Praveen Totla as an Independent Non-Executive Director for a second term of 5(five) years:	Special

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CS Neha Rathi, Company Secretary of the Company welcome all the members present at the AGM and tell attendees about important points regarding meeting through VC, She introduced the Directors and other invitees present. Thereafter, she invited the Chairman for his speech.

Mr. Sanjay Kabra chaired the meeting and he gave the overview of the financial performance of the Company for the financial year ended 31st March, 2020 and tell Neha Rathi, Company Secretary to informed about Auditor's Report She further informed the Members that the Secretarial Auditor's Report and Statutory Auditor's Report does not contain any qualifications/observations.

Thereafter Mr. Rajesh Kabra, Managing Director briefed about the Company overall growth that "RPEL reported yet another record year in 2019-20, which came at a time when the Company's downstream sector was affected by demand sluggishness and declining liquidity. The Company reported profitable growth: a 17.89% growth in revenues to 66.46 crore was accompanied by a 17.95% increase in EBIDTA to Rs.15.57 crore while profit after tax strengthened 17.30% to C9.44 crore. The Company generated a 66.17% increase in export volumes, which increased to Rs. 12.04 crore during the year under review. The Company's products proved effective in enhancing the profitability of steel companies across 28 countries. The proportion of exports within the Company's revenue mix increased to 18.11% of total sales, indicating the broad-based nature of the Company's business. The Company marketed 130655 MT of ramming mass products during the year under review, a 20.67% growth over the previous year. We believe that the sharp growth in offtake was on account of the marked improvement reported by our products within."

The Chairman informed that Mr. Sandeep Kumar Jain, partner of M/s. Arms and Associates LLP, Practicing Company Secretaries, Jaipur was appointed as the Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of AGM.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available to the Shareholders of the Company from Sunday, September 27, 2020 (from 10.00 A.M) to Tuesday, September 29, 2020 (till 5:00 PM.) and that the facility for E-voting had also been provided during the course of the AGM. The Chairman requested the Members who were present at the AGM through VC and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

Members were informed that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within 48 hours from the date of this AGM.

The Chairman thanked the Members for attending and actively participating in the Meeting and authorized the Company Secretary to declare the results of voting. The Chairman also thanked all the

bankers, agencies, suppliers, vendors etc. for their continued support. Thereafter, the Chairman stated that there were no businesses left to be transacted and declared the Meeting as concluded.

The meeting concluded at 3:19 P.M. with a vote of thanks to chair.

Kindly take the information on record.

Thanking You

Yours Faithfully
For Raghav Productivity Enhancers Limited

Neha Rathi
(Company Secretary & Compliance Officer)
M.No: A38807