

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED



**RM Drip**  
And Sprinkler Systems Ltd.

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CIN : L27200MH2004PLC150101

Date: 17th May 2022

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
BandraKurlaComplex, Bandra (E),  
Mumbai – 400051.

NSE Symbol: RMDRIP

**Sub: Outcome of Board Meeting dated 17<sup>th</sup> May 2022 under Regulation 30(6) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company scheduled to be held on Tuesday, 17<sup>th</sup> May 2022, at 4.00 pm was postponed for 40 minutes and duly convened and held on Tuesday, 17<sup>th</sup> May, 2022, at 4.40 pm and concluded at 5.03 pm.

Outcome of that meeting is as below:

1. The Board of Directors has approved the resignation of Ms. Akshada Bhave from the post of Company Secretary & Compliance Officer of the Company w.e.f. 17th April 2022.
2. The board of directors has requested Ms. Ulka Kulkarni to continue and hold the office of Independent Director till the conclusion of her term. Therefore, the resignation of Ms. Ulka Krishna Kulkarni as independent director of the company was not accepted and she will continue as Independent Director till her term ends.
3. The Board of Directors has noted the change in scope of work of Secretarial Auditor for the financial year 2022-23.

4. The board of directors has noted the adjournment of the meeting for the following agenda items.

- To approve and adopt audited financial results of the company for the half year ended on March 31, 2022 and auditor's report thereon.
- To approve and adopt the annual audited financial results of the company for the year ended on 31<sup>st</sup> march, 2022 and auditor's unmodified report thereon for the year ended on 31<sup>st</sup> march, 2022.
- To approve the draft of standalone financial statement for the year ended on 31<sup>st</sup> march, 2022.
- To note the draft of Secretarial Audit Report for Financial Year 2021-2022.
- To consider and approve the appointment of Ms. SHAHINA Mukadam (DIN: 02082614) at the position of independent director of the company, in order to fill intermittent vacancy.
- To reconstitute the audit committee.
- To reconstitute the nomination and remuneration committee.
- To review the financial position of the company and approve borrowing of funds from promoters of the company from time to time.
- To approve borrowing of funds from directors of the company from time to time.

Adjourned meeting will be held on Saturday 28<sup>th</sup> May 2022 at 11.00 am.

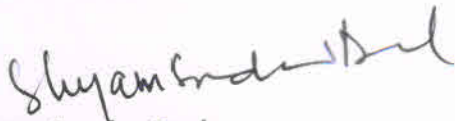
The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

**For R M Drip and Sprinklers Systems Limited**



**Shyam Sundar Dash**

**Managing Director**

**DIN: 07502666**

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