

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



Date: 28th January, 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 28th January, 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 was held on Friday, 28th January, 2022 and said meeting commenced at 12:30 p.m. and concluded at 2:30 p.m. Outcome of that meeting is as below:

1. The Board of Directors of the Company has revised and approved the change in mode of payment of commission to Managing Director on Annual basis instead of on Monthly basis within overall limit approved by the shareholders of the company as per Schedule V of the Companies Act 2013.
2. The Board of directors has considered re-appointment S. S. Patki & Co., Chartered Accountants, Nashik as an Internal Auditor for the tenure of one financial year 2022-23 beginning from 1st April, 2022 up to 31st March, 2023 while the same matter has been differed to the next meeting.



3. The Board of Directors has considered and re-appointed Sujata R. Rajebahadur, Company Secretary, Nashik as a Secretarial Auditor for the tenure of one financial year 2021-22 beginning from 1st April, 2021 up to 31st March, 2022.
4. The board of Directors has reviewed the business of the company for period beginning from 1st April, 2021 up to 31st December, 2021.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

For R M Drip and Sprinklers Systems Limited

Shyam Sundar Dash
Shyam Sundar Dash
Managing Director
DIN: 07502666



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