

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)

E-mail ID - rmdrip@gmail.com Website - www.rmdrip.com, Phone - +91 2551 - 218919
CIN - U27200MH2004PLC150101



RM Drip
& Sprinkler Systems Ltd.

Date: 24th September, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Material Disclosure pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 15th Annual General meeting of the company was held on Tuesday, 24th September, 2019 at Registered office of the company viz; **Gat No. 475, Village Gonde, Taluka Sinnar, Nashik - 422113.**

The annual general meeting was commenced at 12.15 p.m. and was concluded at 01.15 p.m.

The proceedings at annual General meeting is attached herewith as Annexure -1

This is for your record purpose.

Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam
Shyam Sundar Dash
Managing Director
DIN: 07502666



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Annexure -1

Summary of proceeding of 15th Annual General meeting of R M DRIP AND SPRINKLERS SYSTEMS LIMITED.

The annual general meeting of the company was held on Tuesday, 24th September, 2019 at Registered Office of the company.

MR. VIJAYKUMAR HANMANT KSHIRSAGAR was elected as Chairman of the meeting.

Total **9 members** were present in person and **0 members** were present through Authorized Representative and **0 proxy members** were present to meeting.

With the requisite quorum being present, the Chairman declared the meeting in order.

After giving an opportunity to the shareholders to ask questions and seek clarifications regarding agenda items and on financial statements the following items were transacted, approved by the members at the Annual General Meeting.

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended on 31st March 2019 and Reports of the Board of Directors and the Auditors' thereon.
2. To re-appoint Director in place of Mr. Arjun Ramji Makani (DIN: 00385450) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

All the resolutions moved for the Agenda items were put to vote by show of hands and carried out with requisite majority.

The members present their applauded the performance of the company and express satisfaction over the clarifications received on queries as well thanked the management for excellent investors servicing and management at the meeting.



Vote of thanks

The required quorum was present throughout the meeting while transacting every agenda item.

There being no further business to transact, the meeting concluded with vote of thanks to the Chair.

The chairman thanked the members for their participation.

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED


Shyam Sundar Dash
Managing Director
DIN: 07502666



Date: 24th September, 2019

Place: Sinnar