

General Information	
NSE Symbol*	RMDRIP
Name of the Company*	R M DRIP AND SPRINKLERS SYSTEMS LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	NOTLISTED
ISIN*	INE219Y01018
Type of announcement*	New
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	09-09-2023

Notice of Shareholders Meeting	
Event*	Annual General Meeting
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	2
Details of shareholders meeting	
Day*	SATURDAY
Date*	30-09-2023
Meeting Commencement Time*	11
Place*	NASHIK
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	9
Details of Resolution/Agenda	
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

Details of Resolution/Agenda			
Sr.	Type of Resolution	Heading of Resolution/Agenda	Brief Details of resolution
1	Ordinary Resolution	Adoption of Financial Statements	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31% March, 2023 together with the Reports of the Board of Directors and the Auditors thereon
2	Ordinary Resolution	Appointment/ Re-appointment of Director	To appoint Director in place of Mr. Nivrutti Pandurang Kedar (DIN: 06980548) who retires by rotation as a Director and being eligible, offers himself for re-appointment
3	Ordinary Resolution	Approval for Appointment under Casual Vacancy	Appointment of M/s MASD & Co. LLP as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Prakash G. Pathak & Company, till the conclusion of the Annual General Meeting
4	Ordinary Resolution	Appointment of Statutory Auditors	Appointment of M/s MASD & Co. LLP as Statutory Auditors of the Company
5	Others	Increase In Authorised Share Capital of The Company	Increase In Authorised Share Capital of The Company
6	Others	To consider and determine the fees for delivery of any document	To consider and determine the fees for delivery of any document
7	Special Resolution	Increase in Borrowing Limits	Increase In Borrowing Limits
8	Special Resolution	Sale of Assets	Power to create charge on the assets of the Company to secure borrowings pursuant to section 180 (1) (a) of The Companies Act, 2013
9	Special Resolution	Inter-Corporate Loans/ Guarantees/ Investments	Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate

