

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



**Date:** 7<sup>th</sup> September, 2023

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

**NSE Symbol: RMDRIP**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Thursday 7<sup>th</sup> September, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held today i.e. Thursday, 7<sup>th</sup> September, 2023 have inter-alia considered and approved the following **amongst others**:

1. The increase in authorised share capital of the company from existing Rs. 26,50,00,000/- (Rupees Twenty-Six Crore Fifty Lakhs Only) divided into 2,65,00,000 (Two Crore Sixty-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 31,50,00,000/- (Rupees Thirty-One Crore Fifty Lakhs Only) divided into 3,15,00,000 (Three Crore Fifteen Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.”, subject to approval of shareholders;
2. The determination of fess for servicing of any document to the members, subject to approval of shareholders;
3. Increase In Borrowing Limits of the Company, subject to approval of shareholders;
4. Increase in the limits for the power to create charge on the assets of the Company to secure borrowings pursuant to section 180 (1) (a) of The Companies Act, 2013, subject to approval of shareholders;
5. Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate, subject to approval of shareholders;
6. 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, subject to approval of shareholders;

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7. Appointment of M/s MASD & Co. LLP as Statutory Auditors of the Company, for a term of 5 years subject to approval of shareholders;
8. Appointment of M/s Bhushan Adhatrao & Co., Chartered Accountants having FRN 132269W as "Internal Auditors" of the Company for Financial Year 2023-24;
9. The approval of Board Report along with Annexures for the financial year ended 31st March 2023;
10. Taken on records the Secretarial Audit Report for the financial year ended 31st March 2023;
11. Fixed the Date, Time & Venue of the 19th Annual General Meeting of the Company and approved the Notice for the same.  
Date: Saturday, 30<sup>th</sup> September 2023  
Time: 11.00 a.m.  
Mode: Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)  
Venue: Gat No. 475, Village Gonde, Taluka Sinnar Nashik 422113 Maharashtra, India.
12. Considered and approved the appointment of M/s Poonamchand Kanojia & Co., Practising Company Secretaries as Scrutinizer for E-voting & poll at the 19th Annual General Meeting;
13. Considered and approved the period of closure of the Share Transfer Book and the Member's Registers of the Company pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 w.e.f. Sunday 24th September 2023 to Saturday 30<sup>th</sup> September 2023;
14. Considered and approved the Cut-Off Date as Saturday 23<sup>rd</sup> September 2023 so as to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting / polling at the ensuing Annual General Meeting.

The Board Meeting commenced at 11.00 AM and concluded at 12.00 PM.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours faithfully,

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

**Nivrutti Pandurang Kedar**

**Managing Director**

**DIN: 06980548**