



# RACL Geartech Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

Phone: +91-120-4588500 Fax: +91-120-4588513

Web: [www.raclgeartech.com](http://www.raclgeartech.com) E-mail: [info@raclegeartech.com](mailto:info@raclegeartech.com)

May 08, 2025

To

**The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
Symbol: RACLGear**

**The Bombay Stock Exchange Limited (BSE)  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 520073**

Dear Sir/Ma'am,

**Sub.: Proceedings of the Extra-Ordinary General Meeting of RACL Geartech Limited  
("EGM/Meeting")**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to the above referred, the EGM of the Company was held on Wednesday, May 7, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of EGM ("Notice").

The meeting commenced at 04:00 p.m. and concluded at 04:32 p.m.

In this regard, please find enclosed summary of the proceedings as Annexure A.

The results of voting will be intimated separately.

This is for your information and record.

Thanking You,

**For RACL Geartech Limited**

**Neha Bahal  
Company Secretary & Compliance Officer**

Registered Office

15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA

Phone: +91-11-66155129

CIN: L34300DL1983PLC016136

D-U-N-S Number: 65-013-7086



TS 16949 : 2009  
TS 518901 - 000

## Annexure A

### SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("MEETING")

MEETING DETAILS		
DAY & DATE	Wednesday & May 7, 2025.	
TIME	Commenced at: 04:00 p.m.	Concluded at: 04:32 p.m.
MODE OF MEETING	Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").	

#### Proceedings, in brief:

#### Management Participants:

- Mr. Gursharan Singh, Chairman & Managing Director, Chairperson of the EGM
- Ms. Narinder Paul Kaur, Non-Executive Non-Independent Director
- Mr. Anil Sharma, Non-Executive Non-Independent Director
- Mr. Jagdish Keswani, Non-Executive Independent Director
- Mr. Shashank Ramesh Anikhindi, Non-Executive Independent Director
- Brig. Harinderpal Singh (Retd.), Non-Executive Independent Director
- Ms. Malini Bansal, Non-Executive Independent Director
- Mr. Jitender Jain, Chief Financial Officer
- Ms. Neha Bahal, Company Secretary & Compliance Officer

#### Invitees:

- Ms. Manju Agarwal, Partner, Gianender & Associates, Chartered Accountants, Statutory Auditors
- Ms. Rosy Jaiswal, M/s Rosy Jaiswal & Associates, Company Secretaries, Scrutinizer for the EGM

Ms. Neha Bahal, Company Secretary and Compliance Officer of the Company, welcomed the Members to the Meeting and informed the Members of the following:

- The Meeting was being held through VC/OAVM in accordance with the applicable laws and circulars.
- The Notice convening the EGM was dispatched electronically on April 12, 2025, to those Members whose email addresses were registered with the Company and Depositories as on the cut-off date, i.e., April 4, 2025.
- Participation in the Meeting was available on a "first-come, first-served" basis.
- Proxy appointments were not applicable as the Meeting was being held through VC/OAVM.
- All Members had been placed on mute to ensure smooth conduct of the Meeting.



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- Shareholders who had pre-registered as speakers would be invited during the Q&A session. In case of connectivity issues, the next speaker would be invited and the previous one given another opportunity later.
- Facility for e-voting during the Meeting was available, and Members who had not cast their vote through remote e-voting were provided the option to vote during the Meeting.
- The Statutory Registers and documents referred to in the Notice were available electronically for inspection by the Members.

Thereafter, Ms. Bahal requested the Directors and Chief Financial Officer present to introduce themselves. The following persons introduced themselves and confirmed their presence:

- Mr. Gursharan Singh
- Mrs. Narinder Paul Kaur
- Mr. Anil Sharma
- Mr. Shashank Ramesh Anikhindi
- Mr. Jagdish Keswani
- Brig. Harinder Pal Singh Bedi
- Mrs. Malini Bansal
- Mr. Jitender Jain

The Statutory Auditor, **Ms. Manju Agarwal**, and the Scrutinizer, **Ms. Rosy Jaiswal**, Practicing Company Secretary, also introduced themselves.

Ms. Bahal then requested Mr. Gursharan Singh to take the Chair. Mr. Singh, after confirming the presence of requisite quorum, took the Notice of the Meeting as read and informed the Members that the following items of business were being transacted at the Meeting:

Item No.	Business	Type of Resolution
1	Issue of 8,30,711 Equity Shares on a Preferential Basis to certain Qualified Institutional Buyers under the 'Non-Promoter Category'.	Special
2	Issue of 1,75,769 Equity Shares on a Preferential Basis to certain Non-Qualified Institutional Buyers under the 'Non-Promoter Category'.	Special

The Chairman requested the Company Secretary to brief Members on the e-voting process. Ms. Bahal informed that:

- The Company had provided remote e-voting facility through NSDL, in accordance with the Companies Act, 2013 and applicable rules.
- The remote e-voting was open from May 4, 2025 (9:00 A.M. IST) to May 6, 2025 (5:00 P.M. IST), and the cut-off date for eligibility was April 30, 2025.
- Only Members holding shares as on the cut-off date were eligible to vote.

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- Voting at the EGM was made available for 15 minutes after the conclusion of the Meeting for Members who had not voted earlier through remote e-voting.
- Members who had already voted through remote e-voting were not allowed to vote during the Meeting again.
- Ms. Rosy Jaiswal, Practicing Company Secretary, had been appointed as Scrutinizer for the voting process.

The Chairman then initiated the Q&A session, wherein all shareholder queries were duly addressed. He expressed his gratitude to all Members, Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor, and the Scrutinizer for their valuable time and participation.

Finally, Ms. Bahal informed the Members that the results of voting would be declared within the prescribed timeline and made available on the website of the Company, the Registrar & Share Transfer Agent, and the Stock Exchanges, and also displayed at the Registered Office of the Company.

The Meeting concluded with a vote of thanks, and Members were requested to proceed with e-voting if they had not already done so.

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