



Date: 30.09.2023

To  
National Stock Exchange of India Limited  
Exchange Plaza Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**SUB: PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TODAY i.e 30TH SEPTEMBER, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following business were transacted at the Annual General Meeting (AGM) held on Saturday, 30th September, 2023 at 11:00 a.m. (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road Pithai Pithai Kathlal Kheda GJ 387630 IN:

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2023 and the Report of the Board of Directors and Auditors thereon.

Item No. 2 - To Appoint a Director in place of Mr. Baldevbhai Patel (DIN: 02479686) who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 3 – To appoint M/s DKN & Associates, Chartered Accountants (FRN:120386W) as the Statutory Auditor of the Company for five years, i.e, FY 2023-24 to FY 2027-28.

Item No. 4 – To increase the Borrowing Power of the Company.

Item No. 5 – To authorise the Board of Director to sell, lease or dispose of the undertaking of the company.

Item No. 6 – To Increase the Limits for making Investments / Extending Loans and giving Guarantees or providing securities in connection with loans to persons / bodies corporate.

The above business were transacted by Remote e-voting and through Ballot Papers during the AGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.



Kindly take it on your record.

Thanking You,  
**For Lead Reclaim and Rubber Products Limited**

---

**Jayeshbhai B Patel**  
**Managing Director**  
**DIN: 05007490**