



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : U74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

September 30, 2023

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 543957

NSE Symbol: REDTAPE

Subject: Proceedings of 2nd Annual General Meeting (AGM) of the Company held on September 30, 2023

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 2nd Annual General Meeting ("AGM") of REDTAPE Limited held on Saturday, September 30, 2023 at 1130 Hours (IST) through video conferencing and other audio-visual means.

The above is for your information and records.

Thanking you,

Yours truly,
For REDTAPE Limited

Sakshi Mehta
Company Secretary

Enclosure: As Above

Works

- C-4,5,36,37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530

SUMMARY OF PROCEEDINGS OF 2ND ANNUAL GENERAL MEETING OF REDTAPE LIMITED HELD ON SATURDAY, SEPTEMBER 30, 2023.

2nd Annual General Meeting (“**AGM**”) of the Members of REDTAPE Limited (“**the Company**”) was held on Saturday, September 30, 2023 at 1130 Hours (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

Ms. Sakshi Mehta, Company Secretary welcomed all the equity shareholders present in AGM and made necessary statutory disclosures. The Company Secretary announced that requisite quorum was present at AGM. The Company Secretary introduced the Directors participating through VC/OAVM. The Company's Statutory Auditors and Secretarial Auditors were also present at AGM through VC/OAVM. She informed that the Company while conducting the AGM adhered to the Ministry of Corporate Affairs ("MCA") Circulars. The relevant documents mentioned in the Notice were available for inspection at website of the Company. Since there was no physical attendance of members in compliance with the circulars issued by the MCA, the requirement of appointing proxies was not applicable. The Company Secretary informed Ms. Mallika Goel, Practicing Company Secretary of M/s. Mallika & Co., been appointed as the Scrutinizer to conduct poll.

Mr. Rashid Ahmed Mirza, Chairman of the Company welcomed all the equity shareholders. The requisite quorum being present, Chairman called AGM to order. Thereafter, the Chairman handed over the proceedings to Mr. Shuja Mirza, Managing Director of the Company.

Mr. Shuja Mirza welcomed all the shareholders and delivered his opening remarks on Company's financial performance.

With consent of the members, Statutory Auditor's Report, Secretarial Auditor's Report and Notice of AGM for the year ended March 31, 2023 were taken as read. Thereafter, the Company Secretary announced the businesses mentioned in the AGM Notice, for consideration by members as under:

Item No	Item Description	Resolution Type
Item No. 1	Adoption of standalone and consolidated audited financial statements for the financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon	Ordinary Resolution
Item No. 2	Re-appointment of Mr. Rashid Ahmed Mirza (DIN: 00049009), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Item No. 3	Appointment of M/s Ashwani & Associates, Chartered Accountants as Auditors of the Company for a term of five consecutive years	Ordinary Resolution
Item No. 4	Ratification of remuneration of cost auditor for the financial year 2022-23	Ordinary Resolution
Item No. 5	Ratification of remuneration of cost auditor for the financial year 2023-24	Ordinary Resolution
Item No. 6	Approval for increase in remuneration of Mr. Shuja Mirza, Managing Director of the Company	Special Resolution
Item No. 7	Approval of the performance incentive for Mr. Arvind Verma, Whole-time Director of the Company	Ordinary Resolution

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Item No. 8	Approval of increase in remuneration of Mr. Arvind Verma, Whole-time Director of the Company	Ordinary Resolution
Item No. 9	Appointment of Ms. Sunanda as a Whole-time Director of the Company for a term of three years.	Ordinary Resolution
Item No. 10	Appointment of Mr. Rashid Ahmed Mirza as Whole-time Director designated as Executive Chairman of the Company	Ordinary Resolution

The Company Secretary requested that the members who have not voted through remote e-voting, to cast their votes at the website of NSDL (the E-voting Agency). The facility of e-voting at NSDL website was available for 15 (fifteen) minutes.

The Company Secretary then invited the members to express their views and ask questions, who had done prior registrations. After the members spoke, clarifications were provided by Mr. Shuja Mirza, Managing Director to the queries raised by the members.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the stock exchanges, placed on the website of the Company, NSDL (the voting agency), BSE Limited and National Stock Exchange of India Limited within 2 working days from the conclusion of AGM.

The Company Secretary submitted a vote of thanks to the Chairman of AGM for conducting the proceedings on behalf of the members of the Company.

Thereafter, the Chairman formally concluded the proceedings of AGM.

The e-voting and the AGM concluded at 1215 Hours (IST).

For REDTAPE Limited

Sakshi Mehta
Company Secretary

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