

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.- C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301

Website- www.raymedlab.com

E-mail- raymedlabsltd@gmail.com, Phone no. - 0120-2426900, 9412700300

Date: 18.09.2024

The Head- Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

Security Code: 531207

Sub: Proceedings of 32nd Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **32nd Annual General Meeting** of the Company held on **Wednesday, 18th September, 2024 (Commenced at 11:00 A.M. & Concluded at 11:18 A.M.)** at the registered office of the Company situated at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of 32nd Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure-I**”.

Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-

- a) The requisite details required under Regulation 30 read with Schedule III - Para A (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in “**Annexure-II**”.

Submitted for your information and records.

For and on Behalf of the Board of Directors
Raymed Labs Limited

Ajai Goyal
Whole Time Director
DIN: 02636418

Place: Noida

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Annexure -I

Present:

Board of Directors:

Mr. Ajai Goyal	Whole Time Director & Chief Financial Officer
Mrs. Nisha Goyal	Non-Executive Director
Mrs. Nisha Goyal	Representing Mr. Harsh Prabhakar (Independent Director & Chairperson of the Audit Committee)
Mrs. Poonam Sharma	Independent Director

Invitees:

Mr. Deepak Suneja Representative M/s. A Kay Mehra & Co	Statutory Auditor
Ms. Preeti Mittal Representative of M/s. Jain P & Associates, Practicing Company Secretaries	Secretarial Auditor & Scrutinizer

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Summary Proceeding of the 32nd Annual General Meeting of Raymed Labs Limited

- The **32nd Annual General Meeting** of the Members of **Raymed Labs Limited** ('the Company') was held on **Wednesday, 18th September, 2024** at **11:00 A.M.** at the registered office of the company situated at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301.**
- **Mr. Ajai Goyal**, Whole time Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- **Total 34 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Mr. Ajai Goyal, Chairperson introduced all the dignitaries and panelist. All the Directors except Mr. Harsh Prabhakar attended the meeting. Then the speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

ORDINARY BUSINESS:

1. Considered and adopted the **"Standalone Audited Financial Statements"** of the Company for the year ended on **31st March, 2024** together with the Report of the Directors' and Auditors' thereon.

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2. Re-appointment of **Mrs. Nisha Goyal (DIN: 02710946)**, who retires by rotation at this Annual General Meeting and being eligible, offers herself for Re-appointment.
3. Appointment of **M/s K.T.P.S & Company**, Chartered Accountants (Firm Reg. No. Firm Reg. No. 134942W) as the Statutory Auditor of the Company.

SPECIAL BUSINESS:

4. Approval for Related Party Transaction as per Section 188 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Approval for Borrowing Limits of the Company as provided under section 180 (1)(c) of the Companies Act, 2013.
6. Approval under section 180 (1)(a) of the Companies Act, 2013.
7. Alteration of Articles of Association of the Company as per Section 14 of the Companies Act, 2013.
8. Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson at 11:18 A.M.

The votes cast through e-voting will be unblocked by the scrutinizer and a **“Consolidated Scrutinizer Report”** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company and will also be intimated to the Stock Exchange (BSE Limited).

**By order of the Board of Directors
For Raymed Labs Limited**

**(Ajai Goyal)
Whole Time Director
DIN: 02636418**

Place: Noida

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Annexure-II

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1. Appointment of M/s K.T.P.S & Company, Chartered Accountants (Firm Reg. No. Firm Reg. No. 134942W) as the Statutory Auditor of the Company.

No.	Sr.	Particulars	Information of such event
1.		Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of M/s K T P S & Co., Chartered Accountants (FRN: 134942W) as the Statutory Auditors of the Company.
2.		Date of Appointment / Cessation & Term of appointment	18.09.2024 From conclusion of 32 nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held on 2029 at such remuneration to be decided by Board of Director in consultation with the Auditors along with their reimbursement of out of pocket expenses incurred by them for the purpose of audit.
3.		Brief Profile (in case of appointment)	KTPS & Co is a multidisciplinary professional firm. It focuses on the areas of Audit, Legal & Secretarial Compliances, Direct & Indirect Taxation, Governance & Risk Management and other business support services. The Firm is empaneled with professionals who work as a team to cater to the needs of their clients in the field of Accounts, GST, Taxation and Finance.
4.		Disclosure of relationships with other Directors of the Company (in case of appointment of Directors)	NA

2. Alteration of Articles of Association of the Company

S. No.	Particulars	Details
1.	Alteration of Articles of Association of the Company as per Companies Act, 2013	Amendment in the Article of Association of the Company by inserting new Article 66A in the existing Articles of Association of the Company.