



**Date: 26.09.2024**

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 26TH SEPTEMBER, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following businesses were transacted at the Annual General Meeting (AGM) held on Thursday, 26th September, 2024 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, 2024 and the Report of the Board of Directors and Auditors thereon.

Item No. 2 - To Appoint a Director in place of Mr. Jayeshkumar Patel (DIN: 05007490) who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 3 – To Approve Waiver of Excess Managerial Remuneration paid to Mr. Jayeshkumar Baldevbhai Patel, Managing Director of the Company.

Item No. 4 – To Approve Waiver of Excess Managerial Remuneration paid to Mr. Kalpesh Bhagubhai Patel, Whole-time Director of the Company.

Item No. 5 – To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company.

Item No. 6 – To Issue of Equity shares on Preferential Basis.

The above businesses were transacted by 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.



The annual general meeting commenced on 11:00 A.M. and concluded on 11:20 A.M.

Kindly take it on your record.

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

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