



**Rappid Valves (India) Limited**  
(formerly known as Rappid Valves (India) Private Limited)  
Genesis Industrial Complex,  
Plot No. 30 & 31, Village Kolgaon,  
Palghar East, Dist. Palghar,  
Maharashtra, India. Pin Code - 401404  
CIN NO. L74999MH2002PLC135992  
+91 9137273148  
[www.rappidvalves.in](http://www.rappidvalves.in)  
[rapidvalves@rapidvalves.net](mailto:rapidvalves@rapidvalves.net)

**Date: 27 September 2025**

To,  
**The National Stock Exchange of India Ltd.**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.

Symbol: RAPPID

**Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting held on Saturday, 27<sup>th</sup> Day of September 2025 at 03:00 P.M. (IST), through video conference (VC)/Other Audio-Visual Means (OAVM).**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 23<sup>rd</sup> Annual General Meeting of the members of the Company held on Saturday, 27<sup>th</sup> Day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

You are requested to take the above information on your record.

**For Rappid Valves (India) Limited**

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**Gaurav Vijay Dalal**  
**Chairman & Managing Director**  
**DIN: 00494466**





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**SUMMARY OF PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY**

The Annual General Meeting (AGM) of the Members of Rappid Valves (India) Limited ('the company') was held today i.e. Saturday, 27<sup>th</sup> Day of September 2025 at 03:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM), without the physical presence of the Member's at the common venue.

**MEMBER'S PRESENT**

14 Members were present in the meeting through video conferencing or other audio-visual means.

**DIRECTORS/KMP PRESENT IN THE MEETING**

Sr No.	Name	Designation	Location of VC
1.	Mr. Gaurav Vijay Dalal	Chairman and Managing Director	Palghar
2.	Ms. Padma Madhusudan Lohiya	Director	Mumbai
3.	Mr. Dayaram Paliwal	Independent Director	Mumbai
4.	Ms. Mansi Gaurav Dalal	Additional Director	Mumbai
5.	Mr. Dinesh Gopal Mundada	Independent Director	Pune
6.	Ms. Vrinda Saboo	Company Secretary	Mumbai
7.	Mr. Dipesh Bhalchandra Dalvi	Chief Financial Officer	Palghar

**OTHER REPRESENTATIVES PRESENT IN THE MEETING**

Sr No.	Name	Designation	Location of VC
1.	Mr. Hemant Gupta	Secretarial Auditor	Indore
2.	Mr. Vivek Jalan	Statutory Auditor	Mumbai
3.	Mr. Bilal Ahmad	Representative of Internal Auditor	Mumbai
4.	Ms. Muskan Agarwal	Representative of Scrutinizer	Nagpur





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The meeting commenced at 03:00 P.M. and concluded at 03:43 P.M., including the E-voting window which was open for another 15 minutes.

Mr. Gaurav Vijay Dalal, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

The chairperson requested Ms. Vrinda Saboo– Company Secretary, duly authorized, to conduct meeting further. She welcomed the Members’ present through VC / OAVM.

She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this regard. As the requisite quorum for the meeting is present, the meeting is in order.

Five Directors, Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, M/s. Kava & Associates, Chartered Accountants, M/s. H.K. Gupta & Associates, Company Secretaries, the Secretarial Auditors and the representative of Scrutinizer of the company, were present at the Meeting through VC / OAVM.

Further, she introduced the Directors and Key Managerial personnel of the Company. Then, the Chairperson was requested to address the Shareholders.

Mr. Gaurav Vijay Dalal, Chairperson, then addressed the members and gave an overview of the Company’ Performance and outlook.

Then, Chairperson asked Ms. Vrinda Saboo to proceed further.

She informed that the document referred to in the Notice of the AGM and the explanatory statement thereto was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 23<sup>rd</sup> AGM of the Company, dated Saturday, 27<sup>th</sup> Day of September 2025, were put to vote by Remote e-voting and e-voting during the meeting:

S. No	Particulars	Type of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution





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2.	To appoint Mr. Gaurav Dalal (DIN: 00494466), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Mrs. Mansi Gaurav Dalal (DIN: 09056966) as a Non-Executive Director of the company.	Special Resolution
4.	To appoint H K Gupta & Associates, as Secretarial Auditor of the Company.	Ordinary Resolution
5.	To approve revision in terms of remuneration of Mr. Gaurav Dalal (DIN: 00494466) Managing Director of the Company.	Special Resolution

The Company received registrations from three shareholders intending to speak at the AGM. However, only Two shareholders have attended the AGM, and both were given the opportunity to address the meeting during Q&A Session. Their questions and comments were duly noted and addressed by the Chairperson of the Company.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. Thereafter, Ms. Vrinda Saboo offered vote of thanks to all the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually and declared the Meeting as concluded.

**For Rappid Valves (India) Limited**

**Gaurav Vijay Dalal**  
**Chairman & Managing Director**  
**DIN: 00494466**

