



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 : L74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

September 26, 2025

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543957	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: REDTAPE
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Subject: Outcome / Proceedings of 4th Annual General Meeting (AGM) of the Company held on September 26, 2025.

Reference: Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We Wish to inform you that the 4th Annual General meeting (AGM) of the REDTAPE Limited held on September 26th 2025 at 11.30 AM (IST) Through video conferencing other Audio-visual means facility to transact the business as set out in the notice of AGM.

Summary of the proceedings of the 4th AGM of the Company as required under Regulation 30 read with Para A of Schedule – III of the SEBI Listing Regulations is enclosed herewith as an **Annexure I**.

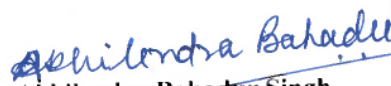
The video recording of the proceedings of the AGM is also being made available on the website of the Company at <https://about.redtape.com/general-meeting.php>

The above is for your information and records.

Thanking you,

Yours truly,

For REDTAPE Limited


Akhilendra Bahadur Singh
Company Secretary & Compliance officer



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 4th ANNUAL GENERAL MEETING OF REDTAPE LIMITED HELD ON Friday, SEPTEMBER 26th, 2025.

4th Annual General Meeting (“AGM”) of the Members of REDTAPE Limited (“the Company”) was held on Friday, September 26, 2025 at 1130 Hours (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Mr. Rashid Ahmed Mirza was unable to attend the General meeting due to his prior business commitments. Consequently, Mr. Akhilendra Bahadur Singh, Company Secretary & Compliance Officer requested the directors present to appoint one amongst themselves to chair the meeting Mr. Arvind Verma, being the Whole-Time Director, was unanimously appointed by the Board of Directors to chair the meeting.

Mr. Akhilendra Bahadur Singh, Company Secretary welcomed all the equity shareholders present in AGM. Thereafter with permission of the Chairman, Company Secretary & Compliance Officer, started the proceeding of AGM & announced that requisite quorum was present at AGM. The Company Secretary introduced the Directors participating in AGM.

S.No.	Name	Designation	Location
3	Mr. Arvind Verma	Whole-time Director	Present in Board Room at the registered office of the company
4	Ms. Sunanda	Whole-time Director	Present in Board Room at the registered office of the company
5	Mr. Sanjay Bhalla	Non-Executive Independent Director & Chairman of Independent Director Committee, Nomination Remuneration committee and Stakeholder relationship Committee	Present in Board Room at the registered office of the company
6	Dr. Yashvir Singh	Non-Executive Independent Director	Present in Board Room at the registered office of the company
7	Dr. Rajshree Saxena	Non-Executive Independent Director	Through VC/OAVM
8	Mr. Subhash Chander Sapra	Non-Executive Independent Director	Through VC/OAVM
9	Mr. Akhilendra Bahadur Singh	Company Secretary & Compliance Officer	Present in Board Room at the registered office of the company
10	Mr. Vivek Agnihotri	Chief Financial Officer	Present in Board Room at the registered office of the company

The Company's, Secretarial Auditor, Statutory Auditor & Internal Auditor, were also present at AGM.

Total number of Member attended the AGM: **108**

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He 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 RedTape. 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 Mr. Debabrata Deb Nath, Practicing Company Secretary of R&D Company Secretaries, have been appointed as the Scrutinizer to conduct poll.

Mr. Arvind Verma, Chairman of the meeting welcomed all the Equity Shareholders & delivered his opening remarks on Company's financial performance. The requisite quorum being present, Chairman called AGM to order. Thereafter, the Chairman handed over the proceedings to Mr. Akhilendra Bahadur Singh, Company Secretary & Compliance Officer of the Company.

The Company Secretary apprised the businesses mentioned in the AGM Notice, for consideration by members as under:

Item No	Item Description	Resolution Type
Item No. 1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution
Item No. 2	To appoint a director in place of Ms. Sunanda (DIN: 10243709), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
Item No. 3	To confirm payment of interim dividend @ 100% (Rs.2 per equity share) and declare final dividend @ 12.50% (Rs.0.25 per share) for the financial year 2024-25.	Ordinary Resolution
Item No. 4	Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2026	Ordinary Resolution
Item No. 5	To Re-Appoint of Mr. Arvind Verma (Din:09429834) As Whole Time Director of Company	Ordinary Resolution
Item No. 6	To Re-Appoint of Ms. Sunanda (DIN:10243709) as Whole Time Director of Company	Ordinary Resolution
Item No. 7	To appoint M/s R & D Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years and fix their remuneration	Ordinary Resolution
Item no. 8	To approve Alteration of Object Clause of the Memorandum of Association ("MOA") of the Company.	Special Resolution

With consent of the members, Statutory Auditor's Report, Secretarial Auditor's Report, Notice of AGM & Director Report, which was already circulated for the year ended March 31, 2025, were taken as read. The Company Secretary & Compliance Officer further apprised that the Statutory Auditors' Report did not have any qualifications or adverse remarks whereas the secretarial audit report have some qualification which does not have any material impact on the company.

Mr. Akhilendra Bahadur Singh, Company Secretary & Compliance Officer, then apprised the Members on the guidelines for e-voting at the meeting on the resolutions, the start date & time and end date & time for remote e-voting, details of the Scrutinizer, submission of voting results and advice to those Members who had registered themselves as speaker at the AGM.

The Company Secretary requested that the members who have not voted through remote e-voting, to cast their votes at the website of National Securities Depository Limited (NSDL) (the Agency who is

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administering the E-voting process). The facility of e-voting at NSDL website was available for 15 (fifteen) minutes, even after the conclusion of the Agenda of AGM.

The Company Secretary also informed the members, that since all the resolutions were already put to vote during the remote e-voting period, no motion would be moved at the meeting for the proposed resolutions.

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. Arvind Verma Whole time director along with the other members of the Management, to the queries raised by the members.

He informed the Members that electronic copy of the Annual Report for FY-25 and Notice convening the 4th AGM were sent to Members by e-mail on their registered e-mail ids. For Members who have not registered their email address, a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available has been sent at the address registered in the records of the company/ depository

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 & requested him to give his closure remarks to the Members present.

Thereafter, the Chairman formally concluded the proceedings of AGM.

The e-voting and the AGM concluded at 12:30 PM Hours (IST).

Further, the Voting Results of the AGM shall be declared in due course post receipt of Report of the Scrutinizer.

You are requested to kindly take the same on record.

For REDTAPE Limited

Akhilendra Bahadur Singh
Akhilendra Bahadur Singh
Company Secretary & Compliance Officer

