R M DRIP AND SPRINKLERS SYSTEMS LIMITED

(Formerly Known as R M DRIP AND SPRINKLERS SYSTEMS PRIVATE LIMITED)
E-mail ID - rmdrip@gmail.com **Website** - www.rmdrip.com, **Phone** - +91 2551 - 218919
CIN - U27200MH2004PLC150101

RM Drip
& Sprinkler Systems Ltd.

Date:- 3rd September 2018.

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Material Disclosure pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 14th Annual General meeting of the company was held on Monday, 3rd September 2018 at Registered office of the company viz; **Gat No. 475, Village Gonde, Taluka Sinnar, Nashik - 422103.**

The annual general meeting was commenced on 12.15 p.m and was concluded at 1.30 p.m.

The proceedings at annual General meeting is attached herewith as Annexure -1

This is for your record purpose.

Thanking you,

Yours Faithfully,

For **R M DRIP AND SPRINKLERS SYSTEMS LIMITED**

Shyam Sundar Dash

R M DRIP & SPRINKLERS SYSTEMS LIMITED
CIN
U-27200
MH-2004
PLC-150101
NASHIK

Shyam Sundar Dash
Managing Director
DIN: 07502666.

Annexure -1

Summary of proceeding of 14th Annual General meeting of R M DRIP AND SPRINKLERS SYSTEMS LIMITED

The annual general meeting of the company was held on September 3rd, 2018 at registered office of the company

The chairman of the company informed the meeting about the absence of Company Secretary AND compliance officer to the meeting due to Maternity leave.

MR. VIJAYKUMAR HANMANT KSHIRSAGAR was elected as the chairman of the meeting.

Total **12** members were present in person and **0** members were present through Authorised representative and **5** proxy members were present to meeting.

With the requisite quorum being present, the chairman declared the meeting in order.

After giving an opportunity to the shareholders to ask questions and seek clarifications regarding agenda items and on financial statements the following items were transacted, approved by the members at the annual general meeting.

ORDINARY BUSINESS:-

1. To receive, consider and adopt the standalone Audited Financial Statements of the Company for the Financial Year 2017-18 together with the Report of the Board of Directors and the Auditors' thereon.

2. To re-appoint Directors in place of Mr. Nivrutti Pandurang Kedar (DIN: 06980548) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

R M DRIP & SPRINKLERS SYSTEMS LIMITED
CIN
U-27200
MH-2004
PLC-150101
NASHIK

3. To ratify the appointment of statutory auditors, M/s. Milind M. Kulkarni and Associates, Nashik (FRN -126975W) as statutory auditors for next 3 years.

All the resolutions moved for the Agenda items were put to vote by show of hands and carried out with requisite majority.

The members present their applauded the performance of the company and express satisfaction over the clarifications received on queries as well thanked the management for excellent investors servicing and management at the meeting.

Vote of Thanks

The required quorum was present throughout the meeting while transacting every agenda item.

There being no further business to transact the meeting concluded with vote of thanks to the Chair.

The chairman thanked the members for their participation.

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Shyam Sundar Dash

R M DRIP & SPRINKLERS SYSTEMS LIMITED CIN U-27200 MH-2004 PLC-150101 NASHIK

Shyam Sundar Dash
Managing Director
DIN: 07502666