

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

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CIN : L27200MH2004PLC150101



RM Drip
And Sprinkler Systems Ltd.

Date: 15th January, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
BandraKurlaComplex, Bandra(E),
Mumbai-400051

Dear Sir/Madam,

NSE Symbol: RMDRIP

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of **R M DRIP AND SPRINKLERS SYSTEMS LIMITED** is scheduled on Monday, 24th January, 2022 at 12:30 p.m. at the Registered Office of the Company at Gat No. 475, Village Gonde, Taluka Sinnar, Nashik-422113, Maharashtra, India, via video -conferencing/ other audio -visual means, *inter alia*, to consider the following:

1. To revise and approve the mode of payment of commission to managing Director on annual basis instead of Monthly basis without change in remuneration amount.
2. To consider and re-appoint S. S. Patki & Co., Chartered Accountants, Nashik as an Internal Auditor for the tenure of one financial year 2022-23 beginning from 1st April, 2022 up to 31st March, 2023.
3. To consider and re-appoint Sujata R. Rajebahadur, Company Secretary, Nashik as a Secretarial Auditor for the tenure of one financial year 2021-22 beginning from 1st April, 2021 up to 31st March, 2022.

4. To review the business of the company for period beginning from 1st April, 2021 up to 31st December, 2021.

Kindly take the note of same on your record.

Thanking you,

Yours Faithfully,

For R M DRIP AND SPRINKLERS SYSTEMS LIMITED


Shyam Sundar Dash
Managing Director
DIN: 07502666



ENCLOSURE:

- a) Profile of S. S. Patki & Co., Internal Auditor
- b) Profile of Sujata R. Rajebahadur, Secretarial Auditor

Brief Profile of Internal Auditor

Name of the firm	S. S. PATKI & CO.
Name of Auditor	Sunil S. Patki
Membership no.	100238
Registered Office Address	12, Sahbhagirathi Co-op Housing Society, Patil Lane, College Road, Nashik 422005
Contact No.	9822323855
Email Id	sunil.patki.1951@gmail.com
Scope of work	Conducting of quarterly internal audit of books and papers and accounts of the company and submission of internal Audit Report pursuant to Companies Act 2013 for the relevant quarter of financial year.
Reason for appointment	Pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions S. S. Patki & Co., Chartered Accountants were re-appointed as an Internal Auditor of the Company appointed for the period of One year until the conclusion of financial year 2021-22. Due to the end of appointed tenure company is reappointing the S. S. Patki & Co., Chartered Accountants, Nashik as an Internal Auditor for the financial year 2022-23.
Term of appointment	For 1 year i.e. from the 1 st April 2022 up to the end of 31 st March, 2023 at the remuneration as fixed by board of Directors of the company.

Brief Profile of Secretarial Auditor

Name of the Auditor	Sujata R. Rajebahadur
Membership no.	5728
Certificate of Practice no.	4241
Registered Office Address	Gokul, 199, M. G. Road, Near Samarth Sahakari Bank, Nashik 422001
Contact No.	9922420220
Email Id	cssujata.rajebahadur@gmail.com
Scope of work	Conducting of secretarial audit of compliance records of the company and submission of Secretarial Audit Report pursuant to Companies Act 2013 for the relevant financial year.
Reason for appointment	Pursuant to the provision of Section 204(1) of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions Sujata R. Rajebahadur, Company Secretary was re-appointed as a Secretarial Auditor of the Company appointed for the period of One year until the conclusion of financial year 2020-21. Due to the end of appointed tenure company is reappointing Sujata R. Rajebahadur, Company Secretary as a Secretarial Auditor to conduct the secretarial audit for the financial year 2021-22.
Term of appointment	For 1 year To conduct the secretarial audit for the financial year ending on from 1 st April 2021 to 31 st March, 2022 at the remuneration as fixed by board of Directors of the company.