

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 15<sup>th</sup> September 2025

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, Maharashtra, India  
NSE SYMBOL: RMDRIP

To,  
BSE Limited,  
Corporate Relationship Department  
25th Floor, P J Towers  
Dalal Street, Fort, Mumbai – 400 001  
BSE Scrip Code: 544456

Dear Sir/Madam,

Subject: Proceedings of 21<sup>st</sup> Annual General Meeting (Financial Year 2024-2025).

With reference to our earlier letter dated 23<sup>rd</sup> August 2025, we would like to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, 21<sup>st</sup> September 2025 at 12.00 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, we are enclosing herewith the Summary of proceedings of the 21<sup>st</sup> AGM as required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The consolidated scrutinizer's report along with the voting results would be submitted/ published in the website of Bigshare Services Pvt. Ltd. (<https://ivote.bigshareonline.com>), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and would also be placed on the Company's website ([www.rmdrip.com](http://www.rmdrip.com)).

Kindly take the above information in your record.

Thanking You,  
Sincerely,  
For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar  
DIN 06980548  
Managing Director



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## SUMMARY OF THE PROCEEDINGS OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF R M DRIP AND SPRINKLERS SYSTEMS LIMITED.

The 21<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, 21<sup>st</sup> September 2025 at 12.00 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The Annual Reports comprising of Notice were duly sent by electronic mode to the Shareholders well in advance.

Number of shareholders present in the meeting.

| Category           | Promoter /Promoter Group | Public | Total |
|--------------------|--------------------------|--------|-------|
| Video Conferencing | 3                        | 37     | 40    |

Mr. Nivrutti Pandurang Kedar, Chairman of the Company presided over the proceeding and welcomed the members to the Annual General Meeting of the Company.

Thereafter Company Secretary introduced the Board members of the company.

| Name of Director and KMP | Designation                            |
|--------------------------|--|
| Nivrutti Pandurang Kedar | Chairman & Managing Director           |
| Somnath Khanderao Date   | Non-Executive Non-Independent Director |
| Atharva Nivrutti Kedar   | Non-Executive Non-Independent Director |
| Kavita Ashish Pandare    | Non-Executive Independent Director     |
| Kiran Ramdas Chavan      | Chief Financial Officer                |
| Gracy Vijay Kale         | Company Secretary                      |

The Company Secretary acknowledged the attendance of Mr. Sahil Rathod, representative of Statutory Auditor M/s Bilimoria Mehta & Co. and Mr. Deepak Pandit representative of M/s Nuren Lodaya & Associates, Practicing Company Secretaries and Secretarial Auditors of the Company.

The Company Secretary informed that the Meeting has been convened and being conducted through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company had tied up with Bigshare Services Pvt Ltd to provide facility for voting through remote e-voting, e-voting during the AGM.

The Chairman called the meeting to order as the requisite quorum was present.

The Company Secretary then took up the formal proceedings of the meeting with the concurrence of the members, the notice of 21<sup>st</sup> Annual General Meeting together with the financial Statements and Directors' Report were taken as read.

The Company Secretary then informed the members that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Rules, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Bigshare Services Pvt Ltd to enable the members to cast/exercise their votes(s) electronically on the agenda items specified in the Notice of 21<sup>st</sup> Annual General Meeting.

The remote e-voting period had commenced on 11<sup>th</sup> September 2025 at 9.00 a.m. and ended on 14<sup>th</sup> September 2025 at 5.00 p.m.

The Company Secretary further informed that the shareholders who were not able to vote through remote e-voting, were requested to vote through e-voting during the AGM.

The Company has appointed Mr. Nuren Lodaya, Practicing Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to the AGM and e-voting during the AGM in a fair and transparent manner.

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The Company Secretary then informed that there were participants among the Members of the Company who had registered themselves as speakers. Further there were no material queries raised by the shareholders.

The Company Secretary informed the members that the results of voting i.e Remote e- voting results and results of voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 2 days from the conclusion of the AGM at the registered office of the Company and on the website of the Company.

The Company Secretary thanked all the members for their presence and support and the Meeting was concluded at 12.10 pm

For, R M Drip And Sprinklers Systems Limited

Nivrutti Pandurang Kedar  
DIN 06980548  
Managing Director

