

# R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737  
CIN : L27200MH2004PLC150101



Date: 18<sup>th</sup> August, 2021

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 Wednesday, 25<sup>th</sup> August, 2021 at 3:30 pm 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 approve and adopt the Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2021 and Auditor's Report and Director's Report thereon.
2. To take approval and fix the remuneration of Mr. Shyam Sundar Dash, Managing Director for the period of 1 year ending on 09/07/2022.
3. To give approval to fill casual vacancy and appoint of Miss. Akshada Bhave at the position of Company Secretary (CS) and Compliance officer i.e. Key Managerial Personnel of the Company w.e.f. 04/08/2021

4. To discuss the proposal for voluntary migration of the company From SME Emerge platform to the main board and Note statement of expenditure for the same.
5. To approve the draft of notice convening 17<sup>th</sup> Annual General Meeting of the Company.

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**

**ENCL:- Consent letter of Miss. Akshada Bhase**

Date: 4<sup>th</sup> August, 2021

To,  
Mr. Shyam Sundar Dash  
The Managing Director,  
R M Drip and Sprinklers Systems Limited  
Gat No. 475, Village Gonde,  
Taluka Sinnar, Nashik-422113

Subject: Consent to act as Company Secretary and Compliance Officer- KMP of R M Drip and Sprinklers Systems Limited ("the Company")

Dear Sir,

I, the undersigned, do hereby give my consent to act as a Company Secretary and Compliance Officer i.e. Key Managerial Personnel of R M Drip and Sprinklers Systems Limited ("the Company") w.e.f. 4<sup>th</sup> August, 2021 pursuant to the provisions of Section 203 and 2(19) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Sincerely,



Akshada Bhase,  
Membership No.: A64791

eCSIN created as on the date: EA064791C000041713

**Encl.:**


- 1) Identity proof - PAN AND ADDHAR CARD
- 2) Address Poof - Telephone bill / Light bill / Bank statement



आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

BHASE AKSHADA SANJAY  
SANJAY MADHUKAR BHASE

21/04/1996  
Permanent Account Number  
CIEPB9484R

  
Signature

Bhaskar  
4/8/21



भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India  
Government of India

नोंदणी क्रमांक/Enrolment No.: 2006/00289/00094

To: Akshada Sanjay Bhave  
(अक्षदा संजय भसे)  
D/O Sanjay Bhave  
NEAR KAKATKAR HOSPITAL  
FLAT NO 2 UPVAN APP SHAMLAL GUPTA MARG TILAKWADI  
Nashik  
Maharashtra - 422002

Date: 23/08/2011

Ref. No : 00002864-00057597-00039057



UA 04220494 5 IN

आपला आधार क्रमांक / Your Aadhaar No. :

**3266 9211 0976**

आधार — सामान्य माणसाचा अधिकार

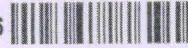


भारत सरकार  
GOVERNMENT OF INDIA



अक्षदा संजय भसे  
Akshada Sanjay Bhave  
जन्म वर्ष / Year of Birth : 1996  
स्त्री / Female

3266 9211 0976



आधार — सामान्य माणसाचा अधिकार

*Akshada*  
4/8/21



Photo

Account (Abridged)  
to the Savings Bank Account rules,  
the Savings Bank Account  
BANK ACCOUNT RULES \*

1. Cosmo Youth Saving Account is for the purpose of saving for the name of individuals of age 18 years to 25 years, with proper introduction of the Bank. The minimum amount to be deposited in the account shall be Rs. 100/- and the account holder should be a resident of India.
2. Account holders are expected to maintain a minimum balance of Rs. 100/- in the account at all times. The account holder shall be liable to pay interest on the account ONLY to the extent of the minimum balance.
3. All the Cosmo Youth Saving Accounts opened in the name of the account holder will have a minimum balance as decided by the Bank from time to time.
4. For opening an account, the account holder should be a resident of India and should be a resident of India. The account holder will not be allowed to open a second account in the same name in the same branch.
5. The Bank reserves the right to close the account if the account holder is not active for a period of 12 months.
6. A person of legal age may open a Cosmo Youth Saving account in the same name as a minor.
7. Customer can open a second account in the name of the existing account under Cosmo Youth Saving Account Scheme. On reaching the age of 25 years, customer will have to close the existing account to open a new account scheme such as Regular saving account, Cosmo Premium Saving Account etc. and they will not be entitled to enjoy the benefits given under Cosmo Youth saving account scheme.
8. The pass book being issued initially, and any pass book issued in continuation of the original pass book, is free of charge to the depositor. But if the pass book is lost or spoiled (except under circumstances beyond the control of the depositor) will have to pay minimum service charges as may be prescribed by the Bank from time to time for duplicate pass book.
9. Pass book of the account should always be kept in a safe place and no unauthorized person should have access to it. If the pass book is lost, the Bank should be notified immediately, otherwise, the Bank will not be responsible for any loss suffered by the depositor due to loss of pass book. The pass book must be presented for all withdrawals other than by cheques. Deposit may be made without pass book.
10. The account holder should not fold the pass book and sign anywhere on it.
11. The account holder should not write or make any marks on his pass book. In the event of any account holder doing so, the same pass book will be cancelled and new pass book will be issued and minimum service charges as may be directed by the Bank for a fresh pass book will be levied.

### Cosmo Youth Saving Bank Account Passbook

**COSMOS BANK**  
THE COSMOS CO-OPERATIVE BANK LTD.  
(Multi-state Scheduled Bank)  
H.O.: Cosmos Heights, 26/9/270, Shanwar Peth, Pune - 411030  
Tel: 020-24409100 Website: www.cosmosbank.com

Branch : NASHIK BRANCH  
Address : GURUDARSHAN PLOT NO. S NO 719/3/1/B/B  
NASHIK 422002

Phone No. : 02532572942  
IFSC : COSB0000035  
MICR Code : 422164002  
Customer ID : 03515494  
A/C NO : 0350501061922  
NAME : MS. BHASE AKSHADA SANJAY

ADDRESS :  
FLNO. 2, UPVAN APPT, NR KAKATKAR HOSPITAL,  
SHAMDAL GUPTA MARG, TILAKWADI, NASHIK  
NASHIK - 422002  
MAHARASHTRA  
MODE OF OPN : SELF  
ACCOUNT NOMINATED



Authorised Signatory

4/8/21