



# RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

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Wednesday, September 28, 2016

REF. NO. RACL/ BSE/ 2016-17

The Manager - Listing  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code No. 520073

**Sub: Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting (AGM) held on September 28, 2016 – Disclosure of events Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

- The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of RACL Geartech Limited (Formerly Raunaq Automotive Components Limited) was held on Wednesday, September 28, 2016, at 11.00 A.M., at Shivam Garden, Bawana Road, Narela, New Delhi – 110040.
- Mr. Gursharan Singh, Chairman & Managing Director chaired the proceedings of the Meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- Mr. Hitesh Kumar, Company Secretary of the company introduced the Directors present on the dais and confirmed the presence of Mr. Gursharan Singh, Chairman & Managing Director, Mr. Anil Sharma, Non executive Independent Director (Chairman of CSR Committee), Mr. Raj Kumar Kapoor, Non executive Independent Director (Chairman of Audit Committee), Mr. Rakesh Kapoor, Non executive Independent Director (Chairman of Nomination & Remuneration Committee), Mr. Madan Lal, Non executive Independent Director (Chairman of Stakeholders Relationship Committee), Mr. Dev Raj Arya, Whole-time Director & CFO, Mrs. Narinder Paul Kaur, Non executive Non Independent Director of the company.
- Mr. B.K. Agarwal, (Partner, M/s A. Sachdev & Company), Representative of Statutory Auditors and Mr. K.K. Malhotra, Practising Company Secretary, from M/s. K.K. Malhotra & Co., Company Secretaries, the Scrutinizer also present on the dais.
- The Chairman gave an overview of the financial performance of the company for the financial year ended March 31, 2016 and its future outlook. The printed copy of the Chairman's Speech was also distributed to the members attending the meeting.

Registered Office

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Page 1 of 3



TS 16949 : 2009  
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