September 26, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400001

BSE Code : 538119

Subject : Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the proceedings of 10th Annual General Meeting of the Company held today i.e. Saturday, 26th September, 2020 at 03:00 pm at the Registered Office of the Company at Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 and the following items were transacted at the AGM:

A. Ordinary Business:

i. Adopted the Audited Financial Statements of the company for the financial year ended on 31st March, 2020 together with the report of the Board of Directors & Auditors' thereon;
i. In view of the requirement of the profits for strengthening of the company, the directors have decided to plough back the profit into the business hence no dividend could be recommended for the year under review.
ii. Considered the re-appointment of Mr. Ankur Mangilal Borana, Whole-time Director (DIN: 01091164), of the Company as a director, liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013
iii. Considered the appointment M/s Pradeep K. Singhi & Associates, Chartered Accountants as a statutory Auditor of the Company and fix their remuneration.

B. Special Business:

iv. Approve the remuneration of the Cost Auditors for the financial year 2020-21.
v. Approved the material related party transactions of the company.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting was commenced at 03:00 p.m. and concluded at 04.30 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar M. Borana
(Managing Director)
DIN: 01091166