

Date:-25.8.21

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To,
BSE Limited
Corporate Relations Department,
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 515085

ISIN: INE298E01022

Dear Sirs,

Sub:- Summary of Proceedings of the 35th Annual General Meeting ("AGM") of the Company held on Wednesday, 25th August, 2021 at 12:00 noon (IST)

Pursuant to provisions of Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosed herewith summary of proceedings of the 35th Annual General Meeting (AGM) of the Company held on **Wednesday, the 25th August 2021** at 12.00 noon (IST) through Video Conference ("VC").

You are requested to take note of the above information on your record.

Thanking You

Yours faithfully

For, RESTILE CERAMICS LIMITED



VIREN RATHOD

MANAGING DIRECTOR

(DIN:-03407158)

Encl: As above

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF RESTILE CERAMICS LIMITED

The 35th Annual General Meeting (“AGM”) of the Members of the Restile Ceramics Limited (“the Company”) was held on Wednesday, 25th August, 2021 at 12.00 noon through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Due to unavoidable circumstances the Chairman Mr.Nalikanth Rathod was unable to join the Meeting in initial phase. Henceforth Mr.N.S.Ramchandran who is authorised by the Board become the Chairman of the 35th Annual General Meeting of the Company and presided over the Meeting. The Chairman delivered his speech and confirmed that the requisite quorum was present at the meeting after obtaining the confirmation form Central Depository Services (India) Limited (CDSL). After confirmation, the Chairman declared that the meeting to order and open for business.

At member of the Audit Committee were present during the meeting. The Chairman also recognised the presence of Statutory Auditors, Secretarial Auditors and CFO of the Company. Following agenda items of business as set out in the Notice convening the 35th Annual General Meeting were commended for members consideration and approvals.

AGENDA ITEM NO.	DETAILS OF THE AGENDA	RESOLUTION REQUIRED
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31 st 2021 and the report of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Ms.Shruti Rathod (DIN:-01948999), who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Authority to borrow in excess of the paid-up share capital and Reserves of the Company.	Special
4.	Authority to create mortgage, charges and hypothecations	Special

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5	Approval for Related Party Transactions	Special
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Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.

Mr. Niraj Trivedi, Practicing Company Secretary was appointed as scrutinizer to scrutinize the votes cast in this Annual General Meeting & remote e-voting and to submit a consolidated report thereon. The consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (Remote e-voting & E-voting at AGM) on all the resolutions as set out in the notice of AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be submitted to the Stock Exchange within prescribed timelines.

All the resolutions were proposed for approvals through E-voting. The voting lines were kept open for 15 minutes for the members to vote after conclusion of the Meeting.

The Chairman thanked all the stakeholders, Central and State Governments, Regulatory Authorities, Investors, Banks and Financial Institutions and all Board Members. The Chairman also thanked the Members for attending and actively participating in the meeting. The Chairman thereafter declared that the meeting was concluded.

Thanking You,

Yours faithfully,

For, **RESTILE CERAMICS LIMITED**



VIREN RATHOD
MANAGING DIRECTOR
(DIN:- 03407158)

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