

Ref. No.: RSL/2020-21/ 89
September 26, 2020

To
Department of Corporate Service,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 513558

**Sub: Proceeding of the 29th Annual General Meeting of the Company held on
26th September, 2020**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the following businesses were transacted at the 29th Annual General Meeting of the M/s Real Strips Limited held through Video Conferencing / Other Audio Video Means (OAVM) on Saturday, the 26th September, 2020 at 1:45 p.m.(due to technical problems meeting was started on 1.45 p.m. instead of 1.00 p.m.)

1. Approval and adoption of Annual Accounts for the year ended on 31st March, 2020 together with Directors' and Auditors' report thereon.
2. Reappointment of Shri Prakashraj Jain as Director of the Company.
3. Approval of remuneration of M/s. N. D. Birla & Co., Cost Auditor of the Company.

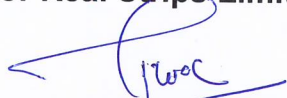
The above businesses were transacted through remote e-voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on record.

Thanking You,

For Real Strips Limited



Ramcharan Beriwal
Executive Director (Finance) & CFO

