



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**  
(Formerly Orient Refractories Ltd.)  
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**September 26, 2025**

**To**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), Mumbai**

**STOCK CODE: 534076**

**STOCK CODE: RHIM**

**Sub: Proceedings of 15<sup>th</sup> Annual General Meeting (AGM) of the Company**

We wish to inform you that 15<sup>th</sup> AGM of the Company was held on Friday, September 26, 2025, at 11:00 A.M. (IST) and concluded at 11:40 A.M. through video conference (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith summary of proceedings of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **RHI Magnesita India Limited**

**Sanjay Kumar**  
Company Secretary  
ICSI Membership No.: A17021

**Encl: As above**



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**Summary of Proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) of RHI Magnesita India Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on September 26, 2025**

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**Meeting Day, Date and Time:** Friday, September 26, 2025 at 11:00 A.M.

**Mode:** Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with various relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per applicable provisions of the Companies Act, 2013 and the rules made thereunder and Listing Regulations.

**Attendees:** Mr. Parmod Sagar, Chairman, Managing Director & CEO and Mr. Azim Syed, Whole Time Director & CFO attended the meeting physically while Mr. Nazim Sheikh, Independent Director & Chairman of Nomination & Remuneration Committee, Ms. Sonu Chadha, Independent Director & Chairperson of Stakeholders' Relationship Committee and Corporate Social Responsibility Committee, Mr. Kamal Sarda, Independent Director & Chairman of Audit Committee and Fund Raising Committee, Mr. Priyabrata Panda, Independent Director, Mr. Gustavo Lucio Goncalves Franco, Non-executive Director and Ms. Ticiana Kobel, Non-executive Director & Chairperson of Risk Management Committee, attended the meeting through video conference mode from their respective locations.

Mr. Sanjay Kumar, Company Secretary and Mr. Anurag Khandelwal, representative of Price Waterhouse, Chartered Accountants LLP, Statutory Auditor attended the meeting physically while Mr. Naresh Verma, representative of M/s. Naresh Verma and Associates, Secretarial Auditor & Scrutinizer attended the AGM through video conference from his location.

**Members attending the Meeting:** 57 Members attended the meeting virtually by themselves/ through authorized representative in terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

**Quorum:** The Company Secretary confirmed that requisite quorum for the Meeting was present.

The Company Secretary gave brief instructions to the shareholders for smooth conduction of the Meeting.

With the consent of the Members, the Notice convening the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year ended March 31, 2025.

The Chairman gave a brief introduction of new Directors to the Members. The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. He further informed that the 'Register of Directors and Key Managerial Personnel and their Shareholdings and Register of Contracts and Arrangements in which Directors are interested' were available for inspection of Members electronically during the Meeting.

The Chairman made his opening remarks covering safety measures, Risk Management, Internal Control, and performance of the Company in the financial year 2024-25.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

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**ORDINARY BUSINESS**

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| 1. | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon;<br><b>(ORDINARY RESOLUTION)</b> |
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| 2.                      | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon;<br><b>(ORDINARY RESOLUTION)</b> |
| 3.                      | To declare a final dividend on equity shares for the financial year ended March 31, 2025;<br><b>(ORDINARY RESOLUTION)</b>   |
| 4.                      | To appoint Ms. Ticiana Kobel (DIN: 09850411), who retires by rotation, as a Director of the Company;<br><b>(ORDINARY RESOLUTION)</b>  |
| <b>SPECIAL BUSINESS</b> |   |
| 5.                      | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026;<br><b>(ORDINARY RESOLUTION)</b>   |
| 6.                      | To appoint and fix the remuneration of Secretarial Auditors;<br><b>(ORDINARY RESOLUTION)</b>  |

All the resolutions were passed through requisite majority.

The Chairman invited the members to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names and Chairman replied to the queries raised by the Member.

The Chairman then thanked the Members for their continued support and participation in the meeting. He also thanked the Directors along with other valued stakeholders, including our customers, vendors and lenders.

The Chairman further informed that the consolidated results of the e-voting would be announced within the prescribed timelines and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Securities Depository Limited (NSDL).

The Chairman then authorized the Company Secretary to carry out the voting process. The Chairman also authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizer's report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

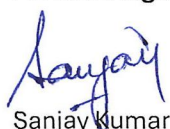
Then the Chairman conclude the meeting.

On completion of the e-voting during the AGM, The Meeting concluded at 11:40 A.M.

The AGM was called, convened and conducted in compliance with the Companies Act, 2013, and the Rules, Secretarial Standards made there under.

Voting Results along with the Scrutinizer's Report would be declared within two working days from the conclusion of AGM and shall be communicated to the Stock Exchanges and also simultaneously be placed on the website of the Company and website of NSDL.

Yours faithfully,  
For **RHI Magnesita India Limited**

  
Sanjay Kumar

**Company Secretary**

ICSI Membership No.: A17021

