30/09/2025

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

SUB: Summary of Proceedings of 15th Annual General Meeting held on 30.09.2025.
REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our Intimation of 15th Annual General Meeting dated 06.09.2025.

Pursuant to the provisions of Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 15th Annual General Meeting held today (i.e. 30.09.2025).

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

MADHU SOLANKI
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Date: 2025.09.30 18:20:47 +05'30'

MADHU SOLANKI,
COMPANY SECRETARY & COMPLIANCE OFFICER,
MEMBERSHIP NUMBER: A75333.

retina PAINTS LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF RETINA PAINTS LIMITED HELD ON TUESDAY THE 30TH SEPTEMBER, 2025, AT 12.48 P.M THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS.

DIRECTORS PRESENT

S. No	Name of the Director	Designation	Attended through VC from
1	Shri. Rakesh Dommati	Managing Director	Registered Office, Hyderabad.
2	Smt. Koyyada Rajitha	Whole Time Director	Hyderabad.
3	Shri. Raju Koyyala	Independent Director & Chairman of Audit Committee	Warangal.
4	Shri. Arunachalam Manikandan	Independent Director & Chairman of Nomination and Remuneration Committee	Chennai.

IN ATTENDANCE

KEY MANAGERIAL PERSONNEL			
S. No	Name	Designation	Attended through VC from
1	Ms. Madhu Solanki	Company Secretary & Compliance Officer	Registered Office, Hyderabad.
2	Shri. Suda Vishnu Vardhan	Chief Financial Officer	Registered Office, Hyderabad.

AUDITORS			
S. No	Name of the person	Particulars	Attended through VC from
1	Shri. CS. M. Vijayakumar	From M/s. MVK & Associates, Practicing Company Secretaries, Hyderabad – Secretarial Auditor and Scrutinizer.	Hyderabad.

2	Shri. CA. Muneesh	From M/s. CMT & Associates, Practicing Chartered Accountants, Hyderabad – Statutory Auditors.	Hyderabad.
3	Shri. CA. Mohan Rao	From M/s. MMRS & Co, Chartered Accountants, Hyderabad – Internal Auditors.	Hyderabad.

The meeting commenced at 12.48 P.M

Since there is no permanent Chairman, the Board of Directors present at the meeting unanimously elected Shri. Rakesh Dommati, Managing Director of the company as Chairman of the meeting.

Shri. Rakesh Dommati, occupied the chair. The requisite quorum being present, the Chairman called the Meeting to order

The Chairman welcomed all the shareholders who participated in the 15th Annual General Meeting and delivered his speech and also briefed the members on the operations of the Company.

After that, the Chairman requested the Company Secretary to continue with the proceedings.

The Company Secretary introduced the Directors and the Auditors to the shareholders present at the meeting.

The Company Secretary informed that:

The meeting is being held through VC/ OAVM in accordance with the circulars and Guidelines issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time the last being Circular No.09/2024 dated 19.09.2024, the Company had provided e-voting facility of Central Depository Services (India) Limited (CDSL) to the Members who were holding shares as on cut-off date i.e. September 23, 2025, to cast their votes electronically in respect of all business mentioned in the notice.

The e-voting facility was kept open for a period of three days from 27th September, 2025 (9.00 A.M IST) to 29th September, 2025 (5.00 P.M. IST).

The Notice convening the meeting has already been circulated and hence taken as read.

The following items of businesses as per the Notice of AGM dated September 4, 2025 were transacted at the meeting:

S. No	Particulars	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appoint a director in place of Shri Rakesh Dommati **(DIN 03214046)** who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Approval for continuation of remuneration of Shri Rakesh Dommati **(DIN: 03214046)**, Managing Director, for the residual term of his appointment	Special Resolution
4	Approval for continuation of remuneration of Smt. Rajitha Koyyada **(DIN: 07108068)**, Whole-Time Director, for the residual term of her appointment	Special resolution

The Company Secretary then informed that Shri. M. Vijayakumar of M/s. MVK & Associates, Practicing Company Secretary was appointed as the Scrutinizer by the Board to scrutinize the e-voting process in a fair and transparent manner.

The Statutory Auditors' Report and Secretarial Auditors' Report were not required to be read as they were free from any qualification/observation or other remarks on financial transactions or matters which have any adverse effect on the functioning of the Company.

Venue e-voting facility was provided to all the Members present at the meeting who had not exercised their votes through remote e-voting and it was further informed that the voting process will be kept open for next 30 minutes after retina PAINTS LIMITED

the conclusion of the meeting and will be disabled automatically after the specified time.

The Results will be declared after considering both the Remote e-voting and Venue Voting by Members who participated in the AGM within two working days and the consolidated scrutinizer's report will be placed on Company's website and will also be filed with the Central Depository Services Limited and BSE Limited.

With that the meeting concluded with vote of thanks.

Time of conclusion: 12.58 P.M

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

MADHU SOLANKI
Digitally signed by MADHU SOLANKI
Date: 2025.09.30 18:21:06 +05'30'

MADHU SOLANKI,
COMPANY SECRETARY & COMPLIANCE OFFICER,
MEMBERSHIP NUMBER: A75333.