

Date: September 30, 2024.

To,
The Manager
Listing Department
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir/Madam,

Security Id:- RUDRA

Security Code:- 539226

Subject: Proceedings of 14th Annual General Meeting of the Company held on Monday, September 30, 2024.

With reference to the subject cited above; we hereby enclosed the Proceedings of 14th Annual General Meeting of the Company held on Monday, September 30, 2024 at Plot no. D-60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid, Bhavnagar 364002, Gujarat, India brief details of the Meeting is as below;

Kindly Consider and take same on record.

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN:- 02941599

Date: September 30, 2024

To,
The Manager
Listing Department
BSE Limited,
PhirozeeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Security Id:- RUDRA

Security Code:- 539226

Subject: Proceedings of 14th Annual General Meeting of the Company held on Monday, September 30, 2024.

With reference to the subject cited above; we hereby submit the Proceedings of 14th Annual General Meeting of the Company held on Monday, September 30, 2024 at 10.00 AM at Plot no. D-60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid, Bhavnagar 364002, Gujarat, India.

Mr. Ashokkumar Gupta Chairman and Director of the Company Chaired the Meeting. All the Directors were present at the Meeting except Mr. Anish Rajendrakumar Gupta.

Total **42 Members** were present in the meeting. After the assessing the presence of requisite quorum being present, the chairman called the meeting to be in order.

The Chairman welcomed all the members and addressed them on the matters of working progress and achievements of the Company during the Financial Year 2023-24.

Mr. Sahil Gupta, Managing Director of the Company has addressed to Shareholders and informed them about the Performance of the Company.

The Chairman Informed to the shareholders that e-voting facility (Period of E-voting September 27, 2024, 09.00 AM to September 29, 2024, 05.00 PM was provided to

shareholders holding shares as on cut-off date i.e. September 23, 2024. Then after Chairman Instructed to distribute Polling Papers to the members present.

The Chairman then read out the businesses to be transacted at the meeting as per notice dated September 04, 2024 convening the 14th Annual General Meeting of the Company, the following businesses were transacted at the meeting;

Sr. No.	PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:		
1	Adoption of Financial Statement; a. Adoption of Standalone Financial Statement for Financial Year ended on March 31, 2024; and b. Adoption of Consolidated Financial Statement for Financial Year ended on March 31, 2024;	Ordinary Resolution
2	Re-Appointment of Mr. Ashokkumar Jagdishram Gupta (Retire by Rotation);	Ordinary Resolution
3	Re-appointment of the Statutory Auditors	Ordinary Resolution
SPECIAL BUSINESSES:		
4	Ratification of Cost Auditor's Remuneration;	Ordinary Resolution
5	Approval of Material Related Party Transactions;	Ordinary Resolution
6	To appoint Mr. Manav Pardeep Gupta (DIN: 10377494) as an Independent Director of the company;	Special Resolution

Members present were given the opportunity to ask questions and seek clarifications;

Then after, the chairman thanked the members present at the meeting and then concluded meeting.

Further, Consolidated Result of E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Nandish Dave (Practicing Company Secretary).

The Meeting was concluded at 10:45 AM.

Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002
Works : Survey No. 144 Paiki 1 & 2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)
Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in
Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta

Managing Director

DIN:- 02941599