

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



Date: October 2, 2024

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

Security Id:- RUDRA

Security Code:- 539226

Dear Sir/Madam,

Subject: Consolidated Scrutinizer Report along with voting result of 14th Annual General Meeting of the Company held on September 30, 2024.

With respect to the subject cited above, we hereby submit the Consolidated Scrutinizer Report along with voting result of 14th Annual General Meeting of the Company held on September 30, 2024 at BL D-60, Kaliabid Shivna Kadiabid, Nr. Waghawadi, Bhavnagar 364002, Gujarat, India.

Kindly take the same on your record and oblige us

Thanking you,

Yours Faithfully

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN:- 02941599

VOTING RESULTS

14th Annual General Meeting of Rudra Global Infra Products Limited

General information about company:	
Scrip code	539226
NSE Symbol	-
MSEI Symbol	-
ISIN	INE027T01015
Name of the company	RUDRA GLOBAL INFRA PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2024 (AGM Date)
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details:	
Name of the Scrutinizer	Nandish Dave
Firms Name	N S Dave & Associates
Qualification	CS
Membership Number	A37176
Date of Board Meeting in which appointed	04/09/2024
Date of Issuance of Report to the company	02/10/2024

Company Name	RUDRA GLOBAL INFRA PRODUCTS LIMITED
Date of the AGM/EGM	30.09.2024
Total number of shareholders on record date	21124 (Record Date:- 23.09.2024)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	-
No. of Resolution Passed in the Meeting	6

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;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73134728	27095584	37.0489	27095584	0	100.0000	0
	Poll		44517832	60.8710	44517832	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73134728	71613416	97.9199	71613416	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	27209100	162063	0.5956	162063	0	100.0000	0
	Poll		5857145	21.5264	5857145	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27209100	6019208	22.1220	6019208	0	100.0000
	Total	100343828	77632624	77.3666	77632624	0	100.0000	0

Note:-

Invailld Votes/Votes not taken on Record:- Nil

2	Re-Appointment of Mr. Ashokkumar Jagdishram Gupta (Retire by Rotation);
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73134728	27095584	37.0489	27095584	0	100.0000	0.0000
	Poll		34506732	47.1824	34506732	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73134728	61602316	84.2313	61602316	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27209100	162063	0.5956	162063	0	100.0000	0.0000
	Poll		5857145	21.5264	5857145	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27209100	6019208	22.1220	6019208	0	100.0000	0.0000
	Total	100343828	67621524	67.3898	67621524	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

Mr. Ashokumar Gupta is abstained from voting in this resolution

3	Re-appointment of the Statutory Auditors;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73134728	27095584	37.0489	27095584	0	100.0000	0.0000
	Poll		44517832	60.8710	44517832	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73134728	71613416	97.9199	71613416	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27209100	162063	0.5956	162063	0	100.0000	0.0000
	Poll		5857145	21.5264	5857145	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27209100	6019208	22.1220	6019208	0	100.0000	0.0000
	Total	100343828	77632624	77.3666	77632624	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

4	Ratification of Cost Auditor's Remuneration
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73134728	27095584	37.0489	27095584	0	100.0000	0.0000
	Poll		44517832	60.8710	44517832	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73134728	71613416	97.9199	71613416	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	27209100	162063	0.5956	162063	0	100.0000	0.0000
	Poll		5857145	21.5264	5857145	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27209100	6019208	22.1220	6019208	0	100.0000
	Total	100343828	77632624	77.3666	77632624	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil

5	Approval of Material Related Party Transactions;
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73134728	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	73134728	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27209100	162063	0.5956	162063	0	100.0000	0.0000
	Poll		5857145	21.5264	5857145	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27209100	6019208	22.1220	6019208	0	100.0000	0.0000
	Total	100343828	6019208	5.9986	6019208	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- 27095584 (Ms. Shrishti Nikhil Gupta is Interested in Resolution hence vote cast by her has been considered as an Invalid Vote)

6	To appoint Mr. Manav Pardeep Gupta (DIN: 10377494) as an Independent Director of the company;
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73134728	27095584	37.0489	27095584	0	100.0000	0.0000
	Poll		44517832	60.8710	44517832	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73134728	71613416	97.9199	71613416	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27209100	162063	0.5956	162063	0	100.0000	0.0000
	Poll		5857145	21.5264	5857145	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27209100	6019208	22.1220	6019208	0	100.0000	0.0000
	Total	100343828	77632624	77.3666	77632624	0	100.0000	0.0000

Note:-

Invalid Votes/Votes not taken on Record:- Nil



CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended time to time.

To,
The Board of Directors
M/s. **Rudra Global Infra Products Limited**
Plot No D/60, "Rudra House" 2nd Floor,
Near Rammantra Mandir, Kaliabid
Bhavnagar 364002.

Dear Sir/s,

Subject: Scrutinizer's Report on voting process of 14th Annual General Meeting through remote E-Voting and voting through ballot paper (Poll).

I, **Nandish Dave**, Practicing Company Secretary (Prop. of N S Dave and Associates), was appointed as scrutinizer for the purpose of scrutinizing voting process of 14th Annual General Meeting of M/s. Rudra Global Infra Products Limited (CIN: L28112GJ2010PLC062324) (the Company) through remote E-Voting and voting through ballot paper (Poll) pursuant to section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the resolutions set out in Notice of 14th AGM held on September 30, 2024 at 10:00 AM at Plot No D/60, "Rudra House" 2nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002.



My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the remote e-voting system provided by the KFin Technologies Limited and polling at AGM.

I submit my report as under:

- 1.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. **September 23, 2024** were entitled to vote on proposed resolution (1 to 6) as set out in Notice of AGM dated **September 04, 2024** of the Company.
- 2.) The facility provided for Remote e-voting commenced on **September 27, 2024** (09:00 AM IST) and ended on **September 29, 2024** (05:00 PM IST) via e-voting platform on the designated website of KFin Technologies Limited, viz. <http://evoting.karvy.com>. The remote e-voting facility was blocked thereafter.



- 3.) At the venue of AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote e-voting, to record their votes. After counting of the votes conducted at the venue of the AGM through Ballot, the votes cast through Remote e-voting votes were unblocked in the present of two witness namely, Ms. Nidhi Lakhani and Mr. Ashish Kukadiya are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence.

	
Nidhi Lakhani	Ashish Kukadiya

- 4.) The voting done through Remote e-voting and polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the company;
- 5.) The Results of voting is annexed as **Annexure A** herewith;
- 6.) All the resolutions mentioned in the AGM Notice as per details given above accordingly stand passed with requisite majority;
- 7.) The electronic data and all other relevant records relating to Remote evoting and Ballot / Poll papers conducted at the AGM is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of AGM.

Thank you.

Date: 02.10.2024

Place: Jamnagar

UDIN: A037176F001411703

Yours Faithfully

For, N S Dave & Associates




Nandish S Dave

ACS: 37176, CP: 13946

Annexure A

Item No: 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);

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
37	27257647	41	50374977	77632624	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll
-	-	-	-	-

Result:-

The resolution is duly passed with requisites majority.



Item No: 2 Re-Appointment of Mr. Ashokkumar Jagdishram Gupta (Retire by Rotation); (Ordinary Resolution);

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
37	27257647	40	40363877	67621524	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll
-	-	-	-	-

Result:-

The resolution is duly passed with requisites majority.

Note:- Mr. Ashokkumar Gupta is Interested in said Resolution hence he abstain from the Voting.



Item No: 3 Re-appointment of the Statutory Auditors (Ordinary Resolution);

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
37	27257647	41	50374977	77632624	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll
-	-	-	-	-

Result:-

The resolution is duly passed with requisites majority.



Item No: 4 Ratification of Cost Auditor's Remuneration (Ordinary Resolution);

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
37	27257647	41	50374977	77632624	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll
-	-	-	-	-

Result:-

The resolution is duly passed with requisites majority.



Item No: 5 Approval of Material Related Party Transactions (Ordinary Resolution);

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
36	162063	36	5857145	6019208	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll
1	27095584	0	0	27095584

Result:-

The resolution is duly passed with requisites majority.



Item No: 6 To appoint Mr. Manav Pardeep Gupta (DIN: 10377494) as an Independent Director of the company (Special Resolution);

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
37	27257647	41	50374977	77632624	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E Voting and Poll
-	-	-	-	-

Result:-

The resolution is duly passed with requisites majority.

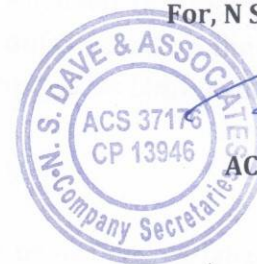
Thank you.

Date: 02.10.2024

Place: Jamnagar

Yours Faithfully

For, N S Dave & Associates



Nandish S Dave
ACS: 37176, CP: 13946

