

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,  
**Department of Corporate Services**  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

20-09-2024

Dear Sir/ Madam,

**Sub:Proceedings/Outcome of the Annual General Meeting held on 20th September 2024**  
**Ref.: Scrip Code 519413**

Dear Sir,

Pursuant to provisions of Clause A (13) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 32<sup>nd</sup> Annual General Meeting of the members of the Company held on 20th September, 2024 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, are enclosed herewith as Annexure-I.

Kindly acknowledge the same

**Thanking You**  
**Yours Faithfully**

**For Datiware Maritime Infra Limited**

  
**Jayashree Patil**  
**Managing Director**  
**DIN: 02419826**



Encl: A/a

Regd Off: 1st Floor Adams Court Baner Road Pune - 411045

Website: [www.datiware.com](http://www.datiware.com)

CIN: L05000PN1992PLC177590

Email : [cs.datiware@gmail.com](mailto:cs.datiware@gmail.com)

Tel: 7410090100

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## Proceedings of the Annual General Meeting held on 20th September, 2024

32nd Annual General Meeting of the members of the Company held on 20<sup>th</sup> September 2024 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

The Chairman welcomed the Shareholders at the 32nd Annual General Meeting of the Company, the Chairman of Audit Committee, Nomination & Remuneration Committee of the board was present at the meeting and declared the meeting in order since the required quorum was present.

Mr. Ashok Bhalchandra Patil, Chairman chaired the meeting.

Mrs. Jayashree A. Patil, Managing Director, Mr. Pradeep Kadekar Independent Director, Mr. Nachiket A. Patil CFO, Ms. Piyush Kale, Company Secretary of the company were present for the meeting. The Company Secretary thereafter introduced all the Directors to present on the Dias.

Total 24 Shareholders attended the AGM.

The Chairman acknowledged the attendance of Mr. Shrenik Nagaonkar, Practising Company Secretary, Secretarial Auditor of the Company and the Scrutinizer for the voting at the 32<sup>nd</sup> Annual General Meeting.

The Chairman informed that the Notice dated August 14, 2024 conveying 32<sup>nd</sup> Annual General Meeting was dispatched to all shareholders of the Company through E-mail and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

With the permission of the shareholders present, the Notice was taken on record.

The Chairman gave an overview of the financial performance of the Company for the financial year 2023-24 and its future outlook.

Mr. Piyush Kale, Company Secretary thereafter read the Qualifications in the Statutory Audit Report and Secretarial Audit Report for the year ended on 31.03.2024 and their reply by the Board of Directors.

At 11.00am, after ascertaining the quorum, the Chairman declared that the meeting is in order and thereafter addressed the Members.

Following items of business as stated in the notice of 32<sup>nd</sup> AGM were taken up for consideration:

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## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial statements for the financial year ended March 31, 2024 and the report(s) of the Directors and the Auditors thereon.
2. To appoint a Director in place Mrs. Jayashree Ashok Patil (DIN: 02419826) who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Statutory Auditor to fill up casual vacancy
4. Appointment of Statutory Auditor
5. Reappointment of Mrs. Jayashree Ashok Patil (DIN 02419826) as Managing Director of the Company
6. Appointment of Mrs. Aarati Sachin Khare (DIN:06916222) as an Independent Director of the Company

The meeting was concluded at 11.12a.m

Thanking You  
Yours Faithfully

For Datiware Maritime Infra Limited

  
Jayashree Patil  
Managing Director  
DIN: 02419826



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## Annexure - I

Particulars	Mrs Aarati Sachin Khare	Mrs. Jayashree Ashok Patil	M/s. Palsule and Associates
<b>Designation</b>	Independent Director	Managing Director	Statutory Auditor
<b>Reason for Change</b>	Appointment	Reappointment	Reappointment
<b>Date of Appointment and Term of appointment</b>	Approval for appointment of Mrs Aarati Sachin as Independent Director) of the Company with effect from February 12, 2024 for the period of 5 years	Reappointed as a Managing Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of three years from September 15, 2024 to September 14, 2027.	Five Years i.e. From conclusion of this Annual General Meeting till the conclusion of the sixth consecutive Annual General Meeting from this Annual General Meeting
<b>Brief Profile</b>	Mrs Aarati Sachin Khare have completed B. Com from Mumbai University in the year 2002. She also holds an experience of 10 years in Teaching profession. Further She has more than 10 years of experience in HR, Admin and Finance.	Mrs. Jayashree Ashok Patil, aged 68, has completed M. Phill. She is having experience of more than 41 years in Administration & Management of the Companies.	M/s. Palsule & Associates set up in 2010 is a Firm of Chartered Accountant with experience of about 14 years. It is a Peer reviewed firm with 3 partners. Firms provides following services 1. Income Tax Audits of companies, Firm, trust 2. Professional advice to various multinational companies in Tax Planning. 3. Concurrent Audits mainly of Nationalized banks and Private banks 4. Internal audits of Govt. Organizations, Companies, banks 5. Information System Audits/ Computer System Audits of

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			banks 6. Statutory Audits of Bank branches, companies, trust. Representing the clients with various levels for cases under Income Tax, Service Tax, GST etc
<b>Disclosure of relationships between directors</b>	There are no inter-se relations between Mrs Aarati Sachin Khare and the other members of the Board.	Mrs. Jayashree Ashok Patil is mother of Mr. Nachiket Patil who is CFO of the Company and wife of Mr. Ashok Patil who is Director of the Company	Not Applicable
<b>Shareholding</b>	Mrs Aarati Sachin Khare do not hold any shares in the company.	NIL	Not Applicable

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