



RUCHI INFRASTRUCTURE LIMITED

REGD. OFFICE : TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.
Phone : (91) - 22 - 6656 0600 / 2282 4851 • Fax : (91) - 22 - 22 3938 8257 • Website : www.ruchiinfrastructure.com
CIN : L 65990 MH 1984 PLC 033878

3rd September, 2019

To
BSE Ltd.
Floor No. 25
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Proceedings of Annual General Meeting (AGM) under Regulation 30(2) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir(s),

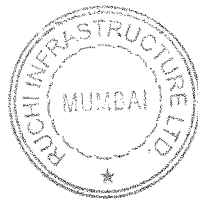
In terms of Regulation 30(2) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 35th Annual General Meeting of the Company held on Tuesday, the 3rd September, 2019 at Rangswar Hall, Chavan Centre, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400021.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited


Narendra Shah
Executive Director
DIN:02143172



Encl: As above



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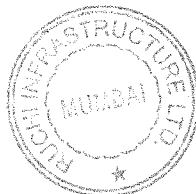
Gist of Proceedings of the 35th Annual General Meeting of Ruchi Infrastructure Limited

1. Date, time and Venue of the Meeting:

The 35th Annual General Meeting of the Company was held on Tuesday, the 3rd September, 2019 and the meeting commenced at 11.15 a.m. at Rangswar Hall, Chavan Centre, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400021. The meeting was concluded at 12:35 p.m.

2. Brief details of items deliberated at the Meeting and result thereof:

- Mr. Krishna Das Gupta, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on 29th August, 2019 and ended at 5:00 p.m. on 2nd September, 2019.
- The following items of Ordinary and Special Business as set out in the Notice calling the Meeting were put for shareholders' approval:
 - i. Consideration and adoption of audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
 - ii. Re-appointment of Mr. Narendra Shah (DIN:02143172), a Director who retires by rotation.
 - iii. Re-appointment of Statutory Auditors.
 - iv. Re-appointment of Mr. Narendra Shah (DIN:02143172) as Executive Director of the Company.
 - v. Approval for continuation of directorship of Mr. Krishna Das Gupta (DIN:00374379) as Non-executive Independent Director of the Company.





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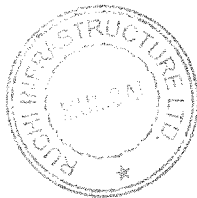
- The Chairman informed the members that Mr. Prashant Diwan, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility at the venue of the Annual General Meeting of the Company.
- The Chairman informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ruchiinfrastructure.com and on the website of CDSL www.evoting.cdsl.com immediately after the result is declared.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through ballot was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the 35th Annual General Meeting were carried out at the AGM. The scrutinizers report on the result of e-voting (including ballot paper) will be made available within 48 hours from the conclusion of the meeting.

For Ruchi Infrastructure Limited

Narendra Shah
Executive Director
DIN: 02143172



Place: Mumbai

Date: 3rd September, 2019