

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

26th September, 2020

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: Submission of proceedings of 36th Annual General Meeting (AGM) under Regulation 30(2) read with 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) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 36th Annual General Meeting (AGM) of the Company held on Saturday, the 26th September, 2020 through video conferencing.

It is kindly submitted that the second terms of the Statutory Auditors (viz. M/s. Ashok Khasgiwala & Co., LLP) of the Company got complete on the conclusion of the 36th AGM in terms of provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

The Company shall be separately submitting the results in terms of Regulation 44 (3) of the above referred Regulations. Kindly take note of the above.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Limited

Narendra
Kumar Shah

Narendra Shah
Executive Director
DIN:02143172

Encl: As above

Gist of proceedings of the 36th Annual General Meeting of Ruchi Infrastructure Limited**1. Date, time and venue of the meeting:**

The 36th Annual General Meeting (hereinafter referred to as the meeting) of the Company was held on Saturday, the 26th September, 2020 and the meeting commenced at 11.45 a.m. through video conferencing, without physical presence of the members at a common venue. The meeting was concluded at 12.17 p.m.

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

- Pursuant to Articles of Association of the Company read with provisions of Section 104 of the Companies Act, 2013 and applicable General Circular issued by Ministry of Corporate Affairs, Mr. Krishna Das Gupta, Independent Director and Chairman of the Audit Committee of the Board of Directors of the Company, was elected and appointed by the other Directors present, as the Chairman for the meeting.
- The requisite quorum being present, the Chairman called the meeting in order.
- The Chairman then delivered his speech.
- The Chairman affirmed his satisfaction and did cause to record his satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on 23rd September, 2020 and ended at 5:00 p.m. on 25th September, 2020. He also informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility, to cast their vote of the business items of the Notice of meeting.
- The Chairman informed the members that voting process is being scrutinized by Mr. Prashant Diwan, Practicing Company Secretary. He further informed that the results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of Central Depository Services (India) Limited.
- He, then invited the speaker member, who asked their questions/queries pertaining to performance/business/debts of the Company, impact of the COVID-19 disease on the operations/staff of the Company. Such queries were replied by the Chairman of the meeting.
- 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 standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2020 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. Appointment of M/s. SMAK & Co., Chartered Accountants (Firm Registration No. 020120C), as the Statutory Auditors of the Company.
- iv. Appointment of Mr. Parag Choudhary (DIN:07845977) as Whole-time Director of the Company.
- v. Re-appointment of Mr. Krishna Das Gupta (DIN: 00374379), as an Independent Director of the Company.
- vi. Appointment of Mr. Ashutosh Pandey (DIN: 07828687), as a Director of the Company.

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 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 electronic voting was also 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 meeting were carried out at the meeting. The scrutinizers report on the result of remote e-voting and e-voting at meeting will be made available within 48 hours from the conclusion of the meeting.

For Ruchi Infrastructure Limited

Narendra
a Kumar
Shah

Narendra Shah
Executive Director
DIN: 02143172