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Letter No.: RDL/033/2023-24

Date: 08th September, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Datal Street,
Mumbai -400 001

Respected Sir/Madam,

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- Proceedings of the 17th Annual General Meeting of the Company held on Friday, 08th
September, 2023**

Ref: Ratnabhumi Developers Limited (Security ID/Code: RATNABHUMI / 540796)

Pursuant to Regulation 30 Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 17th Annual General Meeting of the Members of Ratnabhumi Developers Limited held on Friday, 08th September, 2023 at 11:00 AM, through Video Conferencing/Other Audio Video means.

The Meeting commenced at 11:00 AM (IST) and concluded at 11:06 AM (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Ratnabhumi Developers Limited

Kaivan J. Shah
Chairman and Managing Director
DIN: 01887130

Encl: a/a

RATNABHUMI DEVELOPERS LIMITED
Registered office: Ratna Corporate House, Near Santoor
Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat,
India

CIN : L45200GJ2006PLC048776
Email : cs@ratnagroup.co.in
Phone : 87585 51175
Website : www.ratnagroup.co.in



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SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING

A. Date, time and venue of the Annual General Meeting (Meeting):

The 17th Annual General Meeting (AGM) of the members of Ratnabhumi Developers Limited ("the Company") was held today i.e. Friday, September 08, 2023 at 11 A.M. (IST) through video conferencing ("VC") or other audio-visual means via ZOOM Platform.

B. Proceedings in brief:

- Mr. Kaivan Shah, Managing Director chaired the meeting and welcomed the members present at the meeting. Thereafter, the Company Secretary ascertained that the requisite quorum was present and called the Meeting to order. All the Directors of the Company attended the Meeting.
- Ms. Mauli N. Shah, Company Secretary of the Company had conducted the procedure of this meeting. She welcomed the members and their representatives and introduced the Directors, Statutory Auditor and Secretarial Auditor of the Company. She informed the shareholders that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Company Secretary informed the members that the Company had provided the facility of remote e-voting which commenced on Tuesday, 05th September, 2023 (9:00 A.M. IST) till Thursday, 07th September, 2023 (5:00 P.M. IST). She further informed the Members that those who had not casted their votes through remote e-voting to cast their votes during the AGM.
- The members were further informed that that Ms. Insiya Nalawala, proprietor of M/s. Insiya Nalawala and Associates, Practicing Company Secretary (Membership No. - A57573 & COP No. - 22786) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.
- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.
- Thereafter, Mr. Kaivan Shah, Chairman of the Meeting briefed about the performance of the company.
- With the permission of the members, the Company Secretary took the notice of the 17th Annual General Meeting as read.
- Further, with the permission of the members, the Company Secretary took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2023 along with Statutory Auditors' Report and Secretarial Auditors' Report as read.

RATNABHUMI DEVELOPERS LIMITED

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- Ms. Mauli N. Shah, Company Secretary read out the following resolutions set out in the Notice dated August 11 , 2023 convening the 17th AGM:

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2023 and the Report of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mrs. Rinni Shah (DIN: 07368796), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary Resolution
3	To give any loan, guarantee, provide security in connection with loan and to make investment	Special Resolution
4	Approval of Related Party Transaction (s)	Special Resolution

The Company Secretary further invited the members to express the views and to seek clarification/ask questions, if any, on the items of business as per the Notice of AGM.

C. Conclusion of Meeting:

The meeting was concluded at 11:06 AM IST by extending thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your records and do the needful.

Thanking you.
Yours faithfully,

For, Ratnabhumi Developers Limited

Kaivan J. Shah
Chairman and Managing Director
DIN: 01887130

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