

**Date:** September 30, 2023.

To,  
The Manager  
Listing Department  
**BSE Limited,**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Security Id:- RUDRA**

**Security Code:- 539226**

**Subject: Proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023.**

With reference to the subject cited above; we hereby enclosed the Proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023 at BL D-60, Kaliabid Shivna Kadiabid, Nr Waghawadi, Bhavnagar 364002, Gujarat, India;

Kindly Consider and take same on record.

Thank You.

Yours faithfully,

**For, RUDRA GLOBAL INFRA PRODUCTS LIMITED**

---

**Sahil Gupta**  
**Managing Director**  
DIN:- 02941599

**Date: September 30, 2023**

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

Dear Sir/Madam,

**Security Id:- RUDRA**

**Security Code:- 539226**

**Subject: Proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023.**

With reference to the subject cited above; we hereby submit the Proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023 at BL D-60, Kaliabid Shivna Kadiabid, Nr Waghawadi, Bhavnagar 364002, and Gujarat, India.

Mr. Ashokkumar Gupta Chairman and Director of the Company Chaired the Meeting. All the Directors were present at the Meeting except Mr. Anish Gupta.

Total **34 Members** were present in the meeting. After the assessing the presence of requisite quorum being present, the chairman called the meeting to be in order.

The Chairman welcomed all the members and addressed them on the matters of working progress and achievements of the Company during the Financial Year 2022-23.

Mr. Sahil Gupta, Managing Director of the Company has addressed to Shareholders and informed them about the Performance of the Company.

The Chairman Informed to the shareholders that e-voting facility (Period of E-voting September 27, 2023, 09.00 AM to September 29, 2023, 05.00 PM) was provided to shareholders holding shares as on cut- off date i.e. September 23, 2023. Then after Chairman Instructed to distribute Polling Papers to the members present.

The Chairman then read out the businesses to be transacted at the meeting as per notice dated September 05, 2023 convening the 13<sup>th</sup> Annual General Meeting of the Company, the following businesses were transacted at the meeting;

Sr. No.	PARTICULARS	TYPE OF RESOLUTION
	<b>ORDINARY BUSINESSES:</b>	
1	1. Adoption of Financial Statement; a. Adoption of Standalone Financial Statement for Financial Year ended on March 31, 2023; and b. Adoption of Consolidated Financial Statement for Financial Year ended on March 31, 2023;	Ordinary Resolution
2	Re-Appointment of <b>Mr. Sahil Ashokkumar Gupta</b> (Retire by Rotation);	Ordinary Resolution
	<b>SPECIAL BUSINESSES:</b>	
3	Ratification of Cost Auditor's Remuneration;	Ordinary Resolution
4	Approval of Material Related Party Transactions;	Ordinary Resolution
5	Sub-Division/Splitting of Equity Shares of the Company;	Ordinary Resolution
6	Increase of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company;	Special Resolution
7	Issue of Bonus Shares	Ordinary Resolution

Members present were given the opportunity to ask questions and seek clarifications;

Then after, the chairman thanked the members present at the meeting and then concluded meeting.

Further, Consolidated Result of E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Nandish Dave (Practicing Company Secretary).

The Meeting was concluded at 11:15 AM.

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



You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, RUDRA GLOBAL INFRA PRODUCTS LIMITED**

---

**Sahil Gupta**

**Managing Director**

DIN:- 02941599