

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN L40104GJ2015PLC084419



**RUDRA GAS
ENTERPRISE**

30th September, 2024

To,
The Manager
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 001

Scrip Code: 544121

ISIN: INE00YK01010

Sub: Proceedings of 9th Annual General Meeting of the members Company held on Monday, 30th September, 2024, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, 9th Annual General Meeting of the members of Rudra Gas Enterprise Limited ("the Company") was held on 11:00 A.M. Monday, the 30th September, 2024 at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat-380060.

Pursuant to Regulation 30, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnished the proceedings (outcome) of the said AGM as under.

Mr. Kush Sureshbhai Patel, Chairman of the Board of Directors, occupied the Chair for conducting the meeting and was declared as the Chairman of the Meeting.

Following were present at 9th AGM of the Company:

Mr. Kush Sureshbhai Patel	- Chairman & Managing Director
Mr. Kashyap Sureshbhai Patel	- Executive Director
Mrs. Manjulaben Sureshbhai Patel	- Non-Executive Director
Mr. Paresh Laxminarayan Sharma	- Independent Director

Mr. Gaurav Jani, Company Secretary & Compliance Officer of the Company, was present.

Mrs. Shrustiben Chandulal Mulani, Chief Financial Officer (CFO) of the Company, was also present in the meeting.

Mr. Premal Shah, Practicing Company Secretary & Secretarial Auditors, Scrutinizer for the AGM of the Company was also present.

Total 15 members in person were present in the meeting to form the Quorum and the meeting was in order for conducting the business as required under Section 103 of the Companies Act, 2013.



The Company Secretary then informed that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contract as required under the Companies Act, 2013 has been made available for inspection by the members during the AGM.

The Company Secretary than took up the Ordinary Resolutions as set forth in the Notice of this meeting dated 5th September, 2024 under Ordinary Business as mentioned hereunder, the text of which along with explanatory statement was also provided in the Notice circulated to the members.

With the consent of the Members present, the Notice convening the Meeting having been circulated to all the members and was taken as read.

He further informed that the Company has appointed Mr. Premal Shah, Company Secretary in Practice, (FCS No. 8214 & COP No. 9922), Ahmedabad, as the Scrutinizer for the purpose of scrutinizing Poll process.

Thereafter Mr. Kush Patel, Chairman & Managing Director, delivered speech and replied the queries raised by the members in the meeting.

Thereafter, Company Secretary informed that the Company has provided ballot facility for voting to the members present in the meeting on all resolutions set out in the Notice calling this meeting and accordingly exercise their vote in the meeting.

Thereafter, the following item of business as mentioned in the Notice of 9th Annual General Meeting dated 5th September, 2024 under Ordinary Business consist of Ordinary Resolutions was transacted at the meeting: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kashyap Sureshbhai Patel (DIN: 07257549), who retires by rotation and being eligible offers himself for re-appointment.

Mr. Premal Shah, Scrutinizer, informed the Members that the facility for voting through Polling Papers is made available during the Meeting and briefed the procedures of the poll at AGM.

The resolution as set forth in the Notice of the meeting shall be deemed to have been passed today, i.e. 30th September, 2024, subject to receipt of requisite number of votes.

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The Scrutinizer, after scrutinizing the votes casted in this meeting through Ballot Paper, will submit his report to the Chairman. Then after results on all the resolutions will be declared by the Chairman of the meeting and placed on the website of the Company. The results will also be communicated to BSE Limited.

The meeting ends on 11: 30 a.m.

Thanking You
Yours faithfully,

For, Rudra Gas Enterprise Limited

Gauravkumar Pushkarrai Jani
Company Secretary & Compliance Officer
M. No: A37832