



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

RIFL/2020

21st August, 2020

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

Dear Sir(s),

Sub. : Outcome of the meeting of Board of Directors held on 21st August, 2020

In pursuance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may mention that the Board of Directors of the Company at its meeting held on 21st August, 2020, inter-alia, considered and approved to convene the 36th Annual General Meeting of the Company to be held on Saturday, 26th September, 2020 at 11.45 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

In accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the Companies (Management and Administration) Rules, 2014, the e-voting facility to the members to participate in the businesses to be transacted at the 36th Annual General Meeting is being arranged. The Company has appointed Mr. Prashant D. Diwan as the Scrutinizer.

A public notice for shareholders is being published in the Free Press (Mumbai Edition) and Navshakti (Mumbai Edition) in terms of General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, New Delhi. Draft of such public notice is annexed herewith as **Annexure-1** for your information.

Pursuant to provisions of Regulation 30 of the aforesaid Regulations, we further inform that the Board of Directors of the Company has appointed Mr. Ashutosh Pandey as an Additional Director of the Company with effect from 21st August, 2020. He is not related with any of the directors or KMPs of the Company and his brief profile is annexed herewith as **Annexure-2**.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.

Executive Director
DIN:02143172



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Annexure-1

RUCHI INFRASTRUCTURE LIMITED

CIN No. L65990MH1984PLC033878

Registered Office : 706, Tulsiani Chambers, Nariman Point, Mumbai- 400 021

Phone : 022 - 49712051. Website : www.ruchiinfrastructure.com

Email : ruchiinfrastructure@ruchiinfrastructure.com

DRAFT NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, the 36th Annual General Meeting (the AGM) of the members of Ruchi Infrastructure Limited will be held on Saturday, the 26th September, 2020 at 11.45 am through video conferencing facility without any physical presence of members at a common venue.

Pursuant to the General Circular as mentioned above, the 36th Annual Report is likely to be circulated in the last week of August, 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The said Annual Report and notice of the AGM will also be available on the website of the Company at www.ruchiinfrastructure.com and on the stock exchanges' websites at www.bseindia.com and www.nseindia.com. No hard copy of the Annual Report will be made available to the Members. The members of the Company who have not yet registered or updated correct email address, are required to register/update the email address immediately by following the procedure mentioned below:

- (i) In case the shares of the Company are held by a member in physical form, such member shall submit a signed request letter along with self-attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Election Commission Card, Passport, Aadhar Card, Bank statement, etc.) by email to investors@sarthakglobal.com or send these documents to the Share Transfer Agent of the Company, ie. Sarthak Global Limited, 170/10, Film Colony, RNT Marg, Indore 452001 (M.P.) ; and
- (ii) In case the shares of the Company are held by a member in dematerialized form, such member shall register his/her/its email address in the demat account maintained with the depository participant. Further such member can temporarily get the email address registered with the Company for obtaining notice of 36th AGM of the Company and the Annual Report for the financial year 2019-20 by submitting DP ID and Client ID (16 digit DP ID + Client ID or 16 digit beneficiary ID), Name, copy of Client Master or consolidated account statement and self-attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Election Commission Card, Passport, Aadhar Card, Bank statement, etc.) through email to ruchiinfrastructure@ruchiinfrastructure.com.
- (iii) The Company has also availed services of depositories (both NSDL and CDSL) to send multiple sms to members of the Company prompting them to update their email id. Members may also update their email id by following the procedure advised by such depositories.

For Ruchi Infrastructure Limited

Date : August, 2020

Place : Indore

Sd/-

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Annexure-2

Brief Profile of Mr. Ashutosh Pandey:

Mr. Ashutosh Pandey having DIN: 07828687 is 38 years old. He holds Bachelor's Degree in Art and various industry certifications. He is a first-generation digital communications entrepreneur having more than 15 years experience in digital marketing and has spearheaded the digital communications mandates of leading companies across diverse industry verticals, Agriculture, FMCG, Finance, Banking & Polity.