



**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

17<sup>th</sup> September, 2021

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 37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, the 17<sup>th</sup> September, 2021 through video conferencing.

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 Shah**  
**Executive Director**  
**DIN: 02143172**

Encl: As above

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**Gist of proceedings of the 37<sup>th</sup> Annual General Meeting of Ruchi Infrastructure Limited****1. Date, time and venue of the meeting:**

The 37<sup>th</sup> Annual General Meeting (hereinafter referred to as the meeting) of the Company was held through video conferencing, without physical presence of the members at a common venue, on Friday, the 17<sup>th</sup> September, 2021. The meeting commenced at 3.30 pm and concluded at 4.12 pm.

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

- Mr. Krishna Das Gupta, Chairman of the Company chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting in order. All the directors, Statutory auditors, Secretarial auditor, Chief Financial Officer and the Company Secretary attended the meeting.
- The Chairman informed the members that the Register of Directors and Key Managerial Personnel and their shareholdings and the Register of Contracts and Arrangements and financial statements were available at the meeting portal.
- The Chairman addressed the shareholders about the performance of the Company and affirmed 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 was made available from 9.00 am on 14<sup>th</sup> September, 2021 to 5.00 pm on 16<sup>th</sup> September, 2021. 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 members, who asked their questions/queries pertaining to turnover/performance of the Company, impact of the COVID-19 disease on the operations of the Company. Such queries were replied by the Chairman of the meeting.

- The following items of Ordinary 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, 2021 and the Reports of the Board of Directors and Auditors thereon.
  - ii. Re-appointment of Mr. Parag Choudhary (DIN: 07845977), as director who retired by rotation.
- The Chairman informed the members who were yet to cast the vote, may do so within next fifteen minutes. Thereafter, the chairman declared the meeting as concluded.

### 3. Manner of approval of business

- 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 the resolutions set out in the notice.
- Further, the facility for electronic voting was also made available to such members at the meeting who had not cast their votes by remote e-voting.
- The scrutinizers report on the result of remote e-voting and e-voting at meeting will be made available within two working days of the meeting.

**For Ruchi Infrastructure Limited**



**Narendra Shah**  
**Executive Director**  
**DIN: 02143172**