

Date:-September 05, 2023

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:-RUDRA

Security Code:-539226

Subject: - Outcome of Board Meeting held on today i.e. September 05, 2023.

Dear Sir/Madam,

With reference to the subject cited above; we hereby inform you that the board of directors of the company in their meeting held on today i.e. **September 05, 2023** which commenced at 04.00 P.M. have inter alia transacted following businesses;

- a.) Considered and fixed day, date, time, and venue of 13th Annual General Meeting of the Company, details for the same mentioned below;

Sr. No.	Date of Annual General Meeting	Time	Venue
1	September 30, 2023	10:00 AM	BL D-60, Kaliabid Shivna Kadiabid, Nr Waghawadi, Bhavnagar 364002, Gujarat, India

- b.) Considered and approved the Notice, Agenda and Explanatory Statement annexed to the Notice;
- c.) Considered and approved Director's Report and annexure to the Report;
- d.) Considered and fix the cut-off date for 13th Annual General Meeting, details for the same mentioned below;

Sr. No.	Cut-off date for determining eligibility to vote electronically and attend AGM.
1	September 23, 2023

- e.) Considered and approved the Appointment of **KFin Technologies Limited** for e-voting service;
- f.) Considered and approved the appointment of **Mr. Nandish Dave** (Prop. Of M/s. N S Dave and Associates) as a Scrutinizer for 13th Annual General Meeting.
- g.) Considered and approved the Appointment of **M/s. Mitesh Suvagiya & Co., Cost Accountants** (Member No. 32559) as a Cost Accountant/Auditor For Financial Year 2023-24;
- h.) Considered and approved Proposal of Split/sub- division of Company's 1 (one) equity shares of face value of Rs. 10/- each into 2 (two) equity shares of face value of Rs. 5/- each and subsequent alteration to the Memorandum of Association of the Company;
- i.) Considered and approved the increase in Authorized Share Capital of the Company From Rs. 25,50,00,000 (Rupees Twenty Five Crore Fifty Lakh only) divided into 2,55,00,000 (Two Crore Fifty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Each) to Rs. 51,00,00,000 (Rupees Fifty One Crore only) divided into 10,20,00,000 (Ten Crore

- Twenty Lakh) Equity shares of Rs. 5/- (Rupees Five only) each and subsequent alteration to the Memorandum of Association of the Company;
- j.) Considered and approved the Issue of Equity Shares by the way of Bonus Issue in the ratio of 1:1 [i.e. 1 (One) fully paid up equity share for every 1 (One) equity share];
- k.) Considered and Approved the Change in Registered Office Address **From** "M D House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar-364002, Gujarat, India" **To** "BL D-60, Kaliabid Shivna Kadiabid, Nr Waghawadi, Bhavnagar 364002, Gujarat, India."
- l.) To take note and Considered the Secretarial Audit Report issued by Practicing Company Secretary for FY 2022-23;

End Time of Meeting :- 05:00 PM

So, kindly take on your record.

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN:- 02941599

Annexure I-Sub Division of Shares

Sr. No.	Particulars	Details																									
a)	Split Ratio	The Board considered the proposal for sub-division of 1 (One) equity share of the Company having face value of Rs. 10/- each into 2 (Two) equity shares having face value of Rs. 5/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.																									
b)	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors																									
c)	Pre and post share capital and number of shares of each class – authorized, paid-up and subscribed	(In Rs.)																									
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Share Capital</th> <th colspan="2" style="width: 35%;">Pre -Split</th> <th colspan="2" style="width: 40%;">Post-Split</th> </tr> <tr> <td></td> <th style="width: 15%;">No. of shares</th> <th style="width: 20%;">Amount</th> <th style="width: 15%;">No. of shares</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>2,55,00,000 (Two Crore Fifty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each</td> <td>25,50,00,000/- (Rupees Twenty Five Crore Fifty Lakh only)</td> <td>5,10,00,000 (Five Crore Ten Lakh) Equity Shares of Rs. 5/- (Rupees Five) each</td> <td>25,50,00,000/- (Rupees Twenty Five Crore Fifty Lakh only)</td> </tr> <tr> <td>Paid-Up & Subscribed</td> <td>2,50,85,957 (Two Crore Fifty Lakh Eighty Five Thousand Nine Hundred and Fifty Seven) Equity Shares of Rs. 10/- (Rupees Ten) each</td> <td>25,08,59,570/- (Rupees Twenty Five Crore Eight Lakh Fifty Nine Thousand Five Hundred and Seventy only)</td> <td>5,01,71,914 (Five Crore One Lakh Seventy One Thousand Nine Hundred and Fourteen) Equity Shares of Rs. 5/- (Rupees Five) each</td> <td>25,08,59,570/- (Rupees Twenty Five Crore Eight Lakh Fifty Nine Thousand Five Hundred and Seventy only)</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>*There is only One Class of Equity Shares of the Company.</p>	Share Capital	Pre -Split		Post-Split			No. of shares	Amount	No. of shares	Amount	Authorised Share Capital	2,55,00,000 (Two Crore Fifty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each	25,50,00,000/- (Rupees Twenty Five Crore Fifty Lakh only)	5,10,00,000 (Five Crore Ten Lakh) Equity Shares of Rs. 5/- (Rupees Five) each	25,50,00,000/- (Rupees Twenty Five Crore Fifty Lakh only)	Paid-Up & Subscribed	2,50,85,957 (Two Crore Fifty Lakh Eighty Five Thousand Nine Hundred and Fifty Seven) Equity Shares of Rs. 10/- (Rupees Ten) each	25,08,59,570/- (Rupees Twenty Five Crore Eight Lakh Fifty Nine Thousand Five Hundred and Seventy only)	5,01,71,914 (Five Crore One Lakh Seventy One Thousand Nine Hundred and Fourteen) Equity Shares of Rs. 5/- (Rupees Five) each	25,08,59,570/- (Rupees Twenty Five Crore Eight Lakh Fifty Nine Thousand Five Hundred and Seventy only)					
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e.)	Expected time of completion	Within 2 months from the date of declaration.																									
f.)	Class of shares which are sub divided	Equity Shares																									
g.)	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable																									

Annexure II-Bonus Issue

Sr. No.	Particulars	Details															
a)	Type of Security proposed to be issued	Equity Share															
b)	Type of Issuance	Bonus Share															
c)	Total No. of security Proposed to be issued or the Total Amount for which the securities will be issued	5,01,71,914 No. of Equity Shares of Rs. 5/- each fully paid up.															
e.)	Whether the bonus is out of Free Reserves created out of Profit or share premium account	Yes															
f.)	Bonus Ratio	One bonus equity shares of face value of Rs.5/- (Rupees five only) for every 1 (one) fully paid-up equity share of Rs. 5/- (Rupees five only).															
g.)	Details of Share Capital – Pre and Post Bonus issue	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Share Capital</th> <th colspan="2" style="width: 35%;">Pre –Bonus Issue</th> <th colspan="2" style="width: 35%;">Post –Bonus Issue</th> </tr> <tr> <td></td> <th style="width: 15%;">No. of shares</th> <th style="width: 20%;">Amount</th> <th style="width: 15%;">No. of shares</th> <th style="width: 20%;">Amount</th> </tr> </thead> <tbody> <tr> <td>Paid-Up & Subscribed</td> <td>5,01,71,914 (Five Crore One Lakh Seventy One Thousand Nine Hundred and Fourteen) Equity Shares of Rs. 5/- (Rupees Five) each</td> <td>25,08,59,570/- (Rupees Twenty Five Crore Eight Lakh Fifty Nine Thousand Five Hundred and Seventy only)</td> <td>10,03,43,828 (Ten Crore Three Lakh Forty Three Thousand Eight Hundred and Twenty Eight) Equity Shares of Rs. 5/- (Rupees Five) each.</td> <td>50,17,19,140/- (Rupees Fifty Crore Seventeen Lakh Nineteen Thousand One Hundred and Forty only)</td> </tr> </tbody> </table>	Share Capital	Pre –Bonus Issue		Post –Bonus Issue			No. of shares	Amount	No. of shares	Amount	Paid-Up & Subscribed	5,01,71,914 (Five Crore One Lakh Seventy One Thousand Nine Hundred and Fourteen) Equity Shares of Rs. 5/- (Rupees Five) each	25,08,59,570/- (Rupees Twenty Five Crore Eight Lakh Fifty Nine Thousand Five Hundred and Seventy only)	10,03,43,828 (Ten Crore Three Lakh Forty Three Thousand Eight Hundred and Twenty Eight) Equity Shares of Rs. 5/- (Rupees Five) each.	50,17,19,140/- (Rupees Fifty Crore Seventeen Lakh Nineteen Thousand One Hundred and Forty only)
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h.)	Free Reserve and/or share premium required for implementing the bonus issue.	Rs. 25,08,59,570/-															
I.)	Free Reserve and / or share premium available for capitalized and date as on which such balance is available.	Rs. 6785.98 Lakh as on March 31, 2023.															
J.)	Whether the aforesaid figures are audited.	Yes															
h.)	Estimated date by which such bonus shares would be credited	Within 60 days from the date of declaration.															