

**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

Date: 22nd August, 2023

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.: Intimation of dispatch of Annual Report (2022-23) and Notice of 39th Annual General Meeting.
Ref : Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to the above captioned subject, we may kindly submit that the dispatch (through email) of Annual Report of the Company for the financial year 2022-23 and the Notice of 39th Annual General Meeting, to the members of the Company, whose email ids are registered with DPs/Share Transfer Agent of the Company, has been initiated on Tuesday, 22nd August, 2023 in compliance with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of e-mail, being sent to the eligible members and other persons entitled to receive such Notice.

Kindly take the same on your record.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Ltd.

**Ashish Mehta
Company Secretary**

Encl: As above



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Ruchi Infrastructure Limited
(CIN: L65990MH1984PLC033878)

Regd. Office: 706, Tulsiani Chambers, Nariman Point, Mumbai - 400021
E-mail: ruchiinfrastructure@ruchiinfrastructure.com; Phone: 022-49712051
Website: www.ruchiinfrastructure.com

Dear Member(s),

This is to inform you that the 39th Annual General Meeting (“AGM”) of Ruchi Infrastructure Limited is scheduled to be held on **Thursday, September 21, 2023 at 3.30 pm** through video conferencing (“VC”) or other audio-visual means (“OAVM”). The Notice of the 39th AGM and the Annual Report for the financial year 2022-23 may be accessed through the following links:

Notice of 39th AGM:

https://www.evotingindia.com/GoGreen/2208202302243637_Ruchi%20Infra%20Notice%20of%2039th%20AGM.pdf

39th Annual Report:

https://www.evotingindia.com/GoGreen/2208202302243659_Ruchi%20Infra-39th%20Annual%20Report.pdf

The aforesaid Annual Report of the Company is also available on the Company’s website at www.ruchiinfrastructure.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

In compliance with the applicable MCA Circulars, SEBI Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 39th AGM of the Company is being held through VC/OAVM, without the Physical presence of the members at a common venue.

The aforesaid Notice and the Annual Report are being sent to you through electronic mode to your email address registered with your Depository Participant(s)/Registrar and Share Transfer Agent of The Company viz. Sarthak Global Limited.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide facility to its members to exercise their right to vote at the 39th AGM through the electronic voting (e-voting) service facilitated by CDSL. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-Voting system. You can login to www.evotingindia.com and follow the procedure as set out for e-



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voting.

The remote e-voting facility will also be made available **from 9.00 am (IST) on Monday, September 18, 2023 to 5.00 pm (IST) on Wednesday, September 20, 2023**. During this period, members of the Company (as on cut-off date) may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The members can exercise their option to vote either through remote e-voting or e-voting during the 39th AGM. The members who cast their votes by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to cast their votes again at the meeting. Please do refer the Notice of 39th AGM for Detailed instructions for remote e-voting and joining virtual AGM.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 14, 2023**. Any person, who acquires shares and becomes member of the Company after dispatch of said Notice and holds shares as on the cut-off date i.e. **Thursday, September 14, 2023**, may obtain the login ID and password by sending a request with details at investors@sarthakglobal.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Members are encouraged to join the AGM through Laptops/IPads for better experience.
3. Further, members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Registration as a speaker during the AGM:

Members who would like to speak or express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance at least seven days (7) prior to the date of meeting from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number and number of equity shares held along with their queries at Company's email id ruchiinfrasecretarial@ruchiinfrastructure.com. No request received after



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1.00 pm on Thursday, September 14, 2023 shall be entertained for registration as a speaker. The Company reserves the right to limit the number of speakers on first-come-first-serve basis.

The members who do not wish to speak during the AGM but have queries, may send their queries in advance 7 days prior to the AGM from their registered e-mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number and number of equity shares held, so as to reach by 1.00 pm on Thursday, September 14, 2023.

For any query/ clarification or issues regarding remote e-voting/e-voting during the 39th AGM, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (on toll free no. 1800 22 5533) or contact our Registrar and Share Transfer Agent, viz. Sarthak Global Limited at investors@sarthakglobal.com.

We thank you for your support in this green initiative.

Yours faithfully,
For Ruchi Infrastructure Limited
Sd/-
Company Secretary