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RUCHI INFRASTRUCTURE LIMITED

REGD. OFFICE : 615, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI - 400 021.

Phone : (91)-22-6656 0600 / 2282 4851 Fax : (91)-22-3938 8257 Website : www.ruchiinfrastructure.com

20th September, 2018

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: Proceedings of Annual General Meeting (AGM) under Regulation 30(2) and 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) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 34th Annual General Meeting of the Company held on Thursday, the 20th September, 2018 at Kilachand Conference Room, IMC Building, 2nd Floor, IMC Marg, Churchgate, Mumbai – 400 020.

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 34th Annual General Meeting of Ruchi Infrastructure Limited

1. Date, time and Venue of the Meeting:

The 34th Annual General Meeting of the Company was held on Thursday, the 20th September, 2018 and the meeting commenced at 3.00 p.m. at Kilachand Conference Room, IMC Building, 2nd Floor, IMC Marg, Churchgate, Mumbai - 400 020. The meeting was concluded at 4.25 p.m.

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

- Mr. Krishna Das Gupta, Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on 15th September, 2018 and ended at 5:00 p.m. on 19th September, 2018.
- The following items of Ordinary Businesses as set out in the Notice calling the Meeting were put for shareholders' approval:
 - i. Consideration and adoption of audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
 - ii. Re-appointment of Mr. Narendra Shah (DIN:02143172), a Director who retires by rotation.
 - iii. Ratification of the appointment of Statutory Auditors and to fix their remuneration for the financial year 2018-19.
- The Chairman informed the members that Shri Prashant Diwan, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility at the venue of the Annual General Meeting of the Company.
- The Chairman informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e.



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www.ruchiinfrastructure.com and on the website of CDSL www.evoting.cdsl.com immediately after the result is declared.

3. Manner of approval

- 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 had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through ballot was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the 34th Annual General Meeting were carried out at the AGM. The scrutinizers report on the result of e-voting (including ballot paper) will be made available within 48 hours from the conclusion of the meeting.

For Ruchi Infrastructure Limited

Narendra Shah
Executive Director
DIN : 02143172

Place: Mumbai

Date: 20th September, 2018