

RUDRA GLOBAL INFRA PRODUCTS LTD.

(Formerly known as M.D. INDUCTO CAST LTD.)

Office : M.D. House, Plot No. 2715/A, Waghawadi Road, Bhavnagar-364 002 Gujarat, India.

Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in

Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity

Date: September 30, 2019



To,
The Manager
Listing Department
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Security Id:- RUDRA

Security Code:- 539226

Subject: Proceedings of 9th Annual General Meeting of the Company held on today i.e. on September 30, 2019 at the registered office of the Company.

With reference to the subject cited above; we hereby enclosed the Proceedings of 9th Annual General Meeting of the Company held on today i.e. on September 30, 2019 at Registered office of the Company at "M. D. House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar Gujarat 364001 India, brief details of the Meeting is as below;

Kindly take same on record and oblige us.

Rudra Global Infra Products Limited

Vimal Dattani
Company Secretary
Mem. No. A37591



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Dear Sir/Madam,

Security Id:- RUDRA

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Subject: Proceedings of 9th Annual General Meeting of the Company held on today i.e. on September 30, 2019 at the registered office of the Company.

With reference to the subject cited above; we hereby submit the Proceedings of 9th Annual General Meeting of the Company held on today i.e. on September 30, 2019 at 10:00 A.M. at Registered office of the Company at "M. D. House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar Gujarat 364001 India.

Mr. Ashokkumar Gupta, Chairman & Director of the company chaired the meeting. All the Directors of the company except Mr. Nikhil Gupta (Managing Director) were present at the meeting.

Total 19 Members were present in the meeting. After assessing the presence of requisite quorum being present, the chairman called meeting to an order.

The chairman welcomed all the members and address them; on the matters of working progress and achievements of the company during the financial year 2018-19 and on future prospectus of the company.

With the consent of the members, the Notice convening the meeting, Directors' Report and the Auditors' Report were taken as read.

The chairman then informed the members that in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the company has provided to the members the facility to exercise their vote through remote electronic means. Further the chairman informed the members that the facility of physical voting through ballot papers was made available at the venue of the meeting for the members who had not exercised their vote earlier.

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IS : 1785



He also informed that the board has appointed Mr. Nandish Dave, Practicing Company Secretary, as a scrutinizer to scrutinize the remote e-voting process as well as voting done at the AGM in a fair and transparent manner.

The chairman than read out the businesses to be transacted at the meeting as per notice dated September 01, 2019 convening the 9th Annual General Meeting of the company, the following businesses were transacted at the meeting;

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
To Receive, Consider, Approve and Adopt: a. Audited Standalone Financial Statement for the financial year ended on March 31, 2019 along with Report of Board of Director and Auditor thereon; b. Audited Consolidated Financial Statement for the financial year ended on March 31, 2019 along with Report of Auditor thereon.	Ordinary Resolution
To Appoint M/s. J. Vageriya & Associates , Chartered Accountants (Registration No. 124193W) and M/s. Sunil dad & Co. , Chartered Accountants (Registration No. 126741W) as a Statutory Auditors of the Company for five consecutive financial year;	Ordinary Resolution
To appoint a director in place of Mr. Ashokkumar Gupta (DIN:-00175862) , who retires by rotation and, being eligible, offer himself for re- appointment.	Ordinary Resolution
SPECIAL BUSINESSES:	
To ratify the Remuneration of Cost Auditor	Ordinary Resolution

Members present were given the opportunity to ask questions and seek clarifications.

Post the question answer session, the chairman thanked the members present at the meeting and then concluded the meeting.

Further, Consolidated Result of E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Nandish Dave (Practicing Company Secretary).

You are requested to take the same on your record.

Thanking you,
Yours Faithfully

Rudra Global Infra Products Limited

Vimal Dattani
Company Secretary
Mem. No. A37591

