



Date: October 22, 2019

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

Dear Sir/Madam,

Security Id:- RUDRA

Security Code:- 539226

Subject: Submission of Proceedings of Extra Ordinary General Meeting

With reference to the subject cited above; we hereby enclosed the Proceedings of Extra Ordinary General Meeting of the Company held on **October 21, 2019** at registered office of the Company at "M. D. House", Plot No. 2715/A near Central Salt, Waghawadi Road, Bhavnagar Gujarat 364001 India.

Kindly Consider and take same on record.

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Nikhil A. Gupta

Managing Director

DIN: 0106951

Encl.: As above



Date: October 22, 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 Extra Ordinary General Meeting of the Company held on October 21, 2019 at the registered office of the Company.

With reference to the subject cited above; we hereby submit the Proceedings of Extra Ordinary General Meeting of the Company held on **October 21, 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;

PARTICULARS		TYPE OF RESOLUTION
SPECIAL BUSINESSES:		
1.	Issue of Equity Shares on Preferential Basis	Special Resolution

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 consolidated report from scrutinizer Mr. Sunil Dad.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully
For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Nikhil A. Gupta
Managing Director
DIN: 01069514

