

RUDRA GLOBAL INFRA PRODUCTS LIMITED

CIN:-L28112GJ2010PLC062324

Regd. Office:- "M D House", Plot No. 2715/A Near Central Salt, Waghawadi Road,
Bhavnagar Gujarat 364002, India.**Website:-**www.rudratmx.com, **E-mail:-** info@mdgroup.in, **Cell No.:-** +91 278 2570133**Notice for the Eleventh Annual General Meeting**

Notice is hereby given that **Eleventh Annual General Meeting** of members of **RUDRA GLOBAL INFRA PRODUCTS LIMITED** will be held on Thursday, September 30, 2021 at 11.00 AM at "M D House", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar-364001, Gujarat, India, to transact following business;

Ordinary Business:-**1. Adoption of Financial Statement;**

To Receive, Consider, Approve and Adopt:

- a. Audited Standalone Financial Statement for the financial year ended on March 31, 2021 along with Report of Board of Director and Auditor thereon;
- b. Audited Consolidated Financial Statement for the financial year ended on March 31, 2021 along with Report of Auditor thereon;

2. Retire by Rotation;

To appoint a director in place of **Mr. Ashokkumar Jagdishram Gupta (DIN: - 00175862)**, who retires by rotation and, being eligible, offer himself for re-appointment.

3. Statutory Auditors;

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an Ordinary Resolution:

Chairmen informed that, **M/s. J P M K and Company** (Formerly known as **J. Vageriya & Associates**) Chartered Accountants (Registration No. 124193W) has tendered his resignation on September 03, 2021, who along with **M/s. Sunil Dad & Co.**, Chartered Accountants (Registration No. 126741W) were appointed as a Joint Statutory Auditors of the Companies in ninth Annual General Meeting held on September 30, 2019.

"RESOLVED THAT, Pursuant to provision of Companies Act, 2013 read with rules made there under Consent of Members be and is hereby accorded that, M/s. Sunil Dad & Co., Chartered Accountants (Firm Registration No. 126741W), one of the Joint Auditor, shall continue as a Single Statutory Auditor of the Company for the remaining term of their appointment."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Special Business;**4. To Appoint Mr. Anish Rajendrakumar Gupta (DIN: 08902781) as an Independent Director of the Company:**

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Anish Rajendrakumar Gupta (DIN: 08902781), who was appointed as an Additional Director (Non-Executive, Independent Director) of the company in terms of Section 161 of the Companies Act, 2013, with effect from October 13, 2020 and who has submitted the declaration that he

meets the criteria for Independence as provided under the Act and the Listing Regulations, and who holds office upto the date of this Annual General Meeting, and whose appointment as an Independent Director is recommended by Nomination and Remuneration Committee and Board of Directors, and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from October 13, 2020.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

5. Confirm the Appointment of Mr. Sahil Ashok Gupta (DIN: 02941599) as a Director:

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sahil Ashok Gupta (DIN: 02941599), who was appointed as an Additional Director (Executive, Non-Independent director) to fill the causal vacancy arose due to death of Mr. Nikhil Gupta, in terms of Section 161 of the Companies Act, 2013, with effect from June 15, 2021, whose office shall be liable for termination on the date up to which Mr. Nikhil Ashokkumar Gupta would have held office, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

6. To Appoint Mr. Sahil Ashok Gupta (DIN: 02941599) as a Managing Director

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as a **Special Resolution:**

“**RESOLVED THAT**, pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification or re-enactment thereof and subject to such approvals as may be necessary, consent of the members of the company be and is hereby accorded to confirm the appointment of Mr. Sahil Ashok Gupta (DIN: 02941599), who was appointed as a Managing Director of the Company by the Board in their meeting held on June 15, 2021, as a Managing Director of the company, and whose office shall be liable for termination on the date up to which Mr. Nikhil Ashokkumar Gupta would have held office (i.e. May 15, 2023) upon the terms and conditions including remuneration as set out in the agreement which was approved by board and placed to this meeting and initialed by the Chairman for the purpose of identification, with the authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and/or remuneration so as the total remuneration payable to him shall not exceed the limits specified in Schedule V of the Companies Act, 2013 including any statutory modification or re-enactment thereof, for the time being in force and as agreed by and between the Board and Mr. Sahil Ashok Gupta (DIN: 02941599).”

“**RESOLVED FURTHER THAT** notwithstanding anything contained to the contrary in the Companies Act, 2013, wherein any financial year, the Company has no profits or inadequate profit, Mr. Sahil Ashok Gupta will be paid remuneration within the ceiling limit prescribed under Schedule V of the Companies Act, 2013 or any modification or re-enactment thereof.

“**RESOLVED FURTHER THAT** the Board of directors of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.”

7. To Re-Appoint Mr. Vinodkumar Jagannathprasad Jangid (DIN:- 07865629) as an Independent Director;

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Vinodkumar Jagannathprasad Jangid (DIN: 07865629), who holds office of Independent Director up to June 29, 2022 and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 30, 2022.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

8. Ratification of Cost Auditor’s Remuneration;

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution;

“**RESOLVED THAT**, pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, the board of directors of the company in their meeting held on September 04, 2021 has appointed **M/s. Diwanji & Company**, Cost Accountants as a Cost auditor of the Company, for the Financial Year 2021-22 and Company hereby ratifies the action of board of directors in respect of remuneration of cost auditor, which shall not exceed Rs. 0.75 lakh per Annum plus out-of-pocket expenses if any”.

“**RESOLVED FURTHER THAT**, for the purpose of giving effect to the above Resolution, the Board of Directors of the Company are hereby authorized to take all such actions and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expedient in that behalf.”

9. Approval of Material Related Party Transactions.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution;

“**RESOLVED THAT** pursuant to the provisions of Section 188 of Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and such other provisions of law as may be applicable and any amendment made thereof from time to time, consent of the Members of the Company, be and is hereby accorded to the Board of Directors and/or duly constituted Committee thereof for the following arrangements/ transactions/ contracts (including any other transfer of resources, services or obligations) hitherto entered or to be entered into by the Company for financial year 2021-22:

Details of Related Party Transactions/ Arrangements/ Contracts;

Sr. No.	Name of Related Party	Nature of Relationship	Type of Transactions	Maximum Value* of Transaction in every financial year
1	Rudra Green Ship Recycling Private Limited	Directors of the Company are Directors	Sale and Purchase	Up to Rs. 300 Crore Individually or in aggregate Per Year.
2	Sonthalia Steel Rolling Mills Private Limited	Directors of the Company are Directors	Rent Payment for Office Premises	Up to Rs. 4.20 Lakh Individually or in aggregate Per Year.
3	Sonthalia Steel Rolling Mills Private Limited	Directors of the Company are Directors	Sale and Purchase	Up to Rs. 100 Crore Individually or in aggregate Per Year
4	Ashok Kumar Gupta	Director	Rent Payment for Office Premises	Up to Rs. 5 Lakh Individually or in aggregate Per Year.

RESOLVED FURTHER THAT the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to do all such acts, deeds, matters and things as may be necessary, expedient or desirable including any negotiation/ renegotiation/ modification/ ratification/ amendments to or termination thereof, of the subsisting arrangements/ transactions/ contracts or any future arrangements/ transactions/ contracts and to make or receive/ pay monies or to perform all other obligations in terms of such arrangements/ transactions/ contracts with the Related parties.

RESOLVED FURTHER THAT the consent of the members of the Company, be and is hereby accorded to the Board of Directors of the Company and/or a duly constituted Committee thereof, to severally do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any of the transactions with the related parties and severally execute such contracts, agreements, documents and writings and to make such filings, as may be necessary, expedient or desirable for the purpose of giving full effect to this resolution, in the best interest of the Company.”

Date: September 04 2021

Place: Bhavnagar

By order of the Board

Rudra Global Infra Products Limited

Sahil Gupta

Managing Director

Note:-

1. A member entitled to attend and to vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company. The proxy form, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. A person can act as a Proxy on behalf of Members not exceeding fifty in numbers and holding in the aggregate not more than ten percent of the total share capital of the Company carrying Voting Rights. A member holding more than ten percent of the total share capital of the Company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for another person or shareholder.
3. A member desirous of getting any information on the accounts or operations of the Company is required to forward his/her queries to the Company at least Ten days prior to the meeting so that the required information can be made available at the meeting.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 To September 30, 2021 (both days inclusive), for the purpose of Annual General Meeting.
6. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted in the Meeting is annexed hereto.
7. Members/ Proxies are requested to bring the attendance slip duly filled in for attending the meeting.
8. Members who are yet to register their e-mail address with the Company or with the depository are once again requested to register the same.
9. Members who wish to obtain information on the Company or view the Accounts may visit the Company's website or send their queries at least ten days before the AGM to the Company Secretary and Compliance Officer at the Registered Office of the Company.
10. The members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
11. Members are requested to send all communications relating to shares to the Company's Share Transfer Agent to **M/s. KFIN Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032.**
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their

PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company and/or its RTA.

13. To ensure correct identity of each member and proxy holders attending meeting, the investors attending the meeting are expected to bring with him/her an appropriate ID document issued by the Government Authority like Driving License, Passport, Voter ID card, etc.
14. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) on all working days except Sunday and Public holidays, up to the day of the Annual General Meeting of the Company.
15. Notice of Annual General Meeting was sent to those shareholders / beneficial owners, whose names were, appearing in the register of the members / list of beneficiaries received from the depositories as on August 27, 2021.
16. The investors may contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to him at the registered office address or e-mail their grievances/queries to the Company Secretary at the following e-mail address: cs@mdgroup.in.
17. The route map showing directions to reach the venue of the Tenth AGM is provided at the end of this Notice;
18. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
19. The members who holds shares of the Company in Physical form are informed that the company is in process of updating records of the shareholders in order to reduce the physical documentation as far as possible. In line with new SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, it is mandatory for all the investors including transferors to complete their KYC information. Hence, members are requested to update and intimate their PAN, phone no., e-mail id, Bank details including bank name, bank account number, branch details, MICR code and IFSC code and such other information to the Company's Registrars and Transfer Agents, KFIN Technologies Private Limited ("KARVY"). Members are further requested to update their current signature in KARVY system. The Performa of updating of Shareholder information is provided at the end of Annual Report as an "Annexure-XIII"
20. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.
21. The name and address of the Stock Exchange where the Company's Shares are listed, is given below:

The BSE Platform
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Instructions to Members

I. FOR REMOTE ELECTRONIC VOTING [E-Voting]

Pursuant to the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations as amended from time to time, the Company is pleased to offer e-voting facility to members to exercise their votes electronically on all resolutions set forth in the notice convening the **11th Annual General Meeting (AGM)** scheduled to be held at **11 A.M. on Thursday, September 30, 2021.**

The company has engaged the services of KFin Technologies Private Limited (KFintech) to provide remote e-voting facility for members to cast their votes in a secure manner. Mr. Nandish Dave Proprietor of M/s. N S Dave & Associates, Practicing Company Secretaries will act as the scrutiner to scrutinise e-voting and conduct the voting process at the AGM in a fair and transparent manner. In terms of the requirements of the Act and the Rules made there under, the Company has fixed **September 23, 2021**, as the cut-off date. The voting rights of the members / beneficial owners shall be reckoned on the equity shares held by them as on cut-off date, i.e. **September 23, 2021.**

The remote e-voting facility begins on **Monday, September 27, 2021** (9:00 a.m. Indian Standard Time) and ends on **Wednesday, September 29, 2021** (5:00 p.m. Indian Standard Time). During this period, the members of the company, holding shares either in physical form or in dematerialised form, as on the cut-off date, are entitled to avail the facility to cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting facility shall be disabled by KFintech upon expiry of the aforesaid period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently or cast the vote again.

A. Login method for remote e-Voting for Individual shareholders holding securities in demat mode

Pursuant to the SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process has been enabled to all individual shareholders who hold shares in dematerialized form, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

Accordingly, the shareholders would be able to cast their vote without having to register again with the e-voting service provider (ESP). Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. User already registered for Internet-based Demat Account Statement (IDeAS) facility:</p> <ul style="list-style-type: none"> I. Visit URL: https://eservices.nsd.com II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting” IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDeAS e-Services</p> <ul style="list-style-type: none"> I. To register click on link : https://eservices.nsd.com II. Select “Register Online for IDeAS” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1 <p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <ul style="list-style-type: none"> I. Open URL: https://www.evoting.nsd.com/ II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will requested to select the name of the company and the e-Voting

	<p>Service Provider name, i.e. KFintech.</p> <p>V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.</p>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Easi / Easiest</p> <p>I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com</p> <p>II. Click on New System Myeasi</p> <p>III. Login with your registered user id and password.</p> <p>IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal.</p> <p>V. Click on e-Voting service provider name to cast your vote.</p> <p>2. User not registered for Easi/Easiest</p> <p>I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>II. Proceed with completing the required fields.</p> <p>III. Follow the steps given in point 1</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>I. Visit URL: www.cdslindia.com</p> <p>II. Provide your demat Account Number and PAN No.</p> <p>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.</p>
Individual Shareholder login through their demat accounts / Website of Depository Participant	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites. Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is given below:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B. Login method for e-voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

- 1) *Members whose email addresses are registered with the Company/ Depository Participants(s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:*
 - i) Open your web browser during the voting period and navigate to <https://emeetings.kfintech.com/>
 - ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be **E-Voting Event Number 6275 (EVEN)** followed by folio number. In case of demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting your vote.
 - iii) After entering these details appropriately, click on "LOGIN".

- iv) You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A - Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.).The system will prompt you to change your password and update your contact details like mobile number, e-mail ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v) You need to login again with the new credentials.
 - vi) On successful login, the system will prompt you to select the E-Voting event.
 - vii) Select the EVEN of “**Rudra Global Infra Products Limited**” and click on "SUBMIT".
 - viii) Now you are ready for e-voting as "Cast Vote" page opens.
 - ix) On the voting page, enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR / AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together not exceeding your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - x) Member sholding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
 - xi) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
 - xii) You may then cast your vote by selecting an appropriate option and click on "SUBMIT".
 - xiii) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution(s).
 - xiv) Corporate / institutional members (i.e. other than Individuals, HUF, NRI etc.,) are also required to upload in the e-voting portal, the scanned certified true copy (PDF Format) of the board resolution / authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) or alternatively to e-mail, to the scrutiniser at e-mail, rsaevoting@gmail.com with a copy marked to evoting@kfintech.com The scanned image of the above mentioned documents should be in the naming format "Rudra – 11th AGM".
- 2) *Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:*
- (i) Members may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
 - (ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.
 - (iii) After receiving the e-voting instructions, members shall follow the aforesaid procedure to cast their votes by electronic means.

C. Other Instructions

- (i) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
 - a) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
 1. Example for NSDL:
 2. MYEPWD <SPACE> IN12345612345678
 3. Example for CDSL:
 4. MYEPWD <SPACE> 1402345612345678

5. Example for Physical:
 6. MYEPWD <SPACE> XXXX1234567890
- b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
- (i) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date of **September 23, 2021**.
 - (ii) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
 - (iii) A member can opt for only single mode of voting i.e., through remote e-voting or voting at the AGM. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and vote at the AGM shall be treated as invalid.
 - (iv) Members who have cast their votes through remote e-voting may also attend the AGM. However, those members are not entitled to cast their vote again during the AGM.
 - (v) The Scrutiniser shall immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutiniser’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the results of the voting forthwith.
 - (vi) The voting results declared along with the scrutiniser’s report will be placed on the company’s website, <https://www.rudratmx.com/> and on the website of KFintech at <https://evoting.kfintech.com/public/Downloads.aspx> after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchange(s).
 - (vii) Members seeking any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-3094-001 or send a mail to evoting@kfintech.com.

Date: September 04 2021

Place: Bhavnagar

By order of the Board
Rudra Global Infra Products Limited

Sahil Gupta
Managing Director

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER FROM TIME TO TIME;

Item No. 2 Retire by Rotation;

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Disclosure of Information related to Director’s appointment/re appointment as mentioned in Item No. 2 of the Notice is provided hereunder;

BRIEF PROFILE OF MR. ASHOKKUMAR JAGDISHRAM GUPTA

PARTICULARS	MR. ASHOKKUMAR JAGDISHRAM GUPTA
DIN	00175862
Date of Birth	05/10/1957
Date of first appointment on the Board	16/09/2010
Qualifications	B.A.
Expertise	Mr. Ashokkumar Jagdishram Gupta aged 63 years, a Chairman and Director of our Company. He has been Director of our Company since incorporation and holds Bachelor in Arts. He has more than 33 years of experience in the steel industry.
Names of Listed Companies in which the Director holds Directorship	-
Names of Committees of the other listed Companies in which the Director holds Chairmanship/ Membership	-
Number of Shares held as on March 31, 2021	25,02,775/-
Relationships between Directors and Key Managerial Personnel of the Company	Mr. Ashokkumar Gupta is father of Mr. Sahil Gupta and Husband of Mrs. Shamarani Gupta.

Point No. 4:- To appoint Mr. Anish Rajendrakumar Gupta (DIN: 08902781) as an Independent Director;

To meet the requirements with respect to composition of Board Directors as mentioned in Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company had to appoint an Independent Directors to comply with the requirements mention as above hence, Board of Directors in their meeting held on October 13, 2020 had appointed **Mr. Anish Rajendrakumar Gupta (DIN: 08902781) as an Additional Independent Director** pursuant to regulation 161 of Companies Act, 2013 with immediate effect for 5 years Commencing from October 13, 2020. Further, the company has received a declaration from **Mr. Anish Rajendrakumar Gupta** to the effect that he meets the criteria of independence as provided in section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The approval of the members is sought by way of Ordinary resolution under Section 152 of Companies Act, 2013 read with Rules made there under. All documents and papers connected with this resolution are available for inspection at the registered office of the Company on all working days during normal business hours of the Company.

Accordingly the Board of Directors recommends the Resolution at Item No. 4 of the accompanying Notice for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the Resolution set out at Item No. 4 of the Notice.

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Disclosure of Information related to Director’s appointment/re appointment as mentioned in Item No. 4 of the Notice is provided hereunder;

BRIEF PROFILE OF MR. ANISH RAJENDRAKUMAR GUPTA

PARTICULARS	MR. ANISH RAJENDRAKUMAR GUPTA
DIN	08902781
Date of Birth	16/09/1991
Date of first appointment on the Board	13/10/2020
Qualifications	BBM, Jain Group of Institution CMS Specialization in Management.
Expertise	He has been working in the area of Ship Breaking and Iron and Steel Related Business for last 8 years and he is also guiding the Businessmen regarding Developing the Ship Breaking and Iron and Steel Related Businesses.
Names of Listed Companies in which the Director holds Directorship	-
Names of Committees of the other listed Companies in which the Director holds Chairmanship/ Membership	-
Number of Shares held as on March 31, 2021	Nil
Relationships between Directors and Key Managerial Personnel of the Company	Not Related to any other Directors

Point No. 5:- Confirm the Appointment of Mr. Sahil Ashokkumar Gupta (DIN:- 02941599) as a Director;

Due to sad Demises of Mr. Nikhil Ashokkumar Gupta (DIN:- 01069514) Managing Director of the Company, hence Company had to appoint a Director to fill the Causal vacancy. Board of Directors in their meeting held on June 15, 2021 appointed Mr. Sahil Ashokkumar Gupta (DIN:- 02941599) as a Director as per section 161 of Companies Act, 2013, whose office shall be liable for termination on the date up to which Mr. Nikhil Ashokkumar Gupta would have held office.

The approval of the members is sought by way of Ordinary resolution under Section 152 of Companies Act, 2013 read with Rules made there under. All documents and papers connected with this resolution are available for inspection at the registered office of the Company on all working days during normal business hours of the Company.

Accordingly the Board of Directors recommends the Resolution at Item No. 5 of the accompanying Notice for approval by the Members of the Company.

None of the Directors (Except Mr. Ashokkumar Gupat (DIN:- 00175862) and Ms. Shamarani Ashokkumar Gupta (DIN:- 01811489), Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the Resolution set out at Item No. 5 of the Notice.

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Disclosure of Information related to Director’s appointment/re appointment as mentioned in Item No. 5 of the Notice is provided hereunder;

BRIEF PROFILE OF MR. SAHIL GUPTA (DIRECTOR)

PARTICULARS	MR. SAHIL ASHOKKUMAR GUPTA
DIN	02941599
Date of Birth	27/10/1991
Date of first appointment on the Board	15/06/2021
Qualifications	B.B.A.
Expertise	Mr. Sahil Ashok Gupta, aged 29 years. He holds Bachelor’s in Business Administration from Gujarat University. He has more than 8 years of experience in

	the steel industry.
Names of Listed Companies in which the Director holds Directorship	-
Names of Committees of the other listed Companies in which the Director holds Chairmanship/ Membership	-
Number of Shares held as on March 31, 2021	56,38,575/-
Relationships between Directors and Key Managerial Personnel of the Company	Mr. Ashokkumar Jagdishram Gupta a Non-Executive Director is the Father of Sahil Gupta; Ms. Shamarani Ashokkumar Gupta a Non-Executive Director is the Mother of Sahil Gupta.

Point No. 6:- To Appoint Mr. Sahil Ashokkumar Gupta (DIN:- 02941599) as a Managing Director;

Due to sad Demises of Mr. Nikhil Ashokkumar Gupta (DIN:- 01069514) Managing Director, Company had to appoint a Managing Director to fill the Causal vacancy arose hence, Board of Directors in their meeting held on June 15, 2021 appointed Mr. Sahil Ashokkumar Gupta (DIN:- 02941599) as a Managing Director as per Section 196,197 and 203 of the Companies Act, 2013 and the rules made there under and as per Schedule V of Companies act, 2013, whose office shall be liable for termination on the date up to which Mr. Nikhil Ashokkumar Gupta would have held office (i.e. May 15, 2023).

Terms and Conditions of Appointment of Managing Director are as below;

TERM OF EMPLOYMENT

1. The said Mr. Sahil Gupta having been appointed as Managing Director of the Company shall perform the duties required to be performed by him in terms of the Companies Act, 2013 as amended (hereinafter the “Act”) from time to time and all other applicable laws and statutes and shall exercise the powers, which may, from time to time be assigned to or vested in him in accordance with the provisions of the Act and by the Board of Directors of the Company.
2. The Managing Director shall be liable for termination on the date up to which Mr. Nikhil Ashokkumar Gupta would have held office (i.e. May 15, 2023)., subject to the terms and conditions set forth herein and to compliance with the requirements stipulated by the Act.
3. The Managing Director shall devote, throughout the said term, attention and abilities to the business of the Company and shall carry out the directions given, from time to time by the Board of Directors of the Company and he shall in all respects confirm to and comply with the directions and regulations made by such Board and shall well and faithfully serve the Company and use his utmost endeavours to promote the interest of the Company.
4. The Managing Director have all the powers and authorities as provided by Board of Directors from time to time, subject to the control and directions of the Board of Directors and except the powers which are required to be exercised by the Board in a Meeting in accordance with the provisions of the Act and the Articles of Association of the Company. All decisions made and action taken by the Managing Director will be subject to the guidance of the Board of Directors.
5. The Managing Director with the prior approval of the Board of Directors will have power to sign all contracts, deeds and documents proposes to be executed by the Company, to represent the Company in dealing with others including state and Central Governments and other Government/Semi Government/Local Government and Municipal Authorities/ bodies and/or agencies and also to sign all pleadings, applications and other papers required to be filed in any court proceedings by or against the Company.
6. The Managing Director will have power to appoint, confirm, terminate, transfer, promote, the employees of all levels, appoint consultants for facilitating commercial and related activities for fixed periods and have control and supervision on the assignment allotted to them and to delegate this authority to such other officers of the Company as may be deemed fit by him.
7. In the consideration of the service rendered by the Managing Director in terms of the Resolution and this Agreement he shall during the tenure of the Agreement be paid as under :

- (i) Salary at the rate of Rs. 5,00,000 (Rupees Five Lakh only) per month.

Salary may be revised periodically based on the recommendation of the Board of Directors or Nomination and Remuneration Committee, and may be increased up to Rs. 10,00,000 (Rupees Ten Lakh only) Per Month subject to the provisions of the Act.

- (ii) Perquisites as per the Section IV of the Schedule V of the Act as provided below:

I. Provident fund and superannuation:

- A. Company's contribution towards provident fund as per rules of the company, but not exceeding 12% of salary and Company's contribution towards superannuation fund which shall not, together with the Company's contribution to provident fund, exceed 12%.
- B. Gratuity payable at the rate of half month's salary for each completed year of service with a service of six months or more being treated as a full year.
- C. Encashment of leave at the end of tenure.

- (iii) Other perquisites as provided below:

- I. Car with driver: The Managing Director will be provided with a car and driver for use on Company's business. Use of car for private purpose will be billed by the Company.
- II. The Company shall reimburse actual entertainment and travelling expenses incurred by the Managing Director in connection with the Company's business.
1. The total remuneration payable by the Company to the Managing Director excluding the perquisite given under Clause 7 (ii) shall not exceed the limits prescribed by applicable provisions of the Act.
2. The Agreement may be renewed subject to the provisions of the Act and subject to the continued appointment of the Party of the Second Part as managing director of the Company pursuant to consent of the shareholders to such appointment in General Meeting.
3. Without prejudice to the generality of the power vested in the Managing Director hereinabove, the Managing Director shall be entitled to exercise the following powers subject to the provisions of Act:
- (i) With the Board's approval, together with the person in charge of finance for the time being of the Company and other personnel authorised by the Board, to open and operate any banking or other account and to draw, make, accept, execute, endorse, discount, negotiate, retire, pay, satisfy and assign cheques, drafts, bills of exchange, promissory notes, hundis, interest and dividend warrants and other negotiable or transferable instruments or securities;
- (ii) To borrow moneys with or without security, for the purpose of business of the Company, subject of course to the approvals of the company as required under section 179(3)(d) of the Act and approval of the Board of Directors as required under section 179 of the said Act and the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, and subject further to such maximum limit as the Board may impose from time to time while giving its approval.
- (iii) To incur capital expenditure on behalf of the Company;
- (iv) To invest funds of the Company (other than in the shares of other companies covered by Section 186 of the Act) and fixed deposit with the Company's bankers;
- (v) To appoint distributors for the sale of the products of the Company subject to prior approval of the Board whenever necessary;
- (vi) To ensure that all taxes due to the Central and State Governments and Municipal authorities are paid promptly;
- (vii) To engage persons in the employment of the Company;
- (viii) To increase the salary or remuneration of any employee of the Company and to sanction annual increases;
- (ix) To enter into contracts for the purchase of goods for the company subject to prior approval of the Board of directors as per the provisions of the Act, wherever necessary.

- (x) To institute, prosecute, defend, oppose, appear or appeal to, compromise, refer to arbitration, abandon and execution, become non-suited in any legal proceedings including trademarks, trade names, trade property and passing off actions and revenue proceedings relating to customs or excise duties, tax on income, profits and capital and taxation generally or otherwise.
4. The Agreement may be terminated by the Company or Managing Director by giving notice in writing not less than three months before such termination. The Agreement shall also be terminated if the appointment of the Party of the Second Part is terminated during the term of this Agreement due to any reason including/ pursuant to, but not limited to, any provisions of the Act (as amended from time to time) requiring such termination or requiring the removal of the Party of the Second Part from his capacity as managing director of the Company.
 5. During the continuation of the Agreement, the Managing Director shall not be entitled for the sitting fees for attending Board meeting or Committee of the Board meeting.
 6. Any dispute or difference arises out of the Agreement, during the period of the Agreement, may be referred to the Chairman of the Nomination and Remuneration Committee of the Company.
 7. The terms and conditions of appointment and the Agreement may be varied, altered, increased, enhanced or widened from time to time by the Board of Directors as it may in their discretion deem fit.
 8. This agreement and the terms and conditions hereof shall be subject to the approval of the shareholders of the Company in Annual General Meeting and also of the Central Government under the relevant provisions of the Companies Act, 2013 if necessary.

The approval of the members is sought by way of Special Resolution under Section 196, 197 and 203 of the Companies Act, 2013 and the rules made there under and as per Schedule V of Companies act, 2013. All documents and papers connected with this resolution are available for inspection at the registered office of the Company on all working days during normal business hours of the Company.

Accordingly the Board of Directors recommends the Resolution at Item No. 6 of the accompanying Notice for approval by the Members of the Company.

None of the Directors Except Mr. Ashokkumar Gupat (DIN:- 00175862 and Ms. Shamarani Ashokkumar Gupta (DIN:- 01811489), Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the Resolution set out at Item No. 6 of the Notice.

Point No. 7 To Re-Appoint Mr. Vinodkumar Jagannathprasad Jangid (DIN:- 07865629) as an Independent Director;

Mr. Vinodkumar Jagannathprasad Jangid (DIN:- 07865629) were appointed as Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014, by the Shareholders at the Seventh Annual General Meeting held on September 25, 2017 to hold office upto June 29, 2022 ("first term" as per the explanation to Section 149(10) and 149(11) of the Act.). The Nomination & Remuneration Committee at its Meeting after taking into account the performance evaluation of these Independent Director, during their first term of five years and considering the knowledge, acumen, expertise and experience in their respective fields and the substantial contribution made by him during their tenure as an Independent Director since their appointment, has recommended to the Board that continued association of him as an Independent Directors would be in the interest of the Company. Based on the above, the Nomination & Remuneration Committee and the Board has recommended the re-appointment of him as an Independent Director on the Board of the Company, to hold office for the second term of five consecutive years commencing from June 30, 2022 upto June 29, 2027 and not liable to retire by rotation.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member proposing the candidature of **Mr. Vinodkumar Jagannathprasad Jangid (DIN:- 07865629)** for his appointment to the office of Independent Directors.

The approval of the members is sought by way of Special Resolution under Section 149 and other applicable provisions of the Companies Act, 2013 and the rules made there under. All documents and papers connected with this resolution are available for inspection at the registered office of the Company on all working days during normal business hours of the Company.

Accordingly the Board of Directors recommends the Resolution at Item No. 7 of the accompanying Notice for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise in the Resolution set out at Item No. 7 of the Notice.

Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Disclosure of Information related to Director’s appointment/re appointment as mentioned in Item No. 7 of the Notice is provided hereunder;

BRIEF PROFILE OF MR. VINODKUMAR JANGID

PARTICULARS	MR. VINODKUMAR JANGID
DIN	07865629
Date of Birth	01/01/1964
Date of first appointment on the Board	30/06/2017
Qualifications	Under Graduate
Expertise	He has vast knowledge of our main Business activity; he is technically sound and having good experience in the field of Iron and Steel Business. So, his appointment would be good for the Company and Company can take benefit of his experience and overcome the technical glitches by his advice.
Names of Listed Companies in which the Director holds Directorship	-
Names of Committees of the other listed Companies in which the Director holds Chairmanship/ Membership	-
Number of Shares held as on March 31, 2021	Nil
Relationships between Directors and Key Managerial Personnel of the Company	Not Related to any other Director.

Point No. 8:- Ratification of Cost Auditor’s Remuneration;

The company is required to audit its cost records under section 148 of the Companies Act, 2013 by a cost accountant in practice. The Board of Directors of the Company has on the recommendation of the Audit Committee, approved the appointment and remuneration of **M/s. Diwanji & Company**, the Cost Auditors to conduct audit of cost records of the Company for products covered under the Companies (Cost Records and Audit) Rules, 2014 for the Financial Year 2021-22, at a remuneration not exceeding of Rs. 0.75 Lac plus reimbursement of out-of-pocket expenses, if any.

In accordance with the provisions of Section 148 of the Act read with Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors has to be ratified by the members of the Company.

Your Directors recommend ratifying the said Resolution.

None of the Directors and Key Managerial Personnel of the Company including their relatives are, in any way concerned with or interested in the said Resolution.

Point No. 9:- Approval of Material Related Party Transactions;

All Related Party Transactions, mentioned in Section 188 (1) of Companies Act, 2013, exceeding the limit prescribed in Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, shall Require the approval of Shareholder and Pursuant Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), all material related party transactions shall require the approval of the shareholders.

Accordingly, the approval of the shareholders by way of an Ordinary Resolution is sought under Section 188 of Companies Act, 2013 and Regulation 23 of LODR for arrangements/ transactions/ contracts hitherto entered or to be entered into with Related Parties in one or more tranches. The particulars of the Related Party Transactions for which approval/ratification of the Members is sought, are as follows.

Details of Related Party Transactions/ Arrangements/ Contracts per Financial Year;

Sr. No.	Name of Related Party	Nature of Relationship	Type of Transactions	Maximum Value* of Transaction in every financial year	Name of Director/s Interested
1	Rudra Green Ship Recycling Private Limited	Directors of the Company are Directors	Sale and Purchase	Up to Rs. 300 Crore Individually or in aggregate.	1.) Ashokkumar Jagdishram Gupta; 2.) Nikhil Ashokkumar Gupta; 3.) Shamarani Ashokkumar Gupta
2	Sonthalia Steel Rolling Mills Private Limited	Directors of the Company are Directors	Rent Payment for Office Premise	Up to Rs. 4.20 Lakh Individually or in aggregate.	1.) Ashokkumar Jagdishram Gupta; 2.) Nikhil Ashokkumar Gupta; 3.) Shamarani Ashokkumar Gupta
3	Sonthalia Steel Rolling Mills Private Limited	Directors of the Company are Directors	Sale and Purchase	Up to Rs. 100 Crore Individually or in aggregate Per Year	1.) Ashokkumar Jagdishram Gupta; 2.) Sahil Ashokkumar Gupta; 3.) Shamarani Ashokkumar Gupta
4	Ashok kumar Gupta	Director	Rent Payment for Office Premise	Up to Rs. 5 Lakh Individually or in aggregate.	1.) Director himself.

Accordingly, consent of the Members is sought by way of an Ordinary Resolution as set out in Item No. 9 of the accompanying Notice. This resolution enables the Board of Directors and/or their duly constituted committees of the Company to approve related party transactions, as may be required by the Company, from time to time, and also ratification of existing arrangements/ transactions/ contracts entered into by the Company till the date of the said resolution coming into effect.

Moreover, by the proposed resolution, approval of the members is also sought for the material related party arrangements/ transactions/ contracts for the financial years from 2021-22 with the various specified related parties.

The approval of the members is sought by way of Ordinary resolution under Section 188 of Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Listing Regulations. All documents and papers connected with this resolution are available for inspection at the registered office of the Company on all working days during normal business hours of the Company.

Accordingly the Board of Directors recommends the Resolution at Item No. 9 of the accompanying Notice for approval by the Members of the Company.

Except Mr. Sahil Gupta, Mr. Ashokkumar Gupta and Mrs. Shamarani Gupta and their relatives, none of the Director(s), Manager(s) and Key Managerial Personnel(s) and their relative(s) is/are, in any way, concerned or interested in the said resolution, except to the extent of their equity shareholdings in the Company.

By order of the Board
Rudra Global Infra Products Limited

Date: September 04, 2021

Place: Bhavnagar

Sahil Gupta
Managing Director

Route Map for AGM

Address:-"MD HOUSE", Plot No. 2715/A Near Central Salt, Waghawadi Road, Bhavnagar 364002, Gujarat, India.

