



Date: October 01, 2021

To,
The Manager
Listing Department
BSE Limited,
PhirozeeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Dear Sir/Madam,

Security Id:- RUDRA

Security Code:- 539226

Subject: Proceedings of 11th Annual General Meeting of the Company held on Thursday, September 30, 2021 at the registered office of the Company.

With reference to the subject cited above; we hereby enclosed the Proceedings of 11th Annual General Meeting of the Company held on Thursday, September 30, 2021 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 Consider and take same on record.

Thanking you
For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN :- 02941899





Date: October 01, 2021

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

Dear Sir/Madam,

Security Id:- RUDRA

Security Code:- 539226

Subject: Proceedings of 11th Annual General Meeting of the Company held on Thursday, September 30, 2021 at the registered office of the Company.

With reference to the subject cited above; we hereby submit the Proceedings of 11th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11.00 AM 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 were present at the Meeting.

Total 27 **Members** (Including Promoters and Promoters Group) were present in the meeting. After the assessing the presence of requisite quorum being present, the chairman called the meeting to be in 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 2020-21.

Mr. Sahil Gupta, Managing Director of the Company has addressed to Shareholders and informed them about the Impact of COVID 19 on the business of the Company and safety measures have been taken.



The Chairman instructed to distribute Polling Papers to the members present.

The Chairman then read out the businesses to be transacted at the meeting as per notice dated September 04, 2021 convening the 11th 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, 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.	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
M/s. J P M K and Company (Formerly known J. Vageriya & Associates) Chartered Accountants (Registration No. 124193W has tendered his resignation as a Statutory Auditor who along with M/s. Sunil Dad & Co. , Chartered Accountants (Registration No. 126741W) were appointed as a Joint Statutory Auditors of the Companies and Continue with Single Auditor i.e. M/s. Sunil Dad & Co., Chartered Accountants (Registration No. 126741W);	Ordinary Resolution
SPECIAL BUSINESSES:	
To Appoint Mr. Anish Rajendrakumar Gupta (DIN: 08902781) as an Independent Director of the Company;	Ordinary Resolution
Confirm the Appointment of Mr. Sahil Ashok Gupta (DIN: 02941599) as a Director;	Ordinary Resolution
To Appoint Mr. Sahil Ashok Gupta (DIN: 02941599) as a Managing Director;	Special Resolution
To Re-Appoint Mr. Vinodkumar Jagannathprasad Jangid (DIN:-07865629) as an Independent Director;	Special Resolution
Ratification of Cost Auditor's Remuneration;	Ordinary Resolution
Approval and Ratification of Material Related Party Transactions.	Ordinary Resolution

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



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

The Meeting was concluded at 12:35 PM.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN : 02941599

