

RUDRA GLOBAL INFRA PRODUCTS LTD.

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

Date: September 30, 2018

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 8th Annual General Meeting of the Company held on September 29, 2018 at the registered office of the Company.

With reference to the subject cited above; we hereby enclosed the Proceedings of 8th Annual General Meeting of the Company held on September 29, 2018 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.

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

V. B. Dattani
30.09.18
Vimal Dattani
Company Secretary and Compliance officer
Mem. No. A37591.



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

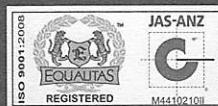
Phone : 0278 - 2572133

email : info@mdgroup.in / info@rudratmx.com

web : www.rudratmx.com

CIN : L28112GJ2010PLC062324

Listed on BSE



RUDRA INFRA MART

TMT BARS | CEMENT | BINDING WIRE
ERW PIPES | FLY ASH BRICKS
CHEMICALS | COVER BLOCKS

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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, 2018 along with Report of Board of Director and Auditor thereon; b. Audited Consolidated Financial Statement for the financial year ended on March 31, 2018 along with Report of Auditor thereon.	Ordinary Resolution
To declare a final Dividend on equity shares for the financial year 2017-18.	Ordinary Resolution
To ratify the Appointment of M/s. P D Goplani & Associates , Chartered Accountant as a Statutory Auditor of the Company to hold office until the Financial Year 2018-19 and to fix their remuneration;	Ordinary Resolution
To appoint a director in place of Mr. Nikhil Ashokkumar Gupta (DIN:- 01069514) , who retire by rotation and, being eligible, offer himself for re-appointment.	Ordinary Resolution



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2866880 CM/L



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SPECIAL BUSINESSES:	
To ratify the Remuneration of Cost Auditor	Ordinary 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 consolidate report from scrutinizer Mr. Nandish Dave (Practicing Company Secretary).

You are requested to take the same on your record.

Thanking you,

Yours Faithfully

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Vimal Dattani
30.09.18

Vimal Dattani
Company Secretary and Compliance officer
Mem. No. A37591.



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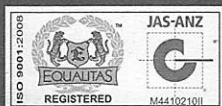
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