

RUDRA GLOBAL INFRA PRODUCTS LTD.

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

Date:-December 27, 2018

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- RUDRA

Scrip Code:-539226

Subject:-Outcome of General Meeting of Members of Rudra Global Infra Products Limited Conducted through Postal Ballot.

Respected Sir/Madam,

With respect to the Subject cited above and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; we hereby submit the outcome of the General Meeting of the Members of Rudra Global Infra Products Limited Conducted through Postal Ballot.

Kindly take the same on your record and acknowledge it.

Thank You.

Yours faithfully,
For, **Rudra Global Infra Products Limited**

V. B. Dattani
27-12-18
Vimal Dattani
Company Secretary & Compliance Officer
Mem. No. 37591



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**

Outcome of General Meeting

Date: December 27, 2018

To,

Listing Department,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai - 400 001

Subject:-Outcome of General Meeting conducted through Postal Ballot.

Respected Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the outcome of General Meeting of the Members Conducted through Postal Ballot. Brief detail for the same is given below.

➤ Outcome of General Meeting;

Sr. No.	Matter		Particular
1	Postal Ballot & E-Voting Time	:-	Postal Ballot:- Started on November 28, 2018 Ended on December 27, 2018



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			E-Voting Period & Time:- Started on November 28, 2018 9:00 AM Ended on December 27, 2018 5:00 PM.
2	Matter Considered	:-	a. Businesses Transacted; 1. To Grant Loan, Give Guarantee or Provide Security to M/s. Rudra Green Ship Recycling Private Limited, Pursuant to Section 185 of the Companies Act, 2013.
3	Mode of Voting	:-	Postal Ballot and e-Voting.

Further, we will declare the results of e-voting and Postal Ballot as and when we will receive the scrutinizer report from the scrutinizer (M/s Nandish Dave & Associates - Practicing Company Secretary).

Thank you

Yours faithfully,

For, **Rudra Global Infra Products Limited**

Vimal Dattani
27.12.18
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Company Secretary & Compliance Officer
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