



To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 01st September, 2022

Scrip Code: RILINFRA

Sub: Outcome of Board Meeting Held on 01st September, 2022

Dear Sir/ Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 01st September, 2022 inter alia, has transacted and approved the following: -

1. Notice calling of 21st Annual General Meeting of members through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
2. Director's Report along with its Annexures for the Financial Year ended March 31, 2022;
3. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 21st Annual General Meeting;
4. Appointment of M/s. Ankit P. Gupta & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2022-23;
5. Appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Secretarial Auditors of the Company for F.Y. 2022-2023;
6. Appointed M/s. Dalwadi and Associates as Cost auditor of the Company for FY 2022-2023;
7. Approved audited Financial Statements along with Auditor's Report for Financial year ended March 31, 2022;
8. Recommended Special Resolution with respect to Related Party Transactions for approval of members at AGM;
9. Considered and Approved all other businesses as per agenda circulated.

Brief Profile for appointment is enclosed in **Annexure I**



Rachana
Infrastructure Ltd.

404, 405, 4th Floor, Angel Complex, Nr. Income Tax Rly. Crossing, Nr. Oasis Hotel, Navrangpura,
Ahmedabad-380 009. • Phone : 079 - 26560327 • E-mail : rachanainfra404@gmail.com
Website : www.rachanainfra.com • CIN No. : U45203GJ2001PLC039725

Please note that the said meeting was held at around 02:00 p.m. (IST) and concluded at around 03:10 p.m. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

**Yours faithfully,
For, Rachana Infrastructure Limited**

**Smit Shah
Company Secretary and
Compliance Officer
M. No: A60336**

Encl.: As Above



Annexure I

- **Brief Profile of M/s. Mukesh H. Shah & Co., Secretarial Auditor.**

M/s Mukesh H. Shah & Co., Company Secretary, Ahmedabad is a Sole Proprietorship Firm of Mr. Mukesh Himatlal Shah, Company Secretary [M.NO.: -5827] having an experience of more than 20 year in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities Law, Foreign Contribution Regulation Act (FCRA) and appearing before Securities and Exchange Board of India (SEBI), Security Appellate Tribunal (SAT), Stock Exchange, NCLT, RD, ROC etc. The firm has well qualified and experienced team. The Secretarial Auditor is registered with the Institute of Company Secretaries of India, with CoP No.: -2213. The Firm is also holding Peer Review Certificate.

- **Brief Profile of M/s. Ankit P. Gupta & Co., Internal Auditor**

M/s Ankit P. Gupta & Co., Chartered Accountants, Ahmedabad is a Sole Proprietorship Firm of Mr. Ankit P. Gupta, Chartered Accountant [M.NO.: -140534] [FIRM REGISTRATION NO. 135578W] having an experience of more than 11 year in the field of Statutory Audit, Internal Audit, Management Audit, Tax Audit, Bank Audit, Corporate Laws, Foreign Exchange Management Act (FEMA), NCLT, ROC etc. The firm has well qualified and experienced team.

- **Brief Profile of M/s. Dalwadi and Associates., Cost auditor**

M/s. Dalwadi & Associates, Cost Accountants is a partnership firm of practicing Cost & Management Accountants led by CMA Ashwin G. Dalwadi, having more than five decades of experience in the area of Cost and Management Accountancy in diversified industries and service sectors. The firm offers services in the area of Management Consultancy, Audit & Assurance, Indirect Taxation, Financing, Taxation, XBRL, KPO, Training and other consultancy services. This firm is the excellent blend of young as well as seasoned partners with brilliant academic background having wide exposure in the field of Cost & Management Accounting and in diversified sectors. With the support of young and experienced partners, the firm is able to stand out of the crowd with their experience and manage to offer creative solutions to the clients' needs.