



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

Date: 26th September, 2022

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

Scrip Code: RILINFRA

Dear Sir,

**Sub: Proceedings of 21st Annual General Meeting (AGM) of RACHANA INFRASTRUCTURE LIMITED
held on Monday, 26th September, 2022**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 21st Annual General Meeting of the Company held on 26th September, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, RACHANA INFRASTRUCTURE LIMITED

CS Smit Shah
Compliance Officer
M. No. 60336
Encl: As above





PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF RACHANA INFRASTRUCTURE LIMITED HELD ON Monday, 26th day of September, 2022 at 02:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The 21st Annual General Meeting (AGM) of the Shareholders of **RACHANA INFRASTRUCTURE LIMITED** was held on **Monday, 26th September, 2022 at 02:00 PM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Company Secretary welcomed all the shareholders and informed that in view of the Pandemic Covid-19 and keeping in view safety of everyone, the Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA and SEBI Circulars.

The Chairman of the company then welcomed all Members, Directors, Auditors and other invitees to the 21st Annual General Meeting (AGM) of RACHANA INFRASTRUCTURE LIMITED.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31st March, 2022 did not have any qualifications, observations, comments or other remarks.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

After conclusion of the speech, the Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 21st AGM of the Company.
- The remote e-voting commenced on Friday, 23rd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through CDSL platform.





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The following businesses were transacted at the meeting:

| ITEM No. | Particulars | Resolution |
|-------------------|--|------------|
| Ordinary Business | | |
| 1 | Receive, consider and adopt : Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors' and Auditors' thereon | Ordinary |
| 2 | Reappointment of Mr. Ashokkumar Raval (DIN: 01646865) as a Director of the Company who retires by rotation: | Ordinary |
| Special Business | | |
| 3 | Ratification of Cost Auditor's Appointment and Remuneration for FY 2022-23 | Ordinary |
| 4 | To Approve Related Party Transactions | Special |

Company Secretary then invited queries/comments from the members who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters. There were no queries raised by any shareholders.

The Company Secretary then requested the Members to do electronic voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC.

The Members were informed that the voting on CDSL platform would continue for next 15 minutes after conclusion of meeting to give an opportunity to vote to the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 2 working days from the conclusion of the Meeting.

The meeting concluded at 02:28 P.M

For, RACHANA INFRASTRUCTURE LIMITED




GIRISHKUMAR RAVAL
Managing Director
DIN: 01646747