



# **Rachana** Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com

Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

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

Date: 25<sup>th</sup> September, 2023

**Scrip Code: RILINFRA**

Dear Sir,

**Sub: Proceedings of 22<sup>nd</sup> Annual General Meeting (AGM) of RACHANA INFRASTRUCTURE LIMITED held on Monday, 25<sup>th</sup> September, 2023.**

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 22<sup>nd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2023.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**For, RACHANA INFRASTRUCTURE LIMITED**

SMIT  
DHANVANTK  
UMAR SHAH

Digitally signed by  
SMIT  
DHANVANTKUMAR  
SHAH  
Date: 2023.09.25  
14:35:06 +05'30'



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



**PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF RACHANA INFRASTRUCTURE LIMITED HELD ON Monday, 25<sup>th</sup> day of September, 2023 at 02:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of **RACHANA INFRASTRUCTURE LIMITED** was held on **Monday, 25<sup>th</sup> September, 2023 at 02:00 PM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Company Secretary welcomed all the shareholders and informed that 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 22<sup>nd</sup> 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 31<sup>st</sup> March, 2023 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 22<sup>nd</sup> AGM of the Company.
- The remote e-voting commenced on Friday, 22<sup>nd</sup> September, 2023 (9:00 a.m.) and ends on Sunday, 24<sup>th</sup> September, 2023 (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.



*Handwritten signature in blue ink.*





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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, 2023, the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2	Reappointment of Mrs. Bhaminiben Baldevprasad Mehta (DIN: 01646822) as a Director of the Company who retires by rotation:	Ordinary
Special Business		
3	Ratification of Cost Auditor's Appointment and Remuneration for FY 2023-24	Ordinary
4	To Approve Variation in Terms of Objects of The Public Issue as Stated in the Prospectus of The Company	Special
5	Regularisation of appointment of Mrs. Dhvani Jaypalsinh Solanki (DIN: 10299290) from additional independent director to independent director.	Ordinary

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 02:18 P.M

For, RACHANA INFRASTRUCTURE LIMITED



*Girish Kumar Raval*  
GIRISHKUMAR RAVAL  
Managing Director  
DIN: 01646747