



PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF RACHANA INFRASTRUCTURE LIMITED HELD ON Thursday, 26th day of September, 2024 at 01:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The 23rd Annual General Meeting (AGM) of the Shareholders of RACHANA INFRASTRUCTURE LIMITED was held on Thursday, 26th September, 2024 at 01:00 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 23rd 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, 2024 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 23rd AGM of the Company.
- The remote e-voting commenced on Monday, 23rd September, 2024 (9:00 a.m.) and ends on Wednesday, 25th September, 2024 (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.



The following businesses were transacted at the meeting:

Item No	Particular	Resolution
Ordinary Business		
1	To receive, consider and adopt the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint Director in place of Mr. GIRISHKUMAR OCHCHHAVLAL RAVAL (DIN: 01646747) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3	To Appoint the Statutory Auditors of The Company to Fill the Casual Vacancy.	Ordinary
4	Ratification Of Cost Auditor's Remuneration FY 2024-25	Ordinary
5	Related Party Transaction with DNM Overseas Private Limited	Special
6	To Re-Appoint Mr. Girishbhai Ochchhavlal Raval (Din: 01646747) As A Chairman & Managing Director & Increase in Overall Maximum Remuneration Payable:	Special
7	To Re-Appoint Mr. Kalpit Manishbhai Dave (Din: 08575050) As an Independent Director of The Company:	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.



Rachana Infrastructure Ltd.

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Website : www.rachanainfra.com **CIN No.** : L45203GJ2001PLC039725

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 1: 41 P.M.

Kindly take the same on record

Thanking you

Yours faithfully

For, Rachana Infrastructure Limited

Himali M. Thakkar
Company Secretary & Compliance Officer
Membership Number: A47962