

PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF MEMBERS OF RUDRABHISHEK ENTERPRISES LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER 2021 AT 3.00 P.M (IST) THROUGH VIDEO CONFERENCING (VC) OR ANY OTHER AUDIO/VIDEO MEANS (OAVM)

PRESENT

1. Mr. Pradeep Misra	Chairman & Managing Director
2. Ms. Richa Misra	Whole-time Director
3. Mr. Prajwal Misra	Non-Executive Non Independent Director
4. Mr. Tarun Jain	Non- Executive Independent Director
5. Mr. Himanshu Garg	Non- Executive Independent Director
6. Mr. Manoj Kumar	Chief Financial Officer
7. Mr. Vikas Gupta	Company Secretary
8. Mr. Pradeep Debnath	Secretarial Auditor & Scrutinizer of Company
9. Mr. Madhusudan Aggarwal	Statutory Auditor on behalf of Doogar & Associates, Chartered Accountants)

- Mr. Pradeep Misra, Chairman and Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The Chairman addressed the members
- As the notice of the Meeting was made available to all the members, the same was taken as read.
- The statutory registers and other documents as required to be placed at AGM under the Companies Act 2013 & documents in terms of SEBI guidelines are available for inspection till the conclusion of the AGM.
- Members who were invited to ask queries/ questions on financial statements or any other matter placed at the AGM through Chart Box. The Queries raised by the members will be reverted through their mail ID.
- The following item of business(s) as set out in the Notice dated August 11, 2021 ('Notice'), convening the Meeting was commended for member's consideration and approval: -



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

Sl No	Particulars	Type of Resolut ion
Ordinary Resolution		
1	Adoption of financial statements including consolidated financial statements, of the Company for the financial year ended 31st March, 2021 together with the reports of the Directors' and Auditors' thereon.	Ordinary Resolution
2	Declare dividend on equity shares for the year ended 31 st March, 2021	Ordinary Resolution
3	Appoint a director in place of Ms. Richa Misra (DIN 00405282), who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution
Special Business		
4	Regularize the appointment of Mr. Prajwal Misra (DIN:08494018) as Director of Company	Ordinary Resolution

- The Company Secretary informed the members that the Company has provided the facility to vote by electronic means both through remote e-voting facility and e-voting at the AGM. Remote e-voting facility was made available to all members holding shares as on the cutoff date i.e., Wednesday, September 22, 2021. The said facility was kept open during the period commencing from 9 a.m. (IST) on Sunday, September 26, 2021, till 5 p.m. (IST) on Tuesday, September 28, 2021. The facility to vote on resolution through e-voting was also provided to the members who participated in the Meeting and had not casted their votes through remote e-voting. The said e-voting was kept open for 15 minutes after the conclusion of meeting to enable the members to cast their votes.
- For the aforesaid purpose, Mr. Pradeep Debnath, Proprietor of Pradeep Debnath & co , Practising Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair & transparent manner.

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED

VIKAS GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER



RESULT OF THE VOTING ON THE ORDINARY & THE SPECIAL BUSINESSES AT THE ANNUAL GENERAL MEETING

On the basis of scrutinizers report dated 01st October, 2021 at the Annual General Meeting, the summary of which is mentioned hereunder, the Chairman announced the result of voting on 01st October, 2021 that all the resolutions as set out in Item No. 1 to 4 in the Notice of 29th Annual General Meeting of the Company, have been duly passed by requisite majority.

The result of voting is as under:

RUDRABHISHEK ENTERPRISES LIMITED								
Resolution Required : (Ordinary)			1. To receive, consider and adopt:					
			a. the Audited Standalone Financial Statement of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors Thereon; and					
			b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors Thereon; and					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
Promoter and Promoter Group	Remote E-Voting	11803650	11803650	100%	11803650	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		11803650	100.0000	11803650	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	5538850	669612	12.09%	665712	3900	99%	1%
	E-Voting at the AGM		8100	0.15%	8100	0	100%	0%
	Total		677712	12.24%	673812	3900	99.42%	0.58%
Total		17342500	12481362	71.97%	12477462	3900	99.97%	0.03%

The resolution passed with requisite majority.



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Resolution Required : (Ordinary)			2 - To declare dividend on the equity shares of the Company for the financial year ended 31st March, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	Remote E-Voting	11803650	11803650	100%	11803650	0	100%	0%
	E-Voting at the AGM		0	0%	0	0	0%	0%
	Total		11803650	100%	11803650	0	100%	0%
Public Institutions	Remote E-Voting	0	0	0%	0	0	0%	0%
	E-Voting at the AGM		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public Non Institutions	Remote E-Voting	5538850	669612	12.24%	665712	3900	99%	0.58%
	E-Voting at the AGM		8100	0.146%	8100	0	100%	0.00%
	Total		677712	12.24%	673812	3900	99.42%	0.58%
Total		17342500	12481362	71.97%	12477462	3900	99.97%	0.03%

The resolution passed with requisite majority.



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Resolution Required : (Ordinary)			3 - To appoint a Director in place of Ms. Richa Mishra (DIN: 00405282) who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	11803650	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	5538850	669612	12.09%	665655	3957	99%	0.59%
	E-Voting at the AGM		8100	0.15%	8100	0	100%	0%
	Total		677,712	12.24%	673755	3957	99.42%	0.58%
Total		17,342,500	677,712	3.91%	673755	3957	99.42%	0.58%

The resolution passed with requisite majority.



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Resolution Required : (Ordinary)			4 - To regularise the appointment of Mr. Prajwal Mishra (DIN: 08494018) who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	Remote E-Voting	11803650	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	Remote E-Voting	0	0	0	0	0	0	0
	E-Voting at the AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote E-Voting	5538850	669612	12.23%	665675	3937	94.42%	0.58%
	E-Voting at the AGM		8100	0.15%	8100	0	100%	0%
	Total		677712	12.24%	673775	3937	99.42%	0.58%
Total		17342500	677712	3.91%	673775	3937	99.42%	0.58%

The Resolution Passed With Requisite Majority

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED


 (Pradeep Misra)
 Chairman & Managing Director
 DIN: 01386739

Date: 01/10/2021
 Place: New Delhi

Rudrabhishek Enterprises Limited
 820, Antriksh Bhawan, 22, K.G. Marg,
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PRADEEP DEBNATH & CO.

Ref. No.

Date

FORM MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
**THE CHAIRMAN,
M/S. RUDRABHISHEK ENTERPRISES LIMITED
820, ANTARIKSH BHAWAN
K.G MARG, NEW DELHI-110001**

Sub: 29th Annual General Meeting ("AGM") of the Members of Rudrabhishek Enterprises Limited held on Wednesday, September 29, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Pradeep Debnath, Proprietor of M/s Pradeep Debnath & Co, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of Rudrabhishek Enterprises Limited (the Company) on 11th August, 2021 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 29, 2021 commenced at 3:00 p.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Notice dated 11th August, 2021 of the 29th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company/ Depository.



3. The e-voting facility both for e-voting prior to the AGM (remote e- voting) and voting at the AGM by electronics means (e-voting) was provided by National Depository Services (India) Limited [NDSL].
4. In accordance with the Notice of the 29th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 9, 2021, the remote e-voting commenced at 9:00 AM on September 26, 2021 (Sunday) and closed at 5:00 PM on September 28, 2021 (Tuesday).
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NDSL at the AGM.
6. The Equity Shareholders holding shares as on September 22, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th AGM.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e- voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting were unblocked on Wednesday, 29th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sangeeta Kedia and Mr. Rishabh Kumar Lal who are not in the employment of the Company. They have signed below in confirmation of the same.



Ms. Sangeeta Kedia



Mr. Rishabh Kumar Lal

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the voting website of NDSL i.e. <https://www.evoting.nsdl.com/> Based on the report generated from NDSL and relied upon by me, data regarding the remote e-voting was reviewed and scrutinized.
10. The consolidated results of remote e-voting and voting through electronic voting system at AGM cast in favour or against all the resolutions proposed in the Notice of AGM dated 11th August, 2021 are as under:



a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors thereon.

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and the Auditors thereon placed before this Annual General Meeting, be and are hereby considered and adopted.”

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	12477462	99.97

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3900	0.03

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

b) **Resolution-2: Ordinary Resolution**

To declare dividend on the equity shares of the Company for the financial year ended 31st March, 2021.

“RESOLVED THAT a dividend at the rate of Rs. 0.40/- (Forty paisa only) per equity share, be and is hereby declared for the financial year ended 31st March, 2021 and the same be paid, as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2021.”



(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	12477462	99.97

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3900	0.03

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

c) **Resolution-3: Ordinary Resolution**

To appoint a Director in place of Ms. Richa Mishra (DIN: 00405282) who retires by rotation and being eligible offers herself for re-appointment.

“RESOLVED THAT Ms. Richa Mishra (DIN: 00405282), who retires by rotation at this AGM (Annual General Meeting) and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director liable to retire by rotation.”

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	53	673755	99.42

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3957	0.58



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

d) **Resolution-4: Ordinary Resolution**

To regularise the appointment of Mr. Prajjwal Mishra (DIN: 08494018) who retires by rotation and being eligible offers herself for re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mr. Prajjwal Mishra (DIN:08494018), who was appointed as an additional Director of the Company by the Board of Directors with effect from 11th November, 2020 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act, be and is hereby appointed as a Director of the Company, liable to retire by Rotation.”

(i) **Voted in favour of the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	673775	99.42

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	3937	0.58

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



Thus, based on the Results, the Ordinary Resolutions as contained in Item No. 1 to 4 are passed with requisite majority.

1. The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping.
2. **RESULT:** All the resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

Pradeep



PRADEEP DEBNATH
Pradeep Debnath & Company
Company Secretaries
Membership No.6654
Certificate of Practice No.:7313
UDIN: F006654C001057429



Place: New Delhi
Date: 01/10/2021

Minutes of the proceedings of the 29th Annual General Meeting (AGM) of the Members of Rudrabhishek Enterprises Limited held on Wednesday, the 29th day of September, 2021 which commenced at 03:00 P.M. (IST) and concluded at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility

PRESENT

Mr. Pradeep Misra	Chairman & Managing Director
Ms. Richa Misra	Whole-time Director
Mr. Prajwal Misra	Non-Executive Non Independent Director
Mr. Tarun Jain	Non- Executive Independent Director
Mr. Himanshu Garg	Non- Executive Independent Director
Mr. Manoj Kumar	Chief Financial Officer
Mr. Vikas Gupta	Company Secretary
Mr. Pradeep Debnath	Secretarial Auditor & Scrutinizer of Company
Mr. Madhusudan Aggarwal	Statutory Auditor on behalf of Doogar & Associates, Chartered Accountants)

And a total of 46 Members attended the Meeting out of which, 43 Members attended the Meeting through VC/OAVM facility and 3 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

CHAIRMAN

Mr. Pradeep Misra , Chairman & Managing Director of the Board was in the Chair in accordance with of the Articles of Association of the Company. The Chairman informed that in view of the 2nd wave of pandemic related current situation, the Meeting was held through Video Conferencing.

QUORUM

Necessary quorum being present, the Chairman declared the Meeting open and welcomed the Members

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL, STATUTORY AUDIT REPORT AND SECRETARIAL AUDIT REPORT

The Register of Directors and Key Managerial Personnel of the Company maintained pursuant to Section 170 of the Companies Act, 2013 and Report of the Statutory Auditors and the Secretarial Auditors, copies whereof were part of the Annual Report for the year 2020-21 and other necessary documents, required to be available during the AGM .



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ANNOUNCEMENT

The Company Secretary greeted the Members and briefed them about some basic rules relating to the AGM. He informed that the Company had provided the Members the facility to cast their votes electronically, on all the 4 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited ("NSDL"). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Sunday, 26 September, 2021 and concluded at 5:00 P.M. (IST) on Tuesday, 28th September, 2021. Further, on 29th September, 2021, the day of the 29th AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Pradeep Debnath, Practising Company Secretary, (Membership No. – FCS 7313) has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner and he had joined the Meeting. Also, Mr. Madhusudan Agarwal had joined the Meeting as a representative of Statutory Auditors, M/S. Doogar & Associates. It was further informed by the Company Secretary that there would be no voting by show of hands. No result would be declared at the Meeting. He also informed that the members had requested to ask questions or express their views in chat box. After the announcement, the Company Secretary requested the Chairman to conduct the proceedings of the Meeting.

NOTICE

The Chairman then took the formal proceedings of the AGM and the Notice convening the 29th Annual General Meeting (AGM) dated 11st August 2021 together with Financial Statements and Boards' Report, was taken as read with the consent of the Members present.

CHAIRMAN'S SPEECH

Chairman addressed the members that we operate in the consultancy space, with broader focus on infrastructure and urban development. In recent past, we got into new sectors such as Highways, Metro Rails & Medical Colleges, which we have not been traditionally doing in particular. For quite some time, we have been working on application of ICT Solutions on our large scale projects such as Smart Cities. Now we look forward to the stand alone ICT projects in other areas. Recently REPL in consortium with RIPL has been empaneled by Ministry of Communications - DoT (GOI), for Third Party Audit of Last Mile Access under BharatNet Project. The empanelment is for one year, extendible up to five years. This is a very significant advancement in our ICT business line.

Likewise, the application of GIS on urban planning projects has been our forte since many years. We have subsequently started picking GIS projects in new domains such as land-record digitization and property tax. We are at advance level of preparation for making inroads into Ports and Tourism Infrastructure. Skill India Mission is another domain that we have already



entered, keeping in sync with the increasing nation-wide requirement of job-oriented trainings of youth.

Going ahead, we would also be exploring the possibilities of merger of smaller companies with sound business model and similar ethical business approach like ours. Depending on the nature of opportunities that present to us, we will evaluate and work out the suitable mechanisms for further opinion of our shareholders in the matter. Market participants & investor community have realized the intrinsic growth prospect of REPL's business, as a result of which we have been able to provide tremendous returns to our shareholders. We stand firmly resolved to keep up that trend and foster growth for each of the stakeholders. .

AGENDA ITEMS

The Chairman then took up the Agenda items as mentioned in the Notice and moved the following Resolutions:

Resolution No. 1 (As an Ordinary Resolution)

“Resolved that the Audited Financial Statements for the year ended 31st March, 2021 and the Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon as circulated to the Members and laid before the Company at this Meeting, be and are hereby approved and adopted.”

Resolution No. 2 (As an Ordinary Resolution)

“RESOLVED THAT in accordance with the provisions of Section 123 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Declaration and Payment of Dividend) Rules, 2014, a final dividend @4% (i.e. Rs. 0.40/- per equity share of Rs.10/- each) for the year ended on 31st March 2021 of the Company be and is hereby approved.”

Resolution No. 3 (As an Ordinary Resolution)

“Resolved that Ms. Richa Misra (Director Identification Number 00405282), who retires by rotation at this Meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company.”

Resolution No. 4 (As an Ordinary Resolution)



“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (the “Act”) and the Rules framed there under, Mr. Prajwal Misra (DIN: 08494018), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 11th November, 2020 and who holds office up to the date of this Annual General Meeting of the company in terms of Section 161(1) of the Act, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

CONCLUDING REMARKS

The Chairman informed the Members that the Voting Results along with the Scrutinizer’s Report will be made available to the Stock Exchanges within 2 working days from the date of the AGM and will be posted on the website of the Company at www.repl.global and on the website of NSDL, the authorized agency for providing the e-voting facility. The Chairman, thereafter, thanked the Members for attending the Meeting and declared the 29th AGM closed.

DECLARATION OF VOTING

On the basis of the Scrutinizer’s Report on the ‘Remote Electronic Voting’ and ‘Electronic Voting at the Meeting’ submitted to the Chairman, the results in respect of the Resolutions passed in the 29th AGM of the Company, held on 29TH September, 2021 through Video Conference / Other Audio Visual Means facility, were as follows:

Item No. 1: ORDINARY RESOLUTION – (Adoption of Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the year ended 31st March, 2021)

Votes in favour of the Resolution		Vote Against the Resolution		Invalid votes	Remarks
Nos.	% of total number of Valid Votes	Nos.	% of total number of Valid Votes	Nos.	Passed
12477462	99.96	3900	0.04	Nil	

Item No. 2: ORDINARY RESOLUTION – (Declare dividend on equity shares for the year ended 31st March, 2021 as Ordinary Resolution)

Votes in favour of the Resolution		Vote Against the Resolution		Invalid votes	Remarks
Nos.	% of total number of Valid Votes	Nos.	% of total number of Valid Votes	Nos.	



12477462	99.96	3900	0.04	Nil	
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Item No. 3: ORDINARY RESOLUTION – (Appoint a director in place of Ms. Richa Misra (DIN 00405282), who retires by rotation and being eligible offers herself for re-appointment)

Votes in favour of the Resolution		Vote Against the Resolution		Invalid votes	Remarks
Nos.	% of total number of Valid Votes	Nos.	% of total number of Valid Votes	Nos.	Passed
673755	99.41	3957	0.59	Nil	

Item No. 4: ORDINARY RESOLUTION – (Regularize the appointment of Mr. Prajjwal Misra DIN:08494018 as Director of Company)

Votes in favour of the Resolution		Vote Against the Resolution		Invalid votes	Remarks
Nos.	% of total number of Valid Votes	Nos.	% of total number of Valid Votes	Nos.	Passed
673775	99.41	3937	0.59	Nil	

Sd/-
Pradeep Misra
Chairman

