

Date: 19/05/2022

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 015

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Thursday, 19th May 2022

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Thursday, 19th May 2022 at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi - 110001 transacted the following business.

1. Approved the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2022 and the Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022, as recommended by the Audit Committee.

Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (I) Statements of Financial Results (Standalone and Consolidated) for the Quarter and year ended March 31, 2022; and
- (II) Auditors' Reports with unmodified opinions on financial statement - Standalone and Consolidated.
2. Approved appointment of M/s Sanjeev Neeru & Associates as Internal auditor of the Company for the financial year 2022-23.
3. Offer and Issuance of equity shares of the Company (the "Equity Shares") for an amount upto Rs. 18.00 Crore (Rupees Eighteen Crores Only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws ("Rights Issue").

Further, the Board constituted Rights Issue Committee, which has been authorised to decide the pricing of the issue, ratio, record date and to do all such acts, deeds, things and matter as it may in its absolute discretion deem necessary, proper and desirable for the purpose of and in connection with the Right Issue as may be required in accordance with the applicable laws.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed as Annexure - A

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

Annexure- A

Details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particular	Description
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Face Value of Rs. 10 each
2	Type of issuance (further public offering, right issue, depository receipts, qualified institutions placement, preferential allotment etc.)	Rights issue in accordance with chapter III of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rights issue of up to Rs. 18.00 (Eighteen Crores)

The Meeting of the Board of Directors commenced at 11:00 a.m. and was concluded at 6:15 p.m.
You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN:01386739

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg
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BRIEF PROFILE OF INTERNAL AUDITOR

Name of Auditor	M/s Sanjeev Neeru & Associates, Chartered Accountant
<u>FRN NO.</u>	013350N
Registered office	126,DLF Star Tower, Sector-30, Gurugram , Haryana-122001 E-mail-guptasna@yahoo.co.in
Brief Profile	Owned by Sanjeev Gupta, started in the year 1992 in New Delhi. The firm has been in the field of conducting statutory, internal and tax audit of various corporates since its inception. It has an average staff length of 12 including 01 Chartered Accountant, 01 Cost Accountant and 01 Company Secretary.
Tenure	Appointed for financial year 2022-23
Requirement	In Accordance with the provision of Section 138 of the Companies Act 2013.
Disclosure of relationships between directors (in case of Appointment of Director)	Not Applicable

