

Date: 21<sup>st</sup> September 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

SYMBOL: REPL

**Subject: Proceedings of 31<sup>st</sup> Annual General Meeting held on Thursday, September 21, 2023 through Video Conferencing/Other Audio-Visual Means**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that 31<sup>st</sup> Annual General Meeting of Rudrabhishek Enterprises Limited ("Company"), was held today i.e., Thursday, September 21, 2023, through Video Conferencing/Other Audio-Visual Means.

The proceeding of the said meeting is annexed herewith.

Kindly take the same on your record

Thanking You

For Rudrabhishek Enterprises Limited

  
PRADEEP MISRA  
Chairman & Managing Director



Encl. as above.

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

PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF MEMBERS OF RUDRABHISHEK ENTERPRISES LIMITED HELD ON THURSDAY, 21<sup>ST</sup> SEPTEMBER 2023 AT 3.00 P.M (IST) AT REGISTERED OFFICE OF THE COMPANY AT 820, ANTRIKSH BHAWAN, K.G MARG, NEW DELHI-110001 THROUGH VIDEO CONFERENCING (VC) OR ANY OTHER AUDIO/VIDEO MEANS (OAVM ) AND CONCLUDED AT 03:30 P.M

**PRESENT**

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

- Mr. Pradeep Misra, Chairman and Managing Director, chaired the Meeting.
- A Total of 52members attended the meeting through VC/OAVM facility.
- 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.
- The following item of business(s) as set out in the Notice dated August 09, 2023 ('Notice'), convening the Meeting was put for member's consideration and approval.

  


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Sl No	Particulars	Type of Resolution
<b>Ordinary Resolution</b>		
1	Adoption of financial statements including consolidated financial statements, of the Company for the financial year ended 31st March, 2023 together with the reports of the Directors' and Auditors' thereon.	Ordinary Resolution
2	Appoint a director in place of Mr. Prajjwal Misra (DIN 08494018), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
<b>Special Business</b>		
3	Re-appointment of Mr. Pradeep Misra(Din:01386739) as Managing Director	Special Resolution
4.	Re-appointment of Mr. Richa Misra (Din:00405282) as Whole-Time Director	Special 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., Friday, September 15, 2023. The said facility was kept open during the period commencing from 9 a.m. (IST) on Monday, September 18, 2023, till 5 p.m. (IST) on Wednesday, September 20, 2023. 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




Pradeep Misra  
Chairman & Managing Director  
DIN:01386739

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