

Date: 29<sup>th</sup> January 2025

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

**SYMBOL: REPL**

**Subject: Proceedings of Extra Ordinary General Meeting**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that Extra-ordinary General Meeting of Rudrabhishek Enterprises Limited ("Company"), was held today i.e., Wednesday, January 29, 2025, 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**

*Rahas Pandya*



**RAHAS BIHARI PANDA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP: A22095**

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

**SUMMARY OF PROCEEDINGS AT THE EXTRA-ORDINARY GENERAL MEETING OF RUDRABHISHEK ENTERPRISES LIMITED HELD ON JANUARY 29, 2025 AT 03:00 PM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

**Board of Directors& KMP Present**

1	Mr. Pradeep Misra	Chairman & Managing Director
2	Mrs. Richa Misra	Whole-Time Director
3	Mr. Prajwal Misra	Director
4	Mr. Himanshu Garg	Independent Director (Chairman of Stakeholders Relationship Committee & Nomination and Remuneration Committee )
5.	Mr. Tarun Jain	Independent Director (Chairman of Audit Committee )
6.	Mr. Vinod Tiku	Independent Director

**Details of Invitees present**

1	Mr. M.S Agarawal	Partner, M/s Doogar & Associates, Chartered Accountants, Statutory Auditor.
2	Mr. Pradeep Debnath	Proprietor of Pradeep Debnath & Co, Secretarial Auditor & Scrutinizer for e-voting

**Members Present**

The Meeting was attended by 58 Members.

**Proceedings**

Mr. Pradeep Misra chaired the meeting and welcomed the members and other attendees for EGM.

The Chairman informed that this Extraordinary General Meeting is being held through VC/ OAVM in accordance with the applicable provisions of the Companies Act, 2013, and circulars & guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The registered office of the Company situated at New Delhi was deemed venue for the EGM.

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The Chairman asked the Company Secretary to confirm the quorum of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Board of Directors, Key Managerial Personnel and invitees present at the EGM through VC. The Company Secretary briefed on general instructions to the Members regarding participation in the EGM through VC/ OAVM.

The Chairman mentioned that in compliance with the MCA and SEBI Circulars, Notice of the EGM was circulated to all the Members whose e-mail addresses are registered with the Company/Depositories. Notice of the EGM has also been made available on the website of the Company and website of NSE.

With the permission of the Members present at the EGM, the Notice of EGM, were taken as read.

The Chairman informed that as per the Notice of EGM dated 02<sup>nd</sup> January, 2025, Three (03) proposal under Special Business (Ordinary & Special Resolution) is proposed for approval of the Members as detailed hereunder in Table-A and advised the Company Secretary to read out the resolution being proposed at the meeting and the same was acted upon.

The following item of business, as per the Notice of EGM dated 02<sup>nd</sup> January, 2025 was transacted at the EGM:

**Table-A**

Sl. No	Particulars	Type of Resolution
<b>Special Business :</b>		
1	Increase in authorized share capital of the company and subsequent alteration of the capital Clause of the Memorandum of Association.	Ordinary Resolution
2	Issuance of upto 17,55,182 equity shares to the persons belonging to non promoter group on a preferential basis	Special Resolution
3	Issuance of upto 4,11,150 warrants convertible into equity shares to the persons belonging to promoter and promoter group and non - promoter group on a preferential issue.	Special Resolution

The Chairman informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the EGM. The Company has provided remote e-voting facility to the Members from 26<sup>th</sup> January, 2025 to 28<sup>th</sup> January, 2025 in Proportion to their shareholding.

The Chairman thanked the shareholders, who have overwhelmingly participated in the remote E-voting process and having voted for the resolution set out in the Notice of EGM.

He further informed that the Board of Directors of Rudrabhishek Enterprises Limited has appointed Mr Pradeep Debnath, Proprietor of M/s Pradeep Debnath & Co, Practicing Company Secretaries, Delhi as the Scrutinizer for e-voting. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the EGM will be announced and displayed on the website of the Company, and will also be submitted to the Stock Exchanges as per the requirement of the SEBI (LODR) Regulations, 2015.

All the resolutions set out in the Notice calling the Extra-ordinary General Meeting dated 02<sup>nd</sup> January 2025 were passed with requisite majority.

The Chairman concluded the meeting with vote of thanks at 03:30 P.M.

**FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED**

*Rahas Panda*



**RAHAS BIHARI PANDA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP: A22095**