

**PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF MEMBERS OF
RUDRABHISHEK ENTERPRISES LIMITED HELD ON MONDAY, 28TH SEPTEMBER 2020
AT 3.00 P.M (IST) THROUGH VIDEO CONFERENCING (VC) OR ANY OTHER
AUDIO/VIDEO MEANS (OAVM)**

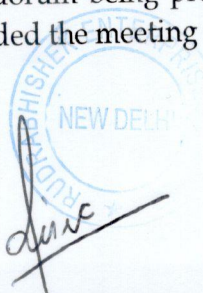
PRESENT

1. Mr. Pradeep Misra	Chairman & Managing Director
2. Ms. Richa Misra	Whole-time Director
3. Mr. Jamal Husain Ansari	Non- Executive Independent Director
5. Mr. Tarun Jain	Non- Executive Independent Director
6. Mr. Manoj Kumar	Chief Financial Officer
7. Mr. Vikas Gupta	Company Secretary
8. Mr. Piyush Garg	Authorised Representative on behalf of Sanjeev Neeru & Associates, Chartered Accountants (Statutory Auditors of Company)
9. Mr. Pradeep Debnath	Secretarial Auditor & Scrutinizer of Company
10. Mr. Madhusudan Aggarwal	Invitee (on behalf of Doogar & Associates, Chartered Accountants)

MEMBERS ATTENDANCE

Total 21 members were present in meeting through Video Conferencing (VC) or any other audio/video means (OAVM). Mr. Pradeep Misra, Chairman of board, took chair & welcomed members to 28th Annual General Meeting of the Company. The Members were informed that this Annual General Meeting is being held through Video Conference in accordance with the provisions of Companies Act 2013, read with circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs, which exempt physical attendance of the members at the AGM venue.

Thereafter, introduction of Board members along with Senior Management Personnel was done. The requisite quorum being present, the meeting was called to order. All the directors of the Company attended the meeting through Video Conferencing mode (VC).



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The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech and concluded by expressing his heartfelt gratitude for invaluable support and the confidence reposed in the Company by Shareholders, bankers, financial Institutions, dealers, staff, officials of the Central and the state Government and its Clients. He also thanked all the members of the Board for providing necessary guidance from time to time in successful running the operation of the Company.

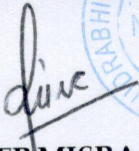
The Members were also informed that the Company is a SME Company covered under Chapter XB. Therefore, Company is not providing remote e-voting facility to its Shareholder. The Members attending the Annual General Meeting through Video Conferencing (VC) casted their vote through polling at the AGM.

The items, as per the Notice of AGM dated September 02, 2020, were transacted at the meeting. Shareholders were provided facility to ask questions or express their views through chat box on the aforesaid resolutions. Clarifications were provided to the queries raised by the members. The resolutions were passed with the requisite majority.

The Board of Directors had appointed M/s Pradeep Debnath & Co, Company Secretaries as the Scrutinizer to supervise the voting process & submit their report within 48 hours of the conclusion of this meeting.

Thanking all members, meeting was concluded at 3:30 P.M.

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01386739

