

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. Prajjwal 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

