

Date: 29th September, 2022

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

SYMBOL: REPL

**Subject: Proceedings of 30th Annual General Meeting held on Thursday,
September 29, 2022 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 30th Annual General Meeting of Rudrabhishek Enterprises Limited ("Company"), was held today i.e., Thursday, September 29, 2022, 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
Ph. No.: +91-41069500, 43509305

**PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF MEMBERS OF
RUDRABHISHEK ENTERPRISES LIMITED HELD ON THURSDAY, 29TH SEPTEMBER 2022
AT 3.00 P.M (IST) THROUGH VIDEO CONFERENCING (VC) OR ANY OTHER
AUDIO/VIDEO MEANS (OAVM) AND CONCLUDED AT 03:35 P.M**

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. 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 53 members 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.




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- The following item of business(s) as set out in the Notice dated August 09, 2022 ('Notice'), convening the Meeting was commended for member's consideration and approval.

Sl No	Particulars	Type of Resolution
Ordinary Resolution		
1	Adoption of financial statements including consolidated financial statements, of the Company for the financial year ended 31st March, 2022 together with the reports of the Directors' and Auditors' thereon.	Ordinary Resolution
2	Appoint a director in place of Mr. Pradeep Misra (DIN 01386739), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
Special Business		
3	Regularize the Appointment of Mr. Vinod Tiku (DIN:01717666) as Independent Director of Company	Ordinary Resolution
4.	Appointment of Mr. Tarun Jain (DIN:07940978) as Independent Director of the Company for the second term	Special Resolution
5.	Appointment of Mr. Himanshu Garg (DIN: 08010105) as Independent Director of the Company for the second term	Special Resolution
6.	Approval on Material Related Party Transactions with New Modern Buildwell Private Limited	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., Thursday, September 22, 2022. The said facility was kept open during the period commencing from 9 a.m. (IST) on Monday, September 26, 2022, till 5 p.m. (IST) on Wednesday, September 28, 2022. 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

