



28 Sept, 2018

To,

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Id: RKEC

**SUBMISSION OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON
THURSDAY, 27TH SEPT, 2018 AT 11:30 AM**

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the proceedings of Annual General Meeting of RKEC Projects Limited held on Thursday, 27th Sept, 2018 at "TRIVENI Hall" Hotel Daspalla 28-2-48, Suryabagh, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 520020.

Kindly take the same on your record.

Yours faithfully,

For RKEC Projects Limited


Swapna Bansode

Company Secretary and Compliance Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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Summary of the Proceedings of 13th Annual General Meeting of RKEC Projects Limited held on Thursday, 27th Sept, 2018 at "TRIVENI Hall" Hotel Daspalla 28-2-48, Suryabagh, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 520020

Shri G Radhakrishna, Managing Director of the Company Chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman welcomed all the members and with the consent of members present, took the Notice of the Meeting, Annual Report of the Company for the financial year 2017-18 along with the Directors Report and Auditors Report as read.

Thereafter Ms. Swapna Bansode informed the shareholders that As per Notification issued by the Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB are exempted from e-voting provisions. Also, no such provision is available in SME Equity Listing Agreement. The Company is covered under Chapter XB and is a SME Company and listed on SME platform of National Stock Exchange of India Limited. Therefore, Company has not provided e-voting facility to its shareholders.

The Chairman then delivered his speech to the members. Subsequently the following businesses were transacted.

1. Adoption of audited Balance Sheet, Profit & Loss Statement, Auditors report and the Directors Report of the Company for the year ended March 31, 2018.
2. Declaration of final dividend @ Re. 1.00 per equity shares (i.e. 10%) for the Financial Year 2017-18
3. Appointment of Smt. G Parvathi Devi, a Director liable to retire by rotation
4. Appointment of M/s Brahmananda Reddy & Associates, Chartered Accountants as Statutory Auditors of the Company and authorize the Board of Directors to fix their remuneration.
5. Ratification of Remuneration of Mr. Uppalapati Prakash, Cost Accountant of the Company



RKEC Projects Limited
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6. Consent of the members to borrow money in excess of paid up capital and free reserves U/s 180 (1)(c) of the Companies Act, 2013
7. Consent of the members to sell or dispose off or lease the assets of the company or create charges on the assets to borrow money U/s 180 (1)(a) of the Companies Act, 2013

The resolutions are put to vote on poll and passed with the requisite majority.

VOTE OF THANKS

There being no further business to transact, the meeting concluded with a vote of thanks to the Chair. The required quorum was present throughout the meeting, while transacting every agenda item.

For RKEC Projects Limited


Swapna Bansode

Company Secretary and Compliance Officer