

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

Date: 23<sup>rd</sup> September, 2025

To  
**BSE Ltd.**  
Floor No. 25  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

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

**Sub: Submission of proceedings of 41<sup>st</sup> Annual General Meeting (AGM) under Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

In terms of Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on **Tuesday, 23<sup>rd</sup> September, 2025 at 3.45 pm** through video conferencing.

The Company shall be separately submitting the results in terms of Regulation 44 (3) of the above referred Regulations.

Kindly take the same on your record.

**Thanking you,  
Yours faithfully,  
For Ruchi Infrastructure Limited**

**Narendra Shah  
Managing Director  
DIN: 02143172**

**Encl: As above**



## **RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel.: 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

### **Gist of proceedings of the 41<sup>st</sup> Annual General Meeting of Ruchi Infrastructure Limited**

#### **1. Date, time and venue of the meeting:**

The 41<sup>st</sup> Annual General Meeting (hereinafter referred to as the meeting) of the Company was held through video conferencing, without physical presence of the members at a common venue, on Tuesday, the 23<sup>rd</sup> September, 2025. The meeting commenced at 3.45 pm and concluded at 4.08 pm.

#### **2. Brief details of items deliberated at the meeting and result thereof:**

- Mr. Mohan Das Kabra, Chairman of the Company chaired the meeting. Requisite quorum being present, the Chairman called the meeting in order. All the directors, Statutory auditors, Secretarial auditor, Chief Financial Officer and the Company Secretary attended the meeting.
- The Chairman informed the members that the Register of Directors and Key Managerial Personnel and their shareholdings, the Register of Contracts and Arrangements and the financial statements were available at the meeting portal.
- The Chairman addressed the shareholders about the performance of the Company and affirmed his satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.
- The Chairman informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility, to cast their vote of the business items of the Notice of meeting.
- The Chairman informed the members that the results of voting along with the Scrutinizer's Report shall be placed on the Company's website and on the website of Central Depository Services (India) Limited.
- He, then invited the speaker members, who commented on receipt of Annual Report and performance of the Company. The Chairman responded to the queries of speaker in brief.
- The Chairman informed the members who were yet to cast the vote, may do so within next fifteen minutes. Thereafter, the chairman declared the meeting as concluded.
- The following items of Ordinary and Special Business as set out in the Notice calling the meeting were put for shareholders' approval:



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel.: 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

1. Consideration and adoption of the stand-alone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025, the reports of Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Narendra Shah (DIN: 02143172), as Director liable to retire by rotation.
3. Re-appointment of Mr. Parag Choudhary (DIN: 07845977), as Director liable to retire by rotation.
4. Re-appointment of M/s. SMAK & Co. as Statutory Auditors of the Company for the second term of two consecutive years from the conclusion of 41<sup>st</sup> AGM till the conclusion of 43<sup>rd</sup> AGM of the Company.
5. Appointment of M/s. P. Diwan & Associates as Secretarial Auditors of the Company for the first term of five consecutive years commencing from financial year 2025-26 to financial year 2029-30.
6. Approval for revision in redemption schedule of 54,60,613 – 6% Non-Convertible Cumulative Redeemable Preference Shares.

### 3. Manner of approval of business

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast votes electronically from 9.00 am, Saturday, the 20<sup>th</sup> September, 2025 to 5.00 pm, Monday, the 22<sup>nd</sup> September, 2025, on the resolutions set out in the notice.
- Further, the facility for electronic voting was also made available at the meeting to such members, who had not cast their votes through remote e-voting facility.
- The scrutinizers report on the result of remote e-voting and e-voting at meeting will be made available within two working days.

### For Ruchi Infrastructure Limited

**Narendra Shah**  
**Managing Director**  
**DIN: 02143172**