

Date: 27.09.2017

To,

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: 24th Annual General meeting - Compliance as required under SEBI (Listing Obligations and Disclosure) Regulations, 2015

Dear Sir,



The 24th Annual general Meeting of the Company was held on 27th September 2017. Please find enclosed the following:

1. Annexure - Summary of proceedings as required under Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure) Regulations, 2015;

This is for your information, records and necessary action. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **RAJESWARI INFRASTRUCTURE LIMITED,**



G RAMAMURTHY
MANAGING DIRECTOR

ANNEXURE

**SUMMARY OF PROCEEDINGS OF THE TWENTY FOURTH ANNUAL GENERAL MEETING
OF RAJESWARI INFRASTRUCTURE LIMITED HELD AT REDSUN HOTEL APARTMENTS,
NO.287, MA.PO.SI FIRST STREET, SRI KAMAKOTTI NAGAR, PALLIKARANAI, CHENNAI-
600100 ON 27TH SEPTEMBER, 2017 AT 02:45 P.M.**

The 24th Annual General Meeting of Members of Rajeswari Infrastructure Limited was held at RedSun Hotel Apartments, No.287, Ma.Po.Si First Street, Sri Kamakotti Nagar, Pallikaranai, Chennai-600100 on 27th September, 2017 at 02:45 PM. 39 members were present in person. Mr. Guruswamy Ramamurthy, chaired the meeting. He then welcomed the Members to the Twenty Fourth Annual General Meeting. After ensuring the requisite quorum for the meeting was present, he called the meeting to order. The members were informed that the requisite Registers and the documents referred to in the notice of Annual General meeting were available for inspection during the meeting.

Mr. Guruswamy Ramamurthy addressed the members by giving an overview of the performance of the Company, followed by an insight on the future outlook. With the permission of the members, the Notice calling AGM, the Auditor's report and the Directors' report were taken as read. The Chairperson informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and who had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Poll.

The following items of business, as provided in the Notice of AGM, were transacted at the meeting:



Ordinary Business

1. Adoption of audited Financial Statements, reports of Board of Directors and Auditors thereon for the year ended March 31, 2017 – passed with requisite majority
2. Re – appointment of Mrs. R. Usha (DIN : 00060348) as Director of the company, who retires by rotation - passed with requisite majority
3. Appointment of M/s. N. Sankaran & Co., Chartered Accountants as Statutory Auditors of the Company until the conclusion of the 29th Annual General Meeting of the Company – passed with requisite majority.

Special Business

4. Appointment of Mr. Ravi Shankar Sambasivan Pulya (DIN 07612778) as Director - passed with requisite majority
5. Appointment of Mr. Vijaya Raghavan (DIN 07859076) as Director - passed with requisite majority

The queries raised by the members were clarified.

M/s. M Damodaran & Associates, Practising Company Secretaries (Membership No. FCS 5837, COP 5081) was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members were informed that the results of the meeting shall be declared within two days and the same shall be placed on the website of the Company, website of NSDL, CDSL and that of Bombay Stock Exchange.

The AGM concluded with a vote of thanks to the Chair.





The Scrutinizer's report was received and all the above resolutions as set out in the notice were passed with requisite majority.

For **RAJESWARI INFRASTRUCTURE LIMITED,**

A handwritten signature in blue ink is written over a red circular stamp. The stamp contains the text 'RAJESWARI INFRASTRUCTURE LIMITED' around the perimeter and '600 035 CHENNAI' in the center.

G RAMAMURTHY
MANAGING DIRECTOR