

09th May, 2024

To,
The Manager
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 001

SCRIP CODE: 544121

Sub: Proceedings of (1/2024-25) Extra Ordinary General Meeting of the members Company held on Thursday, 09th May, 2024, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, (1/2024-25) Extra Ordinary General Meeting of the members of Rudra Gas Enterprise Limited (“the Company”) was held on 11:00 A.M. Thursday, the 09th May, 2024 at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat-380060.

Pursuant to Regulation 30, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnished the proceedings (outcome) of the said EGM as under.

Mr. Kush Sureshbhai Patel, Chairman of the Board of Directors, occupied the Chair for conducting the meeting and was declared as the Chairman of the Meeting.

Following were present at (1/2024-25) EGM:

Mr. Kush Sureshbhai Patel	- Chairman & Managing Director
Mr. Kashyap Sureshbhai Patel	- Executive Director
Mrs. Manjulaben Sureshbhai Patel	- Non-Executive Director
Mrs. Jayshri Yogesh Raval	- Independent Director

Mr. Gaurav Jani, Company Secretary & Compliance Officer of the Company, was present.

Mrs. Shrustiben Chandulal Mulani, Chief Financial Officer (CFO) of the Company, was also present in the meeting.



Mr. Premal Shah, Practicing Company Secretary & Secretarial Auditors, Scrutinizer for the EGM of the Company was also present.

Total 07 members in person were present in the meeting to form the Quorum and the meeting was in order for conducting the business as required under Section 103 of the Companies Act, 2013.

The Company Secretary then informed that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contract as required under the Companies Act, 2013 has been made available for inspection by the members during the EGM.

The Company Secretary than took up the Special Resolution as set forth in the Notice of this meeting dated 15th April, 2024 under Special Business as mentioned hereunder, the text of which along with explanatory statement was also provided in the Notice circulated to the members.

With the consent of the Members present, the Notice convening the Meeting having been circulated to all the members and was taken as read.

He further informed that the Company has appointed Mr. Premal Shah, Company Secretary in Practice, (FCS No. 8214 & COP No. 9922), Ahmedabad, as the Scrutinizer for the purpose of scrutinizing Poll process.

Thereafter Mr. Kush Patel, Chairman & Managing Director, delivered speech and replied the queries rose by the members in the meeting.

Thereafter, Company Secretary informed that the Company has provided ballot facility for voting to the members present in the meeting on all resolutions set out in the Notice calling this meeting and accordingly exercise their vote in the meeting.

Thereafter, the following item of business as mentioned in the Notice of Extra Ordinary General Meeting dated 15th April, 2024 under Special Business consist of Special Resolution was transacted at the meeting:-

SPECIAL BUSINESS:

1. Alteration of Memorandum of Association of the Company

Mr. Premal Shah, Scrutinizer, informed the Members that the facility for voting through Polling Papers is made available during the Meeting and briefed the procedures of the poll at EGM.

The resolution as set forth in the Notice of the meeting shall be deemed to have been passed today, i.e. 09th May, 2024, subject to receipt of requisite number of votes.

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M) +91 70699 95994

CIN U40104GJ2015PLC084419



**RUDRA GAS
ENTERPRISE**

The Scrutinizer, after scrutinizing the votes casted in this meeting through Ballot Paper, will submit his report to the Chairman. Then after results on all the resolution will be declared by the Chairman of the meeting and placed on the website of the Company. The results will also be communicated to BSE Ltd.

The meeting ends on 11.30 A.M.

Thanking You
Yours faithfully,

For, Rudra Gas Enterprise Limited

Gauravkumar Pushkarrai Jani
Company Secretary & Compliance Officer

M. No: A37832