



To  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Date: 17/10/2023

**Subject: Regulation 30 of SEBI (LO & DR) Regulations, 2015.**  
**—Proceeding of the 30th Annual General Meeting of Rajeswari Infrastructure Limited.**  
**Ref: Scrip Code: 526823**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the Adjourned 30th Annual General Meeting of the members of the Company held on Saturday, 14<sup>th</sup> October 2023 which commenced from 14.30 p.m. (IST) through **Video Conferencing/ Other audio visual means.**

Kindly take the same on your record.

Thanking You,

**Yours faithfully,**  
**For Rajeswari Infrastructure Limited**

**Sanjay Mehra**  
**Resolution Professional**

**Date: 17/10/2023**  
**Place: Delhi**

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road  
Pallikaranai Tambaram Kanchipuram,  
Tamil Nadu 600100  
CIN- L72300TN1993PLC024868  
Email Id- rajeswariltd@gmail.com

**PROCEEDING OF THE 30TH ANNUAL GENERAL MEETING OF RAJESWARI INFRASTRUCTURE LIMITED**

**1. Date, time and venue of the Meeting:**

The adjourned 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 14<sup>th</sup> October 2023 which commenced from 14.30 p.m. (IST) through **Video Conferencing/ Other audio visual means**

The Meeting commenced at 14:30 p.m. (IST) but due to lack of quorum got adjourned for half an hour and restarted at 15.00 p.m. with members who were present treated as quorum as per section 103(3) of the Companies Act, 2013 and concluded at 15:14 p.m. (IST)

**2. Proceedings in brief:**

Mr. Sanjay Mehra, the resolution professional of the Company, chaired the Meeting.

After ascertaining that the requisite quorum was present the Chairman called the meeting to order. The Chairman addressed the Members and delivered his speech.

The Chairman informed the members that:

- a) The National Company Law Tribunal (“NCLT”), Chennai Bench, vide order dated 10th May, 2023 (“Insolvency Commencement Order”) has initiated corporate insolvency resolution process (“CIRP”) based on petitions filed Intellect Capital(Financial Creditor) under Section 9 of the Insolvency and Bankruptcy Code, 2016 (“the Code”). Mr. Sanjay Mehra has been appointed as Resolution Professional (“IRP”) to manage affairs of the Company in accordance with the provisions of the Code and appointed as Resolution Professional (RP) in meeting of Committee of Creditors (CoC) held on 09.06.2023. Pursuant to the Insolvency Commencement Order and in line with the provisions of the Code, the powers of the Board of Directors were suspended and the same were exercised by IRP/RP.
- b) The notice convening the Meeting, having been duly circulated may be taken as read
- c) Remote e-voting facility was made available to all members holding shares as on the cut-off date, during the period commencing from 09.00 AM on October, 2023 till 5 PM on October 13th, 2023
- d) Members, who have joined the meeting through video conferencing and have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal provided by CDSL
- e) The Resolution Professional has appointed Mr. Sulabh Jain, practicing company secretary, as the scrutinizer for this meeting. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed to the stock exchanges as per the requirements under the SEBI listing regulations.

- f) As there was no qualification in the Auditors Report on the financial statements of the Company for the year ended 31" March 2023, the same need not be read in the meeting.

**The following resolutions as set out in the Notice convening the 30" Annual General Meeting for member's consideration and approval:**

- 1- To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31 2023 the Reports of the Board of Directors and the Auditors of the Company thereon

The Chairman thereafter sought shareholders' queries/ comments and responded to the same.

The Chairman then invited any member present at the venue of the meeting who had not already voted through remote e-voting to vote. As no such members were present the Chairman concluded the meeting.

**3. Results of the Voting:**

The outcome of voting shall be disseminated to the Stock Exchange, CDSL and the authorized agency that provided e-voting facility in due course.

This document does not constitute minutes of the proceedings of the 30<sup>th</sup> Annual General Meeting of the members of the Company.

Kindly take the same on your record.

Thanking You,

**Yours faithfully,  
For Rajeswari Infrastructure Limited**

**Sanjay Mehra  
Resolution Professional**

**Date: 17/10/2023  
Place: Delhi**