

RAM/SECT/057/23-24

Date: 14th February, 2024

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Sub: Proceedings of the Extraordinary General Meeting (EGM) of the Company

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

We would like to inform you that the Extraordinary General Meeting (EGM) of Raminfo Limited ('the Company') was held on Wednesday, 14th February 2024 at 11.00 AM (IST) through Video Conferencing / Other Audio-Visual means (VC/OAVM).

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extraordinary General Meeting.

The EGM commenced at 11:00 A.M.(IST) and concluded at 11:40 A.M. (IST)

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF RAMINFO LIMITED

The Extraordinary General Meeting (EGM) of Raminfo Limited was held on Wednesday, 14th February 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in due compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ('SEBI').

The number of Members present through Video Conferencing/Other Audio-Visual Means: 56

Shri. L. Srinath Reddy, Managing Director of the Company, occupied the Chair and after ascertaining that the quorum was present, the Chairman called the meeting to order.

The Chairman informed that the Extra Ordinary General Meeting is being held through Video Conference/Other Audio-Visual Means pursuant to the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts to enable the members to participate in the meeting through a video conferencing facility and to vote electronically.

The Chairman welcomed the members and introduced the Directors, Company Secretary and other invitees present at the meeting.

Thereafter, the Company Secretary informed the members about the general instructions regarding participation in the Meeting.

Further, the members were informed that the Company had provided the facility to cast their votes electronically, on all resolutions set forth in the Notice of EGM and Members who had not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the voting system provided by the Central Depository Services (India) Limited ('CDSL'). Further informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors has appointed Mr. DS Rao, Practicing Company Secretary, as the scrutinizer to the e-voting process.

Thereafter, the Company Secretary requested the Chairman to address the shareholders.

Shri L. Srinath Reddy, Chairman, gave a brief detail on the Preferential Issue of securities and future prospects of the Company.

Thereafter, the Company Secretary, with the permission of the members, took the Notice of the EGM as read.

Thereafter, the following business was transacted as set out in the Notice of EGM dated 17th January 2024:

Item No.	Agenda	Type of Resolution
SPECIAL BUSINESS		
1	To consider and approve the further issue of equity shares on a preferential basis	Special Resolution
2.	To consider and approve issue of Share warrants on a preferential basis	Special Resolution

Thereafter, the Chairman requested the registered speaker members to ask their queries. He then answered the queries raised by the registered speaker members.

The Chairman continued with the proceedings of the meeting and informed that the Members who did not vote earlier through remote e-voting, may now vote electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

Further, the results of the voting will be declared within 2 working days of the conclusion of this EGM. The voting results will be displayed on the Company's website and will be submitted to BSE Limited.

The Chairman thanked the shareholders present at the meeting and then concluded the meeting at 11.40 A.M (IST).
