



To,  
Asst. General Manager  
Listing & Compliance  
BSE Ltd.  
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Proceedings of the 30th Annual General Meeting held on Saturday, September 30, 2023  
pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015  
Ref: Scrip Code: 526823**

In continuation to our intimation, please find enclosed the proceedings of the 30th Annual General Meeting ('AGM') of the Company held on Saturday, September 30, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').  
This is for your information and records.

**Yours Faithfully,  
For RAJESWARI INFRASTRUCTURE LIMITED**

**Sanjay Mehra  
Resolution Professional  
Date: 30/09/2023  
Place: Delhi**

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

## **Summary of proceedings of the 30th Annual General Meeting Of Rajeswari Infrastructure Limited**

The Thirtieth Annual General Meeting ('AGM') of the Members of Rajeswari Infrastructure Limited ("the Company") was held on Saturday, September 30, 2023 at 02:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). This meeting was held in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Sanjay Mehra, Resolution Professional and other panellists of the company attending the AGM introduced themselves.

The Resolution Professional called the meeting to order as the requisite quorum was not presented, however the meeting further proceeded, as company is under CIRP. The Resolution Professional welcomed shareholders, Statutory Auditors, Secretarial Auditor and the Scrutinizer who had joined the meeting and delivered opening remarks. The Resolution Professional informed the Members that the Notice of the AGM was taken as read. As there were no qualifications in the Statutory Auditors' Report and the Secretarial Auditor's Report, those reports were also taken as read.

The Resolution Professional informed that the remote e-voting facility was provided to all the Members of the Company from Tuesday, 26 September, 2023 (9:00 a.m. IST) to Friday, 29 September, 2023 (5:00 p.m. IST) and a facility of voting during the AGM was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read in brief by the Chairperson: <b>Sr. No.</b>	<b>Details of Resolutions</b>	<b>Type of resolution</b>
Ordinary Business		
1.	Adoption of Company's audited standalone and consolidated financial statements for the year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary

It was then informed to the Members that the combined results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, would be intimated to the BSE Limited within the statutory timelines.

The Resolution Professional thanked the Members for attending and participating in the AGM and declared the meeting concluded at 03:24 P.M. (IST) (Including the time allowed for e-voting after the AGM).

**Yours Faithfully,**

**For RAJESWARI INFRASTRUCTURE LIMITED**

**Sanjay Mehra**  
**Resolution Professional**  
**Date: 30/09/2023**  
**Place: Delhi**