



**27 Sept, 2023**

**To,**

**National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051**

**Scrip Id: RKEC**

**SUBMISSION OF PROCEEDINGS OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY, 27<sup>TH</sup> SEPT, 2023 AT 11:30 A.M .**

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the proceedings of 18<sup>th</sup> Annual General Meeting of RKEC Projects Limited held on Monday, 27<sup>th</sup> Sept, 2023 at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) .

Kindly take the same on your record.

Yours faithfully,

**For RKEC Projects Limited**

**Deepika Rathi**

**Company Secretary and Compliance Officer**

**RKEC Projects Limited**

**GST No. : 37AACCR9682A1Z8**

# 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
**M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com**

## **PROCEEDINGS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF RKEC PROJECTS LIMITED**

The 18<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 27th Sept, 2023 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) , in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Mrs. Deepika Rathi, Company Secretary & Compliance Officer of the Company, welcomed the Directors, Members, and other dignitaries to the meeting.

The Directors, Auditors, senior management of the Company were present at the meeting through VC/OAVM from their respective locations.

Shri G Radhakrishna, Chairman of the Company Chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed all the members and then made his opening remarks followed by his speech covering the industry outlook and it's impact on the Company. He then invited Mr. R Jayachandran, Managing Director of the Company to brief the members about the operational and financial performance of the Company during FY 2022-23.

It was informed that the Company has appointed M/s Mehta and Mehta , Company Secretaries are appointed as Scrutinizer for conducting voting and remote e-voting process in a fair and transparent manner.

As per the AGM notice dated 12<sup>th</sup> August 2023, regarding convening the AGM of the Company, agenda points as given below were transacted:

### **ORDINARY BUSINESS**

#### **Agenda No. 1**

Adopted:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year end 31st March 2023 together with the Report of the Auditors thereon.

#### **Agenda No. 2**

Re-appointed Shri. G V Ramamohan (DIN: 06602693) ,who retires by rotation and being eligible was re-appointed as a Director by passing an Ordinary Resolution.

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## **SPECIAL BUSINESS**

### **Agenda No. 3**

Ratified Remuneration of Cost Auditors of the Company, M/s Uppalapati & Associates LLP, be paid a sum of Rs. 80,000/- (Rupees Eighty Thousand Only) plus applicable tax (GST) by passing an Ordinary Resolution.

### **Agenda No. 4**

Approval for entering into Related Party Transactions

### **Remote e-Voting Information**

The Company Secretary informed the members that the Company has provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the AGM and had not cast their votes through remote e-voting, were provided an opportunity for 15 minutes to cast their votes through e-voting after conclusion of the AGM.

### **Question and Answer session**

Questions of the shareholders who registered themselves as speakers were addressed by Shri R Jayachandran, Managing Director of the Company to their satisfaction.

### **Vote of Thanks**

The Chairman thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors and Auditors.

There being no further business to transact, the meeting concluded with a vote of thanks to the Chair. The required quorum was present throughout the meeting, while transacting every agenda item.

### **For RKEC Projects Limited**

**Deepika Rathi**

**Company Secretary and Compliance Officer**

**RKEC Projects Limited**

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