

29 Sept, 2020

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 15th ANNUAL GENERAL MEETING
HELD ON TUESDAY, 29th SEPT, 2020 AT 12:30 P.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 15th Annual General Meeting of RKEC Projects Limited held on Tuesday, 29th Sept, 2020 at 12:30 P.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

Deepika Rathi

Company Secretary and Compliance Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

Regd. Office : # 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 15TH ANNUAL GENERAL MEETING OF RKEC PROJECTS LIMITED

The 15th Annual General Meeting of the Company held on Tuesday, 29th Sept, 2020 at 12:30 PM 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, Statutory Auditors, Secretarial Auditor cum Scrutinizer and senior management of the Company were present at the meeting through VC/OAVM from their respective locations.

Shri G Radhakrishna, Chairman and Managing Director 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 further briefed the members about the operational and financial performance of the Company during FY 2019-20.

As per the AGM notice dated 4th Sep 2020, 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 2020 together with the Reports of the Board of Directors and Auditors thereon;
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year end 31st March 2020 together with the Report of the Auditors thereon.

Agenda No. 2

Appointed M/s SARC & Associated as the statutory auditors, and fixed their remuneration by passing the resolution as an ordinary resolution.

Agenda No. 3

Re-appointed G Parvathi Devi (DIN: 00094961), who retires by rotation and being eligible for re-appointment as a Director.

SPECIAL BUSINESS

Agenda No. 4

Regularized appointment of Lt Gen P R Kumar, PVSM, AVSM, VSM, (Retd.) as an Independent Director, who was appointed as Additional Director on 30th July by the Board of Directors.

Agenda No. 5

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

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.

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



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