



RAJPARIS CIVIL CONSTRUCTIONS LIMITED

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF RAJPARIS CIVIL CONSTRUCTIONS LIMITED HELD ON SATURDAY, THE 24TH SEPTEMBER, 2021 AT 11.30 A.M. THROUGH VIDEO CONFERENCE VIA ZOOM

DIRECTORS PRESENT

Mr. Rajamanickam Satchidanandam-	Chairman – Cum - Director
Mr. Jeyakumar Ramaswamy -	Managing Director
Mr. Rajkumar Edward Paul -	Independent Director
Mr. Neethimani Yogasaravanan -	Independent Director
Ms. Jayanthi Kondapenani -	Independent Director

IN ATTENDANCE

Smt. Lakshmmi Subramaniam	Practicing Company Secretary
V. Chandrasekharan and Associates	Statutory Auditors
Anand & Ponappan	Internal Auditors
M/s Cameo Corporate Services Limited	Registrar and Share Transfer Agent

MEMBERS PRESENT

Promoter Group-	9
Public –	2
Total -	11

MEMBERS PRESENT THROUGH PROXIES- Nil

CHAIRMAN

Mr. Rajamanickam Satchidanandam Chaired the Meeting. The Chairman, welcomed the members at the 33rd Annual General Meeting of the Company.

The Chairman then announced that since the required quorum is present, the meeting was in order.

The Chairman further informed the Members that Notice of the Annual General Meeting was sent well in advance. Hence, with the permission of the Members the notice was taken as read.

The Chairman then informed that the Auditor's report is an unmodified report and hence the same be taken as read.



The Chairman then informed that during the Financial Year 2020-21, pursuant to the SEBI (delisting of Equity Shares) Regulations 2009, three acquirers from the Promoter Group with an intent to Delist the Equity Shares from the Metropolitan Stock Exchange of India(MSEI) acquired 9,40,400 Equity Shares of the Company from the Public Shareholders at a discovered price of Rs. 40/- under RBB process. As a result of which, the Company's Status changed as "Unlisted Public Company" with effect from 27th May 2020. Hence, The Procedures as applicable to an Unlisted Public Company has been followed for the purpose of convening and conducting the Proceedings of this 33rd Annual General Meeting.

The Chairman then announced that the Questions from the Members are welcome and the Management is eager to provide necessary details, explanations and clarification on items of agenda.

Since no queries were raised by the members present, the Chairman proceeded with the businesses to be transacted as set out in the Notice of the AGM:

ORDINARY BUSINESS

1-TO APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS VIZ. THE BALANCE SHEET, STATEMENT OF PROFIT & LOSS, CASH FLOW STATEMENT AND NOTES ON ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

The following Resolution was proposed by the Chairman which was Seconded by Mr. Jeyakumar Ramaswamy and was passed by majority of the Members present through show of hands:

"RESOLVED THAT the Audited Financial Statements of the for the year ended 31st March 2021 together with the report of the Directors and the Auditors thereon, be and are hereby approved and adopted"

2- TO APPROVE THE APPOINTMENT OF A DIRECTOR IN PLACE OF MR. JEYAKUMAR R WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.



The following Resolution was proposed by the Chairman which was Seconded by Mr. Jeyakumar Ramaswamy and was passed by majority of the Members present through show of hands:

"RESOLVED THAT pursuant to section 152(6) of the Companies Act 2013 Mr. Jeyakumar Ramaswamy (DIN: 01740757), the retiring Director liable to retire by rotation, be and is hereby re-elected as the Director of the Company"

The Chairman thanked the Members attending the Meeting and the Meeting concluded with vote of thanks to the Chairman at 11:45 A.M.

R. Sathish

Chairman

25.09.2021

