

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel. : 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

RIL/2020

Date: September 3, 2020

BSE Ltd.

Floor No. 25,
Phorize Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Public Notices released for 36th Annual General Meeting of the Company**Ref.:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)

With reference to above, we would like to inform you that the Company has arranged the dispatch of Notice of 36th AGM/Annual Report 2019-20 to shareholders of the Company on August 31st, 2020 via email through Central Depository Services (India) Limited in compliance with provisions of applicable General Circulars issued by the Ministry of Corporate Affairs. Please find attached herewith copies of notice published in Free Press Journal (English Newspaper) on 1st September, 2020 and that published in Navshakti (Regional Language Newspaper) on 3rd September, 2020 pertaining to convening of 36th AGM and remote e-voting/e-voting at AGM on the business of such Notice of 36th AGM.

Kindly do find the same in order.

Thanking you,

Yours faithfully,

For RUCHI INFRASTRUCTURE LIMITED

Ashish
Mehta
COMPANY SECRETARY

Digitally signed by Ashish Mehta
DN: cn=Ashish Mehta,
o=Ruchi Infrastructure Limited,
ou=Company Secretary,
email=ashish.mehta@ruchiinfra.com,
c=IN**Encl: As above**

RUCHI INFRASTRUCTURE LIMITED

CIN: L65990MH1984PLC033878

Regd. Office : 706, Tulsiani Chambers, Nariman Point, Mumbai - 400021

Email: ruchiinfrasecretarial@ruchiinfrastructure.com Website: www.ruchiinfrastructure.com Phone: 022-49712051

NOTICE

Notice is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (here in after collectively referred to as 'MCA Circulars'), the 36th Annual General Meeting (AGM) of Ruchi Infrastructure Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Saturday, the 26th September at 11.45 am without the physical presence of the Members at common venue, to transact the Ordinary and Special Businesses as set out in the Notice dated August 21, 2020 convening the AGM.

With due compliance of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, the Company has only sent soft copy of the Annual Report 2019-20 (including Notice of AGM) to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant. Those shareholders whose email ids are not updated with the Company / Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the AGM Notice and Annual Report of the Company for the financial year 2019-20 by raising a request to the Company at ruchiinfrasecretarial@ruchiinfrastructure.com. Alternatively, the Notice of AGM and Annual Report 2019-20 are also available on the Company's website i.e. www.ruchiinfrastructure.com, website of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.cdslindia.com/GoGreen.

2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- a. the business as set out in the Notice of AGM may be transacted by electronic means;
 - b. date and time of commencement of remote e-voting through electronic means: Wednesday, September 23, 2020 at 9:00 a.m.;
 - c. date and time of end of remote e-voting through electronic means: Friday, September 25, 2020 at 5:00 p.m.;
 - d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Saturday, September 19, 2020;
 - e. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at investors@sarthakglobal.com. However, if any person is already registered with CDSL for e-voting then his / her existing user ID and password can be used for casting vote;
 - f. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Friday, September 25, 2020 and remote e-voting shall not be allowed beyond such time; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be eligible to cast their vote again; (iv) members attending the AGM may cast their vote through e-voting available at the time of AGM, members may refer detailed instructions given in the Notes to the Notice of AGM; (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of e-voting (either remote or at the AGM);
 - g. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542-43/ 022 2305 8738) of CDSL or contact the Registrar and Share Transfer Agent, viz. Sarthak Global Limited at investors@sarthakglobal.com.
3. Members who are holding shares in physical form whose email addresses are not registered with the Company may obtain the login credential from Registrar and Share Transfer Agent, viz. Sarthak Global Limited by following the necessary instructions as mentioned in the Notes to the Notice of AGM and can cast their vote through remote e-voting or through the e-voting at the AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

For Ruchi Infrastructure Limited
Sd/-
Company Secretary

Date : August 31, 2020
Place : Mumbai

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4 LC HH 1. SI AL KI 2.

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Place: NAC

