

Date: September 12, 2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Proceedings of the 13th Annual General Meeting of the Company held on September 12, 2019

Pursuant to Regulation 30, Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 13th Annual General Meeting of the Members of Ratnabhumi Developers Limited held on Thursday, September 12, 2019 at 11:00 A.M. at the Registered Office of the Company situated at S.F. 207, Turquoise, Panchvati Panch Rasta Nr. White House E.B., C.G. Road Ahmedabad – 380009.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Ratnabhumi Developers Limited

Kaivan Shah

Kaivan Shah
Chairman & Managing Director
DIN:-01887130



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

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Gist of the Proceedings of the 13th Annual General Meeting

The 13th Annual General Meeting (AGM) of the Members of Ratnabhumi Developers Limited was convened at 11:00 A.M. on Thursday, September 12, 2019 at the registered office of the company and concluded at 12:40 P.M.

Mr. Kaivan Shah, Chairman & Managing Director of the Company, Chaired the Meeting. He introduced dignitaries sitting on the dias. The Chairman welcomed the members to the Annual General Meeting of the Company.

The Chairman ascertained the requisite quorum and called meeting to the order. Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the meeting, Directors' Report and the Auditors' Report were taken as read.

Mr. Kaivan Shah, Chairman & Managing Director consisting 36.50% voting rights demanded poll for all the resolutions and the Members present at the meeting had also confirmed the same. The Practicing Company Secretary afterwards distributed Polling Papers to the Members Present and requested to cast their vote on each and every agenda as prescribed in the notice of the Annual General Meeting.

The chairman then declared that Mr. Anand Lavingia, Practicing Company Secretary, as scrutinizer to scrutinize the polling process at the AGM in a fair and transparent manner.

The Chairman then read out the businesses to be transacted at the meeting. As per notice convening the 13th Annual General Meeting of the company, the following businesses were transacted;

ORDINARY BUSINESS

1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon
2. To appoint a Director in place of Ms. Meghna Shah (DIN 02155782), who retires by rotation and being eligible, seeks re-appointment

SPECIAL BUSINESS

3. Revision in Remuneration payable to Ms. Meghna Munir Shah (DIN 02155782), Whole Time Director of the Company

The Chairman further invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM.

The Chairman thanked the members present at the meeting and then concluded the meeting by authorizing the practicing company secretary to carry out the poll process and declare the

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voting results. He informed the members that the result of poll will be made available on the website of the company within 48 hours of the conclusion of the meeting.

Yours Faithfully

For, Ratnabhumi Developers Limited

Kaivan J. Shah

Kaivan Shah
Chairman & Managing Director
DIN:-01887130



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