



CIN No.: L27109RJ2009PLC030511

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## **Proceeding of 8<sup>th</sup> Annual General Meeting**

The 8<sup>th</sup> Annual General Meeting ["AGM"] of the members of Raghav Ramming Mass Limited was held on Thursday, the 14<sup>th</sup> Day of September, 2017 at 3.00 P.M. at its Registered Office situated at Office No. 36, 4<sup>th</sup> Floor, Alankar Plaza, A-10, Central Spine, Vidhyadhar Nagar, Jaipur-302023

Mrs. Neha Rathi, Company Secretary of the Company welcome all the members present at the AGM and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to Order. She introduced the Directors present. Thereafter, she invited the Chairman for his speech.

Mr. Rajesh Kabra chaired the meeting and he gave the overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2017.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 read with Companies (Management and Administration Rules, 2014, Companies covered under Chapter XB of the SEBI IICDR) Regulations, 2009 are exempted from providing e-voting facility to its shareholders and hence we are not providing e-voting facility to all shareholders of the Company.

At the AGM, the chairman called for a poll to facilitate the members present in the meeting to record their votes through the poll process.

As per the notice of AGM dated 16<sup>th</sup> August, 2017, following business items were transacted at the meeting and passed by the members with requisite majority:

### **Ordinary Business:**

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Board of Directors and Auditors for the Financial Year ended on 31<sup>st</sup> March, 2017
2. Appoint a Director in place of Mr. Sanjay Kabra, who retires by rotation and being eligible, seeks re-appointment
3. Appoint a Director in place of Mrs. Krishna Kabra, who retires by rotation and being eligible, seeks re-appointment

### **Special Business:**

4. Appointment of Statutory Auditor to fill casual vacancy





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5. Regularization of Rajesh Malhotra, Additional Director
6. Alteration in Memorandum of Association regarding change of name
7. Alteration in Article of Association regarding change of name

The meeting concluded at 5:00 P.M. with a vote of thanks to chair.

Mr. Suresh Tibrewal, Company Secretary in practice was appointed as Scrutinizer for conducting voting through poll in a transparent and fair manner. The results of poll voting shall be intimated as per the statutory timelines.

Kindly take the information on record.

**Thanking You**

**Yours Faithfully  
For Raghav Ramming Mass Limited**

**Neha Rathi**

**(Company Secretary & Compliance Officer)**

