



**22<sup>nd</sup> September, 2025**

To,  
The Manager  
Listing Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**SCRIP CODE: 544121**

**Sub: Proceedings of 10<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 22<sup>nd</sup> September, 2025, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, 10<sup>th</sup> Annual General Meeting of the members of Rudra Gas Enterprise Limited ("the Company") was held on 11:00 A.M. Monday, the 22<sup>nd</sup> September, 2025 at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat-380060.

Pursuant to Regulation 30, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnished the proceedings (outcome) of the said AGM as under.

Mr. Kush Sureshbhai Patel, Chairman of the Board of Directors, occupied the Chair for conducting the meeting and was declared as the Chairman of the Meeting.

Following were present at 10<sup>th</sup> AGM of the Company:

Mr. Kush Sureshbhai Patel	- Chairman & Managing Director
Mr. Kashyap Sureshbhai Patel	- Executive Director
Mrs. Manjulaben Sureshbhai Patel	- Non-Executive Director
Mrs. Paresh Laxminarayan Sharma	- Independent Director
Mrs. Jayshri Yogesh Raval	- Independent Director

Mrs. Vallari Dave, Company Secretary & Compliance Officer of the Company, was present.

Ms. Shrustiben Chandulal Mulani, Chief Financial Officer (CFO) of the Company, was also present in the meeting.



Mr. Premal Shah, Practicing Company Secretary & Secretarial Auditors, Scrutinizer for the AGM of the Company was also present.

Total 15 members in person were present in the meeting to form the Quorum and the meeting was in order for conducting the business as required under Section 103 of the Companies Act, 2013.

The Company Secretary then informed that the Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contract as required under the Companies Act, 2013 has been made available for inspection by the members during the AGM.

The Company Secretary than took up the Ordinary Resolutions as set forth in the Notice of this meeting dated 22<sup>nd</sup> August, 2025 under Ordinary Business as mentioned hereunder, the text of which along with explanatory statement was also provided in the Notice circulated to the members.

With the consent of the Members present, the Notice convening the Meeting having been circulated to all the members and was taken as read.

He further informed that the Company has appointed Mr. Premal Shah, Company Secretary in Practice, (FCS No. 8214 & COP No. 9922), Ahmedabad, as the Scrutinizer for the purpose of scrutinizing Poll process.

Thereafter Mr. Kush Patel, Chairman & Managing Director, delivered speech and replied the queries raised by the members in the meeting.

Thereafter, Company Secretary informed that the Company has provided ballot facility for voting to the members present in the meeting on all resolutions set out in the Notice calling this meeting and accordingly exercise their vote in the meeting.

Thereafter, the following item of business as mentioned in the Notice of 10<sup>th</sup> Annual General Meeting dated 22<sup>nd</sup> August, 2025 under Ordinary Business consist of Ordinary Resolutions was transacted at the meeting: -



**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements [including consolidated financial statements] of the Company for the year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint Mrs. Manjulaben Sureshbhai Patel (DIN: 07257553), who retires by rotation as a Director and being eligible offers herself for re-appointment. (Details pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. To consider appointment of Mr. Premal Shah, Practicing Company Secretary (M. No. 8214) as a secretarial auditor to conduct secretarial audit of the company for the period of five years beginning from the financial year 2025-2026 upto the financial year 2029-2030, in terms of provisions of section 204 of the Companies Act, 2013 and rules made thereunder.

Mr. Premal Shah, Scrutinizer, informed the Members that the facility for voting through Polling Papers is made available during the Meeting and briefed the procedures of the poll at the 10<sup>th</sup> Annual General Meeting.

The resolution as set forth in the Notice of the meeting shall be deemed to have been passed today, i.e. 22<sup>nd</sup> September, 2025, subject to receipt of requisite number of votes.

The Scrutinizer, after scrutinizing the votes casted in this meeting through Ballot Paper, will submit his report to the Chairman. Then after results on all the resolutions will be declared by the Chairman of the meeting and placed on the website of the Company. The results will also be communicated to BSE Limited.

The meeting ends on 2.00 P.M.

Thanking You,  
Yours faithfully,

**For, Rudra Gas Enterprise Limited**

Sign \_\_\_\_\_

**Kush Patel**

**Chairman & Managing Director**

**Rudra Gas Enterprise Limited**

**DIN: 07257552**