



October 04, 2022  
Department of Corporate Services  
BSE Limited  
P.J. Towers, 25<sup>th</sup> Floor,  
Mumbai – 400 001

**Dear Sir/Ma'am,**

Ref: Scrip Code: 541151/ Ridings

Re: **Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Copy of proceedings of the 27<sup>th</sup> AGM held on September 30, 2022**

Date of AGM: 30/09/2022

Total number of shareholders on cut-off date: 103

No. of shareholders present in the meeting either in person or by proxy:

**Promoters and Promoter Group: 07**

**Public: 0**

**No. of shareholders attended the meeting through Video conferencing: NA**

The proceedings of the AGM are attached.

Kindly acknowledge.

Thanking you,

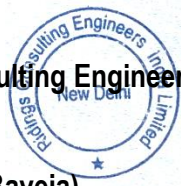
Yours faithfully,

**For Ridings Consulting Engineers India Limited**

**(Praveen Kumar Baveja)**

**Whole Time Director**

**DIN: 06778950**





**PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF RIDINGS CONSULTING ENGINEERS INDIA LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022 AT THE AVANTA BUSINESS CENTRE, 402, STATESMAN HOUSE, DELHI 110 001 FROM 10.00 AM TO 11.30 AM**

Present:

1. Mr. Praveen Kumar Baveja - Chairman & Whole Time Director
2. Ms. Bharti Sinha – Independent Director present through video conferencing (Chairperson of Audit Committee)

In Attendance:

Mr. Praveen Kaushik, M/s. NKSC & Co. Chartered Accountants  
Mr. Ankit Kishore Sinha of M/s Ankit Sinha & Co, Company Secretaries  
Mr. Vivek Kumar of M/s M/s Ankit Sinha & Co, Company Secretaries  
Mr. Sudhir Kumar Baveja, Chief Financial Officer  
Ms. Radhika Bajpai, Company Secretary

Present: Shareholders -05

Proxy: 2

Mr. Praveen Kumar Baveja, Chairman of the company took the Chair.

After ascertaining presence of quorum, the Chairman called the meeting to order.

The Chairman informed that the Statutory Registers/Documents, the Auditor's Report and the Secretarial Audit Report are available for inspection. The other members of the management introduced themselves to the members.

The Chairman addressed the shareholders on the performance of the company and on the global and Indian economic scenario and revival expected from the COVID mutations affecting manner of business.

The Chairman stated that there are no qualifications, observations or comments on financial transactions or matters, in the Auditor's Report/Secretarial Audit Report having any adverse effect on the functioning of the Company.

Then the Chairman narrated the business items set out in the Notice of the meeting.

The Chairman informed that the Company has opted for voting through postal ballot and e-voting, the chairman introduced Mr. Ankit Kishore Sinha, Scrutinizer and Practicing Company Secretary who has been appointed as Scrutinizer to conduct the polls.

The Chairman invited queries/suggestions from the members, before conduction of poll.

Shareholders spoke on the Company's performance and sought views of the management on future plans of the Company and also the queries regarding fund sources, their investment plans in diversification of business were widely discussed.

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All clarifications required by the members on the performance of the company were given by the Chairman & Whole Time Director / Chairman of Audit Committee.

Thereafter the Chairman asked Mr. Ankit Kishore Sinha, Scrutinizer to conduct the poll and forward the results. Thereupon the poll was conducted by the Scrutinizer.

Then, Chairman announced that the poll results will be displayed at the websites as required under the Companies Act, 2013 as and when received from the Scrutinizer.

The meeting ended with a vote of thanks to the Chair.