

RAM/SECT/026/23-24

Date: 10th August, 2023

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Raminfo Limited - Proceedings of 29th Annual General Meeting

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule - III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 29th Annual General Meeting of the members of Raminfo Limited ('the Company') was held on Thursday, the 10th August, 2023 at 11.30 A.M. (IST) electronically through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the summary of proceedings of the 29th Annual General Meeting of the Company is as follows:

The number of members present through Video Conferencing / Other Audio-Visual Means: 54

Shri. L. Srinath Reddy, Managing Director of the Company, occupied the Chair and after ascertaining that the quorum is present, the Chairman called the meeting to order.

The Chairman informed that the 29th Annual General Meeting is being held through Video Conference / Other Audio-Visual Means pursuant to the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts to enable the members to participate in the meeting through video conferencing facility and to vote electronically.

The Chairman welcomed the members and introduced the Directors, Statutory Auditors, Secretarial Auditor, Company Secretary and other invitees present at the meeting.

Thereafter, the Company Secretary informed the members about the general instructions regarding participation in the meeting.

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Further, the members were informed that the Company had provided the facility to cast their votes electronically, on all resolutions set forth in the Notice of 29th AGM and Members who had not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the voting system provided by Central Depository Services (India) Limited ('CDSL'). It was also informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors have appointed Mrs. N. Vanitha, Practicing Company Secretary, as the scrutinizer to the e-voting process.

Thereafter, the Company Secretary requested the Chairman to address the shareholders on the performance of the Company.

Shri. L. Srinath Reddy, Chairman, gave an overview of the financial and operational performance of the Company during the financial year 2022-23 and spoke about the future prospects of the Company.

Thereafter, the Company Secretary, with the permission of the members, took the Notice of the 29th Annual General Meeting as read. Further, with the permission of the members, Statutory Auditors' Report and Secretarial Auditor's Report were also taken as read, as the report of Statutory Auditors and the Secretarial Auditor were unqualified and without any adverse observations or comments in their respective reports.

Thereafter, the following business were transacted as set out in the Notice of 29th Annual General meeting dated 15th July, 2023:

Item No.	Description	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Standalone as well as Consolidated Audited Financial Statements for the Financial Year ended on March 31, 2023 together with the Reports of Board of Directors, Auditors and such other Reports annexed thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. L. Srinath Reddy (DIN: 03255638), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To declare dividend at the rate of 10% i.e., Re. 1.00 per equity share of Rs. 10/- each for the financial year ended March 31, 2023.	Ordinary Resolution
SPECIAL BUSINESS:		
4.	To re-appoint Mrs. Akhila Anamolu (DIN: 08140852) as an Independent Director of the Company for a Second Term of Five Years.	Special Resolution

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Thereafter, the Chairman requested the registered speaker members to ask their queries. He then answered the queries raised by the registered speaker members.

The Chairman continued with the proceedings of the meeting and informed that the Members who did not vote earlier through remote e-voting, may now vote electronically in the next 15 minutes and thereafter the e-voting system will be disabled automatically.

Further, the results of the voting will be declared within 2 working days of the conclusion of this Annual General Meeting. The voting results will be displayed on the Company's website and will also be submitted to BSE Limited.

The Chairman thanked the shareholders present at the meeting and then concluded the meeting at about 12:27 P.M.

This is for your information and record.

Thanking you,

For **RAMINFO LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY
M. NO.: A65690