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RAMINFO LIMITED
3-225/SH/401, 3rd Floor Sterling Heights,
Mahindra Mind Space, Kavuri Hills,
GB PET Phase 2, Hyderabad - 500033 INDIA.
Tel: +91 -40 -23541894
Email: corpaccounts@raminfo.com

CIN: L72200TG1996PLC017598

Date: 30th September, 2021

To,

Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

SUB: Intimation under Regulation 30 sub regulation (4) of SEBI (LODR) Regulations: Disclosure of events or information.

Intimation of the proceedings at the Annual General Meeting held on 29th September 2021 of the Company

REF: Scrip Code: 530951, Scrip ID: RAMINFO

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We wish to inform you that a meeting of the members has been held on **Wednesday, the 29th Day of September, 2021** to transact the business as stated in the Notice dated 05th September, 2021 convening the meeting.

In this regard and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed summary of the proceedings of the AGM. This is for your information and records.

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Thanking you,
Yours faithfully,
For RAMINFO LIMITED

RAMINFO LIMITED

N. Dhruv Raj
Company Secretary
ACS 64126

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SUMMARY OF THE PROCEEDING OF 27th ANNUAL GENERAL MEETING

THE 27th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RAMINFO LIMITED WAS CONVENED AT 05:30 P.M ON WEDNESDAY, 29TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"):

1. Mr. L. Srinath Reddy, Managing Director.
2. Mr. V. Anil Kumar Ambati, Whole-time Director
3. Mrs. Akhil Anamolu, Independent Director
4. Mr. B.Bhanu Kiran Reddy, Independent Director

In Attendance of the following persons present through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Mr. Ajit representing K. Eswaraiah & Co., Chartered Accountants - Statutory Auditors
2. Mr. D.S. Rao , Practicing Company Secretaries, Secretarial Auditors.
3. Mrs. N. Vanitha, Scrutinizers
4. Mr. P. Venkateswara Rao, Chief Financial Officer.
5. Mr. N. Dhruv Raj, Company Secretary

Members Present:

- The meeting was attended by 47 members through video conferencing hosted by CDSL.
- Mr L. Srinath Reddy, Managing Director of the Company, chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, with the permission of the chair, the Company Secretary called the meeting to order.
- The Company Secretary informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, 2013 and

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circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in the light of the COVID-19 pandemic. Accordingly, the Company has provided the facility for joining the meeting through VC or OAVM for the members and the Company has taken all requisite steps to facilitate members to participate at the AGM and cast their vote on items considered in the AGM as per the AGM Notice.

- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are Interested, were made available electronically for inspection by the members during the AGM.
- Members were informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice of AGM and Members who have not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by Central Depository Services 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 appointed Mrs. N. Vanitha, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. The results along with scrutinizer report will be uploaded on the website of the Company and on the website of CDSL and also be submitted to the stock exchange, i.e., BSE.
- The Chairman of the meeting delivered his speech on the business and performance highlights of the Company covering the overview of the Company.
- The Annual Report for the year ended 31st March 2021 along with Notice of this meeting, Board's Report, Auditor's Reports and the Audited Financial Statements of the Company as circulated to the members, were taken as read. The Company Secretary provided a summary of the Statutory Auditor's Report and Secretarial Auditor's Report.
- The Chairman opened the Question and Answers session. The members registered as speakers asked their queries or expressed their views. The Chairman and Managing Director summarized his response to the queries of the members. The following items of business as set out in the Notice convening the 27th Annual General Meeting were commended for members' consideration and approval:

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The following items of business as per Notice of the 27TH AGM of the Company were transacted.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2021 together with the Reports of Directors, Auditors and such other Reports annexed thereon.

2. To appoint a Mr. Venkata Anil Kumar Ambati (DIN: 06535455) as director, who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of Statutory Auditor: To pass the following resolution with or without modification, as an Ordinary Resolution.

SPECIAL BUSINESS:

4. Appointment of Mr. M. Tejeswar Reddy (DIN:093047817) as Non-Executive Director Company.

5. To Re-appoint Mr. L. Srinath Reddy (DIN: 03255638) as the Managing Director of the Company.

- The members were informed that the result of e-Voting and voting along with Scrutinizer's Report will be announced within 48 hours after conclusion of the AGM and will be submitted to BSE.
- The meeting then concluded with a vote of thanks by the Chairman to the members present.

The Meeting was concluded at 06:03 PM.

You are requested to kindly take the above information on your records.

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