

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

29.09.2021

Dear Sir/ Madam,

Sub : Proceedings/Outcome of the Annual General Meeting held on 29th September 2021
Ref.: Scrip Code 519413

Dear Sir,

Pursuant to provisions of Clause A (13) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the proceedings of 29th Annual General Meeting of the members of the Company held on 29th September, 2021 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of Mrs. Jayashree Patil, re-appointed as Managing Director (KMP) is enclosed.

Kindly acknowledge the same

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN: 02419826

Encl: A/a

Regd Off: 1st Floor Adams Court Baner Road Pune - 411045

Website: www.datiware.com

CIN: L05000PN1992PLC177590
Email : cs.datiware@gmail.com
Tel: 7410090100

DATIWARE MARITIME INFRA LIMITED

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Proceedings of the Annual General Meeting held on 29th September, 2021

29th Annual General Meeting of the members of the Company held on 29th September, 2021 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC)..

The Chairman welcomed the Shareholders at the 29th Annual General Meeting of the Company, the Chairman of Audit Committee, Nomination & Remuneration Committee of the board was present at the meeting and declared the meeting in order since the required quorum was present.

Mr. Ashok Bhalchandra Patil, Chairman chaired the meeting.

Mrs. Jayashree A. Patil, Managing Director, Mr. Jitendra S Patil Independent Director, Mr. Kishor D Gambani Independent Director, Mr. Nachiket A. Patil CFO, Ms. Kritika Agarwal Company Secretary of the company were present for the meeting. The Company Secretary thereafter introduced all the Directors to present on the Dias.

Total 19 Shareholders attended the AGM.

The Chairman acknowledged the attendance of Ms. Sandhya Shingte, Pune Statutory Auditors, Chartered Accountants and also Shrenik Nagaonkar, Partner, PPS and Associates, Secretarial Auditor of the Company and the Scrutinizer for the voting at the 29th Annual General Meeting.

The Chairman informed that the Notice dated August 11, 2021 conveying 29th Annual General Meeting was dispatched to all shareholders of the Company through E-mail and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

With the permission of the shareholders present, the Notice was taken on record.

The Chairman gave an overview of the financial performance of the Company for the financial year 2020-21 and its future outlook.

Ms. Kritika Agarwal, Company Secretary thereafter read the Qualifications in the Statutory Audit Report for the year ended on 31.03.2021 and their reply by the Board of Directors.

At 11:00 am, after ascertaining the quorum, the Chairman declared that the meeting is in order and thereafter addressed the Members.

Following items of business as stated in the notice of 29th AGM were taken up for consideration:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial statements for the financial year ended 31st March 2021 and the report(s) of the Directors and the Auditors thereon.

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2. To appoint a Director in place Mr. Ashok Patil (DIN: 00766354) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Reappointment of Mrs. Jayashree Ashok Patil (DIN 02419826) as Managing Director of the Company

The meeting was concluded at 11.14 a.m

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited



Jayashree Patil
Managing Director
DIN: 02419826

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of Mrs. Jayashree Patil, re-appointed as Managing Director (KMP) is as below.

By qualification Mrs. Jayashree Patil is M.A. She has been running business in different fields since last more than 20 years. She has expertise in Finance and Management.

She is a Director in

1. Air Control India Private Limited
2. Dewpoint Air and Systems Engineering Private Limited and
3. Alpha Flock (India) Pvt Ltd

Reason for change viz. appointment, resignation, removal, death or otherwise	:	Reappointment
date of appointment/cessation (as applicable) & term of appointment	:	Three years w.e.f. September 15, 2021 on yearly remuneration of Rs. 1,80,000
Brief profile	:	By qualification Mrs. Jayashree Patil is M.A. and she has been running business in different fields since last more than 20 years. She has expertise in Finance and Management
Disclosure of relationships between directors	:	She is wife of Mr. Ashok Patil who is director of the company and mother of Mr. Nachiket Patil who is CFO of the company