

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

28-09-2022

Dear Sir/ Madam,

Sub : Proceedings/Outcome of the Annual General Meeting held on 28th September 2022
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 30th Annual General Meeting of the members of the Company held on 28th September, 2022 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 Mr. Pradeep Vinayak Kadekar, Independent Director 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 28th September, 2022

30th Annual General Meeting of the members of the Company held on 30th September, 2022 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC).

The Chairman welcomed the Shareholders at the 30th 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. Pradeep Kadekar 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 20 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 30th Annual General Meeting.

The Chairman informed that the Notice dated September 02, 2022 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 2021-22 and its future outlook.

Ms. Kritika Agarwal, Company Secretary thereafter read the Qualifications in the Statutory Audit Report for the year ended on 31.03.2022 and their reply by the Board of Directors.

At 11:01 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 30th 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 2022 and the report(s) of the Directors and the Auditors thereon.

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2. To appoint a Director in place Mrs. Jayashree Ashok Patil (DIN: 02419826) who retires by rotation and being eligible, offers herself for re-appointment

SPECIAL BUSINESS

3. Appointment of Mr. Pradeep Vinayak Kadekar (DIN: 09659053) as an Independent Director of the Company.

The meeting was concluded at 11.16 a.m

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited



Jayashree Patil
Managing Director
DIN: 02419826



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Annexure-I

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 Mr. Pradeep Kadekar (DIN 09659053), appointed as Independent Director is as below.

Mr. Pradeep Kadekar (DIN 09659053)

Particulars		Details
Reason for change viz., appointment,	:	Appointment
Date of Appointment and Term of appointment	:	Mr. Pradeep Kadekar was appointed as an Additional Director in Independent capacity (Independent Director) of the Company with effect from July 23, 2022, for the period of 5 years and his appointment is regularised at this Annual General Meeting
Brief Profile	:	Mr. Pradeep Kadekar is a Law graduate from Pune, Maharashtra. Having a vast experience of over 18 years. He has done specialization in Income Tax and currently works as an advocate and legal consultant .
Disclosure of relationships between directors	:	There are no inter-se relations between Pradeep Kadekar and the other members of the Board.
Shareholding	:	Mr. Pradeep kadekar do not hold any shares in the company.

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