

26 June, 2025

To,
The Officer in Charge
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE Symbol: RKEC
NSE Series: EQ

Sub: Proceedings of Extra Ordinary General Meeting of the Members of the Company.

Dear Sir/Madam,

Further to our letter dated June 03,2025 wherein we had forwarded Notice of the Extra Ordinary General Meeting (EGM) of the Members of the Company to be held on Wednesday, June 25, 2025 at 11:30 a.m. by means of Video Conferencing (VC) / Other Audio Visual means (OAVM), we would like to inform that the EGM of the Company was held on aforesaid day, date and time by means of VC/OAVM and the business(s) mentioned in the aforesaid notice were duly transacted by the Members. Pursuant to Regulation 30 of SEBI read with Part A of Schedule III (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose, summary of proceedings of the EGM.

Kindly take the same on your record.

Yours faithfully,
For RKEC Projects Limited

Deepika Rathi
Company Secretary and Compliance Officer

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF RKEC PROJECTS LIMITED HELD ON WEDNESDAY, JUNE 25, 2025 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT DOOR No.-10-12-1, 3RD FLOOR REDNAM ALCAZAR, REDNAM GARDENS, VISAKHAPATNAM-530002 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

The Extra Ordinary General Meeting (EGM) of the Members of RKEC Projects Limited (the Company) was held on Wednesday, June 25, 2025 at 11:30 a.m. (IST) through VC and OAVM. The Meeting was held in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with other General circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and September 25, 2023 issued from time to time by Ministry of Corporate Affairs (MCA Circulars) and relevant circulars issued by the Securities and Exchange of Board of India (SEBI) allowing, inter-alia, conduct of EGMs by Companies through VC/OAVM facility, in accordance with the requirements provided in paragraph 3 and 4 of the MCA General Circular No. 20/2020. The deemed venue for the EGM shall be Registered Office of the Company situated at Door No, 10-12-/, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530002, Andhra Pradesh, India.

Directors in Attendance

- 1.Mr. G Radhakrishna-Chairman
- 2.Mr. R Jayachandran-Managing Director
- 3.Mr. G V Rama Mohan-Whole Time Director/COO
4. Mrs. G Parvathi Devi-Whole Time Director
5. Brig J K Rao-Independent Director
6. Shri Lucas Peter-Independent Director
7. Lt Gen P R Kumar-Independent Director

Key Managerial Personnel Present:

Mr. R Jayachandran – Chief Financial Officer

Ms. Deepika Rathi – Company Secretary & Compliance Officer

Other Representative:

Mrs. Ashwini Inamdar– Secretarial Auditor [Scrutinizer] (Partner of M/s Mehta & Mehta)

Quorum for the Meeting

A total of 35 members attended the meeting.

The meeting commenced at 11.30 a.m. (IST) and concluded at 12:15. p.m.

Mrs. Deepika Rathi- Company Secretary welcomed the Members to the Meeting and explained them the procedural/technical points relating to the participation at the Meeting through VC and also informed that the Company had provided its Members, the facility to cast their vote electronically through the e-voting system before the Meeting. She further informed that the remote e-voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. G Radhakrishna, Chairman of the Company, chaired the meeting. The Company Secretary introduced Board Members. The requisite quorum being present, the Chairman called the meeting to order. Shri G Radhakrishna-Chairman, Shri R Jayachandran-Managing Director/ Chief Financial Officer, Smt. Parvathi Devi-WTD and Mrs. Deepika Rathi- Company Secretary attended the Meeting from the Registered Office of the Company at Door No, 10-12-/, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530002, Andhra Pradesh, India. All other Directors attended the Meeting through VC from their respective locations. Mr. Lucas Peter Thalakala, Independent Director attended the Meeting as the Chairman of Audit Committee, Nomination & remuneration Committee, and Stakeholder Relationship Committee. Mr. G Radhakrishna, Chairman attended the Meeting as chairman of Stakeholders Relationship Committee.

The Chairman welcomed all Members, auditors and other invitees joining over VC and delivered his speech. With the consent of the Members, the Notice convening the EGM was taken as read. It was further informed that there would be no voting by show of hands. The Company Secretary informed the Members about the proposed Resolutions as per the notice:

Sr No.	Particulars	Type of resolution
1	Re-appointment of Lt. Gen. P R Kumar (DIN: 07352541) Independent Non-Executive Director of the company for 2nd Term of five consecutive years in terms of Section 149 of Companies Act 2013.	Special
2	Alteration of Object Clause of the Memorandum of Association.	Special
3	Amendment of the Articles of Association.	Special
4	To approve the Loan Agreement entered between the Company and the Promoter and Promoter Group.	Special
5	To approve the issuance of equity shares to promoter by partially conversion of existing Unsecured Loan on preferential basis.	Special

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by the Managing Director and the Chief Financial Officer of the Company.

The Company Secretary informed that Mrs. Ashwini Inamdar– Secretarial Auditor [Scrutinizer] (Partner of M/s Mehta & Mehta) was appointed as a Scrutinizer to supervise the e-voting process. She further added that, results of the EGM will be declared within 2 working days from the conclusion of the EGM.

After the completion of the transactions of the business as per the Notice dated June 03,2025 the Chairman declared the Meeting concluded giving vote of thanks to the Members, Director, Auditors attending for attending the meeting.