

Date: January 28, 2020

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the Extra General Meeting of the Company held on January 28, 2020

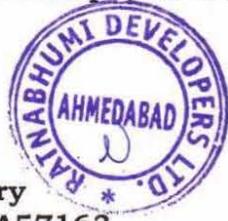
Pursuant to Regulation 30, Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the Extra General Meeting of the Members of Ratnabhumi Developers Limited held on Tuesday, January 28, 2020 at 04:00 P.M. at the Registered Office of the Company situated at S.F. 207, Turquoise, Panchvati Panch Rasta Nr. White House E.B., C.G. Road Ahmedabad - 380009.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Ratnabhumi Developers Limited


Urvashi Gandhi
Company Secretary
Membership No.: A57163



RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: U45200GJ2006PLC048776

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Gist of the Proceedings of the Extra General Meeting

The Extra Ordinary General Meeting (EGM) No.01/2019-20 of the Members of Ratnabhumi Developers Limited was convened at 04:00 P.M. on Tuesday, January 28, 2020 at the registered office of the company and concluded at 05:00 P.M.

Mr. Kaivan Shah, Chairman & Managing Director of the Company, Chaired the Meeting. The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Committee members and the invitees present at the meeting. The Chairman welcomed the members to the Extra Ordinary General Meeting of the Company.

Upon confirmation of the presence of requisite quorum by the Chairman called the meeting to order and began the proceeding of the Meeting.

With consent of the members present, the notice of the EOGM No. 01/2019-20 was taken as read. After briefly introducing the item of business in the EOGM No. 01/2019-20 notice of the members, Chairman invited the members to ask questions relating to the item of business in the meeting. Necessary clarifications were provided by the Chairman of the Company.

Chairman then requested the members to formally propose and second the resolutions contained in the EOGM No. 01/2019-20 notice.

Special Businesses:

1. To take note of name change of Statutory Auditor Firm from M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) to M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) due to its merger into M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W):

Chairman informed that the facility for voting through Ballot form available at the EOGM No. 01/2019-20.

Mr. Anand Lavingia, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the poll process (through Ballot form) in a fair and transparent manner. He will submit their reports on voting by poll as soon as the same is ready.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of Extra Ordinary General Meeting No. 01/2019-20 will be informed to the Stock Exchange separately and will also be uploaded on the Company's website **www.ratnagroup.co.in**.

This is for your information and records.



RATNABHUMI DEVELOPERS LIMITED

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Company Secretary
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