

RUIA AQUACULTURE FARMS LTD

Regd. Office: 18/2, Ruia House, Sainath Road, Malad West, Mumbai 400064.

Tel. No.: 7738320429 / 7738320471. CIN: U05000MH1992PLC067862

Email: ruiaaquaculturefarmsltd@gmail.com - Web: www.ruiaaquaculturefarmsltd.com

30th September 2016

Script Code: 519413

To,
BSE Limited
Dalal Street, Fort,
Mumbai 400001

SUB: Proceedings of AGM

Dear Sir / Madam,

Kindly find attached herewith the proceedings of the AGM held on 30th September 2016.

Regards,
For Ruia Aquaculture farms Ltd.



Authorised Signatory



RUIA AQUACULTURE FARMS LTD

Regd. Office: 101/3, Kedia Chambers, S.V. Road, Malad West, Mumbai 400064
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30th September 2016

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

Sub: Proceedings of the Twenty Fourth Annual General Meeting of Ruia Aquaculture Farms Limited.

Ref: Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 519413

Dear Sir,

We are pleased to inform you that the following business were carried out by the members at the Twenty Fourth Annual General Meeting of the Company held at Swagath Bageecha Banquet, Marve Road, Malad West, Mumbai- 400095 on Friday, 30th September 2016 at 5.00 p.m. and were carried on unanimously:-

ORDINARY BUSINESS:

1. Considered and adopted the Audited Financial Statements comprising of Balance Sheet as at 31st March 2016 and Statement of Profit and Loss Account for the Financial Year ended on that date together with the Report of the Board of Directors and Auditors' thereon - **Ordinary Resolution**
2. Appointed Mr. Pradeep Ruia (DIN: 00623319), who retires by rotation and being eligible, offers himself for re- appointment - **Ordinary Resolution**
3. Considered Appointment of Mehul A Shah & Co, Chartered Accountants, Membership No 117337 as Statutory Auditors of the Company and fixed their remuneration - **Ordinary Resolution**

The members present were informed that the Company had appointed Mr. Nagendra Shukla. Mr. Nageshwar Neela and Ms. Sumana John as Independent Directors as on March 23, 2016. On their insistence, the matter for regularisation of their appointment was taken for their consideration and passed unanimously:

Regularisation of appointment of Mr. Nagendra Shukla as Independent Director for a period of 5 years from March 23, 2016 to March 22, 2021.

Regularisation of appointment of Mr. Nageshwar Neela as Independent Director for a period of 5 years from March 23, 2016 to March 22, 2021.

Regularisation of appointment of Ms. Sumana John as Independent Director for a period of 5 years from March 23, 2016 to March 22, 2021.

Mr. Dilip Bharadiya, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the Ballot Paper voting at the Annual General Meeting. Results of the voting (Remote E-voting and Ballot Paper Voting) will be intimated to you separately along with the report of the Scrutinizer.

The meeting concluded at 6.00 p.m.

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Ruia Aquaculture Farms Limited**



Hiral Bhatt
Company Secretary

