

# **RUIA AQUACULTURE FARMS LTD**

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

Tel. No.: 7738320429 / 7738320471. CIN: L05000MH1992PLC067862

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

12<sup>th</sup> August 2017

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

**Sub: Proceedings of the Twenty Fifth 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 businesses were carried out by the members at the Twenty Fifth Annual General Meeting of the Company held at Swagath Bageecha Banquet, Marve Road, Malad West, Mumbai- 400095 on Saturday, 12th August 2017 at 10.00 a.m. and were carried on unanimously:-

## **ORDINARY / SPECIAL BUSINESS:**

1. Considered and adopted the Audited Financial Statements comprising of Balance Sheet as at 31<sup>st</sup> March 2017 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. Sharad Ruia (DIN: 00754312), who retires by rotation and being eligible, offers himself for re- appointment - **Ordinary Resolution**
3. Considered Re-appointment of Mehul A Shah & Co, Chartered Accountants, Membership No 117337 as Statutory Auditors of the Company for the financial year 2017-18 and fixed their remuneration - **Ordinary Resolution**
4. Ratified the re-appointment of Mr. Kamal Ruia (DIN: 0128990) as the Managing Director of the Company for a period of 5 years w.e.f. 23/03/2016- **Ordinary Resolution**



# RUJA AQUACULTURE FARMS LTD

Plot No. 12/13, Sector 20, Vashi, Mumbai - 401302, Maharashtra, India  
Tel: 022-25411111 / 25411112 Fax: 022-25411113 Email: info@ruja.com

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.

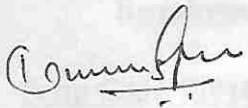
The meeting concluded at 11.00 a.m.

Kindly take the above details on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Ruja Aquaculture Farms Limited**



Kamal Ruia  
Managing Director



We are pleased to inform you that the following businesses were carried out by the members at the Twenty Fifth Annual General Meeting of the Company held at Swagath Jagrucha Bhavan, Marine Road, Malad West, Mumbai - 400064 on Saturday, 12th August 2017 at 10.00 a.m. and were carried on unanimously:-

## ORDINARY BUSINESS:

1. Considered and adopted the Audited Financial Statements comprising of Balance Sheet as at 31st March 2017 and Statement of Profit and Loss Account for the Financial Year ended 31st March 2017 together with the Report of the Board of Directors and Auditors thereon - Ordinary Resolution.
2. Appointed Mr. Shant Rute (DIN: 00724312) who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.
3. Considered Re-appointment of Mohit A Shah & Co, Chartered Accountants, Membership No. 117347 as Statutory Auditors of the Company for the financial year 2017-18 and fixed their remuneration - Ordinary Resolution.
4. Ratified the re-appointment of Mr. Kamal Ruia (DIN: 01292901) as the Managing Director of the Company for a period of 5 years w.e.f. 25/08/2016 - Ordinary Resolution.

