

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

20.09.2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

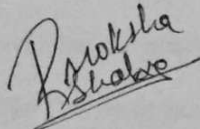
Sub : Proceedings/Outcome of the Annual General Meeting held on 20th September 2019
Ref.: Scrip Code 519413

Dear Sir,

Please find enclosed herewith the proceedings of 27th Annual General Meeting of the members of the Company held on 20th September, 2019 at 01.00 pm at Registered office of the company at 1st Floor, Adams Court, Baner Road, Baner, Pune - 411 045 under provisions of Clause A (13) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same

Thanking You
Yours Faithfully
For Datiware Maritime Infra Limited



Moksha Shaha
Company Secretary

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 20th September, 2019

27th Annual General Meeting of the members of the Company held on. 20th September, 2019 at 01.00 pm at Registered office of the company at 1st Floor, Adams Court, Baner Road, Baner, Pune – 411 045.

The Chairman welcomed the Shareholders at the 27th Annual General Meeting of the Company, the Chairman of Audit Committee, Chairman of Nomination & Remuneration Committee 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. Jitendra S Patil Independent Director, Mr. Kishor D Gambani Independent Director, Mr. Nachiket A. Patil CFO, Ms. Moksha Rajendra Shaha Company Secretary were present for the meeting. The Chairman thereafter introduced all the Directors to present on the Dias.

Total 15 Shareholders attended the AGM as per the records of Attendance Register.

The Chairman acknowledged the attendance of M/s. Anil S. Deshpande & Co., 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 27th Annual General Meeting.

The Chairman informed that the Notice dated 6th August, 2018 conveying 27th Annual General Meeting was dispatched to all shareholders of the Company through Registered post/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 2018-19 and its future outlook.

With the consent of shareholders the Auditors Report were taken as read. Chairman read the report of the Secretarial Auditor for the year ended March 31, 2019.

At 1:00 pm, 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 27th AGM were taken up for consideration:

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ORDINARY BUSINESS:

Ordinary Resolutions

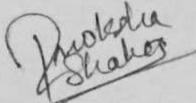
1. To receive, consider and adopt Audited Financial Statements as at 31st March, 2019 together with the Directors' Report and Auditors' Report thereon

2. To appoint a Director in place Mr. Ashok Patil (DIN: 00766354) who retires by rotation and being eligible, offers himself for re-appointment.

Clarifications were provided to the queries raised by the members.

The meeting was concluded at 1.20 p.m

**Thanking You
Yours Faithfully
For Datiware Maritime Infra Limited**



**Moksha Shaha
Company Secretary**

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