

MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF ROAD INFRASTRUCTURE COMPANY KERALA LIMITED HELD ON 28TH SEPTEMBER 2015 AT 11.00 A.M AT THE ADMINISTRATIVE OFFICE OF THE COMPANY

Present:

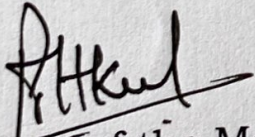
1. Sri. Harikesh P.C - Representing KRFB
2. Smt. Seeta Mathew - Representing Government of Kerala
3. Sri.K.Sundaran - Managing Director,RICKLtd.

The meeting elected Sri.Harikesh P.C to preside over the meeting.

Notice convening the meeting was taken as read.

Proposed by Sri. P.C.Harikesh and seconded by Smt.Seeta Mathew, the following resolutions were passed as ordinary resolutions.

1. "Resolved to authorize the Board of Directors of RICKLtd. to fix the remuneration of the Statutory Auditors for the years ended on March 2013, March 2014 and March 2015".
2. "Resolved that the General Meeting do adjourn to be reconvened on a day to be decided by the Board of Directors of the company, to consider the accounts for the Third Financial year of the company, ending on 31st March 2015, along with the Auditors Report thereon and the comments of the Comptroller and Auditor General of India and the Directors Report".


Chairman of the Meeting

Harikesh. P.C
Chief Executive Officer
Kerala Road Fund Board


11/2/16
Managing Director
Road Infrastructure Company Kerala Ltd.