

**MINUTES OF THE SECOND GEANERAL MEETING OF ROAD INFRASTRUCTURE
COMPANY KERALA LIMITED HELD ON 27th SEPTEMBER 2014 AT 11 A.M AT
THE REGISTERED OFFICE OF THE COMPANY**

Present:

1. Shri. P.C.Harikesh - Representing KRFB
2. Shri. Jaick Joseph - Representing Govt. of Kerala

The Meeting was chaired by Shri. P.C.Harikesh

Notice convening the meeting was taken as read

Proposed by Shri.P.Harikesh and seconded by Shri.Jaick Joseph,

The following resolution was passed as on ordinary resolution

“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 Second Financial Year of the company, ending on 31st March 2014, 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


Managing Director (in charge)
Road Infrastructure Company Kerala Ltd.