

**MINUTES OF THE RECONVENED FIRST ANNUAL GENERAL MEETING  
OF ROAD INFRASTRUCTURE COMPANY KERALA LIMITED HELD ON  
29<sup>TH</sup> DECEMBER 2015 AT 11.A.M AT THE ADMINISTRATIVE OFFICE OF  
THE COMPANY**

Present:

1. Sri.Harikesh P.C - Representing Kerala Road Fund Board
2. Smt. Seeta Mathew - Representing Government of Kerala
3. Sri.K.Sundaran - Managing Director RICK Ltd.

The meeting was chaired by Sri.Harikesh.P.C  
Notice convening the meeting was taken as read

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

“Resolved that the General Meeting do adopt the Balance Sheet for the year ended on 31.03.2013 and the Profit and Loss Account of the company from the date of incorporation i.e., 19.03.2012 to 31.03.2013, the Directors’ Report and the Auditor’s Report thereon along with the C&AG’s Supplementary Audit Report”.

*sh*  
*20/12/15*

*sh*  
*20/12/15*

Managing Director  
Road Infrastructure Company Kerala Ltd.

*sh*  
Chairman of the Meeting  
Harikesh. P.C  
Chief Executive Officer  
Kerala Road Fund Board