



R B Patel Group Limited

20 November 2020

MARKET ANNOUNCEMENT

The following resolutions were tabled and unanimously approved at the Company's Annual General Meeting held on Wednesday 18th of November 2020:

1. Confirmation of the minutes of the Annual General Meeting held on Thursday 17th of October 2019.
2. That the Annual Report including the Financial Statements for the year ended 30 June 2020 incorporating the Directors' Report & Declaration and the declaration of dividends together with the Independent Auditor's Report thereon be and are hereby received as tabled.
3. That the interim dividends declared by the directors during the financial year ended 30 June 2020 be and are hereby ratified.
4. Messrs. Michael Nacola, Yogesh Karan and Abilash Ram be and are hereby re-elected as directors of the company.
5. Messrs. BDO Chartered Accountants be and are hereby reappointed as auditors for the company until the conclusion of the next annual general meeting of the company, at a fee to be negotiated by the directors.

A blue ink signature of Surendra Patel, consisting of a series of loops and a long horizontal stroke.

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Surendra Patel
Director

A blue ink signature of Deepak Rathod, featuring a large, sweeping arch over the name.

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Deepak Rathod
Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.