

# Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,  
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To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Date: September 01, 2022

Dear Sir,

**Sub: Outcome of Board Meeting held on today i.e., on September 01, 2022, in terms of Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

The Board of Directors of the Company in their meeting held today i.e., Thursday, September 1, 2022, which was commenced at 03:00 P.M. and concluded at 05:00 P.M., at Registered office of the company to considered and approved the following businesses:

1. Notice of 38th Annual General Meeting ("AGM") which is scheduled to be held on Thursday, September 29, 2022 at the registered office of the company at 12:30 P.M.
2. Directors Report along with the annexure thereto for the financial year ended as on March 31, 2022.
3. Businesses to be transacted at Annual General Meeting of the company:
  - I. Re-appointment of Director liable to retire by rotation.
  - II. Appointment of Statutory Auditor of the company
  - III. Regularisation of Additional Director
  - IV. Appointment of Independent director
  - V. Inserting new Object Clause in the Memorandum of Association of the Company
  - VI. To adopt new set of Article of Association of the company.
4. Take on record Secretarial Audit Report issued by M/s. Ankur Gandhi & Associates, Practicing Company Secretary for the financial year 2021-22.
5. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Member & Share Transfer Books of the Company will remain close from September 22, 2022 (Thursday) to September 29, 2022 (Thursday) (both days inclusive) for Annual General Meeting.
6. The voting period is from Monday, September 26, 2022 (09:00 a.m.) and ends on Wednesday, September 28, 2022 (05:00 p.m.) and cut-off date (record date) for the purpose of e-voting is Thursday, September 22, 2022.
7. M/s. Ankur Gandhi & Associates, Practicing Company Secretary (Membership No. 48016) has been appointed as Scrutinizer to scrutinize the e-voting process.
8. Appointment of M/s. Shreyash C. Sheth & Associates as an internal auditor of the company.

Kindly take the same on your record and bring it to the notice of members and Investors.

For Rose Merc limited

  
Kirti Savla  
Managing Director  
DIN: 02003878

