

# Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.  
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To  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Date: September 27, 2019

Dear Sir,

**Sub: Outcome of 35<sup>th</sup> Annual General Meeting of the company held on September 27, 2019 at the registered office of the company**

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

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following business was transacted at the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2019 which was commenced at 2:00 P.M. and concluded at 2:45 P.M., at Registered office of the company:

Sr. No	ITEMS
<b>A.</b>	<b>ORIDINARY BUSINESS</b>
1.	Adoption of the Audited Financial Statement for the financial year ended on March 31, 2019 together with the report of the Directors and Auditors thereon.
2.	Re-appointment of Mr. Kirti Chunilal Savla (DIN: 02003878) who were retires by rotation and being eligible, offer himself for re-appointment.
<b>B.</b>	<b>SPECIAL BUSINESS</b>
3.	Regularisation of Appointment of Ms. Pooja Shah (DIN: 07502838) as an Independent Non Executive Director

The above business was transacted by e-voting and Poll at the meeting as required under Companies Act, 2013 and Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

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

Your Sincerely,

For, Rose Merc Limited

  
Kirti Savla  
Managing Director  
DIN: 02003878

