



To  
The General Manager  
Department of Corporate Services BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai — 400001

Date: 3<sup>rd</sup> August, 2023

Dear Sir/Madam,

**Sub: Outcome of 39th Annual General Meeting (“AGM”) of the Company held today i.e.,  
Thursday, August 03, 2023**

**Ref: Rose Mere Limited. (Security Id: ROSE MER, Code: 512115)**

We would like to inform you that , the 39<sup>th</sup> Annual General Meeting of the company was held today Thursday, August 03, 2023 being requisite quorum present, the meeting commenced at 4.00 p.m., through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”) in compliance with Circulars issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The following businesses were transacted in the 39th AGM of the Company:

Resolution No.	Resolution	Resolution
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2023 and Profit and Loss Account for the year ended on that date and the Reports of the Director’s and Auditor’s thereon	Ordinary
2	To appoint a Director in place of Mr.KirtiSavla (DIN: 02003878), who retires by rotation and being eligible,offers himself for re-appointment.	Ordinary
3	To approve implementation of the “RML Employee Stock Option Plan II 2023”	Special
4	To approve grant of employee stock options under the “RML Employee Stock Option Plan II 2023” to the eligible employees of the Company’s Subsidiary Companies	Special



**ROSE MERC  
LIMITED**

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15/B/4, New Sion Chs Swami Vallabhdas Road,  
Opp SIES College, Behind Dmart Store,  
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM  
CIN : L24110MH1985PLC035078

5	To amend Memorandum of Association	Special
6	To amend Articles of Association of the Company	Special
7	To increase Authorised Share Capital of the Company	Ordinary
8	To Approve Issue Of Warrants Convertible Into Equity Shares Of The Company On Preferential Basis	Special
9	To Approve Issue Of Equity Shares Of The Company On Preferential Basis For Consideration Other Than Cash (Share Swap)	Special
10	To regularise appointment of Ms.VaishaliParkar Kumar (DIN: 09159108) as a Non-Executive Director	Ordinary
11	To regularise appointment of Mr.AvinashMadhavSonawane (DIN: 10101936) as an Independent Director	Ordinary
12	To regularise appointment of Mr.OmprakashBrijnath Singh (DIN: 07204004) as an Independent Director	Ordinary
13	To regularise appointment of Mr.UdayTardalkar (DIN: 00205409) as an Independent Director	Ordinary

Kindly acknowledge and take on record the same

**For ROSE MERC LIMITED**

**NOORUDDIN MOHAMMED SHAIKH**

**Wholtime Director**

**DIN: 09660481**

Place :Mumbai

Date: 3<sup>rd</sup> August,2023