

Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

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

Date: July 21, 2022

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting of the company held on July 21, 2022 at Board Room, 1st Floor, Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai 400049

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 Extra Ordinary General Meeting (EOGM) of the Company held on July 21 2022 which was commenced at 3:00 P.M. and concluded at 4:20 P.M., at Board Room, 1st Floor, Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai 400049:

Sr. No	ITEMS
Special Business	
1.	Issue Of Equity Warrants Convertible Into Equity Shares Of The Company On Preferential Basis
2.	To shift the registered office of the Company from Office No G-2, Ground Floor, Part-A, Mangal Mahesh CHS, 14th Road Khar (West), Mumbai - 400052 Maharashtra to Office No. 12, Priyadarshani Roj Bazar, Sector 10, Khanda Colony, Panvel- 410206, District Raigad, Maharashtra

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 CHUNILAL
SAVLA
Digitally signed by KIRTI
CHUNILAL SAVLA
Date: 2022.07.22 14:10:00
+05'30'

Kirti Savla
Managing Director
DIN: 02003878

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Date: 21/07/2022

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Extra Ordinary General Meeting

Reference: Regulation 30 and 44 (3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 and 44 (3) of SEBI (LODR) Regulations, 2015, we enclosed herewith the summary of proceeding of the Extra Ordinary General Meeting (EOGM), Voting result in respect of the business transacted at the EOGM of the Company along with Consolidated report of the scrutinizer on remote evoting prior to EOGM and poll process at the EGM.

The Voting results along with the scrutinizer's report are also being uploaded on the website of the Company www.rosemercld.com.

This is for your information and record.

Thanking you,

For Rose Merc Limited

KIRTI
CHUNILAL
SAVLA

Digitally signed by
KIRTI CHUNILAL
SAVLA
Date: 2022.07.22
14:06:34 +05'30'

Kirti Savla
Managing Director
DIN: 02003878

Encl: Proceeding

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SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF ROSE MERC LIMITED

The Extra Ordinary General Meeting (EOGM) of Shareholder of Rose Merc Limited was held on Thursday, 21st July, 2022 at 3.00 p.m. at the Board Room, 1st Floor, Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai 400049.

Following Directors were presents:

Sr. No	Name of the Directors	Designation
1.	Mr.Kirti Savla	Managing Director
2.	Mr. Mayur Parikh	Director
3.	Mr. Gopal Shah	Director

Mr. Kirti Savla, took the Chair.

The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson welcomed the Members.

Mr. Kirti Savla, occupied the Chair and there being adequate quorum of shareholders present he called meeting in the order. Chairman welcomed all the shareholders at the meeting and then introduced the Directors present on the dais, and also recognized the presence of the Chairman of the Audit Committee.

The Chairperson further stated that remote e-Voting facility was provided by the Company through NSDL e-voting platform to enable the members to exercise their votes. The remote e-voting process was kept open for the Members from Monday, July 18, 2022 at 09.00 A.M. till Wednesday, July 20, 2022 at 05.00 P.M.

The Chairperson thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to vote through poll.

He further informed that the Statutory Registers were made available for inspection during the course of the meeting.

The Chairperson thereafter made a brief statement to the members on the performance of the Company. The Chairperson further explained the objective and implications of all the resolutions before they were put to vote at the Meeting.

Thereafter the following resolutions as set out in the Notice of the EGM were read out to the Members;

SPECIAL BUSINESS

1. To approve issue of equity warrants convertible into equity shares of the Company on preferential basis
2. To approve the Change of registered office of the Company

The Chairperson then invited the Members to express their views, comments and queries on the above resolutions. The Management responded to the queries of the Members.

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Then Chairperson once again requested all the Members present to cast their votes through poll, which was provided to the Members present at the meeting and who have not cast their votes through remote e-Voting.

Since all the businesses mentioned in the EOGM notice were transacted, the Chairperson then thanked the Members for their participation at the EOGM of the Company and authorised the Company Secretary/ Director to declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at www.rosemercLtd.com., on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and on the website of the NSDL on www.evoting@nsdl.com within 48 hours from the conclusion of the EGM.

The Chairperson thereafter declared that the EGM of the Company as concluded.

For Rose Merc Limited

KIRTI CHUNILAL SAVLA
Digitally signed by KIRTI CHUNILAL SAVLA
Date: 2022.07.22 14:08:42 +05'30'

Kirti Savla
Chairman of the Meeting