

# Rose Merc. Limited

Regd. Office : No. 5, Mangaldeep CHS Ltd., Sector-4, Kalamboli, Navi Mumbai - 410 218.  
Tel.: 022-60602179, Email : rmltd1985@gmail.com.

Date: September 30, 2017

To,  
The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir/Madam,

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2017 at the registered office of the Company**

**Ref: Rose Merc Limited (Scrip Id: ROSEMER; Scrip code: 512115)**

We delight to inform you that 33<sup>rd</sup> Annual General Meeting of the Company was held at registered office of the Company situated at Office No. 5, Mangaldeep Chs, Opp. St. Joseph School Sector - 4, Kalamboli, Navi Mumbai, Mumbai City - 410 218 which commenced at 05:00 P.M. and concluded at 06.15 P.M. in which members considered following businesses, as per notice of annual general meeting dated September 5, 2017.

PARTICULARS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS:</b>	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon	ORDINARY RESOLUTION
To appoint a Director in place of Mr. Viren Chamanlal Vora (DIN: 01446499), Director of the Company, who retires by rotation and being eligible, seeks re-appointment.	ORDINARY RESOLUTION
Appointment of Statutory Auditor and to fix their remuneration	SPECIAL RESOLUTION
<b>SPECIAL BUSINESS:</b>	
Appointment of Mr. Kirti Savla (DIN 02003878) as Managing Director of the Company.	ORDINARY RESOLUTION



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Further, Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, **Rose Merc Limited**



**Viren Vora**  
Director  
DIN: 01446499

