

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: December 30, 2020

Dear Sir/Madam,

Sub:Proceedings of the 36th Annual General Meeting (AGM) of the Company

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the item 13 of Part – A of Schedule III of the Listing Regulations, We herewith attached the summary of the proceedings of the 36th Annual General Meeting of the Company held on today, *i.e.* on December 30, 2020, Office No G -2, Ground Floor, Part – A, Mangal Mahesh, 14th Road Khar (West) Mumbai - 400052, Maharashtra, which was commenced at 02:00 P.M. and concluded at 03:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, Rose Merc Limited

Kirti Savla
Managing Director
DIN: 02003878

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PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF ROSE MERC LIMITED HELD ON DECEMBER 30, 2020 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [LISTING REGULATIONS]

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| Meeting Day, Date & Time | : Wednesday, December 30, 2020 at 02.00 PM |
| Venue | : Office No G -2, Ground Floor, Part – A, Mangal Mahesh, 14th Road Khar (West) Mumbai - 400052, Maharashtra |
| Chairman | : Mr. Kirti Savla, Director of the Company, took the chairterms of Article 101 of the Article of Association of the Company. |
| Members attending | : 15 Members were Present in person. |
| Quorum | : The requisite quorum, as required under section 103 of the Companies Act, 2013, was present. |
| Director's Present | : Mr. Kirti Savla, Mr. Mayur Parikh and Mr. Gopal Shah |

1. At 02.00 P.M., 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 at the meeting. He also informed that Ms. Pooja Shah, Director is absent at the meeting due to personal reason.
2. Now the Chairman mentioned about availability of Statutory Registers and Certificates for inspection in terms of the requirements of the Companies Act, 2013 and the Rules framed thereunder.
3. The Chairman took up the Notice of the 36th Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended on March 31, 2020, together with the Director's Report and the same was taken as read at the meeting.
4. As there were no disqualification, observations or adverse comments in the Auditor's Report, the same was taken as read at the meeting.
5. There were no observations or adverse comments in the Secretarial Report, the same was taken as read at the meeting.
6. The Chairman then took up the ordinary as well as Special Business, seriatim, in accordance with the notice of Annual General Meeting.
7. While explaining the voting procedure, Chairman informed the Shareholders that in Compliance with the Companies Act, 2013 and the Listing Regulations, the Company had provided Electronic Voting (Remote E – Voting) facility to the members to enable them to cast their Vote Electronically. The Remote E- Voting facility was open for 3 days *i.e.*, Sunday, December 27, 2020 (09:00 A.M.) and ends on Tuesday, December 29, 2020 (05:00 P.M.).

He then mentioned that voting facility was made available at the Annual General Meeting venue to the members present, in person or through proxies, to vote in proportion to shares held by them, if they had not voted through the

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remote e-voting. The Chairman requested such shareholders to cast their votes through the Ballot Paper given to them at the Annual General Meeting.

The Chairman further mentioned that the shareholders who had already cast their votes using remote e-voting, were not eligible to cast their votes again at the Annual General Meeting.

The Shareholders were also informed that the Board had appointed Mr. Ankur Gandhi, Practicing Company Secretary (Membership No. ACS 48016 COP 17543) as “Scrutinizer”, for conducting e-voting process for the AGM in a fair and transparent manner and had authorized to Scrutinize the votes cast at the Annual General Meeting as well as through remote e-voting and to combined Voting Results in compliance with the provisions of the Companies Act, 2013.

8. The Chairman invited the shareholders present to speak and inter-alia, seek further details on the Annual Report, Operations of the Company, and to make suggestions and to give views, if any, if desired so. The Shareholders were given the opportunity to speak, one by one in order in which they had given their names. After the last speaker spoke, Chairman responded to the queries raised /explanation sought by the shareholders present. He once again requested the members present, to cast their votes, if not already voted.
9. The Chairman informed that combined Results of remote E-Voting and Ballot paper at Annual General Meeting shall be declared within Forty Eight hours of conclusion of Annual General Meeting and will be placed on website of the Company www.rosemerc ltd.com and on the website of NSDL immediately after declaration of result by chairman or a person authorized by him in writing.
10. The Chairman then thanked the Members and Proxies for their participations and announced closer of Annual General Meeting of the Company.

For Rose Merc Limited

Kirti Savla
Chairman of the Meeting