

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: September 29, 2021

Dear Sir,

Sub: Outcome of 37th Annual General Meeting of the company held on September 29, 2021 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 37th Annual General Meeting (AGM) of the Company held on September 29, 2021 which was commenced at 3:00 P.M. and concluded at 4:20 P.M., at Registered office of the company:

Sr. No	ITEMS
A.	ORDINARY BUSINESS
1.	Adoption of the Audited Financial Statement for the financial year ended on March 31, 2021 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.	SPECIAL BUSINESS
3.	Appointment of M/s. BB Gusani & Associates., Chartered Accountants as a Statutory Auditor of the company
4.	Reappointment of Mr. Mayur Parikh (Din: 00005646) for a second term as an Independent Director of the company for a 3 year.

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

KirtiSavla
Managing Director
DIN: 02003878