

Rose Merc. Limited

Office No. 12, Priyadarshani Roj Bazar, Sector-10, Khanda Colony, Panvel - 410 206
Phone : +91 88796 99103 • CIN No. : L24110MH1985PLC035078 • E-mail : rosemerc1985@gmail.com
Date: September 29, 2022

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

Dear Sir,

Sub: Outcome of 38th Annual General Meeting of the company held on September 29, 2022 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)
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 38th Annual General Meeting (AGM) of the Company held on September 29, 2022 which was commenced at 12:30 P.M. and concluded at 12:39 P.M.,

Sr. No	ITEMS
A.	ORDINARY BUSINESS
1.	Adoption of the Audited Financial Statement for the financial year ended on March 31, 2022 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.
3.	Appointment of M/s. BB Gusani & Associates., Chartered Accountants as a Statutory Auditor of the company
B.	SPECIAL BUSINESS
1.	Regularisation of Additional Director, Mr. Nooruddin Mohammed Shaikh (DIN: 09660481), by appointing him as Executive Director of the company.
2.	Appointment of Mr. Shekhar Mennon (DIN:02262964) as an Independent Director of the Company
3.	Change of Object Clause of the Memorandum of Association of the Company
4.	Adaptation of new set of Article of Association of the company
5.	Consideration of the Appointment Of M/S. Nagda & Haria, Chartered Accountants (FRN:141233W) as An Internal Auditor of The Company

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 Savla
Managing Director
DIN: 02003878

