

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: October 01, 2021

Dear Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
Details of Voting Results at the 37th Annual General Meeting of the Company.
Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll through tab voting conducted at the 37th Annual General Meeting of the Company held on Wednesday, September 29, 2021 at 03:00 P.M. at Office No G -2, Ground Floor, Part – A, Mangal Mahesh, 14th Road Khar (West) Mumbai - 400052, Maharashtra. Reports of the Scrutinizer are also enclosed herewith.

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



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman,
Annual General Meeting of the Equity Shareholders of
Rose Merc Limited
(Regd Office: G -2, Ground Floor, Part - A, Mangal
Mahesh , 14th Road Khar (West) Mumbai - 400052, Maharashtra.)

Held on Wednesday, 29th day of September, 2021 at 15:00:00 hrs

Dear Sir;

I, Ankurkumar D. Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of The Rose Merc Limited (CIN: L24110MH1985PLC035078), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting (AGM) of the Equity Shareholders on Wednesday, 29th day of September, 2021 at 15:00:00 hrs.

I have also appointed to scrutinize the remote e-voting process at the said AGM.

1. I submit my report as under:
 - a) The Company has informed me that it has completed on 6th September, 2021 the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 3rd September, 2021 are 490, the record date fixed for the purpose.



Office :
1/18, Kadambari Apartment - A, 3rd Floor , College Road, Bilimora - 396321
Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com



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- b) The Company has provided the facility of e-voting to the shareholders by tying up with the National Securities Depository (India) Limited (NSDL) e-voting facility.
- c) The remote e-voting remained open for the period commencing from Sunday, 26th September, 2021, 9:00 a.m. to Tuesday, 28th September, 2021, 05:00 p.m.
- d) At the Annual General Meeting, after the time fixed for closing of the Poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
- e) The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company and the authorization / proxies lodged with the Company.
- f) After the conclusion of the AGM, using the scrutinizer's login on the NSDL e-voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

(Jay D. Shah)

(Gaurang Mistry)

- g) I have scrutinized and reviewed the remote e-voting and voting at the meeting based on the data downloaded from the NSDL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on 30th September, 2021, provided by the Registrar and Share Transfer Agents of the Company namely Link In time India Private Limited.
- h) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and poll paper at the AGM on the resolutions contained in the notice of the AGM.



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- i) My responsibility as scrutinizer for the remote e-voting and the voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the voting at the AGM in respect of the said resolutions.

Item No. 1

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
16	0	38,600	0	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
0	0	0	0	0



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(i) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2

To appoint a Director in place of Mr. Kirti Chunilal Savla (DIN: 02003878) who retires by rotation and being eligible, offer himself for re-appointment- Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
15	0	31,400	0	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
0	0	0	0	0



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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	7,200

Item No. 3

To Appoint the Statutory Auditors of the Company - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
16	0	38,600	0	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
0	0	0	0	0



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(iv) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4

To approve the re-appointment of Mr. Mayur parikh, (DIN: 00005646) as an independent director of the company for a second term of three consecutive years - Special Resolution.

(i) Voted in favour of the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
16	0	38,600	0	100

(ii) Voted against the resolution:

Number of Members Voting		Numbers of Votes Cast by them		% of total number of Valid Votes Cast
Those Present in Person or by proxy at AGM (No of Ballots)	Through E-Voting	Those Present in Person or by Proxy at AGM	Through E-Voting	
0	0	0	0	0



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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,

Place: Mumbai

Dated: 30/09/2021



Yours faithfully,

Ankurkumar Dineshchandra Gandhi
Practicing Company Secretary
Membership No.: A-48016
CP No. 17543

UDIN: A048016C001054868

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