

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 Secretary, Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Proceeding of 33rd Annual General Meeting of Rose Merc Limited
Ref: Rose Merc Limited (Scrip Id: ROSEMER; Scrip code: 512115)

This is to inform you that the 33rd Annual General Meeting ("AGM"/"Meeting") of Rose Merc Limited ("the Company") was held today, i.e., September 30, 2017, at 05.00 P.M. at the 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, to transact the business as stated in the Notice dated September 5, 2017, convening the AGM.

In this regard, we hereby submit the summary of the proceedings of the 33rd AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

This is for your information and records.

Thanking you

For, **Rose Merc Limited**



Viren Vora
Director
DIN: 01446499

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Summary of proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting ("AGM"/"Meeting") of Rose Merc Limited ("the Company") was held today, i.e., September 30, 2017, at 05.00 P.M. at the 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.

Mr. Viren Vora chaired the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order.

With the consent of the shareholders, the Notice convening the Meeting and the Auditors' Report were taken as read.

Then after, Mr. Kirti Savla, Managing Director has made a presentation on various matters like operations and financials for Financial Year 2016-17 and future prospect of the Company.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company has provided to Members the facility to exercise their vote through remote electronic means. Further, the Chairman informed the Members that the facility of physical voting through ballot papers was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

He also informed that the Board had appointed Mr. Anand Lavingia, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated September 5, 2017, convening the 33rd AGM of the Company, the following businesses were transacted at the Meeting:

1. 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;
2. 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;
3. Appointment of Statutory Auditor and to fix their remuneration;
4. Appointment of Mr. Kirti Savla (DIN 02003878) as Managing Director of the Company;

Members present were given the opportunity to ask questions and seek clarifications. The Chairman of AGM responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorizing the Practicing Company Secretary who were present through their Authorised Representative to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the websites NSDL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Yours Faithfully

For, **Rose Merc Limited**



Viren Vora
Director
DIN: 01446499

