



August 27, 2025

To,
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001
Dear Sir/Madam,

Fax No.:022-22722061/41/39/27

Ref: Scrip Code: 512115 Scrip ID: ROSEMER

Sub: Details regarding Voting Results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results of the 41st Annual General Meeting (“AGM”) of the Members of Rose Merc Limited (“the Company”) held on Monday, August 25, 2025 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We also enclose herewith the Scrutinizer Report.

Kindly take the same on your record and oblige.

Thanking You.

For **ROSE MERC LIMITED**

Vaishali Parkar Kumar
Executive Director
DIN: 09159108

Date: August 27, 2025
Place: Mumbai

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General information about company

Scrip code	512115
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE649C01012
Name of the company	ROSE MERC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:55 PM

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Scrutinizer Details

Name of the Scrutinizer	Deepak Rane
Firms Name	CS Deepak Rane
Qualification	CS
Membership Number	A24110
Date of Board Meeting in which appointed	27-06-2025
Date of Issuance of Report to the company	26-08-2025

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Voting results	
Record date	18-08-2025
Total number of shareholders on record date	1100
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	16
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditor's thereon and the Audited Standalone Financial Statements of the Company for the financial year ended March				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
Total		5529268	1702979	30.7994	1702977	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 0.12/- per Equity Share of the face value of Rs. 10/- each (1.2% of the face value) for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
Total		5529268	1702979	30.7994	1702977	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Vaishali Parkar Kumar (DIN: 09159108), Whole Time Director & CFO who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
Total		5529268	1702979	30.7994	1702977	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vivek Shankar Parulkar (DIN 10064277), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
Total		5529268	1702979	30.7994	1702977	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Regularization of Mr. Abhijeet Anil Tipnis (DIN: 09566680) from Additional Independent Director to Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
Total		5529268	1702979	30.7994	1702977	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor for 5 Financial Years (FY 2025-2026 to FY 2029-2030)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
Total		5529268	1702979	30.7994	1702977	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Issue of Equity Shares on Preferential basis to the Non –Promoters				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
Total		5529268	1702979	30.7994	1702977	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8. To approve issue of Equity Warrants convertible into Equity Shares of the Company on preferential basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5522068	1702979	30.8395	1702977	2	99.9999	0.0001
Total		5529268	1702979	30.7994	1702977	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT – CONSOLDIATED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

CONSOLDIATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 41ST ANNUAL GENERAL MEETING ('AGM') OF ROSE MERC LIMITED HELD THROUGH OTHER AUDIO VISUAL MEANS ON MONDAY, AUGUST 25, 2025, AT 04:00 P.M.

To,

Mr. Uday Damodar Tardalkar

Chairman

Rose Merc Limited

Office No: 15/B/4, New Sion CHS SIES College,
Behind D Mart, Sion West, Mumbai - 400022

Subject: Scrutinizer's Report on voting through Remote e-voting and e-voting at the 41st Annual General Meeting of the Rose Merc Limited ("Company") held on Monday, August 25, 2025 ("AGM") through other audio-visual means (OVAM) pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

I, Deepak Rane, Practicing Company Secretary (CP No.: 8717, Membership No.:24110), was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on July 30, 2025 pursuant to provisions of Section 108 of the Act read with Rule 20 of the Rules, Secretarial Standard 2 on General Meetings and Regulation 44 of the Listing Regulations, as amended, to act as Scrutinizer for the remote e-voting and the



e-voting at the AGM through VC/OAVM Facility, and to submit consolidated report on result of the remote e-voting and e-voting at the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice dated July 30, 2025 of the AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL" or "Service Provider"), the authorized agency to provide e-voting facilities and engaged by the Company.

Report on Scrutiny:

- The Company has appointed NSDL for the purpose of extending the facility of e-Voting to the members of the Company.
- The voting period for Remote e-voting was open from **Friday, August 22, 2025 at 09:00 a.m. (IST) till Sunday, August 24, 2025 at 5:00 p.m. (IST)** and the NSDL remote e-voting platform was disabled thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, on the remote e-voting and e-voting at AGM platform provided by NSDL.
- Members of the Company as on "cut-off" date (record date) i.e. **Monday, August 18, 2025** were entitled to vote on the resolutions as set out in Notice of the AGM of the Company.



- On completion of e-voting at the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in Sub Rule 4 (xii) of the said Rules and downloaded the results of the AGM, in presence of two witnesses, Mr. Rahul Ghadigaonkar and Mr. Sandeep Ughade who are not in the employment of the Company and/ or MUFG Intime India Private Limited.

They have signed below in confirmation of the e-votes being unblocked in their presence:



Mr. Rahul Ghadigaonkar



Mr. Sandeep Ughade

Based on the aforesaid results, I report that the 6 (Six) Ordinary Resolutions and 2 (Two) Special Resolutions as set out at Item No. 1 to Item No. 8 of the Notice of the 41st AGM, held on August 25, 2025, have been passed with the requisite majority.



The summary of remote e-voting and e-voting at AGM received for the following resolutions are as under:

(a) Resolution No.1:- Ordinary Resolution –

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditor's thereon and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1691271	4	11706	24	1702977	99.9999
Dissent	2	2	Nil	Nil	2	2	00.0001
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	22	1691273	4	11706	26	1702979	100.0000

Accordingly, out of 1702979 votes cast (remote e-voting and e-voting at the AGM), 1702977 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 2 vote was cast DISSENTING to the Ordinary Resolution constituting 00.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



(b) Resolution No.2:- Ordinary Resolution

To declare Final Dividend of Rs.0.12/- per Equity Share of the face value of Rs.10/- each (1.2% of the face value) for the financial year ended March 31, 2025.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1691271	4	11706	24	1702977	99.9999
Dissent	2	2	Nil	Nil	2	2	00.0001
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	22	1691273	4	11706	26	1702979	100.0000

Accordingly, out of 1702979 votes cast (remote e-voting and e-voting at the AGM), 1702977 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 2 vote was cast DISSENTING to the Ordinary Resolution constituting 00.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution –

To recommend re-appointment of Ms. Vaishali Parkar Kumar (DIN: 09159108), who retires by rotation and being eligible, offers themselves for re-appointment.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	169127	4	1170	24	170297	99.9999



		1		6		7	
Dissent	2	2	Nil	Nil	2	2	00.0001
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	22	169127 3	4	1170 6	26	170297 9	100.0000

Accordingly, out of 1702979 votes cast (remote e-voting and e-voting at the AGM), 1702977 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 2 vote was cast DISSENTING to the Ordinary Resolution constituting 00.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4:- Ordinary Resolution –

To recommend re-appointment of Mr. Vivek Shankar Parulkar (DIN 10064277), who retires by rotation and being eligible, offers themselves for re-appointment.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	169127 1	4	1170 6	24	170297 7	99.9999
Dissent	2	2	Nil	Nil	2	2	00.0001
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	22	169127 3	4	1170 6	26	170297 9	100.0000

Accordingly, out of 1702979 votes cast (remote e-voting and e-voting at the AGM), 1702977 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999%



of the total votes cast; 2 vote was cast DISSENTING to the Ordinary Resolution constituting 00.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5:- Ordinary Resolution –

To consider and approve the Regularization of Abhijeet Anil Tipnis (DIN: 09566680) from Additional Independent Director to Independent Director.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	169127 1	4	1170 6	24	170297 7	99.9999
Dissent	2	2	Nil	Nil	2	2	00.0001
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	22	169127 3	4	1170 6	26	170297 9	100.0000

Accordingly, out of 1702979 votes cast (remote e-voting and e-voting at the AGM), 1702977 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 2 vote was cast DISSENTING to the Ordinary Resolution constituting 00.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.



(f) Resolution No.6:- Ordinary Resolution –

To appoint Secretarial Auditor for 5 Financial Years (FY 25-26 to FY 29-30).

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1691271	4	11706	24	1702977	99.9999
Dissent	2	2	Nil	Nil	2	2	00.0001
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	22	1691273	4	11706	26	1702979	100.0000

Accordingly, out of 1702979 votes cast (remote e-voting and e-voting at the AGM), 1702977 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9999% of the total votes cast; 2 vote was cast DISSENTING to the Ordinary Resolution constituting 00.0001% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No.7:- Special Resolution –

To approve the issue of Equity Shares on Preferential basis to the Non – Promoters.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1691271	4	11706	24	1702977	99.9999
Dissent	2	2	Nil	Nil	2	2	00.0001



Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	22	169127 3	4	1170 6	26	170297 9	100.0000

Accordingly, out of 1702979 votes cast (remote e-voting and e-voting at the AGM), 1702977 votes were cast ASSENTING to the Special Resolution constituting 99.9999% of the total votes cast; 2 vote was cast DISSENTING to the Special Resolution constituting 00.0001% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

(h) Resolution No.8:- Special Resolution –

To approve issue of Warrants Convertible into Equity Shares of the Company on Preferential basis.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	169127 1	4	1170 6	24	170297 7	99.9999
Dissent	2	2	Nil	Nil	2	2	00.0001
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	22	169127 3	4	1170 6	26	170297 9	100.0000

Accordingly, out of 1702979 votes cast (remote e-voting and e-voting at the AGM), 1702977 votes were cast ASSENTING to the Special Resolution constituting 99.9999% of the total votes cast; 2 vote was cast DISSENTING to the Special Resolution constituting 00.0001% of the total votes cast.



Thus, the Special Resolution as contained in Item No.8 is passed with requisite majority.

Thanking you,

Yours faithfully,



CS Deepak Rane

Practicing Company Secretary

Membership Number A24110

CP Number: 8717

UDIN: - A024110G001085247

Peer Review No. 2063/2022

Date: 26th August, 2025

Place: Mumbai

Countersigned by:

For Rose Merc Limited

UDAY

DAMODAR

TARDALKAR

Digitally signed by UDAY
DAMODAR TARDALKAR
Date: 2025.08.26
16:51:55 +05'30'

Mr. Uday Damodar Tardalkar
Chairman