ROSE MERC LIMITED
तमसो ऽ मा ज्योतिर्गमय

15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

November 07, 2025

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

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

Ref: Scrip Code: 512115
Scrip ID: ROSEMER

Sub: Details regarding Voting Results along with Scrutinizer report 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 along with Scrutinizer report for the Corrigendum to Notice of Annual General Meeting of the Company dated October 29, 2025 of the Members of Rose Merc Limited ("the Company") through electronic voting.

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
Digitally signed by Vaishali Parkar Kumar
Date: 2025.11.07 15:31:52 +05'30'

Vaishali Parkar Kumar
Executive Director
DIN: 09159108

Date: November 07, 2025
Place: Mumbai

Home Validate

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

Prev Next

Home Validate

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	29-11-2025
Date of Issuance of Report to the company	07-11-2025

Prev Next

Home Validate

Voting results	
Record date	24-10-2025
Total number of shareholders on record date	1356
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	17
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Prev

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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 approve the Corrigendum to AGM Notice dated July 30, 2025, to be sent to shareholder for providing e-voting facility;

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						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5530068	1404951	25.4057	1396112	8839	99.3709	0.6291
	Poll							
	Postal Ballot (if applicable)							
	Total	5530068	1404951	25.4057	1396112	8839	99.3709	0.6291
Total		5537268	1404951	25.3726	1396112	8839	99.3709	0.6291
						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	

CS DEEPAK RANE
M.COM, A.C.S, LLB
PRACTISING COMPANY SECRETARY

501, 5th Floor, Sheetal Dwar,
Daftary Road, Shivaji Chowk,
Near Centre Plaza Mall,
Malad (East), Mumbai - 400 097.
E-mail: csdeepakrane@gmail.com

SCRUTINIZER'S REPORT

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

SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED IN CONNECTION WITH THE CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING OF ROSE MERC LIMITED DATED OCTOBER 29, 2025

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 remote e-voting conducted in connection with the Corrigendum to the Notice of the Annual General Meeting of the Company dated October 29, 2025 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 October 29, 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 to submit report on result of the remote e-voting in connection with corrigendum to the notice of annual general meeting dated October 29, 2025.

DEEPAK RANE ACS-24110 CP-8717 Company Secretary

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 on the specific changes as directed by the Stock Exchange contained in the corrigendum to the notice of annual general meeting dated October 29, 2025. My responsibility as a Scrutinizer is to ensure that the remote e-voting is held in fair and transparent manner and submit Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, on the specific changes as set out in Corrigendum to Notice of the AGM of the Company, to the Chairman, based on the reports generated from the remote e-voting system provided by Purva Sharegistry (India) Private Limited (Purva) e-Voting System, the authorized agency to provide e-voting facilities and engaged by the Company.

Report on Scrutiny:

- The Company has appointed Purva e-Voting System for extending the facility of remote e-Voting to the members of the Company.

- The voting period for Remote e-voting was open from **Wednesday, November 05, 2025 at 09:00 a.m. (IST) till Thursday, November 06, 2025 at 5:00 p.m. (IST)** and the Purva e-Voting System 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 specific changes as set out in Corrigendum to Notice of the AGM of the Company, on the remote e-voting platform provided by Purva e-Voting System.

- Members of the Company as on "cut-off" date (record date) i.e. **Friday, October 24, 2025** were entitled to vote on the specific changes as set out in Corrigendum to Notice of the AGM of the Company.

- On completion of remote e-voting, I unblocked the results of remote e-voting on the Purva e-Voting System platform and downloaded the results of the remote e-

DEEPAK RANE ACS-24110 CP-8717 Company Secretary voting, 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 specific changes as set out in Corrigendum to Notice of the AGM of the Company dated October 29, 2025 have been passed with the requisite majority.

The summary of remote e-voting received are as under:

Based on the data provided, the results of the remote e-voting on the specific changes set out in the Corrigendum to the notice of Annual General Meeting are as follows:

Particulars	**Remote e-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	
Assent	13	1396112	13	1396112	99.37
Dissent	3	8839	3	8839	0.63
Abstain	1	50000	1	50000	-
Total	17	1454951	17	1454951	100.00

Accordingly, out of 1404951 valid votes cast (remote e-voting), 1396112 votes were cast ASSENTING constituting 99.37% of the total votes cast; 8839 vote was cast DISSENTING constituting 0.63 % of the total votes cast.

DEEPAK RANE ACS - 24110 CP - 8717 Company Secretary

Thus, the specific changes as set out in Corrigendum to Notice of the AGM of the Company dated October 29, 2025 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

DEEPAK RANE
ACS - 24110
CP - 8717
Company Secretary

CS Deepak Rane
Practicing Company Secretary
Membership Number A24110
CP Number: 8717
UDIN: - A024110G001791623
Peer Review No. 2063/2022
Date: 07/11/2025
Place: Mumbai

<u>Countered Signed by:</u>

For Rose Merc Limited

UDAY DAMODAR
TARDALKAR

Digitally signed by UDAY DAMODAR TARDALKAR
DN: c=IN, postalCode=400057, st=MAHARASHTRA, street=5TH FLOOR B 504, ROOPALI CHS LTD ,ANANT WAMAN VARTAK MARG, ,MUMBAI SUBURBAN,400057, l=MUMBAI SUBURBAN, o=Personal, serialNumber=3ea97c48f55e5ba07cb44a87b2ad5356f8c226ebe67cada844b7ac7b3b051f92, pseudonym=fb8da0ebb2604d9ea9b36792212aefed, 2.5.4.20=dab25ff613b68d1f902034bdb865fce27b133d5245e0a299ae2a2fd0d5e81196, email=TUDAYD@GMAIL.COM, cn=UDAY DAMODAR TARDALKAR
Date: 2025.11.07 15:13:58 +05'30'

Mr. Uday Damodar Tardalkar
Chairman