

# RAHUL MERCHANDISING LIMITED

Regd. Office: H. No. 1/61-B, Vishwas Nagar, Shahdara, Delhi-110032  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)  
CIN: L74899DL1993PLC052461, Ph: 8742946308

Date: 17.12.2020

To,

**The Manager-Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort Mumbai- 400001

**Security Code:531887**

**Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of Annual General Meeting of the Company held on **Wednesday, 16<sup>th</sup> December, 2020 (Commenced at 12:30 P.M. and concluded at 12:46 P.M.)** through Video Conferencing.

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I**.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as **Annexure-II**.

Submitted for your information and records.

Yours Sincerely,  
For Rahul Merchandising Limited



(Sunny Kumar)  
Whole-Time Director  
DIN: 07648718

Place: New Delhi



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## Annexure I

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Details of Voting Results

Date of the AGM	16 <sup>th</sup> December, 2020
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	1115
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	0
Public	23

**Resolution No. 1-** Considered and adopted the "Audited Financial Statements" of the Company for the year ended on 31st March, 2020 together with the Report of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/2]*100
Promoter and Promoter Group	E Voting	1013800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
Public Institutions	E Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
Public Non-	E Voting		1225953	49.08	1225947	6	99.9995	0.0005



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Institutions	Poll	2497750	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1225953</b>	<b>34.91</b>	<b>1225947</b>	<b>6</b>	<b>99.995</b>	<b>0.0005</b>

**Resolution No. 2-:** Appointed Mr. Sunny Kumar (DIN: 07648718) as Director, who shall be liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers himself for Re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1013800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	2497750	1225953	49.08	1225947	6	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1225953</b>	<b>34.91</b>	<b>1225947</b>	<b>6</b>	<b>99.995</b>	<b>0.0005</b>

Yours Sincerely,  
 For Rahul Merchandising Limited

  
 (Sunny Kumar)  
 Whole Time Director  
 DIN: 07648718

Date: 17.12.2020  
 Place: New Delhi





## OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: [cstanavojha@gmail.com](mailto:cstanavojha@gmail.com), Ph: 9198069316

### MGT-13

#### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairperson**

**Rahul Merchandising Limited**

**Add: H. No. 1/61-B, Vishwas Nagar,  
Shahdara, Delhi-110032**

Dear Sir,

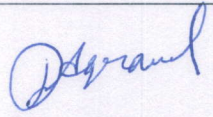
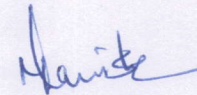
I, **Tanay Ojha, Practicing Company Secretary**, on behalf of **M/s Ojha & Associates, Company Secretaries**, having my office at 473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and e-voting during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through Video Conferencing (VC)/ other audio Visual Means(OAVM) held on **Wednesday, 16<sup>th</sup> December, 2020 at 12:30 P.M.** through Video Conferencing.

I submit my report as under:-

1. The remote e-voting period commenced on **Sunday, 13.12.2020 at 09:00 A.M.** and ended on **Tuesday, 15.12.2020 at 05:00 P.M.** on the designated website via NSDL Voting Platform.
2. The Shareholders of the Company as on the “cut off” date i.e. **Friday, 11.12.2020** were entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting on the proposed resolutions as set out in the Notice.



3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 35,122,500/- (Rupees Three Crores Fifty One Lakhs Twenty Two Thousands and Five Hundred only)** divided into **3,512,250 equity shares of Rs. 10/- (Rupees Ten Only) each.**
4. At the end of the voting period on 15<sup>th</sup> December, 2020 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting, on 16<sup>th</sup> December, 2020, to shareholders present in the annual general meeting, from 12.15 p.m. (fifteen minutes prior to commencement of AGM) till 01.00 p.m. (fifteen minutes subsequent to closing of AGM).
5. At the AGM on 16<sup>th</sup> December, 2020, The Chairperson announced that the facility for e-voting is available to the Members attending the Meeting through VC, who did not cast their votes in remote e-voting, to record their votes as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. After completion of e-voting during the meeting at **01:00 P.M.**, the votes cast through remote e-voting as well as e-voting during the AGM were unblocked by me in the presence of two witnesses namely, Mr. Diwakar Agrawal and Ms. Manisha Chauhan as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date) who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 <b>Witness 1</b>	 <b>Witness 2</b>
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7. The consolidated summary of results of remote e-voting and e-voting at the meeting are as under:

ORDINARY BUSINESS



**Resolution No. 1:**

Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2020 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	1225947	0	1225947	99.9995%
Dissent	6	0	6	0.0005%
<b>Total</b>	1225953	0	1225953	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority.

**Resolution No. 2:**

Re-Appointment of Mr. Sunny Kumar (DIN: 07648718), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-Voting	e-Voting During AGM	Total	
Assent	1225947	0	1225947	99.9995%
Dissent	6	0	6	0.0005%
<b>Total</b>	1225953	0	1225953	<b>100%</b>



Therefore, the above resolution has been approved with requisite majority.

8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Ojha & Associates,  
Company Secretaries



Tanay Ojha  
Scrutinizer

M. No.: A 29658  
C.O.P. No.: 10790

Date: 17.12.2020

Countersigned by



(Sunny Kumar)

Wholetime Director  
DIN: 07648718