

RAHUL MERCHANDISING LIMITED

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

Date: 01.10.2021

To,

**The Manager-Listing
BSE Limited**
PhirozeJeejeebhoy 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, 29th September, 2021 (Commenced at 02:00 P.M. and concluded at 02:23 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

**SNEHLATA
KAIM**

Digitally signed by
SNEHLATA KAIM
Date: 2021.10.01
14:00:07 +05'30'

Place: New Delhi

**(Snehlatakaim)
Director
DIN: 06882968**

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 CIN: L74899DL1993PLC052461, Ph:7318594449

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	29 th September, 2021
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	1106
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	25

Resolution No. 1- Considered and adopted the “Audited Financial Statements” of the Company for the year ended on 31st March, 2021 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	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-	E Voting		630181	25.2299	630030	151	99.9760	0.0240

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Institutions	Poll	2497750	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3512250	630181	17.9424	630030	151	99.9760	0.0240

Resolution No. 2-: Appointment of Mr. Sunny Kumar (DIN: 07648718) as Director, liable to retire by rotation and being eligible, offers himself for Re-appointment.

Resolution required: (Ordinary/Special)			OrdinaryResolution					
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	630181	25.2299	630030	151	99.9760	0.0240
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3512250	630181	17.9424	630030	151	99.9760	0.0240

Resolution No. 3-: Regularization of Mr. Vaibhav Goel (DIN:07899594) as a Whole Time Director for a term of Five consecutive Years w.e.f. 29.09.2021 to 28.09.2026

Resolution required: (Ordinary/Special)			OrdinaryResolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled

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		(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	(5)	(6)=[(4)/2]*100	(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
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		3512250	630181	17.9424	630030	151	99.9760	0.0240

Date: 01.10.2021
Place: New Delhi

Yours Sincerely,
For Rahul Merchandising Limited

SNEHLATA
KAIM

Digitally signed by
SNEHLATA KAIM
Date: 2021.10.01 14:03:40
+05'30'

(Snehlatakaim)
Chairperson & Director
DIN: 06882968



OJHA & ASSOCIATES

Company Secretaries

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

E-Mail: cstanavojha@gmail.com, Ph: 9198069316

MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021(hereinafter "the MCA Circulars") & Securities Exchange Board of India circular dated May 12, 2020 and January 15, 2021 respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,
The Chairperson
Rahul Merchandising Limited
Add: H NO. 1/61-B
Vishwas Nagar, Shahdara,
Delhi-110032

SUB: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company f hereinafter "e-voting during AGM ").

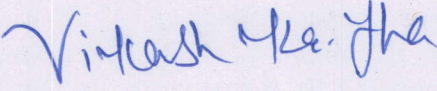
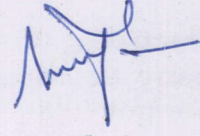
Dear Sir,

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 of the Company to scrutinize the process of Remote E-Voting and e-voting during Annual General Meeting in respect of the items/resolutions set forth in the notice of 28th AGM of the Company dated September 29, 2021 (**hereinafter "the AGM Notice"**), issued in accordance with MCA circulars and SEBi circulars.

I submit my report as under:-

1. The remote e-voting period commenced on **Sunday, 26.09.2021 at 09:00 A.M. and ended on Tuesday, 28.09.2021 at 05:00 P.M.** on the designated website via NDSL Voting Platform.

2. The Shareholders of the Company as on the “Cut Off” date i.e. **Friday, 24.09.2021** 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. 3,51,22,500/- (Rupees Three Crores Fifty One Lakhs Twenty Two Thousands and Five Hundred only) divided into 35,12,250 equity shares of Rs.10/- (Rupees Ten Only) each.**
4. At the end of the voting period on 28th September, 2021 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting on 29th September, 2021, to shareholders present in the annual general meeting, from 01.45 P.M. (fifteen minutes prior to commencement of AGM) till 2.38 P.M. (fifteen minutes subsequent to closing of AGM).
5. At the AGM on 29th September, 2021, 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 02.38 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. Vikash Kumar Jha and Mohd. Shanawaz Shekh 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.

 Witness 1	 Witness 2
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7. The consolidated summary of results of remote e-voting and e-voting during AGM are given below:

ORDINARY BUSINESS

RESOLUTION NO. 1- ORDINARY RESOLUTION

Considered and adopted the “**Audited Financial Statements**” of the Company for the year ended on 31st March, 2021 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (Present and Voting)
	Remote E-Voting	e-Voting During AGM	Total	
Assent	502930	127100	630030	99.98
Dissent	151	0	151	0.02
Total	503081	127100	630181	100%

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

RESOLUTION NO.2 – ORDINARY RESOLUTION

Re-Appointment of Mr. Sunny Kumar (DIN: 07648718) as Director liable to retire by rotation, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (Present and Voting)
	Remote E-Voting	e-Voting During AGM	Total	
Assent	502930	127100	630030	99.98
Dissent	151	0	151	0.02
Total	503081	127100	630181	100%

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

SPECIAL BUSINESS

RESOLUTION NO.3 – ORDINARY RESOLUTION

Regularisation of Mr. Vaibhav Goel (DIN: 07899594) as a Whole Time Director for a term of Five consecutive Years w.e.f. 29.09.2021 to 28.09.2026.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (Present and Voting)
	Remote E-Voting	e-Voting During AGM	Total	
Assent	502930	127100	630030	99.98
Dissent	151	0	151	0.02

Total	503081	127100	630181	100%
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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
Digitally signed by
Tanay Ojha
Date: 2021.10.01
13:25:56 +05'30'

**Tanay Ojha
Scrutinizer
M. No.: A29658
C.O.P. No.: 10790
UDIN: A029658C001060006**

Date: 01.10.2021

**Countersigned by
For Rahul Merchandising Limited**

SNEHLATA
KAIM
Digitally signed by
SNEHLATA KAIM
Date: 2021.10.01
14:02:58 +05'30'

**(Snehlata kaim)
Chairperson & Director
DIN: 06882968**