

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 8947023801

Date: 15.09.2023

**The Head- Listing Compliance
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 **30th Annual General Meeting** of the Company held on **Friday, 15th September, 2023 (commenced at 11:52 A.M. & concluded at 12:40 P.M.)** at **Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School New Delhi-110076.**

1. Summary of proceedings of 30th Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure-I***.

Submitted for your information and records.

For Rahul Merchandising Limited

Place: Delhi

**Vaibhav Goel
Whole-time Director
DIN:07899594**

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Annexure -I

Present:

Board of Directors:

Mr. Vaibhav Goel Wholetime Director and Chief Financial Officer

Mr. Ankush Aggarwal Independent Director

Invitees:

Mr. Bhuvan Chandra Statutory Auditor
Representative of M/s.
VSSA & Associates
Chartered Accountants

Ms. Preeti Mittal Secretarial Auditor & Scrutinizer
Representative of M/s.
Jain P & Associates,
Practicing Company
Secretaries

Ms. Parul Singh Assistant Company Secretary

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Summary Proceeding of the 30th Annual General Meeting of Rahul Merchandising Limited

- The **30th** Annual General Meeting of the Members of **Rahul Merchandising Limited** (‘the Company’) was held on **Friday, 15th September, 2023** at **11:52 A.M.** at **Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School, New Delhi-110076.**
- **Mr. Vaibhav Goel**, Whole time Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting.
- **Total 43 Members** were present at the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Ms. Parul Singh, Assistant Company Secretary introduced all the dignitaries. The speech was delivered by the Chairperson of the meeting.
- The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not casted their vote(s) electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members whose were registered with the RTA of the Company. The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/S Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Clarifications were provided to the queries raised by members of the Company, to their satisfaction.

ORDINARY BUSINESS:

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1. Considered and adopted the “**Standalone Audited Financial Statements**” of the Company for the year ended on 31st March, 2023 together with the Report of the Directors’ and Auditors’ thereon.

Mr. Vaibhav Goel has been elected as the Chairperson of this meeting. Since, Mr. Vaibhav Goel was interested in the next agenda, so the meeting was presided over by Mr. Ankush Aggarwal.

2. Re-appointment of **Mr. Vaibhav Goel (DIN: 07899594)**, who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.

Mr. Vaibhav Goel took the Chair.

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by Ms. Parul Singh at 12:40 P.M.

The votes casted through e-voting will be unblocked by the scrutinizer and a “**Consolidated Scrutinizer Report**” will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company and will also be intimated to the Stock Exchange (BSE Limited).

**By order of the Board of Directors
For Rahul Merchandising Limited**

**Vaibhav Goel
Whole-time Director
DIN:07899594**

**Date: 15.09.2023
Place: Delhi**