

# RAHUL MERCHANDISING LIMITED

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

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Date: 18.09.2023

To,  
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 **Annual General Meeting** of the Company held on **Friday, 15<sup>th</sup> September, 2023 (Commenced at 11:52 A.M. and concluded at 12:40 P.M.)** at **Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School New Delhi-110076.**

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.**

1. 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.

For Rahul Merchandising Limited

Vaibha  
v Goel

Digitally signed  
by Vaibhav Goel  
Date: 2023.09.18  
18:19:38 +05'30'

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

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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	<b>15.09.2023</b>
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	<b>1168</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	43
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	0
Public	0

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- 1. Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31<sup>st</sup> March, 2023 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	0	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	2498450	819549	32.80%	819538	11	99.99%	0.001%
	Poll		1067991	42.75%	1067991	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1887540</b>	<b>53.74%</b>	<b>1887529</b>	<b>11</b>	<b>99.99%</b>	<b>0.001%</b>

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CIN: L74899DL1993PLC052461, Ph: 8947023801

## 2. Resolution No. 2-Re-Appointment of Mr. Vaibhav Goel (DIN: 07899594) as Director, who shall be liable to retire by rotation.

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	0	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	2498450	819549	32.80%	819538	11	99.99%	0.001%
	Poll		1067991	42.75%	1067991	0	100%	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1887540</b>	<b>53.74%</b>	<b>1887529</b>	<b>11</b>	<b>99.99%</b>	<b>0.001%</b>

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**For Rahul Merchandising Limited**

**Date: 18.09.2023**

**Place: Delhi**

Vaibha  
v Goel

Digitally signed  
by Vaibhav Goel  
Date: 2023.09.18  
18:19:04 +05'30'

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



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**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**

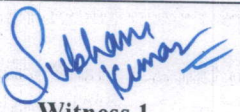
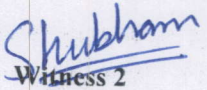
Add: H NO. 1/61-B Vishwas Nagar,  
Shahdara, East Delhi-110032

Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and voting through ballot paper (Poll) process during the 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on **Friday, the 15<sup>th</sup> September, 2023 at 11:52 A.M.** at Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School, New Delhi-110076.

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, 12<sup>th</sup> September, 2023 (09:00 A.M.)** to **Thursday, 14<sup>th</sup> September, 2023 (05:00 P.M.)** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Friday, 8<sup>th</sup> September, 2023** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the 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 Crore Fifty One Lakhs Twenty Two Thousand and Five Hundred)** divided into **35,12,250** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Subham Kumar** and **Mr. Shubham Gupta** 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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6. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

**Resolution No. 1:**

Considered and adopted the "Audited Standalone Financial Statements" of the Company for the year ended on 31<sup>st</sup> March, 2023 together with the Report of the Directors' and Auditors' thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1067991	819538	1887529	99.99%
Dissent	-	11	11	0.001%
<b>Total</b>	<b>1067991</b>	<b>819549</b>	<b>1887540</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure-A.

**Resolution No. 2:**

Re-Appointment of Mr. Vaibhav Goel (DIN: 07899594), as Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	1067991	819538	1887529	99.99%
Dissent	-	11	11	0.001%
<b>Total</b>	<b>1067991</b>	<b>819549</b>	<b>1887540</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure-B.

7. 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 Jain P & Associates,  
Company Secretaries  
(Peer Review Firm-2985/2023)

PREETI  
MITTAL

Digitally signed by  
PREETI MITTAL  
Date: 2023.09.18  
17:44:16 +05'30'

Preeti Mittal  
Scrutinizer  
M. No.: 41759  
C.O.P. No.: 17079  
UDIN: A041759E001032771

Date: 18.09.2023

Countersigned by  
For Rahul Merchandising Limited

Vaibhav  
v Goel

Digitally signed  
by Vaibhav Goel  
Date: 2023.09.18  
18:25:38 +05'30'

Vaibhav Goel  
Whole-time Director  
DIN: 07899594

**Annexure - A**

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	34	1067991	3512250	30.41%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	34	1067991	3512250	30.41%
d) Votes with assent	34	1067991	3512250	30.41%
e) Votes with dissent	0	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	29	819549	3512250	23.33%
(b) Votes with Assent	26	819538	3512250	23.33%
(c) Votes with dissent	3	11	3512250	0.001%



**Annexure - B**

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	34	1067991	3512250	30.41%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	34	1067991	3512250	30.41%
d) Votes with assent	34	1067991	3512250	30.41%
e) Votes with dissent	0	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	29	819549	3512250	23.33%
(b) Votes with Assent	26	819538	3512250	23.33%
(c) Votes with dissent	3	11	3512250	0.001%