

OUR COMPANY CIN: L67910GJ1993PLC020169

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD: 380 058, GUJARAT, INDIA.

E-mail: rsl1994@yahoo.com

website: www.rrsecurities.com

RRSL/LIST/BSEL/AGM-OUTCOME/REG-/09-2023

DATE: 21st September 2023

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of OUTCOME of the 30th AGM held on Thursday the 21st September 2023.

Ref: Our Script Code Number: (RRSECUR | 530917 | INE474H01014 |

With reference to the above subject, we write to inform you that the 30TH Annual General Meeting of the Company was duly convened on Thursday the 21st September 2023 at 11.00 A.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 14th August 2023.

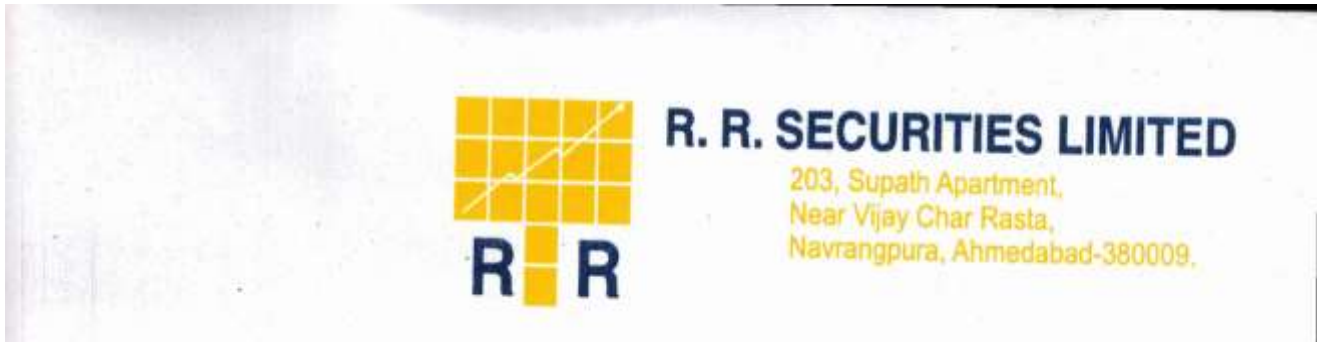
THE AGM STARTED AT 11.00 AM AND END/ CONCLUDED AT 11.25 A.M.

At the Annual General Meeting there **were total 36 members** present in Person or by Proxy.

The Quorum as per requirements by law being present the chairman Mr. Rajendra Babulal Shah proceed with the agenda as per Notice previously circulated to the members in permitted mode.

The Shareholders of the company considered various business and passed all the resolutions as under:

- (1) Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31st March 2023 along with the report of Auditors, Directors and Secretarial auditors thereon. (PASSED ORDINARY RESOLUTION.)
- (2) Mrs. Ritaben Rajendrabhai Shah (DIN: 00394290) was reappointed as she was retiring by rotation. (PASSED ORDINARY RESOLUTION)
- (3) The Appointment of M/s. S D P M & Co., (Previously known as Sunil Dad & Co.,) Chartered Accountants, were ratified and confirmed as the statutory auditors of the company for the



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financial year 2023-24 and Chairman Mr. Rajendra Babulal Shah is given powers to fix them remuneration. (PASSED ORDINARY RESOLUTION)

(4) Mr. Ritaben Rajendrabhai Shah (DIN: 00394290) is reappointed as Managing Director w.e.f. 01/10/2023 for period of 3 years from 01/10/2023 to 30/09/2026 and the board is authorized to fix her remuneration within the overall limits prescribed in Schedule V of the Companies Act 2013. (PASSED AS SPECIAL RESOLUTION)

All shareholders who were present at the meeting were distributed the Ballot Paper to cast their Votes. Those shareholders who had cast their votes by E. voting were excluded from voting by Poll. All ballot papers were dropped in a separate Ballot box which was thereafter handed over to Mr. Kamlesh M Shah & Co., Practicing Company Secretary SCRUTINIZER present at the meeting.

Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks.

The Result on remote E. voting and Poll Voting at the AGM venue will be published and displayed on website of stock exchange and company and E. voting website of CDSL within 2 working days of conclusion of the AGM.

Please take the above information on records of the stock exchange and display on website suitably.

Thanking you, we remain,

Yours faithfully,
For R R Securities Limited

(Rajendra. Babulal Shah)
Chairman And Director
DIN: 003394384



R. R. SECURITIES LIMITED

203, Supath Apartment,
Near Vijay Char Rasta,
Navrangpura, Ahmedabad-380009.