

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN: L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001,

Date: 06th April, 2024

Sub: Revised Outcome of 29th Annual General Meeting

Dear Sir,

This is to inform you that 29th Annual General Meeting ("AGM"/"Meeting") of RTCL LIMITED was held on September 30th, 2023 at 11:00 A.M. to 12:15 P.M. at 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur , Uttar Pradesh -208001.

Mr. Ajay Kumar Jain chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present, the Chairman called the Meeting to order. With the consent of the shareholders, the Notice convening the Meeting and the Auditor's Report were taken as read. Mr. Sunil Singh, Director and Chairperson of the Audit Committee chaired the proceedings in respect of the item of Business where Mr. Ajay Kumar Jain was deemed to be interested.

The Chairperson gave an overview of the financial performance of the Company for the Financial Year ended 31st March, 2023 and its future outlook.

The Chairperson then informed the Members that in compliance with the Provisions of Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, ("The Listing Regulation"), the company has provided to Members the facility to exercise their vote through electronic means. Further, The Chairperson informed the members that the facility of electronic voting was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

He also informed that the Board had appointed Mr. Sushil Kumar Gupta of M/s Sushil Gupta & Associates, Practicing Company Secretaries (Membership No. 3151 & C.P. No. 5064), as Scrutinizer to scrutinize the e-voting process. As well as voting at the AGM in a fair and transparent manner.

The Chairperson then read out the business to be transacted at the Meeting as per notice dated August 26th, 2023, convening the 29th AGM of the Company, following business was transacted at the Meeting:

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ORDINARY BUSINESSES:

1. To adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31st, 2023, together with the Board's Report, the Report of Auditors' thereon.
2. To appoint a Director in place of Mr. Ajay Kumar Jain (DIN: 00043349), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

3. To approve the power given to Director's to sell, lease, dispose of, mortgage, charge, hypothecation, collateral security and guarantee according to the provisions of Sec 180(1)(a) of the Companies Act, 2013 as Special Resolution.
4. To approve the power conferred on the Board subject to approval of shareholders for borrowing under section 180(1)(c) of the Companies Act, 2013 as Special Resolution.
5. To approve the power to give loan, guarantee or security under section 186 of Companies Act, 2013 as Special Resolution.
6. To approve the Related Party Transactions entered into by the Company in accordance with the provisions of Section 188 of the Companies Act, 2013.

Members presents were given the opportunity to ask questions and seek clarifications. The Chairperson responded to the question raised.

Post the question and answer session, the chairperson thanked the Members at the meeting and then concluded the meeting by authorizing the company secretaries to carry out the poll process and declare the voting result. He informed the members that the voting results and scrutinizers report will be made available on the website of the company and NSDL within 48 Hours of the conclusion of the meeting.

This is for your information and records.

Yours faithfully,
For RTCL Limited
For RTCL Limited
(Formerly known as Rajnath Tobacco Company Limited)


Ajay Kumar Jain, Director/Auth. Signatory
(Whole Time Director)
DIN: 00043349