

RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

September 30, 2023

To,

Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: BSE Scrip Code 530179

Sub: Summary of Proceedings of Thirtieth Annual General Meeting held on September 30, 2023 of RSC International Limited

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform you that members of the Company had attended the Thirtieth Annual General Meeting of the Company held today i.e., September 30, 2023 at 11.00 A.M at the Registered Office of the Company at Plot No. 30, Sangam Colony, Opposite VKI Road No. 14, Sikar Road Jaipur Rajasthan 302013.

All the items of business contained in the Notice were transacted by the Members of the Company.


We will announce the results of voting on the resolutions after receipt of the Scrutinizer's report on e-voting and Ballot Paper.

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we enclose herewith, summary of proceedings of the Thirtieth Annual General Meeting of the Company held on September 30, 2023.

Thanking you,

Yours faithfully,

For RSC International Limited


Gyan Chand Jain
Whole Time Director
DIN : 00498094



Reg. Office: Plot No. 30, Sangam Colony, Opposite VKI Road No. 14, Sikar Road, Jaipur, Rajasthan -302013

Email: gyanrl@hotmail.com

Phone No.: +91 93245 41587

Website: www.rscltd.in

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Summary of Proceedings of Thirtieth Annual General Meeting of the Company

The Thirtieth Annual General Meeting (AGM) of the Member of RSC International Limited (The Company) was held on September 30, 2023 at 11.00 A.M at the Registered Office of the Company at Plot No. 30, Sangam Colony, Opposite VKI Road No. 14, Sikar Road Jaipur Rajasthan 302013 to transact the business as set out in the Notice convening AGM dated September 06, 2023.

Mr. Gyan Chand Jain, Whole Time Director of the Company, was unanimously elected Chairperson of the meeting. He welcomed all the shareholders, Directors and other participants to the meeting.

The requisite quorum was present within half an hour. After ascertaining the requisite quorum, the chairperson called the meeting to order. The Statutory and Secretarial Auditors were also present during the meeting. The chairperson delivered his speech and informed that the company has appointed Ms. Nikita Kedia, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and Voting at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairperson.

The Chairman then continued delivering his speech to the members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice convening the AGM, Board's Report and the Annual Report of the Company for the financial year ended March 31, 2023, were taken as read as the same were already circulated to the members. As the Audit Reports, did not contain any qualifications/adverse remarks, which have any adverse effect on the functioning of the Company, hence the same was taken as read.

After conclusion of the speech, it was informed to the members of the Company, as under:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the Thirtieth Annual General Meeting of the Company.
- The remote e-voting period which had commenced on September 27, 2023 at 09.00 a.m. and ended on September 29, 2023 at 5.00 p.m.
- The statutory registers, certificates and other documents were kept available for inspection by the members.
- Ms. Nikita Kedia, Practicing Company Secretary acted as a scrutinizer to scrutinize the remote e-voting process and Voting at the AGM in a fair and transparent manner.
- Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

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The following items of business, as per the Notice convening the Thirtieth Annual General Meeting of the Company, were transacted at the meeting through remote e-voting and e-voting at the Thirtieth Annual General Meeting as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"):

1. Approval of Audited Financial Statements for financial year ended March 31, 2023.
2. Appointment of a director in place of Mr. Gyan Chand Jain (DIN: 00498094), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, himself for re-appointment as a Managing Director.
3. Ratification of appointment of Statutory Auditor and fix their remuneration.


Then, the Chairperson invited the members to ask questions/ queries or clarifications, share their comments and offer suggestions.

The Combined Voting Results i.e. remote e-voting and e-voting at the Thirtieth Annual General Meeting will be announced and made available on the website of the Company as well as of National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The meeting was concluded at 1:00 P.M. with vote of thanks to the Chair and all the Directors for their participation.

Thanking you,

Yours faithfully,
For RSC International Limited


Gyan Chand Jain
Whole Time Director
DIN : 00498094



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