

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-PROCEEDINGS/REG-30/09-2023

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 SYNOPSES OF PROCEEDINGS of the 30th AGM held on Thursday the 21st September 2023.

Ref: (1) Our Script Code Number: **(RRSECUR | 530917 | INE474H01014 |**
(2) **Compliance to Regulation 30 of SEBI (LODR) 2015.**

With reference to the above subject, we submit here with the SYNOPSES OF PROCEEDINGS of the 30TH Annual General Meeting of the Company which 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.

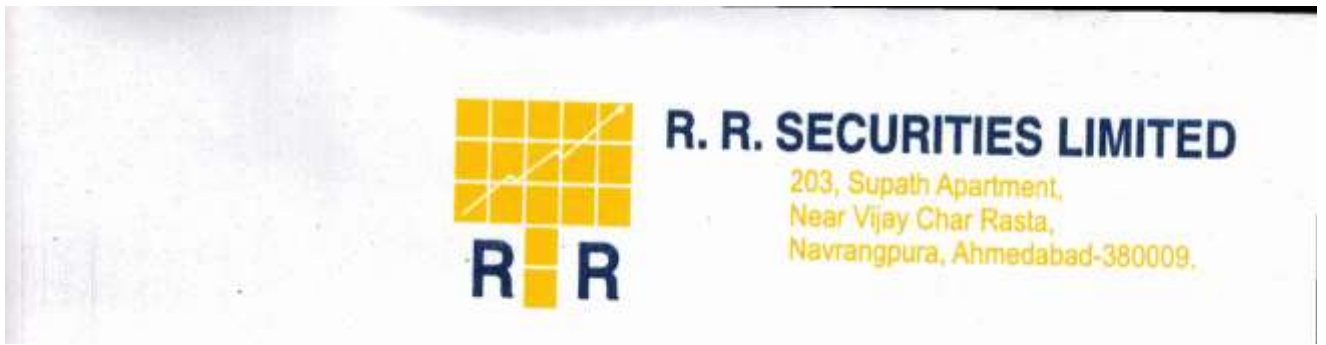
THE AGM STARTED AT 11.00 AM AND END/ CONCLUDED AT 11.25 A.M.

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

Please find the same in order and take the same in your official records and display on the website of the exchange suitably.

Yours faithfully,
For R R Securities Limited

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



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SYNOPSIS OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY:

The 30TH Annual General Meeting of the Company which 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 following Directors and KMP were present:

- (1) Rajendra Babulal Shah, Chairman And Director
- (2) Manish G Patel, Non Executive Independent Director
- (3) Ajitsinh K Chavda, Non Executive Independent Director
- (4) Birju R Shah, Chief Financial Officer
- (5) Mr. Kamlesh M Shah Practicing Company Secretary (Scrutinizers)

There **was total 33 members** present in Person or by Proxy.

As The Quorum as per requirements of law being present the chairman Mr. Rajendra B Shah proceed with the agenda as per Notice for AGM previously circulated to the members by permitted mode.

The Chairman welcome all the members/ proxy present at the meeting and proceed to start the AGM as per Notice previously circulated.

Mr. Rajendra Babulal Shah, Chairman of the Company, first of all brief the members about the process of AGM as under:

- (1) This Annual General Meeting is being held in physical mode.
- (2) All the resolutions proposed to be passed at the meeting will be passed through Poll voting.
- (3) All the shareholders who are present at the meeting shall be entitled to vote by Poll mode. However, the shareholders/ proxy who have already voted in remote evoting system shall not be eligible to vote again.



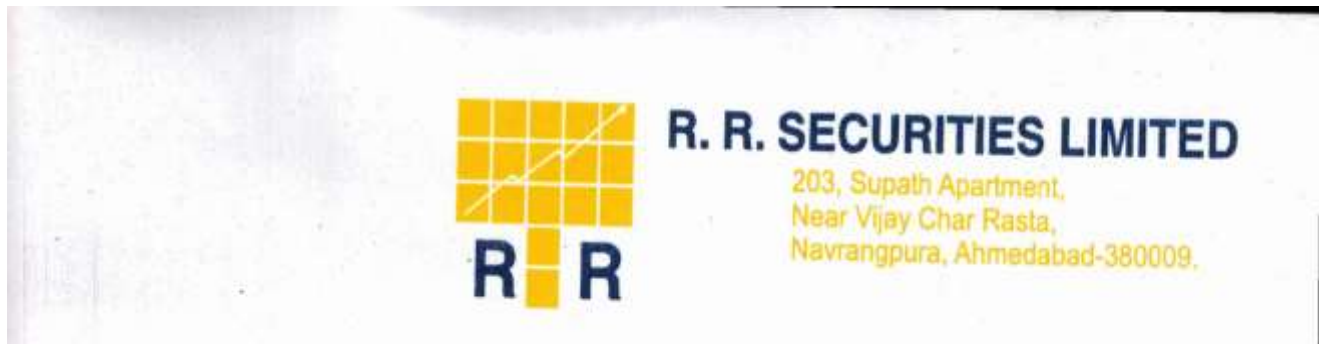
R. R. SECURITIES LIMITED

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

- (4) The Company had engaged the CDSL evoting platform through www.evotingindia.com for remote evoting process.
- (5) The Company had appointed Mr. Jay D Khatnani, Practicing Company Secretary, to act as the Scrutinizer to oversee and verify the process of transparent voting process in remote E. voting as well as at the AGM Venue.
- (6) The Scrutinizers shall submit their report on various resolutions voted and passed/ rejected by shareholders within 2 working days which shall be uploaded on the website of the Company, stock exchange, and evoting website of CDSL.
- (7) The Remote E. voting was opened on Monday the 18th September 2022 at 10.00 A.M. and was remain open till 05.00 P.M. of Wednesday the 20th September 2023. The remote E. voting portal was thereafter disabled by CDSL.
- (8) The Company Secretary declared that the Annual Report including Notice for the AGM has been send by E. mail to all those shareholders who have provided their e. mail account details to the Company or Registrar to the Issue and Share Transfer Agents and by permitted mode.
- (9) She also informed that all these documents were uploaded on the website of the Company and the stock exchange BSE.
- (10)Till the date of the AGM, the Company has not received any requests from any shareholders to provide physical copy of the Annual Report to be dispatched to them separately.
- (11)The Company secretary also announced that all the statutory Register, Register of Members, Register of Proxy, Register of Directors and KMP and their Shareholding etc. are available in soft copy at the LAPTOP placed on the table of the Chairman. Any member wish to make inspection of the same may do so once the chairman declares the meeting as concluded and invite the members for the same.
- (12)Thereafter the company staff present at the meeting hall distribute amongst the members the Poll Papers which are required to be filled in and signed by the members present, sign the same and were requested to drop the same in the Poll Box put on the table of the Chairman which was locked by the scrutinizers in the presence of the members present at the meeting.

Thereafter the Chairman proceed to read the Notice, Audited Annual Report for the financial year 31/03/2013, Audited Balance Sheet, Profit & Loss Account, Report of the Auditors, Directors, Secretarial Auditors and all schedules, explanatory notes etc. With the permission of the members present the same was taken as read.

Thereafter Chairman put the Audited Annual Report for discussion and comments from the members on the audited accounts. The Chairman further announced that the company has not received any letters/ query from the members asking for clarification on audited accounts or any schedules or notes thereon.



All the queries if any raised by the members were replied by the chairman to the satisfaction of the members.

Thereafter the Chairman declare that at this Annual General Meeting the shareholders are required to pass 4 Resolutions as under by giving their votes in poll mode.

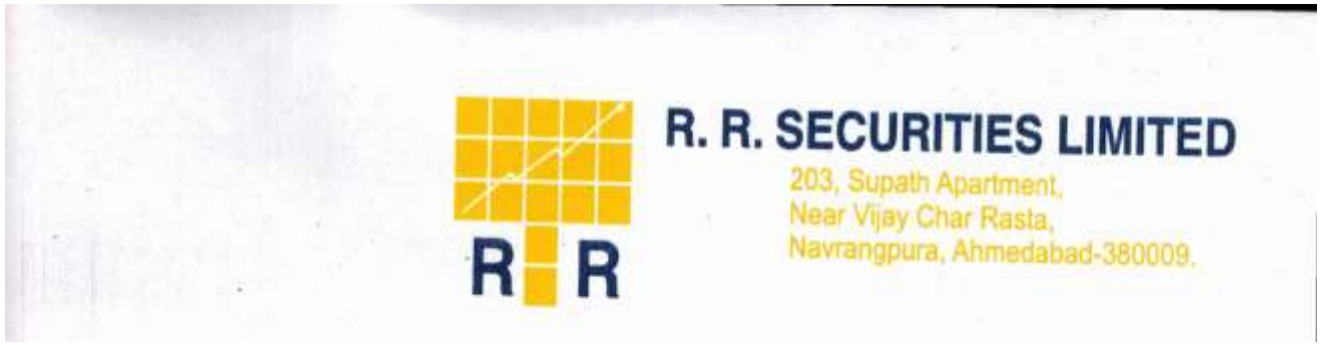
The Shareholders of the company considered various business and passed all the resolutions as under:

- (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. (TO BE PASSED AS AN ORDINARY RESOLUTION.)
- (2) Mrs. Ritaben Rajendrabhai Shah (DIN: 00394290) was reappointed as she was retiring by rotation. (TO BE PASSED AS AN 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 financial year 2023-24 and Chairman Mr. Rajendra Babulal Shah is given powers to fix their remuneration. (TO BE PASSED AS AN 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. (TO BE 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.

The Chairman declared that 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.

Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks to the chairman. Thereafter the CFO invited all members for refreshment.



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