

R. R. SECURITIES LIMITED

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

OUR COMPANY CIN: L67910GJ1993PLC020169

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

E-mail: rrsl1994@yahoo.com

website: www.rrsecurities.com

RRSL/LIST/BSEL/SCRUTINIZER_REPORT/REG-44(3)/09-2023

DATE: 23rd 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 SCRUTINIZER'S REPORT for Physical and E.Voting Consolidated Report for 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.

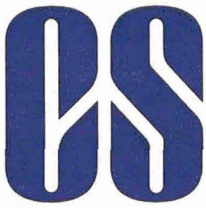
At the Annual General Meeting there were total 36 members present in Person or by Proxy. The Complete Consolidated Report in Prescribed format MGT-13 issued by the Scrutinizers and counter signed by the Chairman of the 30th Annual General Meeting is enclosed here with for filing in compliance to Regulation 44(3) of the SEBI (LODR) 2013. Please disseminate the same on the website of the Exchange. The said report is also being uploaded on website of the Company and the CDSL (E Voting service provider).

The XBRL format of the said report is also being submitted separately and filed in Listing centre of BSE Limited.

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. Babul Shah)
Chairman And Director
DIN: 003394384



KAMLESH M. SHAH & CO.

B.COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT – 13

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]**

**SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 30TH
ANNUAL GENERAL MEETING OF R R SECURITIES LIMITED, (CIN: L67910GJ1993PLC020169)
HELD ON THURSDAY THE 21ST SEPTEMBER 2023 AT 11:00 AM.**

To,
The Chairman of
30th Annual General Meeting of
R R SECURITIES LIMITED
1, Rushil Bungalows, Sterling City, Bopal (C.T.)
Taluka: Dascroi, District: Ahmedabad.

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Thirtieth Annual General Meeting of The Equity Shareholders of R R. SECURITIES LIMITED was held on Thursday the 21st day of September, 2023 AT 11:00 AM At the President Hotel, Opposite Municipal Market, off: C. G. Road, Near Swastik Char Rasta, Navrangpura, Ahmedabad: 380 009 GUJARAT INDIA, which was duly convened vide notice for AGM dated 14th August 2023.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 30th Annual General Meeting of the company held on 14th August, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED(CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.



2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 15th September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Monday, 18th September, 2023 (10:00 A.M.) till Wednesday, 20th September, 2023 (5:00 P.M.)
4. As on cut-off date i.e., 15th September, 2023 there were 6643 (Six Thousand Six Hundred Forty Three) shareholders.
5. At the end of remote e-voting period on 20th September, 2023 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 36 members present at the Annual General Meeting.
9. On Friday, 22nd September, 2023 at 04:25 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:



Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	10,82,500	99.97%
Through remote e-voting	1	300	00.03%
Total	37	10,82,800	100.00%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(iii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 2: As an Ordinary Resolution

To reappoint a director, Mrs. Ritaben Rajendrabhai Shah (DIN: 00394290), who retires by rotation being eligible, offers herself for re-appointment.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	10,82,500	99.97%
Through remote e-voting	0	0	0
Total		10,82,500	99.97%



(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	300	00.03%
Total	1	300	00.03%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As an Ordinary Resolution

To ratify and confirm the reappointment of M/s. S D P M & Co., Chartered Accountants (FRN: 126741SW) as Statutory Auditors for the year 2023-24 and to Authorize the Board of Directors to fix their remuneration in their consultation.

(iii) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	36	10,82,500	99.97%
Through remote e-voting	0	0	0
Total		10,82,500	99.97%

(iv) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	1	300	00.03%
Total	1	300	00.03%



(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 4: As SPECIAL RESOLUTION

To reappoint Mrs. Ritaben Rajendrabhai Shah (DIN: 00394290), as Managing Director of the Company for a period of 3 years w e f 01/10/2023 to 30/09/2026 at a remuneration to be fixed by the Board from time to time within the overall limits specified in Schedule V of the Companies 2013 every year basis.

(v)Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	36	10,82,500	99.97%
Through remote e-voting	0	0	0
Total		10,82,500	99.97%

(vi) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	1	300	00.03%
Total	1	300	00.03%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as Special Resolution.




12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 30th Annual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

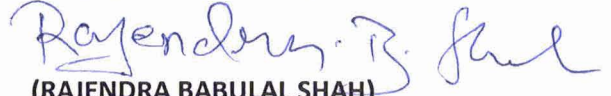
Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES


KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356E001066622



PLACE: AHMEDABAD
DATE: 23RD SEPTEMBER, 2023

CONTERSIGNED BY
R R SECURITIES LIMITED


(RAJENDRA BABULAL SHAH)
CHAIRMAN AND DIRECTOR
DIN NO.: 03565091
(Chairperson for 30TH AGM)

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General information about company

Scrip code	530917
NSE Symbol	0
MSEI Symbol	0
ISIN	INE474H01014
Name of the company	R R SECURITIES LIMITEDE
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES


(KAMLESH M. SHAH)
PROPRIETOR



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Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	23-09-2023

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FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR



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Voting results	
Record date	15-09-2023
Total number of shareholders on record date	6643
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR





FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES
Kamlesh
(KAMLESH M. SHAH)
PROPRIETOR

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

* this fields are optional

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Ordinary		No		Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the										
(1)		(2)		(3)=[(2)/(1)]*100		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Poll	40900	40900	100.0000	40900	40900	100.0000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
	Total	40900	40900	100.0000	40900	40900	100.0000	0	0.0000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	0
Public- Non Institutions	E-Voting	300	300	0.0101	300	300	100.0000	0	0.0101	300	300	100.0000	0	0.0000
	Poll	2977200	1041600	34.9859	1041600	1041600	100.0000	0	34.9859	1041600	1041600	100.0000	0	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	0
	Total	2977200	1041900	34.9960	1041900	1041900	100.0000	0	34.9960	1041900	1041900	100.0000	0	0.0000
Total	E-Voting	3018100	1082800	35.8769	1082800	1082800	100.0000	0	35.8769	1082800	1082800	100.0000	0	0.0000
	Poll	2977200	1041900	34.9960	1041900	1041900	100.0000	0	34.9960	1041900	1041900	100.0000	0	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0	0
	Total	3018100	1082800	35.8769	1082800	1082800	100.0000	0	35.8769	1082800	1082800	100.0000	0	0.0000

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Resolution (1)



FOR KAMLESH M. SHAH & CO. COMPANY SECRETARIES
 (KAMLESH M. SHAH)
 PROPRIETOR

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

* this fields are optional

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered				
Ordinary		No		to reappoint a director, Mrs. Kiraben Rajenradnal Shah (UIN: U539429U), who retires by rotation being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0	0
	Poll	40900	40900	100.0000	40900	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	Total	40900	40900	100.0000	40900	0	100.0000	0.0000
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	Total	2977200	1041900	34.9960	1041600	300	99.9712	0.0288
	E-Voting	300	300	0.0101	0	300	0.0000	100.0000
	Poll	2977200	1041600	34.9859	1041600	0	100.0000	0.0000
Public- Non Institutions	Total	3018100	1082800	35.8769	1082500	300	99.9723	0.0277
	E-Voting	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
Add Notes		Yes						
Disclosure of notes on resolution		Whether resolution is Pass or Not.						

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the reappointment of M/S. S D P M & Co., Chartered Accountants (FRN: 126741SW) as Statutory Auditors for the year 2023-24 and to Authorize the Board of Directors to fix their remuneration in their consultation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	40900	40900	100.0000	40900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40900	40900	100.0000	40900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		300	0.0101	0	300	0.0000	100.0000
	Poll	2977200	1041600	34.9859	1041600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2977200	1041900	34.9960	1041600	300	99.9712	0.0288
Total		3018100	1082800	35.8769	1082500	300	99.9723	0.0277
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR





FOR, KAMLESH M. SHAH & CO. COMPANY SECRETARIES
 (KAMLESH M. SHAH) PROPRIETOR

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

* this fields are optional

Resolution (4)									
Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered					
Special		No		to reappoint Mrs. Kirtaben Rajnarayan Shah (UIN: U339429U), as managing director or the Company for a period of 3 years w.e.f 01/10/2023 to 30/09/2026 at a remuneration to be fixed by the Board from time to time within the overall limits specified in Schedule V of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	40900	0	0.0000	0	0	0	0	0
	Poll	40900	40900	100.0000	40900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
Public Institutions	Total	40900	40900	100.0000	40900	0	100.0000	0.0000	0
	E-Voting	0	0	0	0	0	0.0000	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
	E-Voting	300	300	0.0101	0	300	0.0000	100.0000	100.0000
	Poll	1041600	1041600	34.9859	1041600	0	100.0000	0.0000	0
Public - Non Institutions	Total	2977200	1041900	34.9960	1041600	300	99.9712	0.0288	0
	E-Voting	3018100	1082800	35.8769	1082500	300	99.9723	0.0277	0
	Postal Ballot (if applicable)								
Total									
Add Notes		Disclosure of notes on resolution							