

# RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002  
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007  
CIN No.: L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666  
Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com,

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Date: 16<sup>th</sup> May, 2024

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

**Scrip Code: 531552**

**Sub: Proceedings of Extra Ordinary General Meeting ("EGM") of RTCL Limited ("the Company") held on May 16, 2024.**

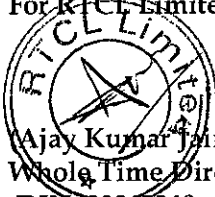
Dear Sir,

This is to inform you that EGM of the Company was held on Thursday, May 16, 2024 at 11:00 A.M and concluded at 11:30 A.M, at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002. In this regard, please find enclosed the Proceedings of the EGM in compliance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

You are requested to kindly take the above information on your records.

Yours faithfully,  
For RTCL Limited

  
(Ajay Kumar Jain)  
Whole Time Director  
DIN: 00043349

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## Summary of Proceedings of EGM of RTCL Limited

The Extra ordinary General Meeting of the Members of the company was held on May 16, 2024 at 11:00 A.M. and concluded at 11:30 A.M. at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002

Mr. Ajay Kumar Jain Chaired the Meeting. All the Directors of the Company were present at the Meeting. After declaring the requisite quorum to be present, the Chairman called the Meeting to Order. The chairman introduced the directors, management committees and invitees present at the meeting.

The notice convening the EGM along with the explanatory statement pursuant to section 102 of the companies Act, 2013, setting out the material facts relating to the resolution proposed to be passed was sent to all members by email whose email addresses were registered with the company/Depository participant and the notice of the EGM was also available on the website of the company.

The Chairman 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 Chairman 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 EGM in a fair and transparent manner.

It was announced that the voting results for the aforesaid resolutions would be declared within two working days of the conclusion of the EGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the company and also be forwarded to the stock Exchange in compliance of the provisions of the SEBI (Listing obligations and Requirements) Regulations, 2015.

The Chairman then read out the business to be transacted at the Meeting as per notice dated April 12<sup>th</sup>, 2024, convening the EGM of the Company, following business was transacted at the Meeting:

### SPECIAL BUSINESS:

1. To appoint Ms. Asha Mittal (DIN: 08729528), as an independent director of the company, who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from 1st April 2024, for a term of five years with effect from April 01, 2024 to March 31, 2029.



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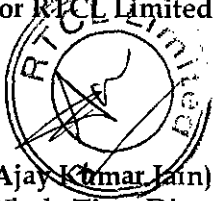
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Members presents were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the questions and answers session, the chairman 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 uploaded on the website of the Company and NSDL. Further, the results in the format prescribed were notified to the Bombay Stock Exchange Limited under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

Yours faithfully,  
For RTCL Limited



(Ajay Kumar Jain)  
Whole Time Director  
DIN: 00043349