



RCL RETAIL LIMITED

Regd. Office: Ground Floor, Door No.55, Hunters Road,
Vepery, Chennai – 600007

CIN: L52330TN2010PLC077507

E-Mail:- rclretail@gmail.com

January 2, 2017

To
DCS-CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir

Sub: Voting results of the 6th Annual General Meeting held on 30.12.2016

We submit herewith the details of voting results of the business transacted at the 6th Annual General Meeting of the Company held on 30.12.2016 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours Faithfully

For RCL RETAIL LIMITED

A handwritten signature in black ink, appearing to be a stylized 'R' followed by a horizontal line.

Managing Director

Name of the Company	RCL RETAIL LIMITED
Date of the AGM / EGM	30.12.2016
Total No. of shareholders on record date	300
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	20
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Item No.1:								
To receive, consider and adopt the audited Balance Sheet as at 31st March 2016 and the Profit and Loss Account for the year ended on that date and Cash Flow Statement as at 31st March 2016 and the reports of Directors and Auditors thereon								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	Evoting	2991000	0	0.00	0	0	0.00	0.00
	Poll		39000	1.30	39000	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	3000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	9316000	0	0.00	0	0	0.00	0.00
	Poll		55000	0.59	55000	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		12310000	94000	0.76	94000	0	100.00	0.00

For RCL RETAIL LIMITED


Managing Director

Item No.2:								
To appoint a director in the place of Mr. Kamalesh Kumar, who retires by rotation, and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	Evoting	2991000	0	0.00	0	0	0.00	0.00
	Poll		39000	1.30	39000	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	3000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	9316000	0	0.00	0	0	0.00	0.00
	Poll		55000	0.59	55000	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		12310000	94000	0.76	94000	0	100.00	0.00

Item No.3:								
To appoint Auditors and fix their remuneration.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	Evoting	2991000	0	0.00	0	0	0.00	0.00
	Poll		39000	1.30	39000	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	3000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	9316000	0	0.00	0	0	0.00	0.00
	Poll		55000	0.59	55000	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		12310000	94000	0.76	94000	0	100.00	0.00

For RCL RETAIL LIMITED

Item No.4:


Managing Director

Reappointment of Mr. Nitesh Lodha as Managing Director for a term of three years effective from June 1, 2016								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour - on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	2991000	0	0.00	0	0	0.00	0.00
	Poll		39000	1.30	39000	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Evoting	3000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Evoting	9316000	0	0.00	0	0	0.00	0.00
	Poll		55000	0.59	55000	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
Total		12310000	94000	0.76	94000	0	100.00	0.00

For RCL RETAIL LIMITED


Managing Director



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINIZER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]
and as amended from time to time

To,
The Chairman
of the 6th Annual General Meeting of the shareholders of **M/s. RCL RETAIL LIMITED**, held on 31.12.2016
at No.200-A, Madhavaram High Road, Madhavaram, Chennai – 600 060.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 6th AGM of M/s. RCL RETAIL LIMITED on December 30, 2016.

The Board of Directors of the Company, at its meeting held on 21.11.2016 had appointed me as the Scrutinizer for e-voting held between Monday the 26th December 2016 (9.00 A.M) to Thursday the 29th December 2016 (5.00 P.M.) and for the poll conducted at the 6th Annual General Meeting of the Company held on December 30, 2016.

The Company had appointed Central Depository Services Limited, as the Service Provider, for extending the facility of e-voting to the shareholders. The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on December 30, 2016. For further details, refer my report on e-voting dated December 31, 2016

At the 6th AGM of the Company held on December 30, 2016, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.

The results of voting through remote e-voting and through poll papers at the AGM venue are as under:

B. Sridhar



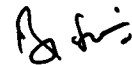
Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, and the Profit and Loss Account for the year ended on that date and Cash Flow Statement as at March 31, 2016 and the Reports of Directors and Auditor's thereon.
2	Ordinary	To Appoint a Director in the place of Mr. Kamalesh Kumar, who retires by rotation, and being eligible, offers himself for re-appointment as Director.
3	Ordinary	To appoint auditors and fix their remuneration.
4	Ordinary	Re-appointment of Mr. Nitesh R Lodha as Managing Director for a term of three year effective from June 1, 2016.

Item No.	Total valid Votes received through			Votes in favour of resolution		Votes against the resolution	
	E-voting	Poll Paper	Total	No.	% of votes	No.	% of votes
1	0	94,000	94,000	94,000	100	0	0
2	0	94,000	94,000	94,000	100	0	0
3	0	94,000	94,000	94,000	100	0	0
4	0	94,000	94,000	94,000	100	0	0

All the 4 Resolutions have been passed with the requisite majority.

Place: Chennai
Date: 31.12.2016

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIVIDHAR
Partner
Scrutinizer
M.No. F5869
C.P.No.3550

