

RCL RETAIL LIMITED

Regd off: Sapna Trade Centre, 10th Floor
10B/2, 109 P H Road, Chennai 600084
Scrip Code: 534708, ISIN: INE892L01019

CIN: L52330TN2010PLC077507
Email: rciretail@gmail.com

February 25, 2019

To
DCS – CRD
The Stock Exchange, Mumbai
PJB Towers, Dalal Street,
Mumbai – 23

Sir,

Sub: Consolidated Scrutinizer Report
Ref: AGM held on 23.02.2019

With reference to the above, we wish to inform you that the 08th Annual General Meeting of the Company was held on Saturday, the 23rd day of February, 2019 at 4.00 P.M at YMCA Madras Youth Centre, No. 6/74, Ritherdon Road, Vepery, Chennai 600 – 007 and concluded at 4.45 P.M.

In this regard please find attached the consolidated scrutinizer report.

This is for your kind information and records.

Thanking You
For RCL RETAIL LIMITED



Ratanchand Lodha

Director

DIN: 01534269

CC: corp.relations@bseindia.com



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 8th Annual General Meeting of the shareholders of **M/s. RCL RETAIL LIMITED**, held on
23.02.2019 at YMCA Madras Youth Centre, No. 6/74, Ritherdon Road, Veperu, Chennai – 600 007.

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 8th AGM of M/s. RCL RETAIL LIMITED on February 23, 2019.

The Board of Directors of the Company, at its meeting held on 25.01.2019 had appointed me as the Scrutinizer for e-voting held between Tuesday, 19th day of February 2019 (09.00 A.M. IST) to Friday, the 22nd day of February, 2019 (05.00 P.M. IST) and for the poll conducted at the 8th Annual General Meeting of the Company held on February 23, 2019.

The Company had appointed Central Depository Services (India) 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 voting at the Annual General Meeting held on February 23, 2019.

At the 8th AGM of the Company held on February 23, 2019, 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:



P. Mehta

Item No	Type of Resolution	Subject Matter
1	Ordinary	Adoption of Financial statements for the year ended March 31, 2018
2	Ordinary	To appoint a director in the place of Mr. Ratanchand Lodha, who retires by rotation, and being eligible, offers himself for re-appointment.
3	Ordinary	To ratify the appointment of auditors and fix their remuneration.

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	34,11,000	73,000	34,84,000	34,84,000	100	0	0
2	34,11,000	73,000	34,84,000	34,84,000	100	0	0
3	34,11,000	73,000	34,84,000	34,84,000	100	0	0

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 25.02.2019



P. Mehta

PANKAJ MEHTA
Partner
Scrutinizer
M.No.A29407
C.P. No. 10598