

# RCL RETAIL LIMITED

Regd off: SAPNA TRADE CENTRE, 10<sup>TH</sup>FLOOR,  
10B/2 NO. 109, P.H ROAD, CHENNAI – 600084  
CIN: L52330TN2010PLC077507

E: [rciretail@gmail.com](mailto:rciretail@gmail.com)  
W: [www.rciretail.in](http://www.rciretail.in)  
Telephone No: +91-044-48508024

Date: 15<sup>th</sup> September, 2021

SCRIP CODE: 534708  
BSE Company ID: 10260  
BSE SME PLATFORM  
ISIN CODE: INE892L01019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Central Depository Services (India) Limited  
A-Tower, 8<sup>th</sup> Floor, 610, Anna Salai, Teynampet  
Chennai – 600 018

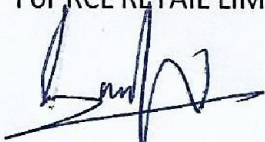
Dear Sirs,

**Sub: Proceedings of the 11th {Eleventh} Annual General Meeting of RCL RETAIL LIMITED held on Wednesday, 15<sup>th</sup> September, 2021**

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015, we enclose herewith a summary of proceedings of the Eleventh (11<sup>th</sup>) Annual General Meeting of our company held on Wednesday, 15<sup>th</sup> September, 2021 by Video Conference and other Audio visual means.

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

Yours faithfully,  
For RCL RETAIL LIMITED



K R RAMAKRISHNAN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



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## RCL RETAIL LIMITED

### SUMMARY OF PROCEEDINGS OF ELEVENTH ANNUAL GENERAL MEETING

#### Directors/KMP/Auditors Present

Mr. Ratanchand Lodha	Chairperson, Non-Executive Director
Mr. Mahipal Sanghvi	Executive Director & Chief Financial Officer
Mr. Navratan Mal Lunkar	Non-Executive Independent Director
Mr. Shripal Veeramchand Sanghvi	Chief Executive Officer
Mr. K.R.Ramakrishnan	Company Secretary & Compliance Officer
Mr. Zameer Thurap	M/s. Venkat & Rangaa LLP, Statutory Auditors
Mr. Pankaj Mehta	M/s. A.K. Jain & Associates, Secretarial Auditor & Scrutinizer

1. The requisite quorum being present, Mr. Ratanchand Lodha chaired the proceedings of the meeting.
2. The Company Secretary informed that In view of the restrictions due to the outbreak of Covid19 and considering the physical distancing norms, the Annual General Meeting (AGM) was conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The Company Secretary briefly went through the business operations and financials and informed the members that the report of the Board of Directors, the Auditor's report together with the audited accounts for the financial year ended on 31<sup>st</sup> March, 2021 and the notice convening the Eleventh AGM were taken as read as the same had already been circulated to the members. As there were no qualifications in the Auditor's report, it was not required to be read. With respect to the Secretarial Auditor's qualifications, the company Secretary informed that the company has already complied with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and it was also reported in Director's report.
4. The company secretary informed that pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e voting during the AGM and for participation in the AGM through VC/OAVM facility.
5. The remote e-voting commenced on Saturday, 11<sup>th</sup> September, 2021 at 10 A.M. and ended on Tuesday, 14<sup>th</sup> September, 2021 at 5.00 P.M.

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6. The company had appointed Mr. Pankaj Mehta, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and also e-voting during the AGM.
7. The following resolutions were then put to vote:

Srl. No.	Particulars	Type of Resolution
1.	Adoption of Financial statements together with the reports of the Board of Directors and Auditors thereon for the financial year ended on 31 <sup>st</sup> March, 2021	Ordinary Business: Ordinary Resolution
2.	Appointment of Mr. Ratanchand Lodha, Director retiring by rotation	Ordinary Business: Ordinary Resolution

8. None of the members of the company having registered themselves as speaker shareholders, there were no clarifications sought on the audited accounts of the company for the financial year ended on 31<sup>st</sup> March, 2021 or on the re-appointment of Mr. Ratanchand Lodha, the retiring Director.
9. Thereafter the company Secretary announced for e-voting to be taken and requested Mr. Pankaj Mehta, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-Voting therat.
10. The Company Secretary announced that the e-voting results along with the consolidated scrutinizer's report will be informed to the BSE Limited and shall also be placed on the website of the company and CDSL. The meeting concluded after being open for 15 miknutes for e-voting to be completed.

The meeting concluded at 11.25 A.M

For RCL RETAIL LIMITED

*Rodha*  
Ratanchand Lodha  
CHAIRPERSON  
NON EXECUTIVE DIRECTOR  
(DIN: 01534269)

