

General information about company	
Scrip code	534708
NSE Symbol	
MSEI Symbol	
ISIN	INE892L01019
Name of the company	RCL RETAIL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	PANKAJ MEHTA
Firms Name	A.K.JAIN & ASSOCIATES
Qualification	CS
Membership Number	29407
Date of Board Meeting in which appointed	29-07-2021
Date of Issuance of Report to the company	15-09-2021

Voting results	
Record date	08-09-2021
Total number of shareholders on record date	308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	8
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date and cash flow statement as at 31st March, 2021 and the reports of Directors and auditors thereon					
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	3191000	3061000	95.926	3061000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3191000	3061000	95.926	3061000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	9119000	471991	5.1759	471991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9119000	471991	5.1759	471991	0	100	0
Total		12310000	3532991	28.7002	3532991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Ratanchand Lodha as Director retiring by rotation				
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	3191000	3061000	95.926	3061000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3191000	3061000	95.926	3061000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9119000	471991	5.1759	471991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9119000	471991	5.1759	471991	0	100
Total		12310000	3532991	28.7002	3532991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

