

RCL RETAIL LIMITED

Regd off: SAPNA TRADE CENTRE, 10THFLOOR,
10B/2 NO. 109, P.H ROAD, CHENNAI – 600084
CIN: L52330TN2010PLC077507

E: rciretail@gmail.com
W: www.rciretail.in
Telephone No: +91-044-48508024

Date: 15th September, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

SCRIP CODE: 534708; BSE COMPANY ID:10260
ISIN CODE: INE892L01019 BSE SME PLATFROM

Dear Sirs,

Sub: Proceedings of the 12th (Twelfth) Annual General Meeting of RCL RETAIL LIMITED held on Thursday, 15th September, 2022

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 Twelfth (12th) Annual General Meeting of our Company held on Thursday, 15th September, 2022 by Video conference and other Audio Visual Means. The meeting began at 12:00 Noon concluded at 12:30:00 Hrs.

Yor are requested to kindly take above information on your record.

Yours faithfully,
For RCL RETAIL LIMITED

Ramak
rishnan

Digitally signed by Ramakrishnan
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Date: 2022.09.15 13:23:37 +05'30'



**K.R.RAMAKRISHNAN
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above

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SUMMARY OF PROCEEDINGS AT THE TWELFTH (12TH) ANNUAL GENERAL MEETING

1. Mr. Ratanchand Lodha having observed that proper quorum was present occupied the Chair welcomed the members and said that he Called the 12th Annual General Meeting to order and requested the Company Secretary to start the proceedings.
2. The Company Secretary informed that In view of the restrictions due to the outbreak of Covid19 and considering the physical distancing norms, the 12th 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 31st March, 2022 and the notice convening the Twelfth 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 is taking necessary steps to appoint a Woman and Independent Director in accordance with the provisions of the companies Act, 2013 and re-constitute Board Committees. Regarding the fines imposed by BSE adequate Explanations have been given in the Directors' report.
4. The Company Secretary informed that pursuant to the provisions of the Companies Act, 2013 and the 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. He said 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 Sunday, 11th September, 2022 at 10:00 A.M. and ended on Wednesday, 14th September, 2022 at 5:00 P.M.

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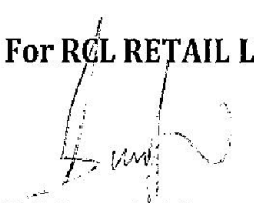
6. The company had appointed Mr. Pankaj Mehta, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and also e-voting during the AGM.
7. The following resolutions were then put to vote:

Srl. No.	Particulars	Type of Resolution
1.	Adoption of audited Financial statements together with the reports of the Board of Directors and Auditors thereon for the financial year ended on 31 st March, 2022	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 31st March, 2022 and 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, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-Voting thereat.
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 minutes for e-voting to be completed.

The meeting began at 12:00:00 Noon concluded at 12:30:00 Hrs

For RCL RETAIL LIMITED


K.R. Ramakrishnan
Company Secretary &
Compliance officer.

