



R. R. SECURITIES LIMITED

203, Supath Apartment,
Near Vijay Char Rasta,
Navrangpura, Ahmedabad-380009.

OUR COMPANY CIN: L67910GJ1993PLC020169

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD: 380 058, GUJARAT, INDIA.

E-mail: rsl1994@yahoo.com

website: www.rrsecurities.com

RRSL/LIST/BSEL/SCRUTINIZER_REPORT/REG-44(3)/09-2024

DATE: 27th September 2024

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of SCRUTINIZER'S REPORT for Physical and E.Voting Consolidated Report for the 31st AGM held on Thursday the 26th September 2024.

Ref: Our Script Code Number: **(RRSECUR | 530917 | INE474H01014 |**

With reference to the above subject, we write to inform you that the 31st Annual General Meeting of the Company was duly convened on Thursday the 26th September 2024 at 11.00 A.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 10th August 2024.

THE AGM STARTED AT 11.00 AM AND END/ CONCLUDED AT 11.25 A.M.

At the Annual General Meeting there **were total 39 members** present in Person or by Proxy. The Complete Consolidated Report in Prescribed format MGT-13 issued by the Scrutinizers and counter signed by the Chairman of the 31st Annual General Meeting is enclosed here with for filing in compliance to Regulation 44(3) of the SEBI (LODR) 2013. Please disseminate the same on the website of the Exchange. The said report is also being uploaded on website of the Company and the CDSL (E Voting service provider).

The XBRL format of the said report is also being submitted separately and filed in Listing centre of BSE Limited.



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E-mail: rrsl1994@yahoo.com

website: www.rrsecurities.com

Please take the above information on records of the stock exchange and display on website suitably.
Thanking you, we remain,

Yours faithfully,
For R R Securities Limited

(Rajendra. Babulal Shah)
Chairman And Director
DIN: 003394384

Encl: Scrutinizers" Report for the 31st AGM Held on 26/09/2024



KAMLESH M. SHAH & CO.

B.COM LL.B. ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in. cskshah@rediffmail.com

FORM MGT – 13

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]**

**SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 31ST
ANNUAL GENERAL MEETING OF R R SECURITIES LIMITED, (CIN: L67910GJ1993PLC020169)
HELD ON THURSDAY THE 26TH SEPTEMBER 2024 AT 11:00 AM.**

To,
The Chairman of
31st Annual General Meeting of
R R SECURITIES LIMITED
1, Rushil Bungalows, Sterling City, Bopal (C.T.)
Taluka: Dascroi, District: Ahmedabad.

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

Thirty First Annual General Meeting of The Equity Shareholders of R R. SECURITIES LIMITED was held on Thursday the 26th day of September, 2024 AT 11:00 AM At the President Hotel, Opposite Municipal Market, off: C. G. Road, Near Swastik Char Rasta, Navrangpura, Ahmedabad: 380 009 GUJARAT INDIA, which was duly convened vide notice for AGM dated 10th August 2024.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 31st Annual General Meeting of the company vide Board Meeting Resolution dated 10th August, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 31st AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED(CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.



2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 20th September, 2024.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Monday, 23rd September, 2024 (10:00 A.M.) till Wednesday, 25th September, 2024 (5:00 P.M.)
4. As on cut-off date i.e., 20th September, 2024 there were 6625 (Six Thousand Six Hundred Twenty Five) shareholders.
5. At the end of remote e-voting period on 25th September, 2024 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 39 members present in person or by proxy at the Annual General Meeting.
9. On Thursday, 26th September, 2024 at 06:17:12 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.



Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	35	11,34,100	99.96%
Through remote e-voting	1	500	00.04%
Total	36	11,34,600	100.00%

(i) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 2: As an Ordinary Resolution

To Re-Appoint Mrs. Rajendra Babulal Shah (DIN: 00394384), who retires by rotation and being eligible, offers herself for re-appointment.

TO BE PASSED AS AN ORDINARY RESOLUTION.

(i) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	35	11,34,100	99.96%
Through remote e-voting	1	500	00.04%
Total	36	11,34,600	100.00%

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	00.00%
Through remote e-voting	0	0	00.00%
Total	0	0	00.00%



(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As an Ordinary Resolution

To ratify and confirm the reappointment of M/s. S D P M & Co., Chartered Accountants (FRN: 126741SW) as Statutory Auditors for the year 2024-25 and to Authorize the Board of Directors to fix their remuneration in their consultation.

(iii) Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	35	11,34,100	99.96%
Through remote e-voting	1	500	00.04%
Total	36	11,34,600	100.00%

(iv) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	00.00%
Through remote e-voting	0	0	00.00%
Total	0	0	00.00%

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 31st Annual General Meeting to announce the results of the meeting.



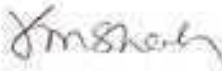
13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 27TH SEPTEMBER, 2024



KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356F001336078



General information about company

Scrip code	530917
NSE Symbol	0
MSEI Symbol	0
ISIN	INE474H01014
Name of the company	R R SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	6625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



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 financial statements of the Company including the Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			
Promoter and Promoter Group	E-Voting		0	0		0	0
	Poll	40900	40900	40900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	40900	40900	40900	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000
	Total	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		500	500	0	100.0000	0.0000
	Poll	2977200	1093200	1093200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	2977200	1093700	1093700	0	100.0000	0.0000
Total		3018100	1134600	1134600	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							Add Notes



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No.
to re-appoint Mrs. Rajendra Babbar Shah (UIN: UU594204), who retires by rotation and being eligible, offers herself for re-appointment.
TO BE PASSED AS AN ORDINARY RESOLUTION

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	40900	40900	100.0000	40900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40900	40900	100.0000	40900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		500	0.0168	500	0	100.0000	0.0000
	Poll	2977200	1093200	36.7191	1093200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2977200	1093700	36.7359	1093700	0	100.0000	0.0000
Total		3018100	1134600	37.5932	1134600	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Add Notes

Disclosure of notes on resolution



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		The appointment of M/s. S U F M & Co., Chartered Accountants, firm registration number: 126741W done for 5 financial years up to 31/03/2025 be and is hereby ratified and confirmed for the next financial year 2024-25 as the statutory auditor of the company and M. Rajendra Babulal						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	E-Voting		0	0.0000	0	0	0	0
	Poll	40900	40900	100.0000	40900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40900	40900	100.0000	40900	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		500	0.0168	500	0	100.0000	0.0000
	Poll	2977200	1093200	36.7191	1093200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2977200	1093700	36.7359	1093700	0	100.0000	0.0000
Total		3018100	1134600	37.5932	1134600	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

Kamlesh M. Shah

KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356F001336078



PLACE: AHMEDABAD
DATE: 27TH SEPTEMBER, 2024

CONTERSIGNED BY
R R SECURITIES LIMITED

Rajendra Babul Shah

(RAJENDRA BABUL SHAH)
CHAIRMAN AND DIRECTOR
DIN NO.: 00394384
(Chairperson for 31ST AGM)

UDIN generation

From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Friday 27 September, 2024 at 10:44 am IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356F001336078
Name of the Company	R R SECURITIES LIMITED
CIN Number	L67910GJ1993PLC020169
Financial Year	2024-25
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	27/09/2024