

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)  
CIN: L74899DL1993PLC052461, Ph: 9711114429

---

Date: 03.10.2024

To,  
The Head- Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

Security Code: 531887

**Sub: Submission of documents of 31<sup>st</sup>Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of 31<sup>st</sup> Annual General Meeting of the Company held on **Monday, 30<sup>th</sup> September, 2024 (Commenced at 01:24 P.M. and concluded at 01:55 P.M.)** through Video Conferencing .

1. Voting Results of 31<sup>st</sup> Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as ***Annexure-I***.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as ***Annexure-II***.

Submitted for your information and records.

**For Rahul Merchandising Limited**

**Jagriti Ojha**  
Director  
DIN: 10762066

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)  
CIN: L74899DL1993PLC052461, Ph: 9711114429

## Annexure I

### (Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

#### Details of Voting Results

Date of the AGM	30.09.2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	1156
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	2
Public	16

- Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31<sup>st</sup> March, 2024 together with the Report of the Directors’ and Auditors’ thereon.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% 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	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 9711114429

<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>
--------------	--	----------------	----------------	---------------	----------------	-----------	---------------	--------------

### **3. Resolution No. 3 -Re-appointment of M/s VSSA & Associates, Chartered Accountants (Firm Registration No. 012421N) as the Statutory Auditors of the Company**

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

### **4. Resolution No. 4 - Regularization of Mr. Ankit Taval (DIN: 03055997) as a Director (Category: Executive) of the Company**

Resolution required: (Ordinary/Special)			<b>Ordinary Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>Yes</b>					
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes	% of Votes in favour on	% of Votes against



# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 9711114429

	Voting	held (1)	polled (2)	outstandin g shares (3)=[(2)/(1)]*100	in favour (4)	Agains t (5)	votes polled (6)=[(4)/2]*100	on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>344902</b>	<b>9.82%</b>	<b>344873</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

**Note: The Votes casted by Promoter & Promoter Group holding total of 1071462 Shares have been excluded from the total votes casted as being interested in this Resolution.**

**5. Resolution No. 5 -Regularization of Mr. Mohit Sharma (DIN: 07717249) as a Director (Category: Non-Executive) of the Company**

Resolution required: (Ordinary/Special)		<b>Ordinary Resolution</b>						
Whether promoter/ promoter group are interested in the agenda/resolution		<b>No</b>						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 9711114429

<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

## 6. Resolution No. 6 - Regularization of Ms. Jagriti Ojha (DIN:10762066) as an Independent Director of the Company

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4/2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 9711114429

## **7. Resolution No. 7 - Regularization of Ms. Somali Trivedi (DIN:10761851) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes Against  (5)	% of Votes in favour on votes polled (6)=[(4/2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

## **8. Resolution No. 8 - Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 9711114429

		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	0	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

## 9. Resolution No. 9 - Alteration of Articles of Association of the Company

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 9711114429

<b>Institutions</b>	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

## **10. Resolution No. 10 -Approval for borrowing limits of the company as provided under section 180 (1)(c) of the Companies Act, 2013**

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

## **11. Resolution No. 11: Approval under Section 180 (1)(a) of the Companies Act, 2013**

Resolution required: (Ordinary/Special)		<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution		<b>No</b>					

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 9711114429

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% 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	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non-Institutions	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

## **12. Resolution No. 12: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies act, 2013**

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% 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	1992262	1071462	53.78	1071462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institution	E Voting	0	0	0	0	0	0	0

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032

Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)

CIN: L74899DL1993PLC052461, Ph: 9711114429

---

<b>ns</b>	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519988	344902	22.69%	344873	29	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>1416364</b>	<b>40.33%</b>	<b>1416335</b>	<b>29</b>	<b>99.99%</b>	<b>0.01%</b>

**For Rahul Merchandising Limited**

**Date: 03.10.2024**

**Place: Delhi**

**Jagrati Ojha**  
**Director**  
**DIN: 10762066**





**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**MGT-13**

**Consolidated Scrutinizer's Report**

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

To,

**The Chairperson**

**Rahul Merchandising Limited**

Add:H NO. 1/61-B Vishwas Nagar,

Shahdara, East Delhi-110032

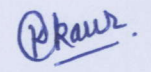
Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s.Jain P& Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and e-voting during the 31<sup>st</sup> Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company with General Circular no. 09/2023, dated September 25, 2023 and Circular no. 20/2022, dated May 05, 2022, Circular no. 02/2022, dated May 05, 2022 and Circular no. 21/ 2021, dated December 14, 2021 read together with circular dated December 8, 2021, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through Video Conferencing (VC)/ other audio Visual Means(OAVM) held on **Monday, the 30<sup>th</sup> September, 2024 at 01:24 PM through Video Conferencing(VC).**

I submit my report as under:-

1. The remote e-voting period commenced on **Friday, 27<sup>th</sup> September, 2024 (09:00 A.M.) and ended on Sunday, 29<sup>th</sup> September, 2024 (05:00 P.M)** on the designated website via NSDL e-Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. **Tuesday, 24<sup>th</sup> September, 2024** were entitled to avail the facility of remote e-voting as well as e-voting during Annual General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 3,51,22,500/- (Rupees Three Crore Fifty One Lakhs Twenty Two Thousand and Five Hundred)** divided into **35,12,250** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for e -voting at meetings as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting as well as e voting during the Annual general meeting were unblocked in the presence of two witnesses, named **Mr. Krishna Rajendra Syaniya** and **Ms. Karamjeet Kaur** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Witness 1

  
Witness 2



6. The consolidated summary of results of remote e-voting and e-voting at the meeting are as under:

### ORDINARY BUSINESS

#### Resolution No. 1:

Considered and adopted the “Audited Standalone Financial Statements” of the Company for the year ended on 31<sup>st</sup> March, 2024 together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes cast
	Remote E- Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- A.

#### Resolution No. 2:

Re-Appointment of Mr. Vaibhav Goel (DIN: 07899594), as Whole Time Director, who shall be liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes cast
	Remote E- Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- B.

#### Resolution No. 3:

Re-appointment of M/s VSSA & Associates, Chartered Accountants (Firm Registration No. 012421N) as the Statutory Auditors of the Company



Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- C

**Resolution No. 4:**

**Regularization of Mr. Ankit Tayal (DIN: 03055997) as a Director (Category: Executive) of the Company**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- D

**Resolution No. 5:**

**Regularization of Mr. Mohit Sharma (DIN: 07717249) as a Director (Category: Non-Executive) of the Company**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During	Total	



		AGM		
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- E

**Resolution No. 6:**

**Regularization of Ms. Jagriti Ojha (DIN:10762066) as an Independent Director of the Company**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- F

**Resolution No. 7:**

**Regularization of Ms. Somali Trivedi (DIN:10761851) as an Independent Director of the Company**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>



Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- G

**Resolution No. 8:**

**Approval for Related Party Transaction as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- H

**Resolution No. 9:**

**Alteration of Articles of Association of the Company**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- I

**Resolution No. 10:**



**Approval for borrowing limits of the company as provided under section 180 (1)(c) of the Companies Act, 2013**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- J

**Resolution No. 11:**

**Approval under Section 180 (1)(a) of the Companies Act, 2013**

Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During AGM	Total	
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- K

**Resolution No. 12:**

**Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies act, 2013**

Special Resolution		
Particulars	Number of Valid Votes	Percentage of Total Votes



	Remote E-Voting	e-Voting During AGM	Total	cast
Assent	344873	1071462	1416335	99.99%
Dissent	28	1	29	0.01%
<b>Total</b>	<b>344901</b>	<b>1071463</b>	<b>1416364</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- L

7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,  
Company Secretaries  
(Peer Review Firm-2985/2023)

Countersigned by  
For Rahul Merchandising Limited

PREETI  
MITTAL

Digitally signed by  
PREETI MITTAL  
Date: 2024.09.30  
17:00:40 +05'30'

Preeti Mittal  
Scrutinizer  
M. No.:12900  
C.O.P. No.: 17079  
UDIN: F012900F001385788

Jagriti Ojha  
Director  
DIN: 10762066

Date: 30.09.2024



Annexure - A

Details of e voting at the meeting & remote e-voting for **Resolution No.-1** are as under:

**A1. -VOTING THROUGH E-VOTING AT AGM :**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - B**

Details of e voting at the meeting & remote e-voting for **Resolution No.-2** are as under:

**B1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



Annexure - C

Details of e voting at the meeting & remote e-voting for **Resolution No.-3** are as under:

**C1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - D**

Details of e voting at the meeting & remote e-voting for **Resolution No.-4** are as under:

**D1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	1	1071462	3512550	30.50%
c) Net Valid votes	1	1	3512250	0.000%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - E**

Details of e voting at the meeting & remote e-voting for **Resolution No.-5** are as under:

**E1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - F**

Details of e voting at the meeting & remote e-voting for **Resolution No.-6** are as under:

**F1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - G**

Details of e voting at the meeting & remote e-voting for **Resolution No.-7** are as under:

**G1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - H**

Details of e voting at the meeting& remote e-voting for **Resolution No.-8** are as under:

**H1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a)Total votes received	2	1071463	3512250	30.51%
b)Less:Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d)Votes with assent	2	1071463	3512250	30.51%
e)Votes with dissent	0	0	0	0

**H2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a)Net Valid Votes	59	344901	3512250	9.82%
(b)Votes with Assent	32	344872	3512250	9.82%
(c)Votes with dissent	27	29	3512250	0.001%



**Annexure - I**

Details of e voting at the meeting & remote e-voting for **Resolution No.-9** are as under:

**11. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**12. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - J**

Details of e voting at the meeting & remote e-voting for **Resolution No.-10** are as under:

**J1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**J2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - K**

Details of e voting at the meeting & remote e-voting for **Resolution No.-11** are as under:

**K1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**K2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%



**Annexure - L**

Details of e voting at the meeting & remote e-voting for **Resolution No.-12** are as under:

**L1. - VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	2	1071463	3512250	30.51%
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	2	1071463	3512250	30.51%
d) Votes with assent	2	1071463	3512250	30.51%
e) Votes with dissent	0	0	0	0

**L2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	59	344901	3512250	9.82%
(b) Votes with Assent	32	344872	3512250	9.82%
(c) Votes with dissent	27	29	3512250	0.001%