

# 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

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**Date: 30.09.2024**

**The Head- Listing Compliance**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

**Security Code: 531887**

**Sub: Submission of documents of 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, September 30, 2024 (commenced at 01:24 P.M. & concluded at 01:55 P.M.)** through Video Conferencing (VC) in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of 31st Annual General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure-I***.
2. Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-
  - a) The requisite details required under Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in ***“Annexure-II”***

Submitted for your information and records.

**For Rahul Merchandising Limited**

**Place: Delhi**

**Jagriti Ojha**  
**Director**  
**DIN: 10762066**

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## Annexure -I

### **Summary Proceeding of the 31st Annual General Meeting of Rahul Merchandising Limited**

The 31st Annual General Meeting of the Members of Rahul Merchandising Limited (‘the Company’) was held on Monday, September 30, 2024 at 01:24 P.M. through Video Conferencing (VC) The Meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs (‘MCA’), vide its 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 (collectively referred to as ‘MCA Circulars’) and in compliance with Securities and Exchange Board of India (SEBI) Circulars and other applicable provisions. The deemed venue for 31st e-AGM was the Registered Office of the Company at H. No. 1/61-B, Vishwas Nagar, Shahdara, Delhi-110032.

- **Total 16 Members** were present at the Meeting.
- **Ms. Sunayana Anand, Company Secretary & Compliance Officer** of the Company welcomed the members of the Company and briefed that AGM was held through VC. Thereafter, Ms. Sunayana Anand introduced all the dignitaries/panelists including:

#### **Board of Directors:**

<b>Mr. Vaibhav Goel</b>	Wholetime Director and Chief Financial Officer
<b>Mr. Ankit Tayal</b>	Additional (Executive) Director
<b>Mr. Mohit Sharma</b>	Additional (Non-Executive) Director
<b>Ms. Jagriti Ojha</b>	Additional (Independent) Director & Chairperson of Audit Committee and Nomination & Remuneration Committee
<b>Ms. Somali Trivedi</b>	Additional (Independent) Director, Chairperson of the Company & Chairperson of Stakeholders Relationship Committee

#### **Invitees:**

<b>Mr. Samir Vaid Representative of M/s. VSSA &amp; Associates,</b>	Statutory Auditor
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## **Chartered Accountants**

**Ms. Preeti Mittal**  
**Representative of**  
**M/s. Jain P &**  
**Associates,**  
**Practicing Company**  
**Secretaries**

Secretarial Auditor & Scrutinizer

- The Company Secretary informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting through Video Conferencing and had not casted their vote(s) electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting Process.
- **Ms. Jagriti Ojha**, Additional (Independent) Director of the company presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Then the speech was delivered by her.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members whose were registered with the RTA of the Company. The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/S Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

The members present at the meeting were provided an opportunity to express their views/suggestions/queries/ask questions. The Chairperson appropriately noted the suggestions and queries raised.

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## **ORDINARY BUSINESS:**

1. Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2024 together with the Report of the Directors’ and Auditors’ thereon.
2. Re-appointment of Mr. Vaibhav Goel (DIN: 07899594), who retires by rotation at this Annual General Meeting and being eligible, offers himself for Re-appointment.
3. Re-appointment of M/s VSSA & Associates, Chartered Accountants (Firm Registration No. 012421N) as the Statutory Auditors of the Company.

## **SPECIAL BUSINESS:**

4. Regularization of Mr. Ankit Tayal (DIN: 03055997) as a Director (Category: Executive) of the Company.
5. Regularization of Mr. Mohit Sharma (DIN: 07717249) as a Director (Category: Non-Executive) of the Company.
6. Regularization of Ms. Jagriti Ojha (DIN: 10762066) as an Independent Director of the Company.
7. Regularization of Ms. Somali Trivedi (DIN: 10761851) as an Independent Director of the Company.
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.
9. Alteration of Articles of Association of the Company.
10. Approval for borrowing limits of the company as provided under section 180 (1)(c) of the Companies Act, 2013.
11. Approval under Section 180 (1)(a) of the Companies Act, 2013.
12. Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies act, 2013

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The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Company Secretary at 01:55 P.M. (including time allotted for e-voting)

The votes casted through e-voting will be unblocked by the scrutinizer and a **“Consolidated Scrutinizer Report”** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company and will also be intimated to the Stock Exchange (BSE Limited).

**By order of the Board of Directors  
For Rahul Merchandising Limited**

**Jagriti Ojha  
Director  
DIN: 10762066**

**Date: 30.09.2024  
Place: Delhi**

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## Annexure-II

**Information pursuant to Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details			
1	Name	Ankit Tayal	Mohit Sharma	Jagruti Ojha	Somali Trivedi
2	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Regularization/ Appointment as the Director (Category: Executive)	Regularization/ Appointment as the Director (Category: Non-Executive)	Regularization/ Appointment as an Independent Director (Category: Non-Executive)	Regularization/ Appointment as an Independent Director (Category: Non-Executive)
3	Date of Appointment /Re-appointment, Cessation & Term of appointment	30 <sup>th</sup> September, 2024  Appointed as the Director (Category: Executive)	30 <sup>th</sup> September, 2024  Appointed as the Director (Category: Non-Executive)	30 <sup>th</sup> September, 2024  Appointed for a period of five years with effect from August 30, 2024 up to August 29, 2029	30 <sup>th</sup> September, 2024  Appointed for a period of five years with effect from August 30, 2024 up to August 29, 2029
4	Brief Profile (in case of Appointment/re-appointment)	He is a Qualified Chartered Accountant holding 14 years of experience in the field of Finance, Accounts and Management	He holds a rich experience of 22 years in the areas of Manufacturing and Trading.	She holds an experience of 5 years in areas of Corporate Compliance Management	She is a Qualified Company Secretary holding 7 years of experience in Secretarial Law, SEBI, Law and Corporate Compliances
5	Relationship between Directors inter-se	None	None	None	None

In Compliance with SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, **Mr. Ankit Tayal, Mr. Mohit Sharma, Ms. Jagruti Ojha and Ms. Somali Trivedi is *not debarred*** from holding the office by virtue of any SEBI order or any other authority

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## **Amendments to Memorandum and Articles of Association of the Company, in brief:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Alteration of Articles of Association of the Company as per Companies Act, 2013	Amendment in the Article of Association of the Company by inserting new Article 66A in the existing Articles of Association of the Company.