



RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat
Phone :- 0265 - 2251221 / Fax :- 0265 - 2251221 / E-mail :- retrogreenrevolution@gmail.com
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Date:- 06/02/2023

Scrip Code: 519191

Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proceedings of the Extra-ordinary General Meeting of the Company held on 06th February, 2023 at 11.30 a.m. at the registered office of the company.

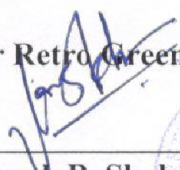
We wish to inform you that the Extra Ordinary General (EGM) of the members of 'Retro Green Revolution Limited' was held today i.e. on Monday, February 06, 2023 at 11:30 a.m. (IST) at the registered office of the company and the business mentioned in the Notice dated January 05, 2023 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015, the Requirements) Proceedings of the EGM are enclosed herewith.

You are requested to take the above information on records.

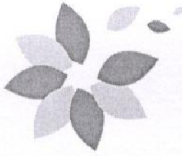
Thanking you
Yours faithfully

For Retro Green Revolution Limited


Nimesh B. Shah
Director
DIN: 07600822



Encl.: as above



RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat

Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com

Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF RETRO GREEN REVOLUTION LIMITED

The Extraordinary General Meeting ("EGM") of the Members of Retro Green Revolution Limited ("the Company") was held on Monday, February 06, 2023 at 11:30 a.m. at C/231, 2nd floor, Siddharth Excellence, Opp. D-Mart, Vasna Main Road, Vadodara-390015, Gujarat.

Mr Nimesh B. Shah, Managing Director chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors attended the Meeting. The Company's Auditors and Secretarial Auditors were also present.

The Notice of the meeting, the Explanatory Statement under Sections 42, 62 and 102 of the Companies Act, 2013 read with rules framed thereunder and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Form of Proxy and Attendance Slip have already been dispatched to all the Members. In addition, advertisements containing Notice of the meeting were duly published in newspapers. With the consent of the Members, the Notice convening the Meeting was taken as read.

At the request of the Mrs. Shraddha Shah, chairman of the meeting provided a brief rationale of the proposal by explaining purpose of issuance of equity shares by way of a preferential allotment to the non-promoter.

The following resolution set out in the Notice convening the EGM was proposed and seconded by Members:

Item No.	Details of the Agenda	Resolution Required
1	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.	Ordinary
2	Issuance of equity shares on a preferential basis ("Preferential Issue") to the non-promoter investors for a consideration other than cash	Special
3	Give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013	Special



The Chairman informed that the facility of remote e-voting for the Members was made available till Sunday, February 05, 2023 and that the facility for ballot had been provided at the EGM venue. Mr. Ashok Shelat (Membership No. A3402), Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and voting process at the EGM, in an independent and fair manner.

The Chairman requested the Members, who were present at the Meeting but had not cast their votes through remote e-voting, to cast their vote at the Meeting.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed Preferential Issue. After the Members spoke, the Chairman responded their queries.

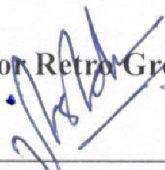
The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company, CDSL and Stock Exchanges within 48 hours from the conclusion of the Meeting.

The Extra Ordinary General Meeting was concluded at 01:45 p.m.

This is for your information and records.

Thanking you
Yours faithfully

For Retro Green Revolution Limited


Nimesh B. Shah
Managing Director
DIN: 07600822

