

# 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,

**Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizers Report on remote e voting and voting during EGM.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated scrutinizers Report on remote e-voting and e-voting during the EGM for the Extra-ordinary General Meeting (“EGM”) of the Members of Retro Green Revolution Limited (“the Company”) held on Monday, February 06, 2023 at 11:30 A.M. (IST) at the registered office of the company.

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company [www.retrogreen.in](http://www.retrogreen.in) under the section “Investor Relations” and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com)

Thanking you

Yours faithfully

**For Retro Green Revolution Limited**

**Nimesh B. Shah**

**Managing Director**

**DIN: 07600822**



**Encl.: as above**

**VOTING RESULTS OF THE EGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS**

1.	Date of EGM	06 <sup>th</sup> February, 2023
2.	Total number of shareholders on record date	7,224
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	NA 32
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	NA
5.	No. of resolution passed in the meeting	03 (Three)

**AGENDA-WISE**

**Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:**

**Resolution No. 1**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.

Promoter/ Public	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	E-voting	0	0	0.00	0	0	0.00	0.00



and Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	4830000	7,994	00.16	7,994	0	100.00	0.00
	Poll		8,59,699	17.80	8,59,699	0	100.00	0.00
	Total		8,67,693	17.96	8,67,693	0	100.00	0.00
<b>Total</b>		<b>4830000</b>	<b>8,67,693</b>	<b>17.96</b>	<b>8,67,693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### Resolution No. 2

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issuance of equity shares on a preferential basis ("Preferential Issue") to the non-promoter investors for a consideration other than cash.

Promoter/ Public	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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	4830000	7,994	00.16	7,994	0	100.00	0.00
	Poll		8,59,699	17.80	8,59,699	0	100.00	0.00



	Total		8,67,693	17.96	8,67,693	0	100.00	0.00
<b>Total</b>		<b>4830000</b>	<b>8,67,693</b>	<b>17.96</b>	<b>8,67,693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

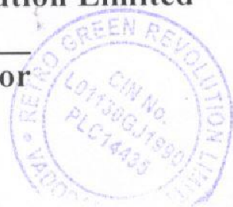
### Resolution No. 3

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

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)* 100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/(2)*10 0]	% of votes again st on votes polled (7)=[(5)/(2)*1 00]
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	4830000	7,994	00.16	7,994	0	100.00	0.00
	Poll		8,59,699	17.80	8,59,699	0	100.00	0.00
	Total		8,67,693	17.96	8,67,693	0	100.00	0.00
<b>Total</b>		<b>4830000</b>	<b>8,67,693</b>	<b>17.96</b>	<b>8,67,693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Retro Green Revolution Limited

Nimesh B Shah - Director  
DIN: 07680022



# ASHOK SHELAT AND ASSOCIATES

COMPANY SECRETARIES & CORPORATE LAW CONSULTANTS

BUNGLOW NO 18, JAYGAYATRINAGAR, NR AMITNAGAR CIRCLE,  
VIP MAIN ROAD, VADODARA- 390022

Email ID- [professionalcs2702@gmail.com](mailto:professionalcs2702@gmail.com)//[ashok\\_shelat@yahoo.co.in](mailto:ashok_shelat@yahoo.co.in)

Tel no – 0265-2482171,

CELL NO – 09426500325

UDIN NO : A003402D003117128

## Consolidated Scrutinizer's Report

*(Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20  
Of the Companies (Management and Administration) Rules, 2014)*

To,

The Chairman of the Extra Ordinary General Meeting (EGM)

**Retro Green Revolution Limited**

C/231, 2nd floor, Siddharth Excellence, Opp. D-Mart,

Vasna Main Road, Vadodara-390015, Gujarat

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 Retro Green Revolution Limited ("the Company") held on Monday, February06, 2023 at 11.30 a.m. at the registered office of the company.**

Dear Sir,


1. I Ashok V. Shelat, Practicing Company Secretary, Vadodara, has been appointed as a Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting pursuant to Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rules of the Companies (Management and Administration) Rules 2014, on the resolutions contained in the Notice of the Extra Ordinary General Meeting dated 05<sup>th</sup>January, 2023.
2. My responsibility as scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system provided by CDSL for e-voting

  
Ashok Shelat



3. I submit my report as under:-

- a. The Company has provided the Members the facility to exercise their right to vote relevant to the EGM by electronic means to transact the item of business detailed in the notice through remote e-voting services provided by CDSL for conducting remote e-voting by the shareholders of the Company.
- b. The Shareholders of the Company holding shares on the "cut off" date i.e. 01<sup>st</sup> February, 2023 were entitled to vote on the resolution as set out in the Notice of the EGM of the Company.
- c. The remote e-voting period was open from Friday, February 03, 2023 at 09:00 A.M. and was completed on Sunday, February 05, 2023, at 5:00 P.M. ( both days inclusive )
- d. The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio No./ DP ID & Client ID, Number of shares held have been downloaded from the portal of CDSL, as a scrutinizer have to ensure that members who have cast their votes through remote e-voting do not vote again at the EGM.
- e. After the conclusion of the EGM, Ballot box containing ballot paper opened in the presence of Mrs. Vandana Go swami and Mr. Mangalbai Bari who are not in the employment of the Company.
- f. I report that the result of the voting through electronic means and on poll in respect of the said Resolution is as under:-
- g. There are in all 15 shareholders holding 7,994 equity shares of the company who have participated in the e-voting process carried out by the company.

  
(Ashok Shelat)



**VOTING RESULTS OF THE EGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS**

1.	Date of EGM	06 <sup>th</sup> February, 2023
2.	Total number of shareholders on record date	7,224
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	NA 32
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	NA
5.	No. of resolution passed in the meeting	03 (Three)

**AGENDA-WISE**

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*(Signature)*  
Ashok Shelat



Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	4830000	7,994	00.16	7,994	0	100.00	0.00
	Poll		8,59,699	17.80	8,59,699	0	100.00	0.00
	Total		8,67,693	17.96	8,67,693	0	100.00	0.00
<b>Total</b>		<b>4830000</b>	<b>8,67,693</b>	<b>17.96</b>	<b>8,67,693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## Resolution No. 2

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issuance of equity shares on a preferential basis ("Preferential Issue") to the non-promoter investors for a consideration other than cash.

Promoter/ Public	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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

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	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	4830000	7,994	00.16	7,994	0	100.00	0.00
	Poll		8,59,699	17.80	8,59,699	0	100.00	0.00
	Total		8,67,693	17.96	8,67,693	0	100.00	0.00
<b>Total</b>		<b>4830000</b>	<b>8,67,693</b>	<b>17.96</b>	<b>8,67,693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### Resolution No. 3

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


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Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	4830000	7,994	00.16	7,994	0	100.00	0.00
	Poll		8,59,699	17.80	8,59,699	0	100.00	0.00
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<b>Total</b>		<b>4830000</b>	<b>8,67,693</b>	<b>17.96</b>	<b>8,67,693</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

- h. The results of carrying out the resolution shall be subject to the votes cast by the members present at the Extra Ordinary General Meeting of members. However based on remote e voting/ballots the resolutions are carried in terms of The Companies Act 2013 read with applicable Rules and Regulations.
- i. The Register, all other papers and relevant records and evidences relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same would be handed over to the Chairman for the safe keeping.

Thanking You,  
Yours faithfully,

**FOR ASHOK SHELAT & ASSOCIATES**

**DATE: 06<sup>th</sup>FEBRUARY, 2023-11.00 A.M.**  
**PLACE: VADODARA**

  
(Ashok Shelat)  
**COMPANY SECRETARY**  
**CS ASHOK SHELAT**  
**PROPRIETOR - COP NO.-2782**  
**PEER REVIEW CERTI. NO: 2353/2022**  
**UDIN:-**

