



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 Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Date:- 1st October, 2022

Ref: Scrip Code: 519191

Dear Sir/Madam,

Sub: Declaration of Results of Resolutions passed at the Annual General Meeting and Submissions of Scrutinizer's Report Regulation 30, read with Para A of Part A of Schedule III and Regulation 44, of SEBI (LODR) Regulations 2015.

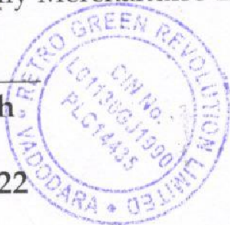
This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made their under and Regulation 44 of SEBI(LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during Annual General Meeting to the Members of the Company.

Based on the Scrutinizer's Consolidated Report, all the 2 (Two) Resolutions contained in the Annual General Meeting Notice dated 05th September, 2022 have been duly Passed on the date of AGM i.e. 30th September, 2022 and the same has been attached as Annexure - I along with Declaration of results.

Thanking You,

For Retro Green Revolution Limited
(Formerly Jolly Merchandise Limited)

Nimesh Shah
Director
DIN: 07600822



Encl.: As above



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Details of Voting Results – Annual General Meeting held on 30th September, 2022

1.	Date of AGM	30 th September, 2022
2.	Total number of shareholders on record date	7619
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	1 31
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	0 0

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	Adoption of Audited Profit and Loss Account for the year ended on 31 st March, 2022, balance sheet as on that date, Director's Report and the Auditor's report thereon.



Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polle d on outst andi ng share s (3)=[(2)/(1) *100]	No. of Votes in favour (4)	No. of vot es aga ins t (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	1,95,000	0	0.00	0	0	0	0
	Poll		1,95,000	04.03	1,95,000	0	100.00	0
	Total		1,95,000	04.03	1,95,000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	4635000	5,861	00.11	5,861	0	100.00	0
	Poll		4,32,700	08.45	4,32,700	0	100.00	0
	Total		4,38,561	08.56	4,38,561	0	100.00	0
Total		4830000	6,33,561	12.59	6,33,561	0	100.00	0

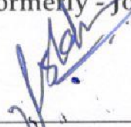
Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Shraddha U. Shah, Director of the Company, who retires by rotation and being eligible for reappointment.



Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polle d on outst andi ng share s (3)=[(2)/(1) *100]	No. of Votes in favour (4)	No. of vot es aga ins t (5)	% of votes in favour on votes polled (6)=[(4/ (2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
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Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
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Nimesh Shah
Director
DIN: 07600822

