

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:- 30th Sep., 2023

Scrip Code: 519191

Subject: Proceedings of Annual General Meeting of the Company held on September 30th, 2023

Dear Sir/Madam,

This is to inform you that the Annual General Meeting ("AGM") of 'Retro Green Revolution Limited' was held on Saturday, September 30, 2023, at 11:30 A.M. at registered office of the company, which concluded at 12.45 P.M.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III, read with Regulations 30, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

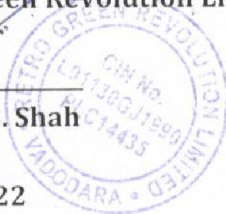
Thanking you,

For Retro Green Revolution Limited


Mr. Nimesh B. Shah

Director

DIN: 07600822





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Summary of Proceedings of Annual General Meeting (AGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

AGM of the Members of **Retro Green Revolution Limited** ("the Company") was held on Saturday, 30th September, 2023 at 11:30 a.m. at registered office of the company in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Mr. Nimesh Shah, Director of the Company welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

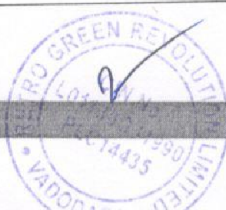
Thereafter, Mr. Rakeshbhai Bhade, one of the shareholder of the company was appointed as a chairperson of the Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of shareholders, took the Notice already sent to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2022-23.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as stated in the notice of AGM were transacted:

Sr. No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Profit and Loss Account for the year ended on 31st March, 2023, Balance Sheet as on that date, Director's Report and the Auditor's Report thereon.	Ordinary Resolution
2	To appoint Director in place of Mr. Narayan G. Machhi (DIN No.:- 07600799) who retires by rotation and being eligible offers himself for reappointment	Ordinary Resolution
3	To re-appointment of Statutory Auditors of the Company, Mayur Shah & Associates, Ahmedabad.	Ordinary Resolution



The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 04th September, 2023, through e-voting platform hosted by CDSL from 27th September, 2023 (09:00 A.M.) to 29th September, 2023 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote at the said AGM.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for remote e-voting process and voting through e-voting at the AGM. It was informed that Mr. Ashok V. Shelat was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Results of the e-voting would be announced within 48 hours of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company

The Managing Director of the company read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman thanked the members for attending Annual General Meeting and declared the meeting as concluded on 12.45 P.M. and thereafter voting was kept open for further 15 minutes.

This is for your information and records.

Thanking you.

Yours faithfully,

For Retro Green Revolution Limited


Mr. Nimesh B. Shah

Director

DIN: 07600822

