

ROSSELL INDIA LIMITED



Date: 9th August, 2019

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Sub: Outcome of 25th Annual General Meeting

Further to intimation dated 12th July, 2019, please be advised that the 25th Annual General Meeting (AGM) of the Company, as convened, was held today, i.e. 9th August, 2019, at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017.

In this regard, please find enclosed the brief proceedings of the 25th AGM, in compliance with Regulation 30, Part A, of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Yours faithfully,
For **ROSSELL INDIA LTD.**


(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY

Encl. As above

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
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CONTINUATION



ROSSELL INDIA LIMITED

Brief proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of the Members of Rosell India Limited was convened and held on Friday, 9th August, 2019 at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 the Meeting was commenced at 10:30 A.M. and concluded at 12:00 Noon.

- Mr. H. M. Gupta, Executive Chairman, Chaired the Meeting. A total of 169 Members were present at the Meeting in Person and 2 Members was present by proxy and 3 Members were present as corporate representative. Hence the quorum being present, the Chairman declared the AGM open. The Notice convening the 25th AGM and other documents as received by the Members well in time were taken as read with the permission of the Members present.
- Thereafter, the Chairman delivered his speech highlighting, inter-alia, the industry scenario, current performance of the Company and future prospects of the various business segments of the Company.
- Since there was no qualification or adverse remark, the Auditor's Report was taken as read pursuant to section 145 of the Companies Act, 2013.
- The Chairman advised the Members that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for transacting the businesses contained in the Notice calling this Meeting through the services of NSDL which was commenced on 6th August, 2019 (9.00 a.m.) and ended on 8th August, 2019 (5.00 p.m.).
- The Chairman thereafter, gave opportunity to the Members to ask questions or seek clarifications on either the Accounts or the Directors' Report for the year ended 31st March, 2019 or any other business set out in the Notice calling the 25th AGM. Some Members raised certain issues/queries. The Chairman responded to the queries raised and provided clarifications to the Members to their satisfaction.

Thereafter, the following items of business as per the Notice calling the 25th AGM were transacted:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 together with the Reports of the Directors and Auditors thereon.

CONTINUATION



2. Appointment of a Director in place of Mr. H. M. Gupta (DIN - 00065973), who retires by rotation, and, being eligible offers himself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Mr. Krishan Katyal (DIN- 00765487) as an Independent Director of the Company with effect from 1st April, 2019 for a tenure of 3 years.
4. Appointment of Mr. Ajai Shukla (DIN-06459352) as an Independent Director of the Company, with effect from 1th April, 2019 for a tenure of one year.
5. Ratification of the remuneration payable to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors for the financial year 2019-2020.

The Chairman announced to the Members that the Voting Results, along with the Scrutinizers Report, would be made available on the Company's website, website of the Stock Exchanges as well as on the website of NSDL within 48 hours.

The AGM concluded with a vote of thanks to the Chair.


