



**R. R. SECURITIES LIMITED**

203, Supath Apartment,  
Near Vijay Char Rasta,  
Navrangpura, Ahmedabad-380009.

OUR COMPANY CIN: L67910GJ1993PLC020169

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD: 380 058, GUJARAT, INDIA.

E-mail: [rsl1994@yahoo.com](mailto:rsl1994@yahoo.com)

website: [www.rrsecurities.com](http://www.rrsecurities.com)

RRSL/LIST/BSEL/31<sup>ST</sup> AGM-OUTCOME/09-2024

DATE: 26th September 2024

To  
Listing Compliance Department  
B S E Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Outcome of the 31<sup>st</sup> AGM held on Thursday the 26th September 2024  
For the financial year ended 31<sup>st</sup> March 2024.

Ref: Our Script Code Number: **(RRSECUR | 530917 | INE474H01014 |**

With reference to the above subject, we write to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was duly convened on Thursday the 26th September 2024 at 11.00 A.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 10<sup>th</sup> August 2024.

**THE AGM STARTED AT 11.00 AM AND END/ CONCLUDED AT 11.25 A.M.**

At the Annual General Meeting there **were total 39 members** present in Person or by Proxy.

As per SEBI and MCA Circulars the Notice of the 31<sup>st</sup> AGM was Circulated to the members by permitted mode, the meeting of shareholders was held in physical form and the members present at the AGM had transacted the following business:

1. Receive, consider and adopt the Audited Financial Statements i.e., Audited Profit & Loss Account for the year ended on 31<sup>st</sup> March, 2024, Cash Flow Statement for the year ended on that date, Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon,
2. Re-Appoint Mr. Rajendra Babulal Shah (DIN 00394384) who retires by rotation at this Annual General Meeting and being eligible offers himself for Re-appointment.



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3. Ratify Appointment of M/s. S D P M And Co., Chartered Accountants as Statutory Financial Auditors for the next financial year 2024-25 and Authorized the Board of Directors to fix their remuneration.

A Detailed proceedings of the Annual General Meeting as per requirements of Regulation 30 of the SEBI LODR 2015 is being uploaded on stock exchange website [www.bseindia.com](http://www.bseindia.com) separately.

The Consolidated Report of Scrutinizers on Physical Poll Voting as well as Remote E voting on every Resolutions will be submitted to stock exchange within 2 working days.

We request you to kindly upload this outcome on the website of the Exchange for the overall benefit and information of shareholders, investors and general public at large by suitably display of this letter on the website of the exchange.

Please take the above information on records of the stock exchange and display on website suitably.  
Thanking you, we remain,

Yours faithfully,  
For R R Securities Limited

(Rajendra. Babulal Shah)  
Chairman And Director  
DIN: 003394384