



**28-08-2024**

**To**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

**Scrip Code: 504346**

**Sub: RRP Semiconductor Limited (Formerly known as G D TRADING AND AGENCIES LIMITED) : AGM Outcome and Proceedings of Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> August, 2024 at 2:00 P.M through Video Conferencing and other Audio-Visual Means.**

Dear Sir/Madam,

The Annual General Meeting (“AGM”) of RRP Semiconductor Limited (Formerly known as GD TRADING AND AGENCIES LIMITED) was held on **Wednesday, 28<sup>th</sup> August, 2024 at 2:00 P.M.** (IST) through Video Conferencing, to transact the business as stated in the Notice dated 02<sup>nd</sup> August, 2024 convening the Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 30<sup>th</sup> August, 2024.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 30<sup>th</sup> August, 2024.



The AGM concluded at 2:12 p.m. (IST).

This is for your information and records.  
Thanking You

**For RRP SEMICONDUCTOR LIMITED**

**(Formerly known as G D Trading and Agencies Limited)**

A handwritten signature in black ink, appearing to read "Ramesh Chandra Mishra".

**Ramesh Chandra Mishra**  
**Director**  
**DIN: 00206671**





## **ANNEXURE -A**

### **SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF RRP Semiconductor Limited (Formerly known as G D TRADING AND AGENCIES LIMITED)**

The Annual General Meeting (“AGM”) of the Members of RRP Semiconductor Limited (Formerly known as G D Trading and Agencies Limited) (the “Company”) was held on 28<sup>th</sup> August, 2024, Wednesday through Video Conferencing ('VC') facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). The said AGM commenced at 2:00 P.M (IST) and concluded at 2:12 P.M (IST).

Mr. Ramesh Chandra Mishra Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Big Share Services Private Limited before the Meeting. The Chairman also informed that the AGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Sunday, August 25, 2024 and concluded at 5:00 P.M. on Tuesday, August 27, 2024. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e voting. She further informed the Shareholders that Mr. Amarendra Mohapatra, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.



Thereafter, the Notice convening the AGM of the Company was taken as read by the Chairman, with the consent of the Members present. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of RTA e-voting website and cast their vote.

The following items of business, as per the Notice convening the AGM of the Company dated August 02, 2024 were considered and passed at the AGM:

<b>Sr. No.</b>	<b>Agenda Item</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Director in place of Mr. Ramesh Mishra (DIN: 00206671), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To Consider Appointment of Statutory Auditors of the Company for a Term of Five Years and Fix their Remuneration.	Ordinary
<b>Special Business</b>		
4	To Regularise/ Appoint Mrs. Sumita Mishra (DIN: 00207928) as Director of the Company.	Special
5	Appointment of Mrs. Sumita Mishra (DIN: 00207928) as Managing Director of the company and fixing her remuneration.	Special
6	To Expand And Enlarge the Objective of the Preferential Issue.	Special



The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.gdtal.com](http://www.gdtal.com) and RTA [www.bigshareonline.com](http://www.bigshareonline.com) & <https://ivote.bigshareonline.com>.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.  
Thanking You,

**For RRP SEMICONDUCTOR LIMITED**

**(Formerly known as G D Trading and Agencies Limited)**

**Ramesh Chandra Mishra**  
**Director**  
**DIN: 00206671**

