

ROSSELL INDIA LIMITED



9th September, 2021

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	The Secretary , Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Dear Sirs,

Sub.: **Outcome of 27th Annual General Meeting of the Company**

Kindly be advised that in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 27th Annual General Meeting (27th AGM) of the Company, as convened, was held today, i.e. 9th September, 2021, from 2:00 P.M. (IST) onwards through two way Video Conference (VC)/ Other Audio Visual Means (OAVM) facility using NSDL virtual meeting platform.

In terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed the copy of the proceedings of 27th AGM of the Company.

Kindly take the above on your record.

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

(N. K. KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY

Encl.: as above

CONTINUATION



Proceedings of 27th Annual General Meeting (AGM) of Rosell India Limited (the Company) held on Thursday, 9th September 2021 at 2:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The 27th AGM of Members of the Company was held today i.e. 9th September, 2021 through Video Conferencing / Other Audio Visual Means at 2:00 p.m. (1ST). Mr. N.K. Khurana, Director (Finance) and Company Secretary opened the proceedings and welcomed all the Members of the Company, Chairman as well as Directors present and thereafter he handed over to Mr. H. M Gupta, Executive Chairman of the Company to conduct the Meeting.

Mr. H.M. Gupta, Executive Chairman chaired the proceedings of the Meeting. He informed that the AGM was conducted through VC/OAVM facility in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and advised that all out efforts were made by the Company under the prevailing circumstances to enable Members to participate through Video Conference and vote at this AGM.

The requisite quorum being present, the Meeting was called to order by the Chairman. At the request of the Chairman, all Directors introduced themselves. The Chairperson of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and CSR Committee were present at the Meeting. Thus, in effect the entire Board was present at the Meeting. The Chairman confirmed the presence of Statutory Auditor as well as Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM.

The Company Secretary provided general instructions to the Members regarding participation in the Meeting and called upon the Chairman to address the Members.

The Chairman delivered his speech highlighting, inter-alia, the performance of various Business Divisions of the Company during the financial year 2020-21, the prevailing scenario under pandemic COVID-19 and the prospects during the current financial year 2021-22. Thereafter, with the consent of the Members, Chairman announced that the Notice convening the AGM and the Auditor's Report were taken as read. The agenda items of the Notice of 27th AGM were stated for information of the Members.

The Chairman informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the Members to cast their vote through remote e-voting which commenced from Monday, 6th September, 2021 (9.00 a.m. IST) and ended on Wednesday, 8th September, 2021 (5.00 p.m. IST). During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 1st September, 2021, had the opportunity to cast their votes electronically. The Members were informed that the facility for voting through e-voting system provided by NSDL was made available during the AGM and shall continue for 30 minutes after the conclusion of the AGM for Members, who had not cast their vote prior to the Meeting.



CONTINUATION



At this stage, the Chairman invited Members who had pre-registered themselves as speakers, to raise queries, offer comments or seek clarifications (if any) on the Company's accounts and businesses. A total of 10 Members raised various issues which covered, inter alia, issues on Company's Business Segments.

The Chairman, thereafter, thanked all the Members for raising meaningful and pertinent questions. The Chairman and the Whole Time Director responded to the queries raised by Members and provided clarifications / explanations, wherever required.

The Chairman then announced that Mr. A. K. Labh, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process and requested the Members to continue to vote through electronic system, if not already voted through remote e-voting. He stated that e-voting results along with the Consolidated Scrutinizers Report shall be advised to the Stock Exchanges and also be placed on website of the Company and on the website of NSDL, the e-voting agency within two working days.

At the end, the Chairman thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, business associates, employees, customers and co-Directors for their valuable contribution towards the Company's performance.

The meeting was concluded by the Company Secretary by extending a hearty vote of thanks to the Chair and other Directors for attending this Meeting.

The Company Secretary also thanked all the Members for attending this AGM.

The meeting finally concluded at 3:35 P.M.

