

# RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.in](http://www.rahulmerchandising.in)  
CIN: L74899DL1993PLC052461, Ph: 7042309128

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Date: 18.11.2024

To,  
The Head- Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001  
Security Code: 531887

**Sub: Submission of documents of Extra-Ordinary General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of **Extra-Ordinary General Meeting** of the Company held on **Friday, 15<sup>th</sup> November, 2024 (Commenced at 01:07 P.M. and concluded at 01:29 P.M.)** through Video Conferencing .

1. Voting Results of Extra Ordinary General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure-I**.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Extra Ordinary General Meeting as **Annexure-II**.

Submitted for your information and records.

**For Rahul Merchandising Limited**

**Jagriti Ojha**  
Director  
DIN: 10762066

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## Annexure I

### (Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

#### Details of Voting Results

Date of the EGM	15.11.2024
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	1166
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	0
Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group	2
Public	21

#### 1. Resolution No. 1- To Change the Name of the Company

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1992262	1984762	99.62	1984762	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
Public Institution	E Voting	700	0	0	0	0	0	0

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<b>ns</b>	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519288	178409	11.74%	178373	36	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>2163171</b>	<b>61.59%</b>	<b>2163135</b>	<b>36</b>	<b>99.998%</b>	<b>0.002%</b>

## **2. Resolution No. 2- Adoption of New Memorandum of Association with Amended Object Clause**

Resolution required: (Ordinary/Special)			<b>Special Resolution</b>					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>No</b>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E Voting	1992262	1984762	99.62%	1984762	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Institutions</b>	E Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Public Non-Institutions</b>	E Voting	1519288	178409	11.74%	178373	36	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>2163171</b>	<b>61.59%</b>	<b>2163135</b>	<b>36</b>	<b>99.998%</b>	<b>0.002%</b>

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### **3. Resolution No. 3 - Adoption of New Set of Articles of Association of the Company**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes Against  (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	1992262	1984762	99.62%	1984762	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institio ns	E Voting	700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Non- Institio ns	E Voting	1519288	178409	11.74%	178373	36	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>3512250</b>	<b>2163171</b>	<b>61.59%</b>	<b>2163135</b>	<b>36</b>	<b>99.998%</b>	<b>0.002%</b>

For Rahul Merchandising Limited

Date: 18.11.2024

Place: Delhi

Jagriti Ojha  
Director  
DIN: 10762066



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

**MGT-13**

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairperson**

**Rahul Merchandising Limited**

Add: H NO. 1/61-B Vishwas Nagar,  
Shahdara, East Delhi-110032



Dear Sir,

I, **Preeti Mittal, Practicing Company Secretary**, on behalf of **M/s. Jain P & Associates, Company Secretaries**, having my office at **B-40, Phase-2, Vivek Vihar, Delhi-110095** have been appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-voting and e-voting during the Extra Ordinary General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for Extra Ordinary General Meeting (AGM) of the members of the Company with General Circular no. 09/2024, General Circular no. 09/2023, dated September 25, 2023 and Circular no. 20/2022, dated May 05, 2022, Circular no. 02/2022, dated May 05, 2022 and Circular no. 21/ 2021, dated December 14, 2021 read together with circular dated December 8, 2021, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through Video Conferencing (VC)/ other audio Visual Means(OAVM) held on **Friday, the 15<sup>th</sup> November, 2024 at 01:09 PM through Video Conferencing(VC).**

I submit my report as under:-

1. The remote e-voting period commenced on **Tuesday, 12<sup>th</sup> November, 2024 (09:00 A.M.) and ended on Thursday, 14<sup>th</sup> November, 2024 (05:00 P.M)** on the designated website via NSDL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Friday, 08<sup>th</sup> November, 2024** were entitled to avail the facility of remote e-voting as well as e-voting during Extra Ordinary General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the **cut-off date** was **Rs. 3,51,22,500/- (Rupees Three Crore Fifty One Lakhs Twenty Two Thousand and Five Hundred)** divided into **35,12,250** equity shares of Rs.10/- (Rupees Ten Only) each.
4. The Chairperson ordered for e -voting at meeting as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. Thereafter, the votes cast through remote e-voting as well as e-voting during the Extra Ordinary General Meeting were unblocked in the presence of two witnesses, named **Mr. Sahil Mahawar** and **Ms. Manshi Sharma** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



 <b>Witness 1</b>	 <b>Witness 2</b>
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6. The consolidated summary of results of remote e-voting and e-voting at the meeting are as under:

**SPECIAL BUSINESS**

**Resolution No. 1:**

**To Change the Name of the Company**

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes cast
	Remote E- Voting	e-Voting During EGM	Total	
Assent	2163135	0	2163135	99.99%
Dissent	36	0	36	0.01%
<b>Total</b>	<b>2163171</b>	<b>0</b>	<b>2163171</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- A.

**Resolution No. 2:**

**Adoption of New Memorandum of Association with Amended Object Clause**

Special Resolution				
Particulars	Number of Valid Votes			Percentage as to Total Votes cast
	Remote E- Voting	e-Voting During EGM	Total	
Assent	2163135	0	2163135	99.99%
Dissent	36	0	36	0.01%
<b>Total</b>	<b>2163171</b>	<b>0</b>	<b>2163171</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- B.



**Resolution No. 3:**

**Adoption of New Set of Articles of Association of the Company**

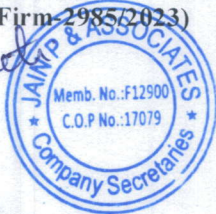
Special Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes cast
	Remote E-Voting	e-Voting During EGM	Total	
Assent	2163135	0	2163135	99.99%
Dissent	36	0	36	0.01%
<b>Total</b>	<b>2163171</b>	<b>0</b>	<b>2163171</b>	<b>100%</b>

Therefore, the above resolution has been approved with requisite majority. Details of e-voting at the meeting & remote e-voting are given in Annexure- C

7. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

For Jain P & Associates,  
Company Secretaries  
(Peer Review Firm-2985/2023)

  
Preeti Mittal  
Scrutinizer  
M. No.:12900  
C.O.P. No.: 17079  
UDIN: F012900F002252258



Countersigned by  
For Rahul Merchandising Limited

Jagriti Ojha  
i Ojha  
Digitally signed by Jagriti Ojha  
Date: 2024.11.18 16:32:03 +05'30'  
Jagriti Ojha  
Director  
DIN: 10762066

Date: 16.11.2024

**Annexure - A**

Details of e voting at the meeting & remote e-voting for **Resolution No.-1** are as under:

**A1. -VOTING THROUGH E-VOTING AT EGM :**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	0	0	0	0
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	0	0	0	0
d) Votes with assent	0	0	0	0
e) Votes with dissent	0	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	55	2163171	3512250	61.589%
(b) Votes with Assent	29	2163135	3512250	61.588%
(c) Votes with dissent	26	36	3512250	0.001%





**Annexure - B**

Details of e voting at the meeting & remote e-voting for **Resolution No.-2** are as under:

**B1. - VOTING THROUGH E-VOTING AT EGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	0	0	0	0
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	0	0	0	0
d) Votes with assent	0	0	0	0
e) Votes with dissent	0	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	55	2163171	3512250	61.589%
(b) Votes with Assent	29	2163135	3512250	61.588%
(c) Votes with dissent	26	36	3512250	0.001%



**Annexure - C**

Details of e voting at the meeting & remote e-voting for **Resolution No.-3** are as under:

**C1. - VOTING THROUGH E-VOTING AT EGM:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
a) Total votes received	0	0	0	0
b) Less: Invalid Votes	0	0	0	0
c) Net Valid votes	0	0	0	0
d) Votes with assent	0	0	0	0
e) Votes with dissent	0	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	No. of Equity Shares of Voters	Total Paid-up Equity Shares	% of Votes Against Total Paid-up Equity Capital
			(In No.)	(Approx.)
(a) Net Valid Votes	55	2163171	3512250	61.589%
(b) Votes with Assent	29	2163135	3512250	61.588%
(c) Votes with dissent	26	36	3512250	0.001%

