

RAHUL MERCHANDISING LIMITED

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

Date: 15.11.2024

The Head- Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

Security Code: 531887

Sub: Submission of documents of Annual 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, November 15, 2024 (commenced at 01:07 P.M. & concluded at 01:29 P.M.)** through Video Conferencing (VC) in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

1. Summary of proceedings of Extra Ordinary General Meeting as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure-I***.
2. Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith following:-
 - a) The requisite details required under Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in ***“Annexure-II”***

Submitted for your information and records.

For Rahul Merchandising Limited

Place: Delhi

Jagriti Ojha
Director
DIN: 10762066

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Annexure –I

Summary Proceeding of the Extra Ordinary General Meeting of Rahul Merchandising Limited

The Extra Ordinary General Meeting of the Members of Rahul Merchandising Limited (‘the Company’) was held on Friday, November 15, 2024 at 01:07 P.M. through Video Conferencing (VC) The Meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs (‘MCA’), vide its General Circular No. 9/2024 dated 19th September 2024, 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 (collectively referred to as ‘MCA Circulars’) and in compliance with Securities and Exchange Board of India (SEBI) Circulars and other applicable provisions. The deemed venue for e-EGM was the Registered Office of the Company at H. No. 1/61-B, Vishwas Nagar, Shahdara, Delhi-110032.

- **Total 23 Members** were present at the Meeting.
- **Ms. Somali Trivedi, Director** of the Company welcomed the members of the Company and briefed that EGM was held through VC. Thereafter, Ms. Somali Trivedi introduced all the dignitaries/panelists including:

Board of Directors:

Mr. Vaibhav Goel	Wholetime Director and Chief Financial Officer
Mr. Ankit Tayal	Executive Director
Mr. Mohit Sharma	Non-Executive Director
Ms. Jagriti Ojha	Independent Director & Chairperson of Audit & Nomination and Remuneration Committee
Ms. Somali Trivedi	Independent Director & Chairperson of Stakeholder Relationship Committee

Invitees:

Mr. Tanay Representative of M/s. VSSA & Associates, Chartered Accountants	Statutory Auditor
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Ms. Preeti Mittal

Representative of

M/s. Jain P &

Associates,

Practicing Company

Secretaries

Scrutinizer

- Ms. Trivedi, further informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting through Video Conferencing and had not casted their vote(s) electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting Process.
- **Ms. Jagriti Ojha**, Independent Director of the company presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Then the speech was delivered by her.
- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members whose were registered with the RTA of the Company. The notice was taken as read.
- The Chairperson further apprised that the Board of Directors had appointed **M/S Jain P & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the voting process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

The members present at the meeting were provided an opportunity to express their views/suggestions/queries/ask questions. The Chairperson appropriately noted the suggestions and queries raised.

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SPECIAL BUSINESS:

1. To Change the Name of the Company
2. Adoption of New Memorandum of Association with Amended object clause
3. Adoption of New Set of Articles of Association of the Company

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanks giving speech by the Chairperson at 01:29 P.M. (excluding time allotted for e-voting)

The votes casted through e-voting will be unblocked by the scrutinizer and a **“Consolidated Scrutinizer Report”** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company and will also be intimated to the Stock Exchange (BSE Limited).

**By order of the Board of Directors
For Rahul Merchandising Limited**

**Jagruti Ojha
Director
DIN: 10762066**

**Date: 15.11.2024
Place: Delhi**

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Annexure-II

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & (14) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Amendments to Memorandum and Articles of Association of the Company, in brief:

S. No.	Particulars	Details
1.	Alteration of Memorandum of Association of the Company as per Companies Act, 2013	Amendment in the Memorandum of Association of the Company pursuant to change in the name of the Company and alteration in the object Clause of the Company.
2	Alteration of Articles of Association of the Company as per Companies Act, 2013	Amendment in the Articles of Association of the Company pursuant to the change in name of Company.