

RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat

Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com

Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

Details of Voting Results - Extra Ordinary General Meeting held on 22nd March, 2022

1.	Date of EOGM	22 nd March, 2022
2.	Total number of shareholders on record date	7078
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	31
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not arranged

Agenda-wise

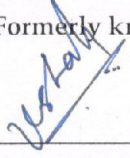
Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider the Reclassification of the status of promoter holding into Public holding.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of vot es aga ins t (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes against on votes polled (7)=[(5) /(2)*10 0]
Promoter and Promoter Group	E-voting	1,95,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-voting	46,35,000	251	0.005	251	0	100.00	0.00
	Poll		6,89,703	14.880	6,89,703	0	100.00	0.00
	Total		6,89,954	14.885	6,89,954	0	100.00	0.00
Total		48,30,000	6,89,954	14.284	6,89,954	0	100.00	0.00

For Retro Green Revolution Limited
(Formerly known as 'Jolly Merchandise Ltd.')


Nimesh B. Shah
Director
DIN: 07600822

