



RETRO GREEN REVOLUTION LIMITED

Regd. Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.
Contact No.: +919737434373/ **E-mail:** retrogreenrevolutionltd@gmail.com
Website: www.retrogreen.in / **CIN No.:** L01130GJ1990PLC014435

Date: 30.09.2024

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 519191

Dear Sir/Madam,

Sub: Proceedings of the Annual General Meeting of the Company held on 30th September, 2024.

We wish to inform you that the Annual General Meeting (AGM) of the members of Retro Green Revolution Limited was held today i.e. on Monday, September 30, 2024 at 3:00 p.m. (IST) at the registered office of the company and the business mentioned in the Notice dated September 06, 2024 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015, the Requirements) Proceedings of the AGM are enclosed herewith.

You are requested to take the above information on records.
Thanking you
Yours faithfully

For Retro Green Revolution Limited

Darshangi Patel
Director
DIN: 09385059

Encl.: as above



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Summary Of Proceedings Of The Annual General Meeting (AGM) under regulation 30 (2) & other applicable regulations of SEBI (Listing) Regulations, 2015 Of The Members Of Retro Green Revolution Limited.

The Annual General Meeting ("AGM") of the Members of Retro Green Revolution Limited ("the Company") was held on Monday, September 30, 2024 at 03:00 p.m. at A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054.

At the outset, Mrs. Chaitali Nandan Upadhyay, company secretary of the Company welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, Mrs. Darshangi Patel, one of the shareholder of the company was appointed as a chairperson of the Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of shareholders, took the Notice already sent to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2023-24.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as stated in the notice of AGM were transacted:

| Sr. No. | Particulars | Type of Resolution |
|---------|--|---------------------|
| 1 | To receive, consider and adopt the Audited Profit and Loss Account for the year ended on 31st March, 2024, Balance Sheet as on that date, Director's Report and the Auditor's Report thereon | Ordinary Resolution |
| 2 | To appoint a Director in place of Mr. Arunkumar Prajapati, (DIN: 08281232), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| 3 | Approval for Granting Loan and Investment and Giving Guarantee by Company U/S. 186 of The Companies Act, 2013. | Special Resolution |
| 4 | Approval For Borrowing Power U/S. 180(1)(C) of The Companies Act, 2013 | Special Resolution |
| 5 | Approval for Related Party Transactions. | Special Resolution |
| 6 | Regularization of Additional Independent Director, Mr. Akash Popat Pawar (DIN: 10692906) as Independent Director of the company | Special Resolution |
| 7 | Regularization of Additional Independent Director, Mr. Darshan Sanjayrao Nimbalkar | Special Resolution |



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| | | |
|----|--|--------------------|
| | (DIN: 10692909) as Independent Director of the company | |
| 8 | Regularization of Additional Independent Director, Mr. Deepak Prabhakar Donde (DIN: 10693814) as Independent Director of the company | Special Resolution |
| 9 | Regularization of Additional Independent Director, Mr. Harshal Sambhaji Bhagwat (DIN: 10472243) as Independent Director of the company | Special Resolution |
| 10 | To Increase in Authorised Share Capital of The Company | Special Resolution |
| 11 | To approve issue of equity shares of the company on preferential basis for consideration other than cash (share swap). | Special Resolution |

The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 06th September, 2024, through e-voting platform hosted by NSDL from 27th September, 2024 (09:00 A.M.) to 29th September, 2024 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote at the said AGM.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for remote e-voting process and voting through e-voting at the AGM. It was informed that Mrs. Rupal Patel was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Results of the e-voting would be announced within 48 hours of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company

The Chairperson of the company read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman thanked the members for attending Annual General Meeting and declared the meeting as concluded on 04:30 P.M. and thereafter voting was kept open for further 15 minutes.

This is for your information and records.



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Thanking you.

Yours faithfully,
For Retro Green Revolution Limited

Darshangi Patel
Director
DIN: 09385059

