

# ROSELABS FINANCE LIMITED

September 24, 2021

To,  
The Listing Dept.,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: **531324**

Dear Sir,

**Sub:- Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on September 24, 2021 through Video Conferencing/ Other Audio Video Means.

This is for your information and records.

Thanking you,

Yours faithfully,

**Roselabs Finance Limited**



**Abhijeet Shinde  
Company Secretary**



**Encl: A/a**

# ROSELABS FINANCE LIMITED

## **PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF ROSELABS FINANCE LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

The 27<sup>th</sup> Annual General Meeting ('AGM') of the members of ROSELABS FINANCE LIMITED ('the Company') was held on Friday, September 24, 2021 at 05.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The AGM was held as per the circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI), and following the guidelines of social distancing norms in view of the outbreak of COVID-19 pandemic.

The Company Secretary Mr. Abhijeet Shinde, welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM.

Ms. Sanjyot Rangnekar, Chairperson chaired the Meeting. The requisite quorum being present, the Chairperson called the meeting to order. All the Directors of the Company attended the Meeting through video conferencing and the Chairperson introduced the Directors and KMPs to the Members. The chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 27<sup>th</sup> AGM was attended by 22 shareholders of the Company through VC/OAVM. The representatives of MSKA & Associates, Statutory Auditors, Shravan A. Gupta & Associates, Secretarial Auditor and Scrutinizer for the remote e-Voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through Video Conferencing. With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Company Secretary informed the Members that the Company had provided the facility to cast their vote electronically on the NSDL's e-voting platform by remote e-voting and e-voting during the AGM. Further the Company Secretary explained the process of voting during the AGM and also informed that since the AGM is held through video conferencing and the resolutions mentioned in the notice convening the AGM been already had put to vote through remote e-voting, there would be no proposing and seconding on the resolutions.

In terms of the Notice dated July 21, 2021 convening the 27<sup>th</sup> AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Sr No.	Details of the Agenda	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors' and Auditors' thereon	Ordinary Resolution
2	To appoint a director in place of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Re-appointment of MSKA & Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
4	Appointment of Mr. Raghava Reddy Balineni, as Director liable to retire by rotation and also as Managing Director of the Company	Ordinary Resolution

There being no speaker shareholders the Chairperson thanked the Members for attending and participating at the meeting. She also thanked the Directors for joining the Meeting. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. She informed the Members that the consolidated voting results along with the Scrutinizer's Report shall be placed on the Company's website [www.roselabsfinancelimited.in](http://www.roselabsfinancelimited.in), NSDL E-voting website and would also be immediately submitted to BSE Limited for dissemination. The AGM was deemed to be concluded at 5.21 p.m post expiry of 15 minutes time allotted for the members to cast their vote.

**Roselabs Finance Limited**



**Abhijeet Shinde**  
Company Secretary

