ROSE INVESTMENTS LIMITED

Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400 020
Phone : 91 (22) 2201 7130 – 2201 5895
CIN No L65990MH1977PLC019985
e-mail : roseinvest_ltd@yahoo.in Fax no 22096976

July 19, 2017

To,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and details of the voting results of the 39th Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, [illegible]

ROSE INVESTMENTS LIMITED

Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400 020

Phone : 91 (22) 2201 7130 – 2201 5895

CIN No L65990MH1977PLC019985

e-mail : roseinvest_ltd@yahoo.in Fax no 22096976

Summary of proceedings of the 39th Annual General Meeting (AGM)

The 39th Annual General Meeting of the members of Rose Investments Limited was held on Tuesday, July 18, 2017 at Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400 020. The requisite quorum was present and the following business was transacted;

1. Ordinary Resolution to receive, consider and adopt Audited Financial Statements of the Company for the Financial year ended March 31, 2017 and the Reports of Board of Directors and Auditors thereon.

2. Ordinary Resolution to appoint a Director in place of Mr. F.D. Neterwala (DIN: 00008332) who retires by rotation and, being eligible, offers himself for re-appointment.

3. Ordinary Resolution to appoint M/s. P.G.BHAGWAT, Chartered Accountants, (Firm's Registration No. 101118W) as Statutory Auditors of the Company.

The Company had provided remote e-voting facility and physical ballot during AGM to all the shareholders to cast their votes on all the resolutions. The Voting results on Remote e-voting and physical ballot conducted at the AGM is enclosed herewith for your information.

All the resolutions were declared as passed with requisite majority.

Thanking you,

Yours faithfully,
For **Rose Investment Limited,**

Shernaz F. Vakil
Director
(DIN: 00002519)

Encl: as above

Disclosu

Details of Voting Results

re as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

GM/~~EGM~~	Tuesday, July 18, 2017
r of shareholders on record dat	35
olders present in the meeting y:	
d Promoter Group:	
olders attended the meeting t :	
d Promoter Group:	

e	
either in person or	1
	6
rough Video	NOT APPLICABLE

- To receive, consider and ad
nd Auditors thereon.

quired: (Ordinary/ Special)

opt the Audited Financial Statements of the Company for the Financial year ended March 31, 2017 and the Reports of Board

moter/ promoter group are inte
ution?

rested in the

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
		Ordinary Resolution					
		No					
E-Voting	11450	11450	100	11450	0	100	0
Poll *		0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	11450	11450	100	11450	0	100	0
E-Voting	0	0	0	0	0	0	0
Poll *		0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	0	0	0	0	0	0	0
E-Voting	38550	12000	31.13	12000	0	100	0
Poll *		13050	33.85	13050	0	100	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	38550	25050	64.98	25050	0	100	0
rough ballot paper at the AGM	**50000**	**36500**	**73.00**	**36500**	0	**100**	0

ROSE INVESTMENTS LIMITED BOMBAY.

ion 2 - To appoint a Director in pl ace of Mr. F.D. Neterwala (DIN: 00008332) who retires by rotation and, being eligible, offers himself for re-appointment

ion required: (Ordinary/ Special) Ordinary Resolution

er promoter/ promoter group are int erested in the resolution? No

y	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
r	E-Voting	11450	11450	100	11450	0	100	0
	Poll *		0	0	0	0	0	0
r	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11450	11450	100	11450	0	100	0
	E-Voting	0	0	0	0	0	0	0
ns	Poll *		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
on	E-Voting	38550	12000	31.13	12000	0	100	0
ns	Poll *		13050	33.85	13050	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38550	25050	64.98	25050	0	100	0
		50000	**36500**	**73.00**	**36500**	0	**100**	0

ing through ballot paper at the AGM

ROSE INVESTMENTS LIMITED. BOMBAY.

tants, (Firm's Registration No. 101118W) as Statutory Auditors of the Company to hold office from the General Meeting on such remuneration as may be determined by the Board of Directors.

Ordinary Resolution				
No				
% 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
100	11450	0	100	0
0	0	0	0	0
0	0	0	0	0
100	11450	0	100	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
0	0	0	0	0
31.13	12000	0	100	0
33.85	13050	0	100	0
0	0	0	0	0
64.98	25050	0	100	0
73.00	**36500**	0	**100**	0

ROSE INVESTMENTS LIMITED BOMBAY.