

RCL RETAIL LIMITED

Regd off: SAPNA TRADE CENTRE, 10TH FLOOR,
10B/2 NO. 109, P.H ROAD, CHENNAI - 600084
CIN: L52330TN2010PLC077507

E: rclretail@gmail.com
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October 1, 2019

To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Summary of proceedings of the 9th AGM held on September 30, 2019**

We are enclosing herewith the Summary of the proceedings of 9th Annual General Meeting of the Company held on September 30, 2019 at 01.30 P.M. and concluded at 2.00P.M as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You,
Yours Faithfully,

For RCL RETAIL LIMITED



RATANCHAND LODHA
Director

RCL RETAIL LIMITED

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Summary of proceedings of 9th Annual General Meeting of M/s. RCL RETAIL LIMITED held on 30.09.2019:

The 9th Annual General Meeting of the Company was held on 30.09.2019 at 11.30 AM at VMCA Madras Youth Centre, No. 6/74, Ritherdon Road, Vepery, Chennai – 600007. Mr. Ratanchand Lodha, Director, occupied the Chair and conducted the proceedings of the meeting.

The Chairman, after confirming that the quorum is present, called the meeting to order. Then, he introduced Auditors and delivered his speech.

The Chairman informed the members about the qualifications, observations and comments in the Auditor's Report. He further informed that the observations shall not have any adverse effect on the functioning of the company. Then the Chairman invited comments and questions from the members. The queries/comments raised by them were clarified/answered/noted.

The Chairman informed the members about the remote e-Voting facility made available to the members from 26.09.2019 (09.00 A.M. IST) to 29.09.2019 (05.00 P.M. IST). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

The following items as set out in the Notice of AGM were transacted in the meeting:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2019 and the Profit and Loss Account for the year ended on that date and Cash Flow Statement as at 31st March 2019 and the reports of Directors and Auditors thereon
2. To appoint a director in the place of Mr. Mahipal Sanghvi, who retires by rotation, and being eligible, offers himself for re-appointment.

The Board of Directors had appointed Mr. Pankaj Mehta A as the Scrutinizer to supervise the e-voting and ballot voting process.

The members then cast their votes on the ballot paper and deposited the same in the ballot box. The Chairman informed the members that the consolidated results of E-voting and Poll will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange and posted in the website of the company.

The Chairman thanked the members present and declared the meeting closed. The meeting concluded at 2.00 PM

For RCL RETAIL LIMITED



RATANCHAND LODHA
Director