

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:- 13/09/2021

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

Ref: Scrip Code: 538611.

Dear Sir,

Sub: Submission of Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith proceedings of Annual General Meeting of the Company for the F.Y. 2020-21.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For, Real Touch Finance Limited,

Priyanka Singh
Priyanka Singh
Company Secretary



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Annual Meeting of M/s Real Touch Finance Limited

The Annual Meeting of M/s Real Touch Finance Limited was held at the office of the Company Secretary and the Securities and Exchange Board of India. The Meeting commenced at 2:30 P.M. (IST) and concluded at 2:45 P.M.

Mrs. Priyanka Singh, the Company Secretary, presided over the meeting. The requisite quorum being present, the meeting was called to order. She then addressed the shareholders by giving her introductory speech.

The Company Secretary informed the Members present that the provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulations, 2015, the Company had, as per the requirements of Section 173(2) of the Companies Act, 2013, deposited the minutes of the meeting with the Registrar of Companies, Noida.

The AGM was held on Sunday, September 12, 2021 (5:30 P.M.) thereafter, the following business was transacted:

ORDINARY BUSINESS:

1. As an Ordinary Resolution: Adoption of the Financial Statement of the Company including Balance Sheet as at 31st March, 2021, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended 31st March 2021, Audited thereon.

2. As an Ordinary Resolution: To appoint a Director in place of Mrs. Sweta Chakrabarti who retires by rotation at this Annual General Meeting and being eligible for re-appointment.

The Company Secretary then announced that the scrutineer would submit the minutes of the meeting taking into account the remote e-voting and e-voting during the AGM on the Company's website and would be forwarded to the Stock Exchange and their respective websites within the prescribed time.



