

E-mail: rrsl1994@yahoo.com

website: www.rrsecurities.com

(RRSECUR | 530917 | INE474H01014)

AAA A A
Rajesh Kumar
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n A A A
DIN: 00394384

R. R. SECURITIES LIMITED

**30TH ANNUAL REPORT OF
R R SECURITIES LIMITED
FOR THE YEAR 31/03/2023**

REGISTERED OFFICE:

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E-MAIL:

NOTE TO THE SHAREHOLDERS

NOTICE TO THE MEMBERS.

NOTICE

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ORDINARY BUSINESS:

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“RESOLVED THAT

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**To Consider and if thought fit to pass with or without modification following Resolution as
SPECIAL RESOLUTION.**

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NOTES:

The Register of Members and Share Transfer Books of the company shall remain closed from Saturday the 16th September 2023 to Thursday the 21st September 2023 for the purpose Annual General Meeting.

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15. GENERAL INSTRUCTIONS FOR E-VOTING:

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- e. Shri Kamlesh. M. Shah, Practicing Company Secretary, (Membership No. A8356 and COP No. 2072) (Address: 801-A, Mahalay Complex, Opp: Hotel President, B/h.

Fairdeal House, Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009, Gujarat, India,) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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- h. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15.09.2023 may obtain the login ID and password by sending a request to www.evotingindia.com

on Monday 18.09.2023 at 10.00 A.M.IST and ends on
Wednesday the 20.09.2023 at 5.00 P.M.IST E

cut-
off date of (record date) of 15.09.2023

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THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 E E E

Step 2 E

Monday The 18ND SEPTEMBER 2023 AT 10.00 A.M IST
Wednesday The 20th SEPTEMBER 2023 E

FRIDAY THE 15TH SEPTEMBER 2023

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SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,

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all the demat account holders by way of a single login
credential, through their demat accounts/ websites of Depositories/ Depository
Participants E

Step 1 E E E

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

, for Individual shareholders holding
securities in Demat mode CDSL/NSDL

Type of sharehold	Login Method
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The diagram illustrates the flow of deposits from CDSL and NSDL to a central entity 'E'. On the left, two vertical lines represent the sources: 'CDSL Depos' at the top and 'NSDL Depos' at the bottom. From 'CDSL Depos', a blue horizontal line flows to an 'E' entity at the top. From 'NSDL Depos', a blue horizontal line flows to an 'E' entity at the bottom. A central blue horizontal line connects the two 'E' entities. On the left side of this central line is a blue '3)' label, and on the right side is a blue '4)' label. Additionally, there are 'E' labels at the far left and far right ends of the central line.

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Participants (DP)	E E E E E E

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Login type	Helpdesk details
CDSL	E <div></div>
NSDL	

Step 2 E

Physical shareholders and shareholders other than individual holding in Demat form.

	For Physical shareholders and other than individual shareholders holding shares in Demat.
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Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

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Date: 14th August, 2023
Place: Ahmedabad

BY ORDER OF THE BOARD OF DIRECTORS
R R SECURITIES LIMITED
Sd/-

(RAJENDRA BABULAL SHAH)
CHAIRMAN AND

DIRECTOR

(DIN: 00394384)

AN EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT 2013 TO THE SPECIAL BUSINESS/ SPECIAL RESOLUTION MENTIONED IN THE NOTICE CONVENING 30TH ANNUAL GENERAL MEETING OF R R SECURITIES LIMITED ON THURSDAY THE 21ST SEPTEMBER 2023 AT THE PRESIDENT HOTEL, OPP: MUNICIPAL MARKET, OFF: G G ROAD, NEAR SWASTIK CROSS ROADS, NAVRANGPURA, AHMEDABAD: 380 009.

APPOINTMENT OF MRS. RITABEN RAJENDRABHAI SHAH (DIN: 00394290) AS MANAGING DIRECTOR FOR THE NEXT 3 FINANCIAL YEARS.

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Details of the directors seeking re-appointment in the 30th Annual General Meeting of the Company

[Pursuant to regulation 36 (3) of the SEBI (LODR) Regulations, 2015]

Name of Director	
DIN Number	
IT PAN DETAILS	
Date of Birth	
Date of Appointment (as director)	
Date of Appointment (As Managing Director)	
Relationship with other Directors Inter se	E E
Profile & Expertise in Specific functional Areas	
Qualification	
No. of Equity Shares held in the Company	
List of other Companies in which Directorships held	
List of committees of Board of Directors of the Company in other Companies	

MAP DIRECTION TO THE VENUE FOR 30TH ANNUAL GENERAL MEETING OF R R SECURITIES LIMITED.

ATTENDANCE SHEET

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Notes:

Form No. MGT- 11
[PROXY FORM]
*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

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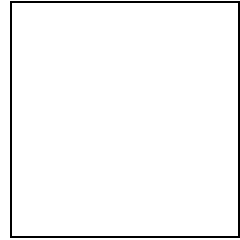
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Note:

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Form No. MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: R R SECURITIES LIMITED
Registered Office: 1, Rushil Bunglow, Sterling City, Village: Bopal (CT), Taluka: Dascroi, District: Ahmedabad, Gujarat State, India.
CIN: L67910GJ1993PLC020169
NO. OF AGM: 30TH ANNUAL GENERAL MEETING
DATE: 21ST SEPTEMBER, 2023
DAY: THURSDAY
PLACE OF AGM: THE PRESIDENT - A BOUTIQUE HOTEL Opp- Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat- 380009.
TIME: 11.00 A.M.

BALLOTPAPER

Sr. No.	Particulars	Details
1	Name of the first named Shareholder (In Block Letter)	
2	Postal address	
3	Registered Folio No. / *Client ID No. (*applicable for investors holding shares in dematerialized form (8 Digit Client ID and 8 Digit Client ID to be mentioned)	
4	Class of Share	Equity
5.	Number of Shares held as on date of AGM.	

I hereby exercise my vote in respect of Resolutions enumerated below which are proposed to be passed as ORDINARY / SPECIAL RESOLUTION by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me/us	I assent to the resolution	I dissent to the resolution
1	To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2023, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company. TO BE PASSED AS AN ORDINARY RESOLUTION.			
2	To Re-Appoint Mrs. Ritaben Rajendrabhai Shah (DIN: 00394290), who retires by rotation and being eligible, offers herself for re-appointment. TO BE PASSED AS AN ORDINARY RESOLUTION.			
3	E			
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	TO BE PASSED AS AN ORDINARY RESOLUTION.			
4	E TO BE PASSED AS SPECIAL RESOLUTION.	E		

Place: Ahmedabad

Date: 21/09/2023

(Signature of Shareholder/ Proxy)

