

RTCL LIMITED

Registered Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201

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Website: www.rtcl.co.in

E-mail: info@rtcl.co.in, rtcl@rtcl.co.in, rtcl@rtcl.co.in, rtcl@rtcl.co.in, rtcl@rtcl.co.in, rtcl@rtcl.co.in, rtcl@rtcl.co.in, rtcl@rtcl.co.in, rtcl@rtcl.co.in

RTCL Limited is a public limited company incorporated in India under the Companies Act, 1956.

The company is engaged in the business of providing bus services in the State of Uttar Pradesh.

The company is a member of the Indian Road Transport Corporation (IRTC).

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Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L16003UP1994PLC016225, Tel. No.: 011-23852583. Fax No.: 011-23852666

Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com

The Chairman then read out the business to be transacted at the Meeting as per notice dated August 25th, 2018, convening the 24th AGM of the Company, following business was transacted at the Meeting:

ORDINARY BUSINESSES:

1. Adoption of the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended on March 31st, 2018, together with the Board's Report, the Report of Auditors' thereon.
2. Re-Appointment of Mr. Ajay Kumar Jain, as Executive; Whole- Time Director.

SPECIAL BUSINESSES:

3. Business transacted pursuant to Section 188 of the Companies Act, 2013 for the Related Party Transactions.

Members presents were given the opportunity to ask questions and seek clarifications. The Chairman responded to the question raised.

Post the question and answer session, the chairman thanked the Members at the meeting and then concluded the meeting by authorizing the company secretaries to carry out the poll process and declare the voting result. He informed the members that the voting results and scrutinizers report will be made available on the website of the company and NSDL within 48 Hours of the conclusion of the meeting.

This is for your information and records.

Yours faithfully,
For RTCL Limited



(Vishal Saxena)
Company Secretary