

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD

BHAVNAGAR-364001, GUJARAT, Contact No: +91-9067584982

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 31st December, 2020

To,
MSEI Ltd.
Vibgyor Towers, 4th Floor,
Plot No. C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Code: 10028181

Sub.: Details of Voting Results with respect to 38th Annual General Meeting

Dear Sir,

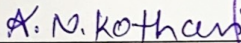

Pursuant to Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find the enclosed details of Voting results with respect to 38th Annual General Meeting of the Company held on Thursday, 31st December, 2020 at 5:00 P.M. at the Registered Office of the Company as per the format prescribed.

Further, the results are also being uploaded on Website of the Company www.robertresources.com.

Also find the attached Scrutinizer Report issued by M/s. Neel Shah & Associates, Practising Company Secretary (COP: 32830).

Kindly take the same on your record.

For, Robert Resources Limited

Ami kothari
Company Secretary & Compliance Officer
ACS 30306

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DETAILS OF VOTING RESULTS OF THE AGM AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015

Sr. No.	DESCRIPTION	PARTICULARS
A.	Date Of AGM.	December 31, 2020
B.	Total No. Shareholders on Record Date.	238
C.	No. of Shareholders present either in person or through proxy: 1. Promoter and promoter group 2. Public	 3 7
D.	No. of Shareholders who attended the meeting through Video Conferencing : 1. Promoter and promoter group 2. Public	 0 0



ROBERT RESOURCES LIMITED

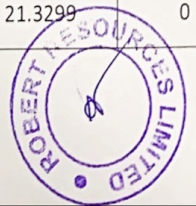
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Resolution Required : 1 (Ordinary)			Resolution 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Statutory Auditors thereon.					
promoter/ promoter group are interested in this agenda/resolution			No					
Category	Mode of Voting	No Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and promoter group	E-voting	1060700	795500	74.9976	795500	0	74.9976	0
	Poll		0	0	0	0	0	0
	Total		795500	74.9976	795500	0	74.9976	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9184300	1959000	21.3299	1959000	0	21.3299	0
	Poll		0	0	0	0	0	0
	Total		1959000	21.3299	1959000	0	21.3299	0



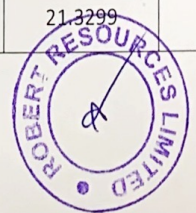
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Resolution Required : (Ordinary)			Resolution 2: To appoint Mr. Hanif Shekh (DIN: 07497812), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
promoter/ promoter group are interested in this agenda/resolution			No					
Category	Mode of Voting	No Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and promoter group	E-voting	1060700	795500	74.9976	795500	0	74.9976	0
	Poll		0	0	0	0	0	0
	Total		795500	74.9976	795500	0	74.9976	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9184300	1959000	21.3299	1959000	0	21.3299	0
	Poll		0	0	0	0	0	0
	Total		1959000	21.3299	1959000	0	21.3299	0



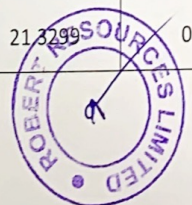
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Resolution Required : (Ordinary)			Resolution 3: To take note of the re-constitution of the Statutory Auditor Firm.					
promoter/ promoter group are interested in this agenda/resolution			No					
Category	Mode of Voting	No Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and promoter group	E-voting	1060700	795500	74.9976	795500	0	74.9976	0
	Poll		0	0	0	0	0	0
	Total		795500	74.9976	795500	0	74.9976	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9184300	1959000	21.3299	1959000	0	21.3299	0
	Poll		0	0	0	0	0	0
	Total		1959000	21.3299	1959000	0	21.3299	0



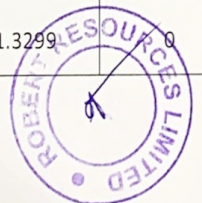
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Resolution Required : (Special)			Resolution 4: To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.					
promoter/ promoter group are interested in this agenda/resolution			No					
Category	Mode of Voting	No Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter and promoter group	E-voting	1060700	795500	74.9976	795500	0	74.9976	0
	Poll		0	0	0	0	0	0
	Total		795500	74.9976	795500	0	74.9976	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9184300	1959000	21.3299	1959000	0	21.3299	0
	Poll		0	0	0	0	0	0
	Total		1959000	21.3299	1959000	0	21.3299	0



Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
38th Annual General Meeting of the Equity Shareholders of
M/s. Robert Resources Limited
CIN: L99999GJ1982PLC096012
Held on Thursday 31st Day of December, 2020 at 5.00 P.M.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll.

I, Neel Shah, proprietor of Neel Shah & Associates, Practicing Company Secretaries, having office at 101, Jay Apartments, New Sharda Mandir Road, Vasantkunj Society, Paldi, Ahmedabad - 380007, have been appointed as the Scrutinizer by the Board of Directors of Robert Resources Limited pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and voting through poll process by the members at the 38th Annual General Meeting of the Equity shareholders of Robert Resources Limited held on Thursday 31st Day of December, 2020 at 5.00 P.M. at the registered office of the company.


The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed to be passed at the 38th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairperson, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

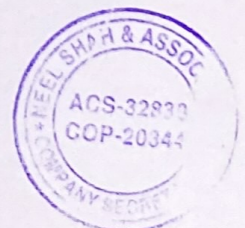
The Notice convening Annual General Meeting dated 3rd December, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e mails address were registered with the Company / depositories.

Voting rights were reckoned as on Wednesday, 23rd December, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Monday, 28th December, 2020 at 10.00 A.M. (IST) and concluded on Wednesday, 30th December, 2020, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of Mr. Ankit Sethi who is not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under, if any were counted.





At the Annual General Meeting after the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence with due identification marks placed by me. All the members present in the Annual General Meeting had cast vote through remote e-voting process and hence voting by ballot was not required.

Consolidated report on voting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To adopt Standalone Audited Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on 31stMarch, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	27,54,500	0	0	10	27,54,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	27,54,500	0	0	10	27,54,500	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To re-Appoint Mr. Hanif Sheikh, Director, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	27,54,500	0	0	10	27,54,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	27,54,500	0	0	10	27,54,500	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

To take note of the re-constitution of the Statutory Auditor Firm

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	27,54,500	0	0	10	27,54,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	27,54,500	0	0	10	27,54,500	100.00

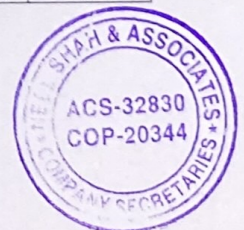
SPECIAL BUSINESS:

Resolution No. 4 (SPECIAL RESOLUTION)

To Make Loans or Investments and To Give Guarantees Or To Provide Security In Connection With A Loan Made Under Section 186 Of The Companies Act, 2013

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	27,54,500	0	0	10	27,54,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	27,54,500	0	0	10	27,54,500	100.00

Neel Shah



A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

FOR NEEL SHAH & ASSOCIATES
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to read "N. Shah".

NEEL SHAH
(PROREITOR)

PRACTICING COMPANY SECRETARY
ACS No. 32830 C. P. No.: 20344
UDIN: A032830B001790817

Place: AHMEDABAD
Date: 31st DECEMBER, 2020

