

# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDUNIVAS, KALIYABID ROAD

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

Email: -robertresourceslimited@gmail.com Website: - [www.robertresources.com](http://www.robertresources.com)

---

**Date: 1<sup>st</sup> October, 2021**

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

**Scrip Code: 10028181**

**Sub.: Disclosure of voting results of the 39<sup>th</sup> Annual General Meeting (AGM) of Robert Resources Limited held on September 30, 2021 along with the Scrutinizers' Report as per regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening the 39<sup>th</sup> AGM dated 1<sup>st</sup> September, 2021, have been passed unanimously at the Annual General Meeting held on September 30, 2021 at 5.00 p.m. IST. We enclose herewith the e-voting results of the business transacted at the 39<sup>th</sup> AGM as Annexure A.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 we enclose herewith the Scrutinizers' Report on remote e-voting/e-voting facility relating to the 39<sup>th</sup> AGM attached as Annexure B.

Further, the results are also being uploaded on Website of the Company [www.robertresources.com](http://www.robertresources.com).

Kindly take the same on your record.

For, Robert Resources Limited

*A. N. Kothari*

Ami Kothari  
Company Secretary & Compliance Officer  
ACS 30306





# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD  
BHAVNAGAR-364001, GUJARAT, Contact No: +91-9067584982

Email: -[robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

*Annexure - A.*

Date: 1<sup>st</sup> October, 2021

## 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	September 30, 2021
B.	Total No. Shareholders on Record Date.	237
C.	No. of Shareholders present either in person or through proxy:  1. Promoter and promoter group 2. Public	  2 9
D.	No. of Shareholders who attended the meeting through Video Conferencing :  1. Promoter and promoter group 2. Public	  0 0





# ROBERT RESOURCES LIMITED

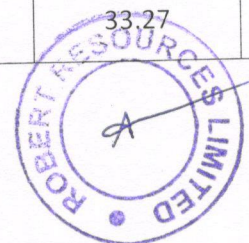
CIN: - L99999GJ1982PLC096012

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

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

Email: -[robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

Resolution Required : 1 (Ordinary)			Resolution 1: To receive, consider and adopt the audited standalone financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 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	$3 = \{(2)/(1) * 100\}$	4	5	$6 = \{(4)/(2) * 100\}$	$7 = (5)/(2) * 100$
Promoter and promoter group	E-voting	1060700	530400	50.00	530400	0	50.00	0
	Poll		0	0	0	0	0	0
	Total		530400	50.00	530400	0	50.00	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	3055900	33.27	3055900	0	33.27	0
	Poll		0	0	0	0	0	0
	Total		3055900	33.27	3055900	0	33.27	0





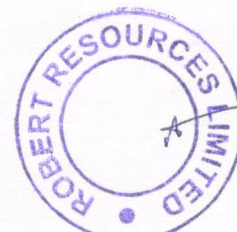
# ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - 3<sup>rd</sup> FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD  
BHAVNAGAR-364001, GUJARAT, Contact No: +91-9067584982

Email: -[robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

Resolution Required :(Ordinary)			<b>Resolution 2:</b> To appoint Mrs. Hasina Kasambhai Shekh (DIN: 07733184), who retires by rotation and being eligible, offers herself 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	530400	50.00	530400	0	50.00	0
	Poll		0	0	0	0	0	0
	Total		530400	50.00	530400	0	50.00	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	3055900	33.27	3055900	0	33.27	0
	Poll		0	0	0	0	0	0
	Total		3055900	33.27	3055900	0	33.27	0





**NEEL SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

101, Jay Apartments, New Sharda Mandir Road,  
Vasantkunj Society, Paldi, Ahmedabad - 380007  
+91-9879955353, neelshahandassociates@gmail.com

**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,  
39<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s. Robert Resources Limited  
**CIN:** L99999GJ1982PLC096012  
Held on Thursday 30<sup>th</sup> Day of September, 2021 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 39<sup>th</sup> Annual General Meeting of the Equity shareholders of Robert Resources Limited held on Thursday 30<sup>th</sup> Day of September, 2021 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 39<sup>th</sup> 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 1<sup>st</sup> September, 2021 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, 22<sup>nd</sup> September, 2021, 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, 27<sup>th</sup> December, 2021 at 10.00 A.M. (IST) and concluded on Wednesday, 29<sup>th</sup> September, 2021, 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 case 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 31<sup>st</sup>March, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	11	35,86,300	0	0	11	35,86,300	100.00
<b>Dissent</b>	0	0	0	0	0	0	0.00
<b>Total</b>	11	35,86,300	0	0	11	35,86,300	100.00

**Resolution No. 2 (ORDINARY RESOLUTION)**

To re-appoint Mrs. Hasina Kasambhai Shekh (DIN: 07733184), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	11	35,86,300	0	0	11	35,86,300	100.00
<b>Dissent</b>	0	0	0	0	0	0	0.00
<b>Total</b>	11	35,86,300	0	0	11	35,86,300	100.00

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**

Shah Neel  
Ravindra

Digitally signed by  
Shah Neel Ravindra  
Date: 2021.10.01  
16:29:17 +05'30'

**NEEL SHAH**  
**(PROREITOR)**  
**PRACTICING COMPANY SECRETARY**  
ACS No. 32830 C. P. No.: 20344  
UDIN: A032830C001066874

Place: Ahmedabad  
Date: 1<sup>st</sup> October, 2021

