
NOTICE

NOTICE IS HEREBY GIVEN THAT 40TH ANNUAL GENERAL MEETING OF ROBERT RESOURCES LIMITED WILL BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 5:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint Mr. Hanif Kasambhai Shekh (DIN: 07497812), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

SPECIAL BUSINESS:

- 3) **TO RE-APPOINT MR. HANIF KASAMBHAI SHEKH AS MANAGING DIRECTOR OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **ordinary resolution**:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and regulation 17 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the shareholders of the company be and is here accorded for reappointment of Mr. Hanif Kasambhai Shekh (DIN: 07497812) as a Managing Director of the Company for the further period of 5(Five) years with effect from 31st March, 2022 to 30th March, 2027 where the remuneration shall in no case exceed five percent (5%) of the net profits of the Company computed in accordance with the provisions of the Act or any other applicable law, amended from time to time.”

“RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained, where, in the event of loss or inadequacy of profits in any financial year, he shall be paid remuneration by way of salary as specified above, however in any case, the total remuneration shall not exceed the limit as specified in Schedule V of the Companies Act, 2013, as modified from time to time.”

“RESOLVED FURHTER THAT any of the director of the company be and is here by authorized to sign and submit the necessary e-form to the ROC, Gujarat and intimate for the same.”

- 4) To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to provision of Section 185, 186 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force)and rules made there under, approval of the members of the Company be and is hereby accorded for granting loan or give any guarantee or provide any security in connection with any loan taken, in one or more trenches to the following companies for the maximum amount as mentioned in the corresponding column and on the terms and conditions as may finalized by the Board of Directors of the company in the best interest of the Company provided that the rate of interest of the loan so provided shall be in compliance of the provisions of Section 186 of the Companies Act, 2013.”

Sr. No.	Name of the Company	Maximum amount (Rupees in Crores)
1	ECONO BROKING PRIVATE LIMITED	30

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary for the purpose of making loan within the limits as aforesaid and with power to settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further approval of the Members of the Company.”

- 5) To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to provision of Section 185, 186 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force)and rules made there under, approval of the members of the Company be and is hereby accorded for granting loan or give any guarantee or provide any security in connection with any loan taken, in one or more trenches to the following companies for the maximum amount as mentioned in the corresponding column and on the terms and conditions as may finalized by the Board of Directors of the company in the best interest of the Company provided that the rate of interest of the loan so provided shall be in compliance of the provisions of Section 186 of the Companies Act, 2013.”

Sr. No.	Name of the Company	Maximum amount (Rupees in Crores)
1	ECONO TRADING & INVESTMENT PRIVATE LIMITED	30

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary for the purpose of making loan within the limits as aforesaid and with power to settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further approval of the Members of the Company.”

- 6) To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to provision of Section 185, 186 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force) and rules made there under, approval of the members of the Company be and is hereby accorded for granting loan or give any guarantee or provide any security in connection with any loan taken, in one or more tranches to the following companies for the maximum amount as mentioned in the corresponding column and on the terms and conditions as may finalized by the Board of Directors of the company in the best interest of the Company provided that the rate of interest of the loan so provided shall be in compliance of the provisions of Section 186 of the Companies Act, 2013.”

Sr. No.	Name of the Company	Maximum amount (Rupees in Crores)
1	TRADEDEAL ENTERPRISES PRIVATE LIMITED (Formerly Known as TRADEDEAL FINANCIAL SERVICES PRIVATE LIMITED)	20

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary for the purpose of making loan within the limits as aforesaid and with power to settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further approval of the Members of the Company.”

- 7) **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.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to provision of Section 186 and any other applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), approval of the members of the Company be and is hereby accorded to give loans to any person and/ or bodies corporate and/ or give any guarantee or provide security in connection with a loan to any person and/ or bodies corporate and/ or acquire by way of subscription, purchase or otherwise, the securities of bodies corporate up to an aggregate amount not exceeding Rs. 150 Crores (Rupees Fifteen Crores) including existing loans, investment made, guarantee given or security provided, notwithstanding that the aggregate of the loans or guarantees or security so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed limits prescribed under section 186 of Companies Act, 2013.”

“RESOLVED FURTHER THAT no loan shall be given at a rate of interest lower than the prevailing yield of one year, three years, five years or ten years government security closest to the tenure of the loan.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolution. ”

<p>DATE: - 3rd SEPTEMBER, 2022 Place: - BHAVNAGAR</p>	<p>BY THE ORDER OF THE BOARD FOR ROBERT RESOURCES LIMITED</p> <p>SD/- HANIF SHEKH MANAGING DIRECTOR DIN- 07497812</p>
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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. Proxy in order to be valid must be received by the company not less than forty-eight hours before the time of holding the Meeting. A person can act as the proxy on behalf of members not exceeding fifty and in aggregate not more than 10% of the total Share Capital of the Company.
2. The Proxy Form, Attendance Slip and Route Map are annexed to this Notice. Members/Proxies should bring the Attendance Slip, duly filled in, for attending the meeting.
3. The Register of Members and share transfer books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022(both days inclusive).
4. Members desiring any information regarding the accounts are requested to write to the Company at least Seven Days before the meeting so as to enable the management to keep the same ready.
5. Statement pursuant to provisions of Section 102 of the Companies Act, 2013 is annexed hereto.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their de-mat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar. Securities and Exchange Board of India has prohibited physical transfer of shares w.e.f. 1st April, 2019.
7. In compliance with MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.robertresources.com, website of the stock exchange at www.msei.in and

- www.cse-india.com and the website of CDSL (agency for providing the Remote eVoting facility) i.e. www.evotingindia.com.
8. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Registrar & Share Transfer Agent, Skyline Financial Services Private Limited, D-153 A, First Floor, Okhla Industrial Area, Phase I, New Delhi-110 020 in case the shares are held by them in physical form.
 9. Information and other instructions for Members relating to remote e-voting are as under: Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to Members to exercise their rights to vote by electronic means. The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities. The process and instructions for remote e-voting are provided in the subsequent paragraphs. The e-voting rights of the Members / beneficial owners shall be reckoned in proportion to ordinary shares held by them in the Company as on 22nd September, 2022 (cut -off date fixed for this purpose).
 10. The Company has appointed M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308), to act as the Scrutinizer, for conducting the scrutiny of the votes cast.
 11. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, D-153 A, First Floor, Okhla Industrial Area, Phase I, New Delhi-110 020.
 12. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form SH-13, prescribed by the Government can be obtained from the Registrar and Share Transfer Agent or the Secretarial Department of the Company at its registered office.
 13. SEBI, vide its circulars dated November 3, 2021 and December 14, 2021, has mandated Members holding shares in physical form to submit PAN, KYC and Nomination details in specified forms. Members may access www.robertresources.com/investors/faqs/ for Form ISR-1 to register PAN/email id/bank details/other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to opt out. Members may make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website and on the website of the Company's Registrar and Transfer Agents. In case a holder of physical securities fails to furnish PAN, KYC details and Nomination by March 31, 2023, Skyline Financial Services Private Limited will be obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the

complete documents. If the securities continue to remain frozen as on December 31, 2025, the registrar/the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and/or the Prevention of Money Laundering Act, 2002.

14. Re-appointment of Director: Brief resume of the Director proposed to be re-appointed (item no. 2 and 3 of the Notice) pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, is given hereunder:

Name of Director	Mr. Hanif Kasambhai Shekh
Director Identification Number (DIN)	07497812
Age	32 years
Date of Birth	20/03/1990
Date of Appointment	22/04/2016
Relationship with other Directors	Son of Mrs. Hasina Kasambhai Shekh – Non-Executive Director of the Company.
Qualifications	H.S.C.
Experience	More than 6 years
Board Membership in other Companies as on March 31, 2022	NA
Chairman/Member of the Committee of the Board of directors in other companies as on March 31, 2022	None
Number of Shares held in the Company as on March 31, 2022	2,65,100 Equity Shares of Rs. 10 each fully paid up (2.59%)
The number of Meetings of the Board attended during the year	7 (seven)
Terms and conditions of Appointment/ Re-appointment	As per the details provided under the resolution and explanatory statement for business item no. 3

EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Mr. Hanif Kasambhai Shekh was appointed as the Managing Director of the Company for a period of 5(Five) years with effect from 31st March, 2017 to 30th March, 2022. His current term of appointment as the Managing Director of the Company expired on 30th March, 2022.

Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Hanif Kasambhai Shekh should be available to the Company for a further period of 5 (Five) years with effect from 31st March, 2022 to 30th March, 2027.

In terms of the provisions of the Act and the Articles of Association of the Company, the Nomination and Remuneration Committee of the Board and the Board of Directors have at their meetings held on 14th February, 2022 re-appointed Mr. Hanif Kasambhai Shekh as an Executive Managing Director of the Company for the further period of 5(Five) years with effect from 31st March, 2022 to 30th March, 2027 subject to the approval of the shareholders of the company where the remuneration shall in no case exceed five percent (5%) of the net profits of the Company computed in accordance with the provisions of the Act or any other applicable law, amended from time to time.”

Minimum Remuneration: In the event of loss or inadequacy of profits of the Company in any financial year, the remuneration, as mentioned herein above, shall be paid as specified above, however, in any case, the total remuneration shall not exceed the limit as specified in Schedule V of the Act, as modified from time.

Mr. Hanif Kasambhai Shekh is not disqualified from being re-appointed as an Executive Managing Director of the Company in the terms of Section 164 of the Companies Act, 2013. He has communicated his willingness to be re-appointed and has given consent to act as an Executive Managing Director of the Company. He satisfies all the conditions as set out in Section 196(3) of the said Act and part-I of Schedule V thereof and hence, is eligible for re-appointment.

The essential terms and condition of his appointment and remuneration are as under;

1. Nature of Duties – The MD shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of any one or more of its associated companies and/or subsidiaries, including performing duties as assigned by the Board from time to time by serving on the boards of such associated companies and/or subsidiaries or any other executive body or any committee of such a company.
2. Period of Agreement: from 31st March, 2022 to 30th March, 2027

In accordance with the provisions of Sections 196, 197 & other applicable provisions of the Act, read with Schedule V to the said Act, the proposed appointment and the terms of remuneration payable to Mr. Hanif Kasambhai Shekh require approval of members by passing Ordinary Resolution. Hence, the members are requested to pass the Ordinary Resolution accordingly.

The Board recommends the Resolution at Item No. 3 for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution except Mr. Hanif Kasambhai Shekh and Mrs. Hasina Kasambhai Shekh.

ITEM NO. 4

This item relates to granting of loan or providing guarantee to or security in connection with any loan taken by M/S. Econo Broking Private Limited in which Directors are interested.

Pursuant to amended provisions of Section 185 of the Companies Act, 2013, a company may advance any loan or give any guarantee or provide any security in connection with any loan taken by any company/ body corporate in which one or more Directors are interested only after obtaining approval from members of the Company by way of passing special resolution.

The Board of Directors of the Company has thought it advisable to deploy the surplus funds of the Company more profitably and safely by providing loan, or give guarantee or security to the group companies/ sister concerns if any such request is received from the Companies as mentioned in the resolution above and such loan provided by the Company will be utilized for the principle business purposes by such Company(ies) availing the loan. Proposed loan, guarantee and security would be in compliance of provision of Section 186 of the Companies Act, 2013.

Your Directors recommend passing of the proposed Special resolution.

None of the Directors along with their relatives are deemed to be interested or concerned in the said resolution except Mr. Hanif Kasambhai Shekh and Mrs. Hasina Kasambhai Shekh.

ITEM NO. 5

This item relates to granting of loan or providing guarantee to or security in connection with any loan taken by M/s. Econo Trading & Investment Private Limited in which Directors are interested.

Pursuant to amended provisions of Section 185 of the Companies Act, 2013, a company may advance any loan or give any guarantee or provide any security in connection with any loan taken by any company/ body corporate in which one or more Directors are interested only after obtaining approval from members of the Company by way of passing special resolution.

The Board of Directors of the Company has thought it advisable to deploy the surplus funds of the Company more profitably and safely by providing loan, or give guarantee or security to the group companies/ sister concerns if any such request is received from the Companies as mentioned in the resolution above and such loan provided by the Company will be utilized for the principle business purposes by such Company(ies) availing the loan. Proposed loan, guarantee and security would be in compliance of provision of Section 186 of the Companies Act, 2013.

Your Directors recommend passing of the proposed Special resolution.

None of the Directors along with their relatives are deemed to be interested or concerned in the said resolution except Mr. Hanif Kasambhai Shekh and Mrs. Hasina Kasambhai Shekh.

ITEM NO. 6

This item relates to granting of loan or providing guarantee to or security in connection with any loan taken by M/s. Tradedeal Enterprises Private Limited (Formerly Known as Tradedeal Financial Services Private Limited) in which Directors are interested.

Pursuant to amended provisions of Section 185 of the Companies Act, 2013, a company may advance any loan or give any guarantee or provide any security in connection with any loan taken by any company/ body corporate in which one or more Directors are interested only after obtaining approval from members of the Company by way of passing special resolution.

The Board of Directors of the Company has thought it advisable to deploy the surplus funds of the Company more profitably and safely by providing loan, or give guarantee or security to the group companies/ sister concerns if any such request is received from the Companies as mentioned in the resolution above and such loan provided by the Company will be utilized for the principle business purposes by such Company(ies) availing the loan. Proposed loan, guarantee and security would be in compliance of provision of Section 186 of the Companies Act, 2013.

Your Directors recommend passing of the proposed Special resolution.

None of the Directors along with their relatives are deemed to be interested or concerned in the said resolution except Mr. Hanif Kasambhai Shekh and Mrs. Hasina Kasambhai Shekh.

ITEM NO. 7

The Board of Directors of the Company has thought it advisable to grant loans, make investment, give guarantee or provide security to one or more person or body corporate not exceeding Rs. 150 Crores including existing loans, investment made, guarantee given or security provided in one or more tranches out of the surplus fund available with the Company so as to deploy funds more profitably and safely.

Pursuant to Section 186 of the Act, the Company can make loans to any person or other Body Corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate to the extent of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account whichever is higher with the approval of Board of Directors. Where the aggregate of loans and investments made, guarantees given and securities provided exceeds the aforesaid limits, prior approval of the shareholders is required by way of a special resolution. Since the proposed loan, investment, guarantee and security to be granted along with existing loans, investments, guarantee and security granted in other entities would exceed the aforesaid limits, prior approval members is sought by way of Special Resolution.

The Board hereby confirms that the Company has not made any default in repayment of loans and interest thereon.

In view of the above, necessary resolution has been proposed for the approval of members of the Company.

The loan is to be made out of own/surplus/internal accruals.

Your Directors recommend passing of the proposed Special Resolution.

None of the Directors along with their relatives are deemed to be interested or concerned in the said resolution except Mr. Hanif Kasambhai Shekh and Mrs. Hasina Kasambhai Shekh.

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

- (i) The voting period begins on Tuesday 27-09-2022 (10.00 A.M.)and ends on Thursday 29-09-2022 (5.00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2022 may cast their vote electronically. The e-voting module shall be disabled by scrutinizer/CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iii) 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-

	<p>Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nSDL.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(iv) **Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; robertresourceslimited@gmail.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

<p>DATE: - 3rd SEPTEMBER, 2022 Place: - BHAVNAGAR</p>	<p>BY THE ORDER OF THE BOARD FOR ROBERT RESOURCES LIMITED</p> <p>SD/- HANIF SHEKH MANAGING DIRECTOR DIN- 07497812</p>
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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	L99999GJ1982PLC096012		
Name of the Company	:	ROBERT RESOURCES LIMITED		
Registered Office	:	3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD BHAVNAGAR-364001, GUJARAT		
Name of the Member(s)	:			
Registered Address	:			
E-mail Id	:			
Folio No. / Client ID	:		DP ID	
I/We being the member(s) of _____ shares of the above named Company, hereby appoint :				
1	Name			
	Address			
	E-mail Id		Signature	
	Or failing him			
2	Name			
	Address			
	E-mail ID		Signature	
	Or failing him			
3	Name			
	Address			
	E-mail ID		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 5.00 PM at Registered Office of the Company at 3rd Floor, Plot No 1067, Opp. Bindu Nivas, Kaliyabid Road Bhavnagar-364001, Gujarat and at any adjournment thereof in respect of such resolutions as are indicted below:

NO	RESOLUTIONS
	ORDINARY BUSINESS:
1	To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the Financial year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2	To appoint Mr. Hanif Kasambhai Shekh (DIN: 07497812), who retires by rotation and being eligible, offers himself for re-appointment as a Director
	SPECIAL BUSINESS:
3	To Re-Appoint Mr. Hanif Kasambhai Shekh as Managing Director of the Company.
4	To grant loan or provide guarantee to or security in connection with any loan taken by M/S. Econo Broking Private Limited under Section 185 of the Companies Act, 2013

5	To grant loan or provide guarantee to or security in connection with any loan taken by M/S. Econo Trading & Investment Private Limited under Section 185 of the Companies Act, 2013
6	To grant loan or provide guarantee to or security in connection with any loan taken by M/S. Tradedeal Enterprises Private Limited (Formerly Known As Tradedeal Financial Services Private Limited) under Section 185 of the Companies Act, 2013
7	To make loans or investments and to give guarantees or to provide security in connection with any loan made under Section 186 of the Companies Act, 2013

Affix
Revenue
Stamp

Signed this _____, 2022

Signature of the Shareholder : _____

Signature of Proxy holder(s) : _____

Note:

- (1) This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
- (5) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated

Attendance Slip

(To be handed over at the entrance of the Meeting hall)

Registered Folio No. / DP ID /Client ID	:	
Name of the	:	
Address	:	
Joint Holder 1	:	
Joint Holder 2	:	

I hereby record my presence at the 40th Annual General of **ROBERT RESOURCES LIMITED** at Registered Office of the Company at **3rd FLOOR, PLOT NO 1067, OPP. BINDU NIVAS, KALIYABID ROAD, BHAVNAGAR-364001, GUJARAT** on **FRIDAY, 30TH SEPTEMBER, 2022 at 5.00 p.m.**

Full name of the Member (in BLOCK LETTERS) _____

Full name of the Proxy (in BLOCK LETTERS) _____

Member's/ Proxy's Signature _____

ROUTE MAP

