

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

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

BHAVNAGAR-364001, GUJARAT, Contact No: +91- 6358905872

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

October 1, 2022

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| To, MSEI Ltd. Vibgyor Towers, 4 th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098 | To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal |
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Scrip Code: 10028181

Sub: Proceedings / Outcome of the 40th Annual General Meeting (“AGM”) of the Company held on 30th September, 2022 at 5.00 p.m. IST.

Dear Sir,

Pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we herewith submit proceedings/Outcome of 40th Annual General Meeting (AGM) held on Friday, 30th September, 2022 At 5:00 P.M. at the Registered Office of the Company.

Kindly take the same on your record.

For, Robert Resources Limited

Ami Kothari
Company Secretary & Compliance Officer
ACS 30306

Summary of Proceedings of 40th Annual General Meeting held on FRIDAY, 30TH SEPTEMBER, 2022.

The 40th Annual General Meeting (AGM) of the company was held on Friday, 30th September, 2022 at 5:00 P.M. at the Registered Office of the Company. The AGM was commenced at 5.00 PM and concluded at 5.30 PM.

Mr. Hanif Shekh, was unanimously appointed as the Chairperson of the meeting and thereafter he took the chair. Mrs. Ami Kothari, Company Secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the 40th Annual General Meeting.

Chairperson with assistance of the Company Secretary ascertained that necessary quorum is present, and Company Secretary of the company, on behalf of the Chairman called the Meeting in order. All the Directors of the Company were present at the Meeting. The Statutory Auditors and Secretarial Auditors were granted leave of absence from attending the said meeting.

Further, with the permission of the members, on behalf of the Chairperson, Company Secretary declared that the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2022, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks so it was taken as read at the meeting.

The following items of business as per the Notice of Annual General Meeting dated, 3rd September, 2022 were carried out by the members at the meeting through remote e-voting.

Pursuant to Section 108 of the Companies Act, 2013 the company has appointed M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308) as scrutinizer to conduct the voting process in fair and transparent manner.

| NO | RESOLUTIONS |
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| | 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 a loan made under Section 186 of the Companies Act, 2013 |

Members present at the Meeting were given an opportunity to ask questions and seek clarifications. However, no queries were raised by any members. The members present at the AGM and who did not cast vote during the remote e-voting period, were given an option to cast votes through poll. The Company secretary informed that as all the shareholders present had already cast vote through remote e-voting, voting through poll was not exercised.

After that Company secretary informed the shareholders that after obtaining the scrutinizer report, voting Results will be intimated to stock Exchanges separately and shall also be uploaded on the website of the company.

The meeting was concluded with the vote of thanks by the Company Secretary.

This is for your information and record please.

For, Robert Resources Limited

Ami Kothari
Company Secretary & Compliance Officer
ACS 30306