

# **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: +91-6358905872

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**Date: 03<sup>rd</sup> September, 2023**

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	To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Scrip Code: 10028181**

**Sub.: Outcome of the Board Meeting held on 03<sup>rd</sup> September, 2023**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 03<sup>rd</sup> September, 2023 which commenced at 1.30 P.M. and concluded at 2.30 P.M. inter-alia, has considered and approved the following matters:

1. The date of ensuing 41<sup>st</sup> Annual General Meeting (AGM) of the Company, which is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 AT 5:00 P.M. at the Registered office of the company at 3<sup>rd</sup> Floor, Plot no 1067, Opp. Bindu Nivas, Kaliyabid Road, Bhavnagar-364001.
2. The Notice of the ensuing Annual General Meeting along with Director's Report for the Financial Year 2022-23.
3. The Book Closure of Register of Members and Share Transfer Book for the purpose of AGM shall be from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
4. The Cut-off Date for Remote E-voting and Voting at the 41<sup>st</sup> Annual General Meeting will be 22<sup>nd</sup> September, 2023.
5. The Remote voting period begins on Wednesday 27<sup>th</sup> September 2023 (10.00 A.M.) and ends on Friday 29<sup>th</sup> September, 2023 (5.00 P.M.).
6. The Board has appointed M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308), for scrutinizing the e-voting process for the 41<sup>st</sup> Annual General Meeting of the Company.
7. The board has considered the Secretarial Audit Report issued by M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308).
8. Considered and approved the Appointment of Mr. Jimit Patel as Managing Director of the Company subject to the approval of members at the ensuing AGM with effect from 01<sup>st</sup> October, 2023.
9. Considered and approved re-appointment of Mr. Solanki Ashvinbhai Naranbhai (DIN:08385976), as an Independent Director of the Company subject to the approval of members at the ensuing AGM.

10. Considered and approved re-appointment of Ms. Jyoti Sureshbhai Kantariya (DIN: 08385987), as an Independent Director of the Company subject to the approval of members at the ensuing AGM.
11. Considered and approved re-appointment of Ms. Solanki Nitaben Ashwinbhai (DIN: 08385993), as an Independent Director of the Company subject to the approval of members at the ensuing AGM.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Robert Resources Limited**

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**Ami kothari**

Company Secretary & Compliance Officer  
ACS 30306