

Summary of Proceedings of 41st Annual General Meeting held on SATURDAY, 30TH SEPTEMBER, 2023.

The 41st Annual General Meeting (AGM) of the company was held on Saturday, 30th September, 2023 at 5:00 P.M. at the Registered Office of the Company. The AGM was commenced at 5.00 PM and concluded at 6.00 PM.

Mrs. Hasinaben Shekh, was unanimously appointed as the Chairperson of the meeting and thereafter she 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 41st 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, 2023, 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, 2023 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
	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, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2	To appoint Mrs. Hasina Kasambhai Shekh (DIN: 07733184), who retires by rotation and being eligible, offers herself for re-appointment as a Director
	SPECIAL BUSINESS:
3	Re-Appointment of Mr. Solanki Ashvinbhai Naranbhai (DIN:08385976), as an Independent Director of the Company
4	Re-Appointment of Ms. Jyoti Sureshbhai Kantariya (DIN: 08385987) as an Independent Director of the Company.
5	Re-Appointment of Ms. Solanki Nitaben Ashwinbhai (DIN: 08385993), as an Independent Director of the Company
6	Appointment of Mr. Jimit Patel as Managing Director of the Company (DIN : 10309343)

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. 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 NAYNESH
KOTHARI**

Digitally signed by AMI NAYNESH KOTHARI
DN: c=IN, ou=Personnel, email=123456789@robertresources.com, o=ROBERT RESOURCES LIMITED, ou=ROBERT RESOURCES LIMITED, cn=AMI NAYNESH KOTHARI
Date: 2023.09.26 18:34:45 +05'30'

**Ami Kothari
Company Secretary & Compliance Officer
ACS 30306**