

# **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- 6358905872

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

**Date: 2<sup>nd</sup> October, 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 CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Scrip Code: 10028181**

**Sub.: Disclosure of voting results of the 41<sup>st</sup> Annual General Meeting (AGM) of Robert Resources Limited held on September 30, 2023 as per regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report.**

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 41<sup>st</sup> AGM dated 3<sup>rd</sup> September, 2023, have been passed unanimously at the Annual General voting results of the business transacted at the 41<sup>st</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 41<sup>st</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**

**AMI NAYNESH  
KOTHARI**

Digitally signed by AMI NAYNESH KOTHARI  
DN: cn=AMI NAYNESH KOTHARI, o=ROBERT RESOURCES LIMITED  
c=IN, email=ami.naynesh.kothari@robertresources.com, serial=10028181, version=3  
Reason: I am the signer of this document.  
Unique Identifier: 202309301115152-40597

**Ami Kothari**

**Company Secretary & Compliance Officer**

**ACS 30306**

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Date: 2<sup>nd</sup> October, 2023

## **DETAILS OF VOTING RESULTS OF THE AGM AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015**

<b>Sr. No.</b>	<b>DESCRIPTION</b>	<b>PARTICULARS</b>
<b>A.</b>	Date Of AGM	September 30, 2023
<b>B.</b>	Total No. Shareholders on Record Date.	237
<b>C.</b>	No. of Shareholders present either in person or through proxy:  1. Promoter and promoter group 2. Public	  3  2
<b>D.</b>	No. of Shareholders who attended the meeting through Video Conferencing :  1. Promoter and promoter group 2. Public	  0  0

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Resolution Required : (Ordinary)			<b>Resolution 1:</b> To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the Financial year ended 31 <sup>st</sup> March, 2023 together with the Reports of the Board of Directors and 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	795500	75.00	795500	0	75.00	0
	Poll		0	0	0	0	0	0
	Total		795500	75.00	795500	0	75.00	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	642000	6.99	642000	0	6.99	0
	Poll		0	0	0	0	0	0
	Total		642000	6.99	642000	0	6.99	0

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Resolution Required : (Ordinary)			Resolution 2: 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	$3 = \{(2)/(1) * 100\}$	4	5	$6 = \{(4)/(2) * 100\}$	$7 = (5)/(2) * 100$
<b>Promoter and promoter group</b>	E-voting	1060700	795500	75.00	795500	0	75.00	0
	Poll		0	0	0	0	0	0
	Total		795500	75.00	795500	0	75.00	0
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
<b>Public Non Institutions</b>	E-voting	9184300	642000	6.99	642000	0	6.99	0
	Poll		0	0	0	0	0	0
	Total		642000	6.99	642000	0	6.99	0

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Resolution Required : (Special)			Resolution 3: Re-Appointment of Mr. Solanki Ashvinbhai Naranbhai (DIN:08385976), as an Independent Director of the Company					
promoter/ promoter group are interested in this agenda/resolution			Yes					
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	795500	75.00	795500	0	75.00	0
	Poll		0	0	0	0	0	0
	Total		795500	75.00	795500	0	75.00	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	642000	6.99	642000	0	6.99	0
	Poll		0	0	0	0	0	0
	Total		642000	6.99	642000	0	6.99	0

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Resolution Required : (Special)		Resolution 4: Re-Appointment of Ms. Jyoti Sureshbhai Kantariya (DIN: 08385987) as an Independent Director of the Company.						
promoter/ promoter group are interested in this agenda/resolution		Yes						
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	$6 = \{(4)/(2) * 100\}$	$7 = (5)/(2) * 100$
<b>Promoter and promoter group</b>	E-voting	1060700	795500	75.00	795500	0	75.00	0
	Poll		0	0	0	0	0	0
	Total		795500	75.00	795500	0	75.00	0
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
<b>Public Non Institutions</b>	E-voting	9184300	642000	6.99	642000	0	6.99	0
	Poll		0	0	0	0	0	0
	Total		642000	6.99	642000	0	6.99	0

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Resolution Required : (Special)		Resolution 5: Re-Appointment of Ms. Solanki Nitaben Ashwinbhai (DIN: 08385993), an Independent Director of the Company						
promoter/ promoter group are interested in this agenda/resolution		Yes						
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	795500	75.00	795500	0	75.00	0
	Poll		0	0	0	0	0	0
	Total		795500	75.00	795500	0	75.00	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	642000	6.99	642000	0	6.99	0
	Poll		0	0	0	0	0	0
	Total		642000	6.99	642000	0	6.99	0

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Resolution Required : (Special)			Resolution 6: Appointment of Mr. Jimit Patel as Managing Director of the Company(DIN : 10309343)					
promoter/ promoter group are interested in this agenda/resolution			Yes					
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	$6=\{(4)/(2)*100\}$	$7=(5)/(2)*100$
<b>Promoter and promoter group</b>	E-voting	1060700	795500	75.00	795500	0	75.00	0
	Poll		0	0	0	0	0	0
	Total		795500	75.00	795500	0	75.00	0
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
<b>Public Non Institutions</b>	E-voting	9184300	642000	6.99	642000	0	6.99	0
	Poll		0	0	0	0	0	0
	Total		642000	6.99	642000	0	6.99	0





Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

COMPANY SECRETARY

**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,  
41<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
M/s. Robert Resources Limited  
CIN: L99999GJ1982PLC096012  
Held on Saturday 30<sup>th</sup> Day of September, 2023 at 5.00 P.M.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll.**

I, SANJAY DAYALJI KUKADIA, Practising Company Secretaries, having office at Flat Number-201, Block Number-I, Ratnajyot Complex, Vibhag-1, Near Rameshwar Mandir, Near Arjun Ashram Road, Chandlodiya (Nirnaynagar), Ahmedabad-382481, GUJARAT, INDIA, 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 41<sup>st</sup> Annual General Meeting of the Equity shareholders of Robert Resources Limited held on Saturday, 30<sup>th</sup> Day of September, 2023 at 5.00 P.M. at the registered office of the company.

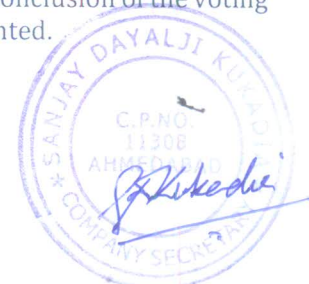
The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed to be passed at the 41<sup>st</sup> Annual General Meeting of the Company 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 3<sup>rd</sup> September, 2023 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 Friday, 22<sup>nd</sup> September, 2023, 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 Wednesday, 27<sup>th</sup> September, 2023 at 10.00 A.M.(IST) and concluded on Friday, 29<sup>th</sup> September, 2023 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. Hardik Jetani 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 cast 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 and Consolidated Audited Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on 31<sup>st</sup> March, 2023.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	14,37,500	0	0	5	14,37,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	14,37,500	0	0	5	14,37,500	100.00

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

To 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	
Assent	5	14,37,500	0	0	5	14,37,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	14,37,500	0	0	5	14,37,500	100.00

**SPECIAL BUSINESS:**

**Resolution No. 3 (SPECIAL RESOLUTION)**

Re-Appointment of Mr. Solanki Ashvinbhai Naranbhai (DIN:08385976), as an Independent Director of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	14,37,500	0	0	5	14,37,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	14,37,500	0	0	5	14,37,500	100.00



**Resolution No. 4 (SPECIAL RESOLUTION)**

Re-Appointment of Ms. Jyoti Sureshbhai Kantariya (DIN: 08385987) as an Independent Director of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	14,37,500	0	0	5	14,37,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	14,37,500	0	0	5	14,37,500	100.00

**Resolution No. 5 (SPECIAL RESOLUTION)**

Re-Appointment of Ms. Solanki Nitaben Ashwinbhai (DIN: 08385993), as an Independent Director of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	14,37,500	0	0	5	14,37,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	14,37,500	0	0	5	14,37,500	100.00

**Resolution No. 6 (SPECIAL RESOLUTION)**

Appointment of Mr. Jimit Patel as Managing Director of the Company (DIN :10309343).

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	14,37,500	0	0	5	14,37,500	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	14,37,500	0	0	5	14,37,500	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.

PLACE;AHMEDABAD  
DATE;30<sup>th</sup> SEPTEMBER,2023

FOR,SANJAY DAYALJI KUKADIA  
COMPANY SECRETARY



*Sanjay D. Kukadia*  
CS SANJAY D. KUKADIA  
PROPRIETOR  
MEMBERSHIP NUMBER;F11980  
CERTIFICATE OF PRACTICE  
NUMBER;11308  
UDIN;F011980E001144210  
PEER REVIEW NUMBER;1429/2021