



Radhey Trade Holding Limited

Date: 26.09.2019

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Summary of the Proceeding of 38th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Summary of the Proceeding of 38th Annual General Meeting of the Company held on September 26, 2019 at 11:30 a.m. at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005 is enclosed as **Annexure –A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Radhey Trade Holding Limited

S. R. Mapara

Shipra Mapara
Company Secretary



Encl.: As above

CIN : L67120GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.
Web: www.rholdings.org | Email : info@rholdings.org | Contact No. : 9898087736



Radhey Trade Holding Limited

Annexure - A

Summary of proceedings of the 38th Annual General Meeting

38th Annual General Meeting (AGM) of the Members of Radhey Trade Holding Limited (the Company) was held on Thursday, September 26, 2019 at 11:30 a.m. at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005.

Mr. Piyush Malde chaired the proceeding of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the Meeting. The Chairman delivered his speech and the Notice of the meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Piyush Malde (DIN: 07689869) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution
3.	To Appoint M/s. Jayesh Patel & Co., Chartered Accountants on casual vacancy caused due to resignation of M/s. Doshi Maru & Associates, Chartered Accountants.	Ordinary Resolution
4.	To appoint Mr. Harshil Naishad Shah (DIN 08424183) as Non-Executive Independent Director of the Company.	Ordinary Resolution
5.	To appoint Mrs. Sonal Jayeshkumar Sheth (DIN 08472184) as Non-Executive Independent Director of the Company.	Ordinary Resolution
6.	To appoint Mrs. Swapna Chauhan as a Director of the Company.	Ordinary Resolution

Mr. Piyush Malde, Director, informed that Mr. Suhas Bhattbhatt proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries (Membership No. ACS 11975 C.O.P 10427) was the Scrutinizer appointed by the Board to supervise the remote e-voting and Polling Paper at AGM.

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The above businesses were transacted through remote e-voting system of CDSL and by Poll at the AGM as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The queries raised by members were responded.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Thanking you,

Yours faithfully,

For Radhey Trade Holding Limited

S. R. Mapara

Shipra Mapara
Company Secretary

