Radhey Trade Holding Limited

September 30, 2020

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

Script Code: 539814 **Scrip ID: RADHEY**

Dear Sir,

Sub: Summary of the Proceeding of 39th Annual General Meeting of the Company held on 29th September, 2020

Dear Sir,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 39th Annual General Meeting ('AGM') of the Company held on September 29, 2020.

Thanking you,

Yours faithfully,

Radhey Trade Holding Limited

DHIRAJ lALIT kOTHARI
Digitally signed by DHIRAJ lALIT kOTHARI
Date: 2020.09.30 13:42:28 +05'30'

Dhiraj Kothari
Whole Time Director
DIN: 08588181

CIN: L67120GJ1981PLC103918
GSTIN: 27AAHCR0315B1ZY(Maharashtra) GSTIN: 24AAHCR0315B1Z4 (Gujarat)
Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.
Corp. Office: 06th Flr, Office No. 99, Alli Chambers, off. Nagindas Master Road, Fort, Mumbai-400 023, MH.
Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.

Summary of the proceedings of the 39th Annual General Meeting of Radhey Trade Holding Limited

The 39th Annual General Meeting ('AGM') of the Members of Radhey Trade Holding Limited was held on Tuesday, September 29, 2020 through Video Conferencing / Other Audio Visual Means in conformity with the Regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 2.00 p.m. (IST). Mr. Nitin Mistry, Company Secretary welcomed all the Members and Directors to the 39th Annual general Meeting of Radhey Trade Holding Limited.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through Video conferencing/Other Audio Visual means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Nitin Mistry, Company Secretary confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated August 28, 2020 and listed under Serial Nos. 1 to 7 below:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor thereon.
2. To appoint a Director in place of Mrs. Svapna Chauhan (DIN: 08549207) who retires by rotation and, being eligible, offers herself for re-election.
3. To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution.

Special Business

4. To Change the name of Company, to consider and, if thought fit, to pass the resolution as a Special Resolution.

5. Alteration of Main Object Clause of the Company and in this regard, to consider and if thought fit, to pass the resolution as a Special Resolution.

6. To appoint Ms. Aditi Chatterjee as a Director of the Company to consider and, if thought fit, to pass the resolution as an Ordinary Resolution.
7. To appoint Mr. Dhiraj Kothari as a Director and Whole Time Director of the Company to consider and, if thought fit, to pass the resolution as an Ordinary Resolution.

Mr. Suhas Bhattbhatt, Proprietor of M/s S Bhattbhatt & Co., Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 25, 2020 till 5.00 p.m. on September 28, 2020.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and declared the Meeting to be concluded at 2.30 p.m.

Thanks & Regards,

For Radhey Trade Holding Limited

DHIRAJ lALIT kOTHARI Digitally signed by DHIRAJ lALIT kOTHARI Date: 2020.09.30 13:43:36 +05'30'

Dhiraj Kothari
Whole Time Director
DIN: 08588181