

ROSELABS FINANCE LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

26th September, 2018

To,
The Manager,
Corporate Relations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, 400001

Scrip Code: 531324

Ref : Proceedings of 24th Annual General Meeting of the Company held on 25th September, 2018 for the financial year 2017-18

Dear Sir / Madam,

This is to inform that the 24th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, September 25, 2018 at 401, Akshat Complex, Nr. Parshwa Complex Bodakdev, Gandhi Nagar Sarkhej Highway, Ahmedabad – 380015. We are enclosing the summary of the proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours Faithfully,
For Roselabs Finance Limited



Uma Hiremath
Company Secretary
Membership No. A29819



Encl.: A/a

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SUMMARY OF THE PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING

1. The 24th Annual General meeting (“AGM”) of the Company was held on September 25, 2018 at 2.30 p.m. which was concluded at 3.15 p.m. at 401, Akshat Complex, Nr. Parshwa Complex Bodakdev, Gandhi Nagar Sarkhej Highway, Ahmedabad – 380015.
2. The Chairman informed the members that the quorum as required for the Annual General Meeting was present.
3. The following resolutions set out in the notice of AGM were proposed and seconded by the members:

Resolution No.	Details of the resolution	Type of resolution
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Mr. Prakash Vaghela (DIN 07768595) as an Independent Director.	Ordinary
4.	Appointment of Mr. Mayank Padiya (DIN 07145403) as an Independent Director.	Ordinary
5.	Change of registered office of the Company from the State of Gujarat to the State of Maharashtra.	Special
6.	Alteration of Object Clause of the Company	Special
7.	Change of Name of the Company	Special

4. Reply/clarification were provided by the Chairman to the queries raised by the members.
5. The Chairman informed that Mr. Sharatkumar Shetty, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the remote e-voting and voting process through ballot paper at the AGM.
6. The Chairman informed the members that the e-voting facility was open during the period from 20th September, 2018 (9:00 am) to 24th September, 2018 (5:00 pm).
7. All the above resolutions set out in the Notice of 24th AGM were passed with requisite majority.

Note:- this is not the minutes of the proceeding of the 24th AGM.

Thanking you.

Yours Faithfully,
For Roselabs Finance Limited


Nilesh Rawat
Chairman of Annual General Meeting
DIN No.: 06705140

