

R. R. SECURITIES LIMITED

COMPANY REGISTRATION NO: 04-20169
CIN NO: L65910GJ1993PLC020169

**25TH ANNUAL REPORT OF
R R SECURITIES LIMITED
FOR THE YEAR 31/03/2018**

REGISTERED OFFICE: 203, SUPATH FLATS,
NEAR VIJAY CHAR RASTA,
NAVRANGPURA,
AHMEDABAD-380009

E-MAIL: rrsl1994@yahoo.com

NOTE TO THE SHAREHOLDERS

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting, Shareholders are requested to kindly bring their copies to the meeting

TWENTY FIFTH ANNUAL GENERAL MEETING PROGRAMME

DATE : 29TH SEPTEMBER 2018

DAY : SATURDAY

TIME : 11.00 A.M.

VENUE : 203, SUPATH APARTMENT,
VIJAY CHAR RASTA,
NAVRANGPURA,
AHMEDABAD- 380009

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BOARD OF DIRECTORS

Shri Rajendra B. Shah	Chairman & Whole Time Director
Smt. Rita R. shah	Managing Director
Shri Ajitsinh. K. Chavda.	Director
Shri Manish Girishbhai Patel	Director

COMPANY LAW CONSULTANT AND SECRETARIAL AUDITORS

M/s Kamlesh M. Shah & Co.,
Company Secretaries,
801 – A, Mahalay Building,
Opp. Hotel President,
Off. C.G. Road,
Ahmedabad – 380 009

BANKERS OF THE COMPANY

The Jammu & Kashmir Bank Ltd
Ground Floor, Pareseema Annexe,
C.G.Road . Ahmedabad

Kalupur Commercial Co.op.Bank Limited
Memnagar Branch, Ahmedabad.

IDBI BANK LIMITED

Off: C. G Road, Ahmedabad-380009

STATUTORY AUDITORS

M/S Anoop Agarwal And Com.,
Chartered Accountants
Ahmedabad

LISTING AT

The BSE LIMITED
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

REGISTERED OFFICE

203, Supath Flats,
Vijay Char Rasta, Navrangpura
Ahmedabad- 380 009

COMPLIANCE OFFICER

Rajendra. B. Shah
203, supath Vijay Char Rasta. Navrangpura, Ahmedabad 380 009

NOTICE TO THE MEMBERS.

NOTICE is hereby given that 25TH Annual General Meeting of the Members of R. R. SECURITIES LIMITED will be held on Saturday the 29th September, 2018, at 02:00 P.M. at the Registered Office of the Company situated at 203 Supath Flats Vijay Char Rasta Navrangpura Ahmedabad- 380 009 Gujarat, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements i.e. Audited Profit & Loss Account for the year ended on 31st March, 2018, Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon,
2. To Re-Appoint Mr. RAJENDRA B SHAH (DIN: 00394384) who retires by the rotation at this Annual General Meeting and being eligible offers herself for Re-appointment.

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/herself and proxy need not be a member. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding not more than 10% of the total paid up capital of the Company or voting power, in the aggregate.

A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.

2. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to all members as per the applicable Regulations relating to e-voting. The complete instruction on e-voting facility provided by the Company is annexed to this Notice, explaining the process of e-voting with necessary user id and password along with procedure for such e-voting. Such remote e-voting facility is in addition to voting that may take place at the Meeting venue on September 29, 2018.
3. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representative/s to attend and vote at the Annual General Meeting.
4. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of directors seeking appointment/reappointment at the Annual General Meeting is given in detail, as annexed hereto.
5. Shareholders are requested to bring their copy of Annual Report to the meeting.

6. Members/Proxies should fill Attendance Slip for attending the meeting.
7. **The Register of Members and Share Transfer Books of the Company will remain closed from Friday 14th, September, 2018 to Saturday, 29th September, 2018 (both days inclusive).**
8. Members seeking any information or clarification on Accounts are requested to send written queries to the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries received only at the meeting.
9. Relevant documents referred to in the accompanying Notice and the Statement will remain open and available for inspection by the members at the administrative office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Share registrars and Transfer Agents.
11. Members, who have not registered their email IDs so far with their depository participants, are requested to register their email IDs for receiving all the Communications including Annual Report, Notices etc. in electronic mode.
12. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, and Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository.
13. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2018 is uploaded on the Company's website www.rrsecurities.com and may be accessed by the members and also on the website of the Bombay Stock Exchange Ltd. www.bseindia.com.
14. Electronic copy of the Annual Report for 2017-18 is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, a physical copy of the Annual Report for 2017 -18 is being sent in the permitted mode.
15. GENERAL INSTRUCTIONS FOR E. VOTING:
 - a. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is pleased to provide the facility to exercise members' right to vote at the ensuing Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL).
 - b. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

- c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com
- e. Shri Kamlesh. M. Shah, Practicing Company Secretary, (Membership No. A8356 and COP No. 2072) (Address: 801-A, Mahalay Complex, Opp: Hotel President, B/h. Fairdeal House, Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009, Gujarat, India,) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- f. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, submit to the Chairman of the Company.
- g. The Results declared by the Chairman along with the Scrutinizer's Report shall be placed on the Company's website [http:// www.rrsecurities.com](http://www.rrsecurities.com) and on the website of CDSL AND BSE within three (3) days of passing of the resolutions at the AGM of the Company and communicated to BSE Limited and will be uploaded on website of Stock Exchanges.
- h. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 13.09.2018, may obtain the login ID and password by sending a request at www.evotingindia.com.**

The voting period begins on **26.09.2018 at 10.00 a.m. and ends on 29.09.2018 at 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of (record date) of 13.09.2018** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Note: For detailed instructions for e-voting, please visit website of CDSL.

In case of members receiving e-mail:

- i. The voting period begins on 26.09.2018 at 10.00 a.m. and ends on 29.09.2018 at 5.00 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), September 13 , 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.**
- ii. Log on to the e-voting website www.evotingindia.com .
- iii. Click on "Members / Shareholders" tab.
- iv. Now enter your User ID a. For CDSL: 16 digits beneficiary ID,
- v. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- vi. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vii. Next enter the Image Verification as displayed and Click on Login.
- viii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used. If you have forgotten the password, then enter the User ID and the image verification code and click on "FORGOT PASSWORD" and enter the details as prompted by the system.
- ix. If you are a first time user then follow the steps given below for login:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by the Income Tax Department (applicable for both members holding shares in demat as well as physical form) Members who have not updated their PAN with the Company / Registrar / Depository Participant are requested to use the sequence number mentioned on address slip / email pertaining to the notice of this Annual General Meeting
Dividend Bank Details OR DOB	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account in the Company records in order to login. If both the details are not recorded with the Depository or Company, please enter the Member id / Folio Number in the Dividend Bank Details field as mentioned in instruction (iv).

(x) After entering these details appropriately, click on “SUBMIT” tab.

(xi) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

xii. For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xiii. Click on the EVSN (Electronic Voting Sequence NO.: _____) or R R Securities Limited.

xiv. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same, the option “YES / NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.

xv. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire resolution details.

xvi. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xvii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xviii. You can also take out print of the voting done by you by clicking on “CLICK HERE TO PRINT” option on the voting page.

xix. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xx. Note for Non-Individual Members and Custodians:

- Non-Individual members (i.e. other than Individuals, HUF and NRI etc.) and custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details, a compliance user should be created using the admin login and password.

The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xxi. Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.

Date: 30th May 2018

Place: Ahmedabad

**BY ORDER OF THE BOARD OF DIRECTORS
R R SECURITIES LTD**

**Sd/-
(RAJENDRA BABULAL SHAH)
CHAIRMAN AND DIRECTOR
(DIN: [00394384](#))**

**Details of the directors seeking re-appointment in the 25th Annual General Meeting of the
Company
[Pursuant to regulation 36 (3) of the SEBI (LODR) Regulations, 2015]**

Name of Director	RAJENDRA BABULAL SHAH
Date of Birth	27/08/1959
Date of Appointment	10/09/1993
Relationship with other Directors Inter se	RITA RAJENDRA SHAH (WIFE)
Profile & Expertise in Specific functional Areas	He has more than 35 years of Business Experience of Manufacturing, Trading of edible oil products. He has also the business experience of more than 35 years in Investment, Strategic purchase sale of real estate's for long term investment and also he is a Qualified company secretary.
Qualification	M.Com., LL.B., FCS
No. of Equity Shares held in the Company	20700
List of other Companies in which Directorships held	AKASH AGRO INDUSTRIES LIMITED SHREE PROTEINS PRIVATE LIMITED
List of committees of Board of Directors of the Company Akash Agro Industries Limited	Member Audit Committee Chairman Stakeholder Relationship Committee. Member Nomination and Remuneration Committee.
Committee Membership or Chairmanship held in in other Companies. (R R Securities Limited)	Member Audit Committee Chairman Stakeholder Relationship Committee. Member Nomination and Remuneration Committee.
Directorship Held in Other Companies.	Shree Proteins Private Limited. R R Securities Limited.

MAP DIRECTION TO THE VENUE FOR 25TH ANNUAL GENERAL MEETING OF R R SECURITIES LIMITED.

