

**R. R. SECURITIES LIMITED**

COMPANY REGISTRATION NO: 04-20169  
CIN NO: L67910GJ1993PLC020169

**30TH ANNUAL REPORT OF  
R R SECURITIES LIMITED  
FOR THE YEAR 31/03/2023**

**REGISTERED OFFICE:** 1 RUSHIL BUNGLOW STERLING CITY  
VILLAGE: BOPAL (CT) TALUKA DASCROI  
DIST: AHMEDABAD-380058 GUJARAT INDIA

**E-MAIL:** [rrsl1994@yahoo.com](mailto:rrsl1994@yahoo.com)

**Website:** [www.rrsecurities.com](http://www.rrsecurities.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

**THIRTIETH ANNUAL GENERAL MEETING PROGRAMME**

**DATE** : 21ST SEPTEMBER, 2023

**DAY** : THURSDAY

**TIME** : 11.00 A.M.

**VENUE** : The President Hotel, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad:  
380 009 Gujarat, India.

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**BOARD OF DIRECTORS AND KMP**

Sr.No.	Name of Director/ KMP	DIN Number/ Pan Number	Designation And Category	Date up to which Appointed as such
1	Rajendra Babulal Shah	00394384	Chairman And Director Non- Executive Promoter	N.A.
2	Rita Rajendra Shah	00394290	Managing Director Executive Promoter	31/10/2026
3	Manish Girishbhai Patel	00745013	Non-Executive Non-Promoter Independent Director	30/09/2024
4	Ajitsinh K Chavda	02663062	Non-Executive Non-Promoter Independent Director	30/09/2024
5	Birju Rajendra Shah	BFZPS9041C	KMP- CFO w.e.f. 30/09/2019	N.A.
6	Mahendra Natverlal Soni	AJRPS4370B	KMP – Company Secretary and Compliance Officer	N.A.

**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

**STATUTORY AUDITORS**

M/s S D P M & Co.,  
 Chartered Accountants  
 Ahmedabad

**REGISTRAR AND SHARE TRANSFER AGENTS:**

Link Intime India Private Limited  
 ABC-1, 5<sup>th</sup> Floor, 506-508, Amarnath Business Center-1,  
 St.Xaviers College Corner, Sardar Patel Nagar,  
 Off: C.G.Road, Ellisbridge, Ahmedabad: 380 006

**REGISTERED OFFICE:**

1 Rushil Bungalow, Sterling City,  
 Village: Bopal (CT), Taluka: Dascroi,  
 District: Ahmedabad: 380 058,  
 Gujarat, India.

**BANKERS OF THE COMPANY**

IDBI BANK LIMITED  
 Off: C. G Road,  
 Ahmedabad-380009

**LLISTING AT**

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

**NOTICE TO THE MEMBERS.**

**NOTICE** is hereby given that 30<sup>TH</sup> Annual General Meeting of the Members of R. R. SECURITIES LIMITED will be held on Thursday the 21st September, 2023, at 11.00 A.M. at The President Hotel, Opp. Municipal Market, Off C.G. Road, 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 31<sup>st</sup> March, 2023, Cash Flow Statement for the year ended on that date, Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon,
2. To Re-Appoint Mrs. Ritaben Rajendra Shah (DIN 00394290) who retires by rotation at this Annual General Meeting and being eligible offers herself for Re-appointment.
3. Ratify Appointment of Statutory Auditors and Approval of their remuneration.

To consider and if thought fit, to pass with or without modification(s) the following resolution as an ordinary resolution:

**"RESOLVED THAT** an Appointment of M/s. S D P M. & Co., Chartered Accountants, (FRN: 126741W) made pursuant to Section 139 and all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company for and up to 31/03/2025 be and is hereby further reappointed for next 2 (TWO) financial years commencing from 2023-24 to 2024-25 and to hold the office as such from the conclusion of 30<sup>TH</sup> Annual General Meeting till the conclusion of the 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2024-2025 subject to ratification of their appointment in each Annual General Meeting at such remuneration and reimbursement of out of pocket expenses if any, as may be mutually decided between Board of Directors of the Company and Auditors for each of the financial year separately on year to year basis."

**SPECIAL BUSINESS:**

**To Consider and if thought fit to pass with or without modification following Resolution as SPECIAL RESOLUTION.**

RESOLVED THAT Pursuant to provisions of Section 196, 197, 203 read with Schedule V of the Companies Act 2013 as amended up to the date, Mrs. Ritaben Rajendrabhai Shah, (DIN: 00394290) be and is hereby reappointed as Managing Director for a further period of 3 years w.e.f. 01/10/2023 up to 30/09/2026 at such remuneration as may be fixed by the Board from time to time within the overall limits specified in Schedule V of the Companies Act 2013 on every year basis.

RESOLVED FURTHER THAT Mrs. Ritaben Rajendrabhai Shah, shall have as Managing Director of the Company, substantial powers of Management of the Business and affairs of the company and she will be eligible to utilize all such powers and to do all the business activities of the company subject to overall superintendence control and direction of the Board of Directors of the Company.

RESOLVED FURTHER THAT Mrs. Ritaben Rajendrabhai Shah, as Managing Director shall in addition to her regular remuneration as may be fixed by the board be eligible for reimbursement of all out-of-pocket expenses including fuel cost for car she owns or uses for the company's business work and shall also be entitled to such perquisites as are not taxable as per income tax act and the rules.

RESOLVED FURTHER THAT Mr. Rajendra Babulal Shah, (DIN: 00394384) be and is hereby authorized, empowered, requested and instructed to file necessary forms with the office of the Registrar of Companies using his digital signature which may be further certified by M/s. Kamlesh M Shah & Co., Practicing Company Secretary for the purpose of legal compliance and also to give necessary intimation to all the stock exchanges, SEBI, Income tax, GST Department and all such other departments as may be applicable and to do all such other acts, things deeds, matters as may be required or necessary for the purpose giving effect to this resolution.

**NOTES:**

**The Register of Members and Share Transfer Books of the company shall remain closed from Saturday the 16<sup>th</sup> September 2023 to Thursday the 21st September 2023 for the purpose Annual General Meeting.**

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.
2. 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.
3. 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.

4. 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 Thursday the 21st September 2023.
5. 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.
6. 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.
7. Shareholders are requested to bring their copy of Annual Report to the meeting.
8. Members/Proxies should fill Attendance Slip for attending the meeting.
9. The Register of members and share transfer books of the Company shall remain closed from Saturday the 16/09/2023 TO Thursday the 21/09/2023 (Both days inclusive) as per the provisions of the Companies Act, 2013 and the Regulation 42 of the SEBI (LODR) 2015.
10. 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.
11. 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.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN), and other KYC Documents such as Aadhaar Card, (Passport for NRI or Foreign Investor/ Shareholder), details of their Personal Bank Account, E. mail ID and Mobile Numbers etc. as KYC documents by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN and other KYC Details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and other KYC Details in form ISR-1 to the Company or its Share registrars and Transfer Agents M/s. Linkin time India Private Limited.

13. All shareholders are requested to dematerialize their shareholding immediately as the shares are traded compulsorily in demat segment only and as per Ministry of Corporate Affairs directives and notifications w.e.f. 1st April, 2019 the Transfer of Shares by Public Limited Companies and all listed companies are prohibited in physical form.
14. All the shares held in physical form and for which the shareholder has not completed and submitted his/her/their KYC Details such as Income Tax PAN Details, Aadhar Card/ Passport for foreign Investor/ NRI Investor, Signature Verification form their respective Bank Officials where they maintain their Accounts, Details of their personal Bank Account, E.mail ID, Mobile Number etc. on or before 31<sup>st</sup> December 2025 such shares are liable to be transferred to IEPF Account of Government of India as per SEBI Circular.
15. 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.
16. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2023 is uploaded on the Company's website [www.rrsecurities.com](http://www.rrsecurities.com) and may be accessed by the members and also on the website of the Stock Exchange B S E Limited at [www.bseindia.com](http://www.bseindia.com)
17. Electronic copy of the Annual Report for 2022-2023 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 2022-23 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.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto: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 two (2) 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, and submit their report to the Chairman of the Company.
- g. The Results will be declared by the Chairman along with the Scrutinizer’s Report shall be placed on the Company’s website <http://www.rrsecurities.com> and on the e.voting website of CDSL AND the stock exchange B S E Limited 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. 15.09.2023 may obtain the login ID and password by sending a request to [www.evotingindia.com](http://www.evotingindia.com)**

The voting period begins **on Monday 18.09.2023 at 10.00 A.M.IST and ends on Wednesday the 20.09.2023 at 5.00 P.M.IST** 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 15.09.2023** 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 [www.evotingindia.com](http://www.evotingindia.com)

#### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
  - Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on **Monday The 18<sup>ND</sup> SEPTEMBER 2023 AT 10.00 A.M IST** and ends on **Wednesday The 20th SEPTEMBER 2023 AT 05.00 P.M. IST** During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date



(record date) of **FRIDAY THE 15<sup>TH</sup> SEPTEMBER 2023** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) **In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.**

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of sharehold	Login Method
Individual Shareholders holding securities in Demat Account with CDSL Depository	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a>. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat Account with NSDL Depository	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click</li> </ol>