

Summary of Proceedings of 43rd Annual General Meeting held on Tuesday, 30th September, 2025

The 43rd Annual General Meeting (AGM) of the company was held on Tuesday, 30th September, 2025 at 11:00 A.M. at the Registered Office of the Company. The AGM was commenced at 11.00 A.M. and concluded at 1:00 P.M.

Mr. Jimit Patel, was unanimously appointed as the Chairperson of the meeting and thereafter he took the chair. Mrs. Ami Kothari, Company Secretary of the company, on behalf of the Chairman, welcomed all the Directors and Members of the company at the 43rd Annual General Meeting.

Chairperson with assistance of the Company Secretary ascertained that necessary quorum is present, and Company Secretary of the company, on behalf of the Chairman called the Meeting in order. All the Directors of the Company were present at the Meeting. The Statutory Auditors and Secretarial Auditors were granted leave of absence from attending the said meeting.

Further, with the permission of the members, on behalf of the Chairperson, Company Secretary declared that the Notice convening the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2025, were taken as read as the same were already circulated to the members. The Chairman further informed that the Auditors' Report on Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2025.

Audit Report on Standalone for the financial year ended 31st March, 2025 have been qualified by the Statutory Auditors. Pursuant to the provision of section 145 and 134 (3)(f) of the Companies Act 2013 and the Chairman read before the members the qualifications/adverse and basis for Qualified Opinion Set out in the Report by Statutory Auditor, and comments on such report by the Board of Director as stated below:

Qualified Opinion	Management Remarks
We draw attention to Note 40 to the standalone financial statements. On account of pending adjudications/ outcome of the investigations by the Securities and Exchange Board of India and based on our review of related documents, we are unable to comment on the possible adjustments and /or disclosures, if any, that may be required to be made in the accompanying Statement in respect of this matter.	The Company has filed an appeal with the Securities and Exchange Board of India as per the directions of the Securities Appellate Tribunal and the outcome of the same is still awaited.
We draw attention to Note 41 to the standalone financial statements. Balances of borrowings amounting to Rs. 1132.23 lakhs are subject to confirmation / reconciliation and consequential adjustments thereof. Hence, we are unable to comment on the completeness and accuracy of these balances.	The notes to account are self-explanatory.

Audit Report on Consolidated for the financial year ended 31st March, 2025 have been qualified by the Statutory Auditors. Pursuant to the provision of section 145 and 134 (3)(f) of the Companies Act 2013 and the Chairman read before the members the qualifications/adverse and basis for Qualified Opinion Setout in the Report by Statutory Auditor, and comments on such report by the Board of Director as stated below:

Qualified Opinion	Management Remarks
<p>We draw attention to Note 53 to consolidated financial statements. On account of pending adjudications/ outcome of the investigations by the Securities and Exchange Board of India and based on our review of related documents, we are unable to comment on the possible adjustments and /or disclosures, if any, that may be required to be made in the accompanying Statement in respect of this matter.</p>	<p>The Company has filed an appeal with the Securities and Exchange Board of India as per the directions of the Securities Appellate Tribunal and the outcome of the same is still awaited.</p>
<p>We draw attention to Note 54 to consolidated financial statements. Balances of borrowings amounting to Rs. 1132.23 lakhs are subject to confirmation / reconciliation and consequential adjustments thereof. Hence, we are unable to comment on the completeness and accuracy of these balances.</p>	<p>The notes to account are self-explanatory.</p>
<p>We draw attention to Note 55 to consolidated financial statements. The Group has not provided disclosures required under Ind AS 108 – Operating Segments in respect of segment reporting of the Group. In our view, the absence of such disclosures constitutes a Non compliance of applicable IND AS 108 financial reporting frameworks.</p>	<p>The notes to account are self-explanatory.</p>
<p>The accompanying consolidated financial statement includes the Unaudited Financial Statement of one subsidiary whose financial statement reflect (before Consolidation Adjustments) Total assets of Rs. 2,671.52 Lakhs as at March 31, 2025, Total revenues of Rs. Rs.733.54 Lakhs, Total Profit\ (Loss) After Tax of (Rs. 57.26) Lakhs, Total Comprehensive Income of (Rs.124.66) Lakhs, for the Year ended March 31, 2025, and Net Cash Inflow of Rs. 54.54 Lakhs for the year ended March 31, 2025, as considered in the Consolidated Financial Statement. Our opinion on the consolidated financial statement in so far as it relates to the amounts and disclosures included in respect of this Subsidiary is based solely on the unaudited financial statement certified by management and the procedures performed by us are as stated in paragraph below.</p>	<p>The notes to account are self-explanatory.</p>

Secretarial Audit Report (on Standalone and Consolidated financial statement) on for the financial year ended 31st March, 2025 have been qualified by the Secretarial Auditors. Pursuant to the provision of section 204, 145 and 134 (3)(f) of the Companies Act 2013 and the Chairman read before the members the qualifications/adverse and basis for Qualified Opinion Set out in the Report by Secretarial Auditor, and comments on such report by the Board of Director as stated below:

Qualified Opinion	Management Remarks
The Company is required to obtain the necessary license/ permission from the Reserve Bank of India for its business. However, it is been informed that the Company is taking necessary actions and steps towards the same.	The company is in discussion and in consultation with necessary consultants for the process for being registered as a NBFC.
The Company has not appointed an Internal Auditor as required under the provisions of the Companies Act, 2013.	Company is looking for qualified person as the Internal Auditor on the base of the size and operations of the Company.
The independent directors are yet to complete the Online Proficiency Self-Assessment test as required under Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014	The independent directors are trying to complete the Online Proficiency Self-Assessment test as required under Rule 6(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014.
The Company is in receipt of Interim Order from the Securities and Exchange Board of India ("SEBI") alleging non-compliance of provisions pertaining to wrongful gains transactions and the Company has consulted an independent law firm, and in its replies to SEBI, the Company has denied the charges in its entirety, inter alia, on the basis that these transactions are in full compliance with the prevailing laws and regulations. The Company has gone for appeal to challenge SEBI Interim order. Pending outcome of the adjudications, the Company holds to its view of the validity of the nature and effect of the transactions.	The Company is in receipt of Interim Order from the Securities and Exchange Board of India ("SEBI") alleging non-compliance of provisions pertaining to wrongful gains transactions and the Company has consulted an independent law firm, and in its replies to SEBI, the Company has denied the charges in its entirety, inter alia, on the basis that these transactions are in full compliance with the prevailing laws and regulations. The Company has gone for appeal to challenge SEBI Interim order. Pending outcome of the adjudications, the Company holds to its view of the validity of the nature and effect of the transactions.

Thereafter, the Chairman gave the Members an opportunity to ask questions or seek clarifications. The management team provided adequate replies to the queries of the Members.

The following items of business as per the Notice of Annual General Meeting dated, 3rd September, 2025 were carried out by the members at the meeting through remote e-voting.

Pursuant to Section 108 of the Companies Act, 2013 the company has appointed M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308) as scrutinizer to conduct the voting process in fair and transparent manner.

NO	RESOLUTIONS
	ORDINARY BUSINESS:
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 st March, 2025 including statement of Profit and Loss and Cash Flow Statement for the year ended 31 st March, 2025, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.
2	To appoint Mrs. Hasina Kasambhai Shekh (DIN: 07733184), who retires by rotation and being eligible, offers herself for re-appointment as a Director.
	SPECIAL BUSINESS:
3	To grant loan or provide guarantee to or security in connection with any loan taken by Tradedeal Enterprises Private Limited under Section 185 of the Companies Act, 2013
4	Appointment of Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary, (M.No.-F11980) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30

Members present at the Meeting were given an opportunity to ask questions and seek clarifications. However, no queries were raised by any members. The members present at the AGM and who did not cast vote during the remote e-voting period, were given an option to cast votes through poll. The Company secretary informed that as all the shareholders present had already cast vote through remote e-voting, voting through poll was not exercised.

After that Company secretary informed the shareholders that after obtaining the scrutinizer report, voting Results will be intimated to stock Exchanges separately and shall also be uploaded on the website of the company.

The meeting was concluded with the vote of thanks by the Company Secretary.

This is for your information and record please.

FOR, ROBERT RESOURCES LIMITED

**MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343**