

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254

Reg. G-01, RG City Centre, Plot SU, LSC, Block B, Lawrence Road, New Delhi 110035,

email: rgcel1995@gmail.com

Date: 20.02.2023

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001
Dear Sir/Madam,

Sub: Outcome and Proceedings of 27th Annual General Meeting (AGM) of Real Growth Commercial Enterprises Limited

27th Annual General Meeting of the company was held from 02:30 pm to 03:00 pm to transact the business as stated in notice dated 27th day of January, 2023 convening the AGM.

In this regard, please find enclosed the following:

Summary of the proceedings of the Annual General Meeting of the company as required under Regulation 30, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement”)- Annexure -I

Further details regarding the meeting are as follows:

Ordinary Business:

Item No. 1 The Audited Standalone Financial Statement of the company for the Financial Year ended 31.03.2022, the reports of Board of Directors and Auditors thereon were adopted by the shareholders.

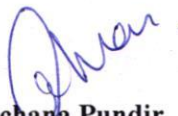
Item No. 2 Mrs. Suchita Goyal (DIN: 00014102) has been re-appointed as a Director, liable to retire by rotation, approved by shareholders, he is not related to any director of the company.

The Chairman thanked all the Members present at the Meeting and then concluded the Meeting by authorizing the Company Secretary to carry out the voting process and declare voting results and informed the Members that that the voting results will be available on the website of the company and the National Security Depository Limited within 24 hours of the conclusion of the Meeting.

Kindly take the same on records

Thanking You

For Real Growth Commercial Enterprise Limited


Archana Pundir
Company Secretary

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Annexure – 1

SUMMARY OF PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The 27th Annual General Meeting (“AGM/Meeting”) of Real Growth Commercial Enterprises Limited was held on Monday the 20th Day of February 2023 from 02:30 PM. and concluded at 03:00 PM.

Mr. Rajesh Goyal Chairman, Director of the Company occupied the chair and welcomed all the members present, to the 27th Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support.

co-operation, blessings, trust and wishes for the company.

The Chairman informed the Shareholders have been provided E- voting facility by National Securities Depository Limited (NSDL) which had commenced on Friday, February 17th, 2023 at 09:00 a.m. and ends on Sunday, February 19th, 2023 at 05:00 p.m. on all resolutions set forth in the Notice, Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through Ballot Form.

The Shareholders were informed that the Board of Directors had appointed Mr. Sachin Kumar Shrivastav, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and Ballot voting Process in a fair and transparent manner.

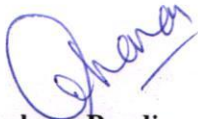
The Company Secretary stated the resolution set out in the agenda.

All the resolution stated in the notice has approved by the shareholders.

Kindly take the same on records

Thanking You

For Real Growth Commercial Enterprise Limited



Archana Pundir
Company Secretary