



**30-08-2024**

**To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001**

**BSE Code: 504346**

**SUB: RRP SEMICONDUCTOR LIMITED (FORMERLY KNOWN AS G D TRADING AND AGENCIES LIMITED) : SCRUTINIZER'S REPORT AND VOTING RESULTS OF ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT**

Dear Sir/Madam,

We wish to inform that the Annual General Meeting ('AGM') of the RRP SEMICONDUCTOR LIMITED (FORMERLY KNOWN AS G D TRADING AND AGENCIES LIMITED) ('Company') was held on August 28, 2024 at 2:00 P.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the Annual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the AGM of the Company. The Company had appointed CS Amarendra Mohapatra, Practising Company Secretary (Membership No. FCS 26257 CP No. 14901) from M/s Amarendra Mohapatra & Associates, as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of AGM have been duly approved by the Members with requisite majority.



We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For RRP SEMICONDUCTOR LIMITED**

**(Formerly known as G D Trading and Agencies Limited)**

**Ramesh Chandra Mishra**  
**Director**  
**DIN: 00206671**





**C.S. Amarendra Mohapatra**  
**M. Com, L.L.M., A.C.S.**

**\*Amarendra Mohapatra & Associates**

**Practicing Company Secretaries\***  
**PH: +91 9004886465 & +917873117777**

**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM of  
RRP Semiconductor Limited (Formerly Known as G D TRADING AND AGENCIES LIMITED)  
held on Wednesday, August 28, 2024**

**Date: 29-08-2024**

**Place: Bhubaneswar**

**To**

**The Chairman,  
RRP SEMICONDUCTOR LIMITED  
(FORMERLY KNOWN AS G D TRADING AND AGENCIES LIMITED)  
CIN: L51900MH1980PLC022672  
Regd. Office: No. - A396/397, TTC Industrial Area,  
Mahape, Navi Mumbai, Thane 400710**

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by your Members during the Annual General Meeting of your Company held on Wednesday, the 28<sup>th</sup> day of August, 2024 at 2.00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

For M/s. Amarendra Mohapatra & Associates



**CS. Amarendra Mohapatra**

Practicing Company Secretary

Membership No: A26257

COP No: 14901

UDIN: A026257F001076383

**Peer Certificate No: 1880/2022**

**Valid upto: 30/04/2027**

**\* House No.56/1, MIG-II, Phase-I, Chandrasekharapur Housing Board  
Colony CS. Pur, Bhubaneswar, Odisha- 751016.**

**Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,  
Andheri East, Mumbai - 400072**

**E-Mail: [Associateconsultancy@Gmail.Com](mailto:Associateconsultancy@Gmail.Com) & [Csamarendra@Gmail.Com](mailto:Csamarendra@Gmail.Com)\***

## CONSOLIDATED SCRUTINIZER'S REPORT

To  
The Chairman,  
RRP SEMICONDUCTOR LIMITED  
(FORMERLY KNOWN AS G D TRADING AND AGENCIES LIMITED)  
CIN: L51900MH1980PLC022672  
Regd. Office: No. - A396/397, TTC Industrial Area,  
Mahape, Navi Mumbai, Thane 400710

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM of RRP SEMICONDUCTOR LIMITED (FORMERLY KNOWN AS G D TRADING AND AGENCIES LIMITED) held on Wednesday, August 28, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

We, M/s Amarendra Mohapatra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of RRP SEMICONDUCTOR LIMITED (FORMERLY KNOWN AS G D TRADING AND AGENCIES LIMITED) ('the Company') at their Meeting held on -July 11, 2024, for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the AGM (remote e-Voting and e-Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated August 02, 2024.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 3/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021,

December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for remote e-Voting/evoting to all Members of the Company, to enable them to cast their votes electronically.



The Company had engaged Bigshare Services Private Limited, as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at <https://ivote.bigshareonline.com>.

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the e-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-Voting at the AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Director in place of Mr. Ramesh Mishra (DIN: 00206671), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To Consider Appointment of Statutory Auditors of the Company for a Term of Five Years and Fix their Remuneration.	Ordinary
<b>Special Business</b>		
4	To Regularise/ Appoint Mrs. Sumita Mishra (DIN: 00207928) as Director of the Company.	Special
5	Appointment of Mrs. Sumita Mishra (DIN: 00207928) as Managing Director of the company and fixing her remuneration.	Special
6	To Expand And Enlarge the Objective of the Preferential Issue.	Special

**In connection with the above referred matters, we hereby submit our report as under:**

1. The Company had completed the dispatch of the Notice of the AGM on Monday, August 05, 2024 by electronic mode to those Members whose e-mail addresses are



registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on July 26, 2024 ('Internal Cut-off date').

2. The Company had published an advertisement on Tuesday, August 06, 2024 regarding completion of dispatch of AGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily "Active Time" and in Regional Daily "Pratahkal" editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on August 21, 2024 ('Cut- off Date') had an option to vote through the e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered e-Voting facility to its members for casting their votes electronically. The e-Voting process commenced on Sunday, August 25, 2024 at 9:00 a.m and ended on Tuesday, August 27, 2024 at 5:00 p.m.;

4. At the AGM of the Company held through VC/OAVM means, on Wednesday, August 28, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.
5. The remote e-Voting has been unblocked on Wednesday, August 28, 2024, after 03:00 P.M. in our presence and in the presence of two witnesses' (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:



**ORDINARY BUSINESS**

**Item No. 1 (As Ordinary Resolution):**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	3,99,500	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2 (As Ordinary Resolution):**

To appoint Director in place of Mr. Ramesh Mishra (DIN: 00206671), who is liable to retire by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	3,99,500	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
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0	0	0
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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 3 (As Ordinary Resolution):**

**To Consider Appointment of Statutory Auditors of the Company for a Term of Five Years and Fix their Remuneration:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	3,99,500	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**SPECIAL BUSINESS**

**Item No. 4 (As Special Resolution):**

**To Regularise/ Appoint Mrs. Sumita Mishra (DIN: 00207928) as Director of the Company:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)





5	3,99,500	100
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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 5 (As Special Resolution):**

**Appointment of Mrs. Sumita Mishra (DIN: 00207928) as Managing Director of the company and fixing her remuneration:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	3,99,500	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**Item No. 6 (As Special Resolution):  
To Expand and Enlarge the Objective of the Preferential Issue:**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
5	3,99,500	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0


(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. [www.bseindia.com](http://www.bseindia.com), displayed on the website of RTA viz. <https://ivote.bigshareonline.com> and the Company's website viz. [www.gdtal.com](http://www.gdtal.com).

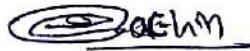
Thanking you,  
Yours Faithfully

For M/s. Amarendra Mohapatra & Associates

  
CS. Amarendra Mohapatra  
Practicing Company Secretary  
Membership No: A26257  
COP No: 14901  
UDIN: A026257F001076383

The following were the witnesses to the unblocking of the votes on 29<sup>th</sup> August, 2024:

Sachin Shivgan



Rakesh Pal

