



RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat
Phone :- 0265 - 2251221 / Fax :- 0265 - 2251221 / E-mail :- retrogreenrevolution@gmail.com
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Date:- 29th June, 2021

Ref.: Script Code: 519191

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 29th June, 2021 at 04.30 p.m. and concluded at 05.00 p.m.:-

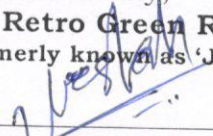
1. Considered, approved and adopted the Audited Financial Results for the Quarter and Year ended on 31st March, 2021 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Appointment of CA Sejal Agrawal as Registered Valuer of the Company for the proposed draft scheme of amalgamation of M/s. Western Agro-Tech Innovative Limited with M/s. Retro Green Revolution Limited.
3. As Board requires much time to discuss on the Agenda No. 3 regarding approval of the draft scheme of amalgamation of M/s. Western Agro-Tech Innovative limited with M/s. Retro Green Revolution Limited though Board decided to postpone this agenda for further discussion in the next Board Meeting and Notice of the Board Meeting shall be circulated soon to the concerned directors.
4. Reviewed business of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Retro Green Revolution Limited
(Formerly known as 'Jolly Merchandise Ltd.)


Mr. Nimesh B. Shah (Director- DIN: 07600822)





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BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

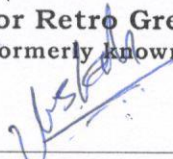
With reference to above, we hereby state that the statutory Auditor of the Company M/s. Mayur Shah & Associates have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Retro Green Revolution Limited
(Formerly known as 'Jolly Merchandise Ltd.)


Mr. Nimesh B. Shah
(Director- DIN: 07600822)

