

# RISHI TECHTEX LIMITED



Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.  
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com  
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008

20<sup>th</sup> September 2024

To  
Dy. General Manager,  
Corporate Relations Department,  
Bombay Stock Exchange,  
Dalal Street, Mumbai – 400 001.

Ref: Script Code-523021  
ISIN: INE989D01010

**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 read with the relevant part of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on Friday, 20<sup>th</sup> September 2024 at 11:00 a.m. IST through Video Conferencing or Other Audio Visual Means ("VC"/ "OAVM").

This is for your information and record.

Thanking You,

**Yours faithfully**  
**For Rishi Techtex Limited**

**Gauri Gangal**  
**Company Secretary**  
Encl: a/a

## **Summary of proceedings of the 40<sup>th</sup> Annual General Meeting of Rishi Techtex Limited:**

The 40<sup>th</sup> Annual General Meeting (the "AGM") of the Members of Rishi Techtex Limited ("the Company") was held on Friday, 20<sup>th</sup> September 2024 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). This was in compliance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India (SEBI) from time to time

The deemed venue of the AGM was the registered office of the company, i.e. 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (West), Mumbai - 400 011.

The following Directors of the Company attended the AGM through VC/OAVM from:

1. Mr. Abhishek Patel, Chairman and Managing Director;
2. Ms. Aakanksha Patel, Non-Executive Non-Independent Director;
3. Mr. Kunal Rastogi, Independent Director;
4. Mrs. Sheela Ayyar, Independent Director;
5. Mr. Pranab Chatterjee, Independent Director.

In attendance:

1. Mr. Jagdish Dokwal, Chief Financial Officer (CFO);
2. Ms. Gauri Gangal, Company Secretary & Compliance Officer;
3. Mr. Sudhanwa S. Kalamkar, Proprietor, M/s Sudhanwa S. Kalamkar & Associates, Secretarial Auditors; (also authorised as Scrutinizer)
4. Mr. Ankit Raythatha, representative of M/s. HRK & Co., Statutory Auditors.
5. Mr. Anil Yadav, representative of M/s. VSSK & Co., Internal Auditors

### **Quorum:**

A total of 44 members attended the meeting by participating through VC/OAVM.

### **Chairman:**

Mr. Abhishek Patel, Chairman of the Board and Managing Director of the Company, chaired the meeting.

The Chairman welcomed the members and that the requisite quorum being present, called the meeting to order. The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

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The Chairman further informed the members that as Mrs. Sheela Ayyar's term as Independent Director of the Company comes to an end, he extended on behalf of all members his deepest gratitude for her services and contributions during her tenure as Independent Director and then warmly welcomed new director Mr. Pranab Chatterjee to the Company. He expressed his desire to look forward to working with him to continue growing and advancing our Company.

The Chairman also informed that Mr. Kunal Rastogi (DIN: 01570584), Chairman of the Nomination and Remuneration Committee and Stakeholder's Relationship Committee, was also present at the AGM through VC/ OAVM, to answer queries if any of the shareholders. Mrs. Sheela Ayyar (DIN: 06656579), Chairman of the Audit Committee, was also present at the AGM through VC/ OAVM.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting.

The Company Secretary informed the members that the Company has enabled the Members to participate at the 40th AGM through the video conferencing facility provided by Central Depository Services (India) Limited (CDSL). It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Members joining the meeting through VC/OAVM, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided at the AGM. M/s Sudhanwa S. Kalamkar & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to report on the consolidated voting results of remote e-voting and e-voting for each of the items as per the notice of the AGM within time limit prescribed.

The Company Secretary then informed the members that the statutory registers and documents as required to be maintained by the Company pursuant to provisions of Companies Act, 2013, were open for inspection at the registered office of the company and also available on the Company's email id i.e. [investors@rishitechtext.com](mailto:investors@rishitechtext.com) during the AGM. The members were also briefed about the process for questions and answers and e voting during the AGM.

Thereafter, the Company Secretary declared that the Annual Report containing Notice of the 40<sup>th</sup>AGM, Board's Report, audited financial statements for the financial year ended 31st March, 2024 and Auditor's report thereon, had already been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories.

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The Company Secretary informed about the unqualified opinions expressed by the Statutory Auditors and Secretarial Auditors of the Company on the financial statements and other relevant matters.

Annual Report which was already circulated and the Notice of 40<sup>th</sup>AGM and Board's Report along with annexures thereto were taken as read.

The Company Secretary then invited Mr. Abhishek Patel, the Chairman, to address the shareholders and deliver his speech. Thereafter the Chairman delivered his speech about the business of the Company and future strategy of the Company.

The following business items were transacted at the AGM:

Sr. No.	Subject-matter of resolution	Type of resolution
	<b>Ordinary Business:</b>	
1.	Adoption of audited financial statements for FY ended on 31.03.2024.	Ordinary Resolution
2.	Appointment of a Director in place of Ms. Aakanksha Patel (DIN: 08314319) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
	<b>Special Business:</b>	
3.	Appointment of Mr. Pranab Chatterjee (DIN: 10739170) as a Director on the Board	Ordinary Resolution
4.	Appointment Mr. Pranab Chatterjee (DIN: 10739170) as an Independent Director of the Company	Ordinary Resolution
5.	Re-appointment of Mr. Kunal Rastogi (DIN: 01570584) as an Independent Director for the Second term	Special Resolution

Thereafter the shareholders who had registered themselves as speakers were invited to ask their questions / queries and to give their opinions and suggestions if any. The Chairman responded to the queries raised by the respective members. The Chairman and Company Secretary gave an opportunity to the Shareholders to raise their hand and ask the queries if any.

The Chairman declared that the Consolidated results of remote e-voting and e-voting during the AGM on all the resolutions as set out in the Notice of the AGM, pursuant to Regulation 44 of the SEBI Listing Regulations, will be submitted to the Stock Exchange within prescribed time limit and

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also will be posted on the website of the Company at [www.rishitechtext.com](http://www.rishitechtext.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The said meeting concluded at 11.25 A.M. with a vote of thanks.

Thanking you,

Yours faithfully,

**For Rishi Techtex Limited**

**Gauri Gangal**

**Company Secretary**