

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killeadar 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



20.09.2024

To,
The Dy. General Manager,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai- 400001.

Dear Sir,

**Re: Company Code: 523021
ISIN: INE989D01010**

**Sub: Disclosure pertaining to voting results along with the Scrutinizer Report for Annual
General Meeting**

At the Annual General Meeting of the Members of the Company held on Friday, 20th September 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), all the resolutions of items of business as contained in the notice of Annual General Meeting, were transacted and approved by the shareholders with requisite majority.

Pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure in the prescribed format, pertaining to combined voting results (i.e. of remote e-voting and Venue e- voting conducted at the AGM).

We are also enclosing herewith the Combined Report of Scrutiniser, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on voting results (I.e. of remote e-voting and Venue e-voting conducted at the AGM).

Kindly acknowledge and take the same on record.

Thanking You

Yours faithfully,
For Rishi Techtex Limited

**Gauri Gangal
Company Secretary**

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DISCLOSURE REGARDING VOTING RESULTS OF THE 40th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 20, 2024
Total number of shareholders on record date	4433
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	4
Public	40

ORDINARY BUSINESS:

1. Agenda: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2545923	2327691	91.4282	2327691	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2327691	91.4282	2327691	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	575066	11.8691	573018	2048	99.6439	0.3561
	Venue-e voting		-	-	-	-	-	-
	Total		575066	11.8691	573018	2048	99.6439	0.3561
Total		7391000	2902757	39.2742	2900709	2048	99.9294	0.0706

Note: Excluding abstained votes

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2. Agenda: To appoint Director in place of Ms. Aakanksha Patel (DIN: 08314319) who retires by rotation and being eligible offers herself for reappointment:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2545923	2327691	91.4282	2327691	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2327691	91.4282	2327691	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	575066	11.8691	573018	2048	99.6439	0.3561
	Venue-e voting		-	-	-	-	-	-
	Total		575066	11.8691	573018	2048	99.6439	0.3561
Total		7391000	2902757	39.2742	2900709	2048	99.9294	0.0706

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SPECIAL BUSINESS:

3. Agenda: To approve the appointment of Mr. Pranab Chatterjee (DIN 10739170) as a Director on the Board:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2545923	2327691	91.4282	2327691	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2327691	91.4282	2327691	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	575066	11.8691	573018	2048	99.6439	0.3561
	Venue-e voting		-	-	-	-	-	-
	Total		575066	11.8691	573018	2048	99.6439	0.3561
Total		7391000	2902757	39.2742	2900709	2048	99.9294	0.0706

Note: Excluding abstained votes



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4. Agenda: To approve the appointment of Mr. Pranab Chatterjee (DIN: 10739170) as an Independent Director of the Company:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2545923	2327691	91.4282	2327691	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2327691	91.4282	2327691	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	575066	11.8691	573013	2053	99.6430	0.3570
	Venue-e voting		-	-	-	-	-	-
	Total		575066	11.8691	573013	2053	99.6430	0.3570
Total		7391000	2902757	39.2742	2900704	2053	99.9293	0.0707

Note: Excluding abstained votes



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5. Agenda: To approve the re-appointment of Mr. Kunal Rastogi (DIN: 01570584) as an Independent Director for the Second Term:

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2545923	2327691	91.4282	2327691	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2327691	91.4282	2327691	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	575066	11.8691	573018	2048	99.6439	0.3561
	Venue-e voting		-	-	-	-	-	-
	Total		575066	11.8691	573018	2048	99.6439	0.3561
Total		7391000	2902757	39.2742	2900709	2048	99.9294	0.0706

Note: Excluding abstained votes

Note: Pursuant to Reg 23 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) Number of Votes (if any) cast by the Promoters and their Relatives have been excluded while calculating the results for this resolution.

For Rishi Techtex Limited



Gauri Gangal
Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 40th Annual General Meeting of
the Members of Rishi Techtex Limited, Mumbai

Ref: Passing of Members' Resolutions through remote e-voting, and venue e-voting process conducted at Annual General Meeting, held on Friday, September 20, 2024 – Scrutinizer's Consolidated Report thereon.

Dear Sir,

1. I, Sudhanwa S. Kalamkar, Proprietor of Sudhanwa S. Kalamkar and Associates, Company Secretaries, was appointed pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) by the Board of Directors for Rishi Techtex Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out on the resolutions contained in the notice of 40TH Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 20, 2024.
2. Based on the Circular No 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated October 07, 2023 read along with all previous circulars mentioned therein respectively and other applicable notifications in this regard, by which Companies were permitted to convene the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue till 30th September 2024, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Annual General Meeting was accordingly held through VC / OAVM on Friday, September 20, 2024.at 11.00 a.m..
3. As a part of VC/OAVM, electronic infrastructure, Central Depository Services (India) Ltd (CDSL) also provided facility of e-voting at the virtual venue of the Meeting, wherein Members participating in the Meeting through VC/OAVM can vote electronically during the proceedings of the Meeting, as per time provided therefor.(referred to as the "venue e-voting") I was also appointed to scrutinize the votes cast through such venue e-voting process, and to submit combined report.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and venue e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the

resolutions, based on the analysis of remote e-voting and venue e-voting report generated from the website of Central Depository Services Limited (CDSL).

5. The notice of the 40th AGM contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules).
6. Further to the above, I submit my report as under:
 - (i) the Members of the Company as on the "Cut-off Date" i.e., September 13, 2024, were entitled to vote on the Resolutions (agenda item no 1 to 5 as set out in the notice of 40th Annual General Meeting of the Company).
 - (ii) as confirmed by the Company, the remote e-voting remained open from Monday, September 16, 2024, at 09.00 A.M. till Thursday, September 19, 2024, up to 5.00 P.M (both days inclusive).
 - (iii) the votes cast through remote e-voting and venue e-voting were unblocked electronically from the website of CDSL, on Friday, September 20, 2024 after the conclusion of the Annual General Meeting and the details containing *inter alia*, list of Members holding equity shares who voted "for" / "against" each of the resolutions that were put to vote were generated from www.evotingindia.com, the website of Central Depository Services Limited and based on such report; the combined result of the remote e-voting and venue e-voting is set in Annexure-I hereto.

Yours Faithfully,

**For Sudhanwa S. Kalamkar & Associates,
Company Secretaries**

For Rishi Techtex Limited

**Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692
Encl: a/a**

**Gauri Gangal
Company Secretary**

Date: 20/09/2024
Place: Mumbai

UDIN by the ICSI: A018795F001264006



Annexure-I

Agenda Item as per 39 th AGM Notice	Votes in favour of the resolution			Votes against the resolution			1Members remaining abstain	Invalid votes
	Valid votes in Nos:		% of votes cast in favour	Valid votes in Nos.:		% of votes cast against		
	e-voting	Venue-e voting		e-voting	Venue-e voting			
Ordinary Business:								
1. <u>Ordinary Resolution:</u> To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March 2024 and the Report of the Board of Directors and Auditors thereon.	2900709	NIL	99.93	2048	NIL	0.007044	18	NIL
2. <u>Ordinary Resolution:</u> To appoint Director in place of Ms. Aakanksha Patel (DIN: 08314319) who retires by rotation and being eligible offers herself for reappointment.	2900709	NIL	99.93	2048	NIL	0.007044	18	NIL
Special Business:								
3. <u>Ordinary Resolution:</u> Appointment of Mr. Pranab Chatterjee (DIN: 10739170) as a Director on the Board	2900709	NIL	99.93	2048	NIL	0.007044	18	NIL

¹ Members who were present at the Meeting but did not vote at through InstaPoll Facility and nor opted voted through remote e-voting prior to the date of the Meeting.

4. <u>Ordinary Resolution</u> : Appointment Mr. Pranab Chatterjee (DIN: 10739170) as an Independent Director of the Company	2900704	NIL	99.92	2053	NIL	0.007061	18	NIL
5. <u>Special Resolution</u> : Re-appointment of Mr. Kunal Rastogi (DIN: 01570584) as an Independent Director for the Second term	2900709	NIL	99.93	2048	NIL	0.007044	18	NIL

**For Sudhanwa S. Kalamkar & Associates,
Company Secretaries**

For Rishi Techtex Limited

Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692
Encl: a/a

Gauri Gangal
Company Secretary

Date: 20/09/2024
Place: Mumbai

UDIN by the ICSI: A018795F001264006

