



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

24.09.2024

To,

BSE LIMITED
Feroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Voting Results of 42nd Annual General Meeting along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose voting results of 42nd Annual General Meeting of the company held on Saturday, 21st September, 2024, commenced at 11:00 A.M. and concluded at 11.30 A.M. at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021 duly declared along with scrutinizers report.

Kindly take this in your records.

Thanking you

For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-96252

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42nd ANNUAL GENERAL MEETING HELD ON 21st SEPTEMBER, 2024

Declaration of Results E-Voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 42nd Annual General Meeting (AGM). The E-voting was open from 18th September, 2024 to 20th September, 2024.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the 42nd AGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No. 22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 20th September, 2024.

Date of the AGM	21.09.2024
Record date / cut-off date	13.09.2024
Total number of shareholders on record date	14821
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the FY ended on March 31st, 2024 including Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3681947	2429311	65.9790	2429311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2429311	65.9790	2429311	0	100.0000	0.0000
Public-Institutions	E-Voting	5700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4865175	3171	0.0652	3170	1	99.9685	0.0315
	Poll		11423	0.2348	11423	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		14594	0.3000	14593	1	99.9931	0.0069
Total		8552822	2443905	28.5743	2443904	1	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve, with or without modification, the appointment of Mr. Ritesh Arora (DIN: 00080156), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3681947	2429311	65.9790	2429311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total		2429311	65.9790	2429311	0	100.0000	0.0000
Public-Institutions	E-Voting	5700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4865175	3171	0.0652	3153	18	99.4324	0.5676
	Poll		11423	0.2348	11423	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		14594	0.3000	14576	18	99.8767	0.1233
Total		8552822	2443905	28.5743	2443887	18	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s Ashok Shashi & Co., Chartered Accountants (FRN: 13258N) as statutory auditor of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3681947	2429311	65.9790	2429311	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3681947	2429311	65.9790	2429311	0	100.0000
Public-Institutions	E-Voting	5700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total		5700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4865175	3171	0.0652	3170	1	99.9685	0.0315
	Poll		11423	0.2348	11423	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4865175	14594	0.3000	14593	1	99.9931
Total		8552822	2443905	28.5743	2443904	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve, with or without modification, the Related Party Transactions (Special Resolution).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3681947	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total		3681947	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	5700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total		5700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4865175	3171	0.0652	3170	1	99.9685	0.0315
	Poll		11423	0.2348	11423	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4865175	14594	0.3000	14593	1	99.9931
Total		8552822	14594	0.1706	14593	1	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Based on the report of Scrutinizer, Four out of Four Resolutions, as set out in the Notice of the 42nd Annual General Meeting 2024 have been duly approved by the Shareholders with requisite majority. Hence, Four out of Four resolutions set out in the Notice of 42nd Annual General Meeting 2024 of RITESH INTERNATIONAL LIMITED are declared as approved.

For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

24.09.2024

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BHAMBRI & ASSOCIATES

Company Secretaries

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
RITESH INTERNATIONAL LIMITED

(CIN: L15142PB1981PLC004736)

held on Saturday, 21st day of September, 2024 at 11.00 AM

at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **RITESH INTERNATIONAL LIMITED** held on Saturday, 21st day of September, 2024 at 11.00 AM at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and E-voting is as under:



<https://bhambri.co.in>

[1]

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 1 (Ordinary Resolution)									
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31st, 2024 including Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon. (Ordinary Resolution)									
Total Votes exercised		2443905							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	21	2432481	100.00	1	1	00.00	0	0	0.00
Physical Voting	21	11423		0	0		0	0	0.00
Total	42	2443904		1	1		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 2 (Ordinary Resolution)									
To consider and approve, with or without modification, the appointment of Mr. Ritesh Arora (DIN: 00080156), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution).									
Total Votes exercised		2443905							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2432464	99.9993	2	18	0.0007	0	0	0.00
Physical Voting	21	11423		0	0		0	0	0.00
Total	41	2443887		2	18		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 3 (Ordinary Resolution)									
To consider and approve the appointment of M/s Ashok Shashi & Co., Chartered Accountants (FRN: 13258N) as statutory auditor of the company (Ordinary Resolution).									
Total Votes exercised		2443905							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	21	2432481	100.00	1	1	00.00	0	0	0.00
Physical Voting	21	11423		0	0		0	0	0.00
Total	42	2443904		1	1		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 4 (Special Resolution)									
To consider and approve, with or without modification, the Related Party Transactions (Special Resolution).									
Total Votes exercised		14594							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	18	3170	99.9931	1	1	00.0069	0	0	0.00
Physical Voting	21	11423		0	0		0	0	0.00
Total	39	14593		1	1		0	0	0.00
Resolution Passed with requisite majority									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Sincerely,



(ANSH BHAMBRI)
 Company Secretary in Whole Time Practice
 CP No. 22626
 Date: 23.09.2024
 Place: Ludhiana

UDIN: A060218F001293351
Peer Review Number: 2971/2023