



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

21.09.2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

SUB: Outcome of 42nd Annual General Meeting
Ref: RITESHIN - 519097 - INE534D01014

Dear Sir,

The following is the outcome of 42nd Annual General Meeting of the Company held on Saturday, 21st day of September, 2024, at 11:00 A.M. at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021.

The following items of business, as per the Notice of the AGM of the Company, were discussed.

Sr. No.	PARTICULARS OF RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31 st , 2024 including Audited Balance Sheet as at March 31 st , 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).
2.	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)
3.	To consider and approve the appointment of M/s Ashok Shashi & Co., Chartered Accountants (FRN: 13258N) as statutory auditor of the company. (Ordinary Resolution)
4.	To consider and approve, with or without modification, the Related Party Transactions. (Special Resolution)

The meeting commenced at 11.00 A.M. and **concluded at 11.30 A.M.**

The results of the remote e-voting and poll conducted at the venue of the AGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Thanking You,
Sincerely,
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

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

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