

# 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



21.11.2024

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 alongwith the Scrutinizer Report for voting  
conducted by way of Postal Ballot**

This is in furtherance to our letter dated October 21, 2024 enclosing therein Notice of Postal Ballot seeking approval of members of the Company for availing the Inter Corporate Loan (in the form of accepting Inter- Corporate Deposit) for an amount upto Rs. 5 Crore carrying interest @12% per annum for a tenure up to 5 years from the date of acceptance, from Centennial Fabrics Limited, a related party within the meaning of provisions of the Companies Act, 2013.

We would like to inform that the ordinary resolution as set out in the said Postal Ballot Notice has been approved by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure pertaining to voting results, in prescribed format along with the Scrutinizer's Report thereon, 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.

This is for your information and records.

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 VOTING CONDUCTED BY WAY OF POSTAL BALLOT AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Date of declaration of results of Postal Ballot	November 21, 2024
Cutoff date	October 18, 2024
Total number of shareholders on cutoff date	4435
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable
Number of Resolutions passed by Postal Ballot	1 (one)

## BUSINESS TRANSACTED THROUGH POSTAL BALLOT, CONDUCTED BY REMTE E-VOTING ARRANGEMENTS

- Proposed Resolution To seek prior approval of members for availing inter-corporate loan from Centennial Fabrics Limited, a related Party:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	273737	10.7520	273737	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		273737	10.7520	273737	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	539714	11.1394	539712	2	99.9996	0.0004
	Venue-e voting		-	-	-	-	-	-
	Total		539714	11.1394	539712	2	99.9996	0.0004
Total		7391000	813451	11.0060	813449	2	99.9998	0.0002

Note: Excluding abstained votes

Daman Factory : Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.  
Tel. 0260-2241949, 2241936 Fax: 0260-2241665

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

**For Rishi Techtex Limited**

**Gauri Gangal**  
**Company Secretary**

**Daman Factory** : Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.  
Tel. 0260-2241949, 2241936 Fax: 0260-2241665



**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Rishi Techtex Limited, Mumbai

**Subject: Scrutinizer Report on Postal Ballot through remote e-voting facility**

Dear Sir,

I, Sudhanwa S. Kalamkar, Company Secretary in Practice (ACS 18795, CoP: 7692) have been appointed as the Scrutinizer to scrutinize the votes cast by the Members through e-voting process for the postal ballot process conducted by Rishi Techtex Limited (“the Company”) in respect of the following Ordinary Resolution:

- 1) Resolution seeking prior approval of Members for availing Inter-Corporate Loan

This resolution was proposed for the approval of Members, pursuant to provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (“the MCA Circulars”), the manner of voting on the proposed resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form.

Compliance with the provisions of section 110 of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot on the resolution proposed in the Notice of Postal Ballot, is the responsibility of the Management. My responsibility as a Scrutinizer is to submit Scrutinizer’s Report of the total votes cast in favor or against the resolution.



In this regard, I submit my report as under:

- 1) Pursuant to the Postal Ballot Notice dated October 15, 2024, issued under section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, the Notice of Postal Ballot along with statement setting out material facts under section 102 of the Act were electronically sent to the Members whose name appeared on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), and whose email addresses are registered with the Company, as on the cut-off date i.e. October 18, 2024;
- 2) The Company availed the e-voting facility offered by CDSL for conducting remote e-voting by the Members of the Company. The voting period for remote e-voting commenced on Tuesday, October 22, 2024, at 9.00 a.m. (IST) and ended on Wednesday, November 20, 2024, at 5.00 p.m. (IST) and the CDSL e-voting platform was closed thereafter; The votes cast under remote e-voting facility were thereafter unblocked and e-voting summary statement was downloaded from e-voting website of CDSL (<https://www.evotingindia.com>)]
- 3) My report set in Annexure-I, on the result of e-voting is based on the data downloaded from the CDSL e-voting system. I have maintained all the necessary and relevant data and worksheets in which entries have appeared regarding voting done by the Members on the business transacted by means of Postal Ballot, in accordance with the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- 4) After the scrutiny of the remote e-voting result provided by the CDSL, and analyzed elaborately in Annexure-I, I report that, the **Ordinary Resolution "seeking prior approval of Members for availing Inter-Corporate Loan"**, pursuant to provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as stated in the Notice of Postal Ballot **has been passed with requisite majority.**



**Annexure-I**

**The results of the postal ballot and e-voting for Ordinary Resolution as under**

Subject Matter of Resolution	Votes in favour of the resolution		Votes against the resolution	
	Valid votes in Nos.	% of votes	Valid votes in Nos.	% of votes
	e-voting		e-voting	
1) <b>Ordinary Resolution:</b> seeking prior approval of Members for availing Inter-Corporate Loan Pursuant to provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	813449	99.99	2	0.01

Yours faithfully,

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

**Date: 21-11-2024**

**Place: Mumbai**



**Sudhanwa S. Kalamkar  
Proprietor  
ACS: 18795 CoP: 7692**

UDIN: A018795F002493982

Peer Review Certificate No: 2478/2022