

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

27Th September,2023

To,
The Department of Corporate Services,
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Summary of Proceedings of the 35TH Annual General meeting of the Company held on September 27, 2023.

Scrip Code: 514177

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 35Th Annual General Meeting (AGM) of Rishab Special Yarns Ltd (Company) was held on Wednesday, September 27, 2023 at 12.00 NOON at 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA.

Please find enclosed herewith the summary of the proceedings of 35Th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Rishab Special Yarns Ltd


Sanjay Kumar Agrawal
Managing Director
DIN: 05308288
Place: Jaipur



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Summary of the Proceedings of 35Th AGM of the Company

The 35Th Annual General Meeting (AGM) of the members of Rishab Special Yarns Ltd was held on Wednesday, September 27, 2023 at 12.00 NOON at 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

Director's Present:

- 1.SHRJ SANJAY KUMAR ADRAWAL (MANAGING DIRECTOR)
- 2.SMT. BAKHI ADARAWAL (WOMEN DIRECTOR)
- 3.SHRJ DHANANJAY GANESH PATIL (EXECUTIVE DIRECTOR)
- 4.SHRJ SANDEEP KUMAR ADRAWAL (EXECUTIVE DIRECTOR)
- 5.SHRJ PRATIK HARSHAD KALSARIYA (Independent Director)
- 6.SMT. PRIYA GUPTA (Independent Director)

The Meeting was chaired by Mr.PRATIK HARSHAD KALSARIYA -Non-Executive - Independent Director of the Company, on presence of requisite quorum, the meeting was called in order.

Mr.PRATIK HARSHAD KALSARIYA gave an overview of the financial & overall performance of the Company during the financial year ended March 31,2023.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 35Th AGM. The e- voting period commenced on September 24, 2023 at 9.00 A.M. and ended on September 26, 2023 at 5.00 P.M.

The Members were informed that M/s. Shrawan A. Gupta (CP No.9990) Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 35Th Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2023 circulated to the Members were taken as read.

The Chairman invited the Members to make their observations, if any, which were suitably replied.

The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

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Sr.No.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mrs. Rakhi Agrawal (DIN 10104480), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary
3	To appoint a director in place of Mr. Sanjay Kumar Agrawal (DIN 05308288), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
4	To appoint a director in place of Mr. Sandeep Kumar Agrawal (DIN 07231227), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
5	To Appoint Statutory Auditors of the Company and Fix their remuneration	Ordinary
6	Confirmation of Appointment of Company Secretary	Ordinary
7	Shifting of registered office of the company from the state of Rajasthan to the state of Maharashtra	Special
8	Change of name of the company	Special
9	To Regularization of additional Director, Mr.Dhananjay Ganesh Patil (DIN. 10233695) as a Director of the Company	Special

The Director of the Company thereafter informed that the members who had not casted their vote through remote e-voting, may cast their vote through e-voting platform within 15 minutes post closure of proceedings of the meeting.

The Director of the Company informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The 35TH AGM of the Company was concluded at 4:00 P.M.

For Rishab Special Yarns Ltd


Sanjay Kumar Agrawal
Managing Director
DIN: 05308288
Place: Jaipur

