

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

September 29, 2023

To,
The Listing Compliance
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617

Sub: Voting Results of 15th Annual General Meeting held on September 27, 2023.

Dear sir/Madam,

The details of Voting results of 15th Annual General Meeting of the Company held on Wednesday 27th September, 2023 at 01:00 P.M. are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

The Scrutinizer's Report is enclosed herewith .

You are requested to take this same on yours records.

Thanking you,

Yours faithfully,

For, Reetech International Cargo And Courier Limited

**Mahendra Ahuja
(Managing Director)
DIN: 00247075
Place: Raipur (C.G)**

Enclosed:

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Deatiled Voting Results of voting by poll during 15th AGM of REETECH INTERNATIONAL CARGO AND COURIER LIMITED (In SEBI Format)

Scrip code	543617
NSE Symbol	000
MSEI Symbol	NOT LISTED
ISIN	INE0MK001015
Name of the Company	Reetech International Cargo and Courier Limited
Type of meeting	Annual General Meeting
Date of meeting/last day of receipt of postal ballot forms (in case of postal Ballot)	27-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

Name of the Scrutinizer	Nitin Agrawal
Firms Name	M/s Nitin Agrawal & Co.
Qualification	CS
Membership Number	F9684
Date of Board Meeting in which appointed	26-08-2023
Date of Issuance of Report to the company	28-09-2023

Record date	20-09-2023
Total number of shareholders on record date	391
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	-

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RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE 15TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF REETECH INTERNATIONAL CARGO AND COURIER LIMITED

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 Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon;				
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	3112020	0	0	0	0	0	0
	Poll		3111950	99.9978	3111950	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3112020	3111950	99.9978	3111950	0	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		73480	6.5897	73480	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1115080	73480	6.5897	73480	0	0
Total		4227100	3185430	75.3573	3185430	0	0.00	0.00
Whether resolution is Pass or Not.							yes	
Disclosure of notes on resolution							Not applicable	

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To Re-appointment Shri Vijay Kumar Khilnani (DIN: 09308716), Director who retires by rotation and being eligible, offer himself for re-appointment				
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	3112020	0	0	0	0	0	0
	Poll		3111950	99.9978	3111950	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3112020	3111950	99.9978	3111950	0	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		73410	6.5834	73410	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1115080	73410	6.5834	73410	0	0
Total		4227100	3185360	75.3557	3185360	0	0.00	0.00
Whether resolution is Pass or Not.						yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid votes	
Category	No. of Votes
Promoters and promoter group	0
Public institutions	0
Public-Non-Institutions	0

NITIN AGRAWAL & CO.

PRACTICING COMPANY SECRETARY

Add: 506, 5th Floor, DB City Corporate Park, Rajbhanda Maidan, Raipur (C.G.) 492001

M: +91-9977896200 | Email: csnitinagrwal@rediffmail.com

FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman,

15th Annual General Meeting of Equity Shareholders of Reetech International Cargo And Courier Limited (CIN: L51100CT2008PLC020983)

Held on Wednesday, 27th Day of September, 2023 at 01:00 P.M. and concluded at 02:00 P.M. at Hotel Hyatt, Salon II, 4th Floor, Magneto the Mall, N.H.6, Labhandi, Raipur (C.G.) 492001.

Dear Madam,

I, Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co. Practicing Company Secretary have been appointed by the Board of Directors of **Reetech International Cargo And Courier Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 15th Annual General Meeting dated 26th August, 2023 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper for the resolutions.

I submit the report as under:

1. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility of Voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) as applicable provisions of



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Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

2. The physical ballot paper was distributed at the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
3. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
4. The locked ballot box was subsequently opened in the presence of two witnesses upon conclusion of meeting and Ballot paper/ Proxies were diligently scrutinized. The poll papers were reconciled as per the records maintained by the Company/ Registrar and Transfer Agents of the Company.
5. Total 6 (six) members were personally present and 2 (two) proxy representing six members were present in the Annual General Meeting of the Company, all person physically voted by way of Poll through Ballot Paper.
6. The Votes were counted by scrutinizer in presence of the two witnesses, who are not in the employment of the Company.
7. The result of the Poll (Ballot Voting) is as under:

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Matter: To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditor's thereon.



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(i) Voted in **favor** of the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6 members personally present & 2 proxies representing 6 members	31,85,430	100%

(ii) Voted **against** the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total No. of votes cast by them
0	0

Resolution No.: 02

Nature of resolution: Ordinary Resolution

Subject: To Re-appointment Shri Vijay Kumar Khilnani (DIN: 09308716), Director who retires by rotation and being eligible, offer himself for re-appointment:

(i) Voted in **favor** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5 members personally present & 2 proxies representing 6 members	31,85,360	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) Invalid votes:

Total Number of Members(in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0

8. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For, Nitin Agrawal & Co,

CP No.: 11931


Nitin Agrawal

(Proprietor)

M No: F-9684

Peer Review Certificate No: 2989/2023

UDIN: F009684E001116671



Date: 28/09/2023

Place: Raipur (C.G.)

Countersigned by:


Chairperson

Reetech International Cargo and Courier Limited

List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditor's thereon.

S No.	Name of the Shareholders	Present Personally or through proxy	Registered Folio No./ Client Id	No. of Share	Voting Status		
					For	Against	Invalid Vote
1.	Shri Mahendra Ahuja	In person	IN30299410097784	13,22,750	Yes	-	-
2.	Smt. Roma Ahuja	In person	IN30299410099233	17,89,200	Yes	-	-
3.	Shri Shakti Sinha	In person	IN30299410097240	70	Yes	-	-
4.	Mr. Manan Tandon	In person	IN30299410097258	70	Yes	-	-
5.	Shri Vijay Kumar Khilnani	In person	IN30299410097354	70	Yes	-	-
6.	Shri Jitendra Nebhani	In person	IN30299410097733	70	Yes	-	-
7.	Ms. Shripriya Rathi	Through proxy	1208060000001069	14,400	Yes	-	-
8.	Sanjiv Rathi HUF	Through proxy	1207050000009796	10,800	Yes	-	-
9.	M.L. Rathi and Family	Through proxy	1208060000001584	8,400	Yes	-	-
10.	Ms. Divya Sanjiv Rathi	Through proxy	1208060000000027	10,800	Yes	-	-
11.	Loknath Sahu HUF	Through proxy	1208060000005025	15,600	Yes	-	-
12.	Smt. Bimla Devi Rathi	Through proxy	1208060000000012	13,200	Yes	-	-
Total				31,85,430			

Resolution No.: 02

Nature of resolution: Ordinary Resolution

Subject Matter: To Re-appointment Shri Vijay Kumar Khilnani (DIN: 09308716), Director who retires by rotation and being eligible, offer himself for re-appointment:

S No.	Name of the Shareholders	Present Personally or through proxy	Registered Folio No./ Client Id	No. of Share	Voting Status		
					For	Against	Invalid Vote
1.	Shri Mahendra Ahuja	In person	IN30299410097784	13,22,750	Yes	-	-
2.	Smt. Roma Ahuja	In person	IN30299410099233	17,89,200	Yes	-	-
3.	Shri Shakti Sinha	In person	IN30299410097240	70	Yes	-	-
4.	Mr. Manan Tandon	In person	IN30299410097258	70	Yes	-	-
5.	Shri Jitendra Nebhani	In person	IN30299410097733	70	Yes	-	-
6.	Ms. Shripriya Rathi	Through proxy	1208060000001069	14,400	Yes	-	-
7.	Sanjiv Rathi HUF	Through proxy	1207050000009796	10,800	Yes	-	-



8.	M.L. Rathi and Family	Through proxy	1208060000001584	8,400	Yes	-	-
9.	Ms. Divya Sanjiv Rathi	Through proxy	1208060000000027	10,800	Yes	-	-
10.	Loknath Sahu HUF	Through proxy	1208060000005025	15,600	Yes	-	-
11.	Smt. Bimla Devi Rathi	Through proxy	1208060000000012	13,200	Yes	-	-
Total				31,85,360			

For, Nitin Agrawal & Co,

CP No.: 11931

Nitin Agrawal

Nitin Agrawal

(Proprietor)

M No: F-9684

Peer Review Certificate No: 2989/2023

UDIN: F009684E001116671



Date: 28/09/2023

Place: Raipur (C.G.)