



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

16.09.2022

To,

BSE LIMITED
Feroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Voting Results of 40th Annual General Meeting along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose results of 40th Annual General Meeting of the company held on Friday, 16th September, 2022, 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

Rajiv Arora
(Chairman Cum Managing Director)
(DIN: 00079838)

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

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

E Mail: rajiv_ritesh2007@rediffmail.com



40TH ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER, 2022

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 40th Annual General Meeting (AGM). The E-voting was open from 13th September, 2022 to 15th September, 2022.

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 40th 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 15th September, 2022.

Date of the AGM	16.09.2022
Total number of shareholders on record date	13057
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	30
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 adopted audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2022.				
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		4264255	100.0000	4264255	0	100.0000	0.0000
	Poll	4264255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4264255	4264255	100.0000	4264255	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1548	0.0361	1547	1	99.9354	0.0646
	Poll	4282867	474	0.0111	474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4282867	2022	0.0472	2021	1	99.9505	0.0495
Total		8552822	4266277	49.8815	4266276	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 consider the appointment of Mr. Rajiv Arora (DIN: 00079838), 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		4264255	100.0000	4264255	0	100.0000	0.0000
	Poll	4264255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4264255	4264255	100.0000	4264255	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1548	0.0361	1547	1	99.9354	0.0646
	Poll	4282867	474	0.0111	474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4282867	2022	0.0472	2021	1	99.9505	0.0495
Total		8552822	4266277	49.8815	4266276	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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 ratify the remuneration payable to the Cost Auditor (Verma Khushwinder & Co.) for the FY 2022-23				
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		4264255	100.0000	4264255	0	100.0000	0.0000
	Poll	4264255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4264255	4264255	100.0000	4264255	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1548	0.0361	1547	1	99.9354	0.0646
	Poll	4282867	474	0.0111	474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4282867	2022	0.0472	2021	1	99.9505	0.0495
Total		8552822	4266277	49.8815	4266276	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration payable to Mr. Rajiv Arora (DIN: 0079838), Managing Director 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	4264255	4264255	100.0000	4264255	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4264255	4264255	100.0000	4264255	0	100.0000
Public- Institutions	E-Voting	5700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4282867	1548	0.0361	1427	121	92.1835	7.8165
	Poll		474	0.0111	474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4282867	2022	0.0472	1901	121	94.0158
Total		8552822	4266277	49.8815	4266156	121	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointment Mr. Rijul Arora (DIN: 07477956), as Wholetime Director 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		4264255	100.0000	4264255	0	100.0000	0.0000
	Poll	4264255	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4264255	4264255	100.0000	4264255	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1548	0.0361	1547	1	99.9354	0.0646
	Poll	4282867	474	0.0111	474	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4282867	2022	0.0472	2021	1	99.9505	0.0495
Total		8552822	4266277	49.8815	4266276	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

Based on the report of Scrutinizer, Five out of Five Resolutions, as set out in the Notice of the 40th Annual General Meeting 2022 have been duly approved by the Shareholders with requisite majority. Hence, Five out of Five resolutions set out in the Notice of 40th Annual General Meeting 2022 of RITESH INTERNATIONAL LIMITED are declared as approved.

For Ritesh International Limited

Rajiv Arora
(Chairman Cum Managing Director)
(DIN: 00079838)

16.09.2022



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 Friday, 16th day of September, 2022 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 Friday, 16th day of September, 2022 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:



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 adopted audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2022. (Ordinary Resolution)									
Total Votes exercised		4266277							
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	4265802	100.00	1	1	0.00	0	0	0.00
Physical Voting	9	474		0	0		0.00		
Total	27	4266276		1	1		0.00		
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
To consider the appointment of Mr. Rajiv Arora (DIN: 00079838), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution).									
Total Votes exercised		4266277							
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	4265802	100.00	1	1	0.00	0	0	0.00
Physical Voting	9	474		0	0		0.00		
Total	27	4266276		1	1		0.00		
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
To ratify the remuneration payable to the Cost Auditor (Verma Khushwinder & Co.) for the FY 2022-23. (Ordinary Resolution)									
Total Votes exercised		4266277							
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	4265802	100.00	1	1	0.00	0	0	0.00
Physical Voting	9	474		0	0		0.00		
Total	27	4266276		1	1		0.00		
Resolution Passed with requisite majority									



Resolution No.4 (Special Resolution)										
To revise the remuneration payable to Mr. Rajiv Arora (DIN: 0079838), Managing Director of the Company. (Special Resolution)										
Total Votes exercised		4266277								
Votes in favour of the Resolution			Votes against Resolution.				Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	17	4265682	100.00	2	121	0.00	0	0	0.00	
Physical Voting	9	474		0	0		0.00	0	0	0.00
Total	26	4266156		2	121		0.00	0	0	0.00
Resolution Passed with requisite majority										

Resolution No.5 (Special Resolution)										
To re-appointment Mr. Rijul Arora (DIN: 07477956), as Wholetime Director of the Company. (Special Resolution)										
Total Votes exercised		4266277								
Votes in favour of the Resolution			Votes against Resolution				Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	18	4265802	100.00	1	1	0.00	0	0	0.00	
Physical Voting	9	474		0	0		0.00	0	0	0.00
Total	27	4266276		1	1		0.00	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,
Yours faithfully,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
CP No. 22626
Date: 16.09.2022
Place: Ludhiana

UDIN: A060218D000984317