

30.09.2021

To,

BSE LIMITED FerozeJeejeebhoy Towers Dalal Street Mumbai-400001

SUB: Voting Results of 39th Annual General Meeting along with Scrutinizers Report.

Dear Sir/Madam,

We hereby enclose results of 39th Annual General Meeting of the company held on Tuesday, 28th September, 2021, commenced at 03:00 P.M. and concluded at 03:30 P.M. at 356, Industrial Area-A, Ludhiana-141003 duly declared along with scrutinizers report.

Kindly take this in your records. Thanking you

For RITESH INTERNATIONAL LIMITED

Ryul Arora

Rijul Arora (Wholetime Director) (DIN: 07477956)

39TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2021

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 39th Annual General Meeting (AGM). The E-voting was open from 25th September, 2021 to 27th September, 2021.

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 39th 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 27th September, 2021.

Date of the AGM	28.09.2021
Total number of shareholders on record date	11038
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

For Ritesh International Ltd. 0 ADriona Director

Resolution No. 1. 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, 2021.

Resolution	required: (Ord			the initialitial y	car chucu			
	omoter/ pron		'	ed in the			Ordinary	
agenda/res		Stores Broup	are interest				NO	
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
5 1	E-Voting		4331046	100.00	4331046	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0	0
and P Promoter B Group a	Postal Ballot (if applicable)	4331046	NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
	E-Voting		0	0	0	0	0	0
	Poll	a	0		0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	5700	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
• 2	E-Voting		1657	0.04	165 <mark>6</mark>	1	99.94	0.06
Public-	Poll		8829	0.21	8829	0	100.00	0.00
Non	Postal Ballot (if applicable)	4216076	NA	0.00	NA	NA	NA	NA
	Total		10486	0.25	10485	1	99.99	0.01
Total		8552822	4341532	50.76	4341531	1	100.00	0.00

For Ritesh International Ltd. Ryul Arrora Director

Resolution No. 2. To consider the appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment

Resolution	required: (Or	dinary/ Sno	cial)	-ppointment		-		
	romoter/ proi			ad in the			Ordinary	/
agenda/res	olution?	noter group		ed in the			NO	
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	% of Votes against on votes
							votes polled	polled
		1	2	3 =[(2)/(1)]* 100	4	5	6 =[(4)/(2)]*100	7 =[(5)/(2)]*100
	E-Voting		4331046	100.00	4331046	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	4331046	NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
2	E-Voting	-	0	0	0	0	0	0
	Poll		0		0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	5700	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
	E-Voting		1657	0.04	1656	1	99.94	0.06
Public-	Poll		8829	0.21	8829	0	100.00	0.00
Non Institutions	Postal Ballot (if applicable)	4216076	NA	0.00	NA	NA	NA	NA
	Total		10486	0.25	10485	1	99.99	0.01
Total		8552822	4341532	50.76	4341531	1	100.00	0.00

For Ritesh International Ltd. Rul Acar Director Resolution No. 3. To regularise the appointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive & Independent Director of the Company.

Resolution	required: (Ord	linary/ Spec	cial)	s			Ordinary	/
Whether pr agenda/res	omoter/ pron olution?	noter group	are interest	ed in the			NO	
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
	E-Voting		4331046	100.00	4331046	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	4331046	NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
	E-Voting		0	0	0	0	0	0
	Poll		0		0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	5700	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
	E-Voting		1657	0.04	1656	1	99.94	0.06
Public-	Poll		8829	0.21	8829	0	100.00	0.00
Non Institutions	Postal Ballot (if applicable)	4216076	NA	0.00	NA	NA	NA	NA
	Total		10486	0.25	10485	1	99.99	0.01
Total	2	8552822	4341532	50.76	4341531	1	100.00	0.00

For Ritesh International Ltd. Burl Abroki Directo Resolution No. 4. To regularise the appointment of Ms. KomalBhalla (DIN: 09106916), as Non-Executive & Independent Director of the Company.

Resolution	required: (Or				12	1		
	romoter/ pror						Ordinary	
agenda/res	olution?	noter grou	p are interest	ted in the		2	NO	
		No. of	No. of	% of Votes	No. of	No. of	% of	% of
		shares	votes	Polled on	Votes –	Votes	Votes in	Votes
Category	Mode of	held	polled	outstanding	in	<u> </u>	favour	against
	Voting			shares	favour	against	on	on
							votes	votes
		1	2				polled	polled
1		1	2	3	4	5	6	7
				=[(2)/(1)]* 100			=[(4)/(2	=[(5)/(
· · · ·				100)]*100	2)]*10
	E-Voting		4331046	100.00	4331046	0	100.00	0 0.00
Promoter	Poll	1	0	0.00	0	0	0	0.00
and Promoter Group	Postal Ballot (if applicable)	4331046	NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
	E-Voting		0	0	0	0	0	0.00
	Poll		0		0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	5700	NA	NA	NA	NA	NA	NA
	Total	5	0	0	0	0	0	0
	E-Voting		1657	0.04	1656	1	99.94	0.06
Public-	Poll		8829	0.21	8829	0	100.00	0.00
Non Institutions	Postal Ballot (if applicable)	4216076	NA	0.00	NA	NA	NA	NA
	Total		* 10486	0.25	10485	1	99.99	0.01
Total		8552822	4341532	50.76	4341531	1	100.00	0.00

For Ritesh International Ltd. Director

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Resolution No. 5. To regularise the appointment of Mr. Ritesh Arora (DIN: 0080156), as Non-Executive Director of the Company.

Resolution	required: (Or	dinary/ Sna						
Whether n	romoter/ pro	motor grou	ecial)				Ordinary	
agenda/res	solution?	moter grou	p are interes	sted in the			NO	×.
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
		1	2	3 =[(2)/(1)]* 100	4	5	6 =[(4)/(2)]*100	polled 7 =[(5)/(2)]*10 0
	E-Voting		4331046	100.00	4331046	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	4331046	NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
	E-Voting		0	0	0	0	0	0.00
	Poll		0		0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	5700	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
	E-Voting		1657	0.04	1656	1	99.94	0.06
Public-	Poll		8829	0.21	8829	0	100.00	0.00
Non Institutions	Postal Ballot (if applicable)	4216076	NA	0.00	NA	NA	NA	NA
Tatal	Total		10486	0.25	10485	1	99.99	0.01
Total		8552822	4341532	50.76	4341531	1	100.00	0.00

For Ritesh International Ltd. Dian Director

Resolution No. 6. To Consider and approve the shifting of Registered office of the Company outside the local limits of city but within the same ROC and state of Punjab.

Resolution	required: (Or	dinary/ Spee	cial)				Special	
Whether pr agenda/res	omoter/ pror olution?	- 1		ed in the			NO	-
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
	E-Voting		4331046	100.00	4331046	0	100.00	0.00
Promoter	Poll	_	0	0.00	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	4331046	NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
	E-Voting	-	0	0	0	0	0	0
	Poll		0		0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	5700	NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
	E-Voting		1657	0.04	1646	11	99.34	0.66
Public-	Poll		8829	0.21	8829	0	100.00	0.00
Non Institutions	Postal Ballot (if applicable)	4216076	NA	0.00	NA	NA	NA	NA
	Total		10486	0.25	10475	11	99.90	0.10
Total		8552822	4341532	50.76	4341521	11	100.00	0.00

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For Ritesh International Ltd. Ryul Aroca Based on the report of Scrutinizer, six out of six Resolutions, as set out in the Notice of the 39th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, six out of six resolutions set out in the Notice of 39th Annual General Meeting of Ritesh International Limited are declared as approved.

For Ritesh International Limited

RyulArora

Rijul Arora (Wholetime Director) (DIN: 07477956)

30.09.2021



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 Tuesday, 28th day of September, 2021 at 03.00 PM at 356, Industrial Area-A, Ludhiana-141003

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 Tuesday, 28th day of September, 2021 at 03.00 PM at 356, Industrial Area-A, Ludhiana., 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 Evoting is as under:



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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)

Total Votes excerci	sed	4341532							
	Votes	in favour of Resolution	the	Votes a	against Resol	lution	Inv	alid 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	23	4332702		1	1		0	0	0.00
Physical Voting	9	8829	100.00	0	0	0.00	0	0	0.00
Total	32	4341531		1	1	0.00	0	0	0.00

To consider the appreciation of the temperature of temperature	pointment of N	Mr. Rijul Arora (DIN: 07477	7956), who ret	ires by rotatio	n and bein	g eligible, offer	s himself for	
Total Votes excerci	sed	4341532							-
	Votes	in favour of Resolution	the	Votes a	against Resol	ution	Inv	valid 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	23	4332702		1	1		0	0	0.00
Physical Voting	9	8829	100 00	0	0	0.00	0	0	0.00
Total	32	4341531	100.00	1	1	0.00	0	0	0.00

pointment of	Mrs. Kaial Rai	(DIN: 0736	6983) as Nor	Executive 9	Indonesia	10 1 1		
ed	4341532	(6111. 0700	0000), as NO	-Executive &	Independe	ent Director of	the Company	1.
Votes	in favour of Resolution	the	Votes a	igainst Resol	ution	Inv	valid Votes	
No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes	%
23	4332702		1	1		0	0	0.00
9	8829	100.00	0	0	0.00	0	0	0.00
32	4341531		1	1	0.00	0	0	0.00
0	Votes No. of Members 23 9	ed4341532Votesinfavour of ResolutionNo. of MembersNos. of Votes caste23433270298829	ed4341532Votes in favour of the ResolutionNo. of MembersNos. of Votes caste23433270298829100.00	4341532Votes in favour of the ResolutionVotes aNo. of MembersNos. of Votes casteNo. of Members234332702198829100.000	Votesin favour of ResolutionVotes against ResolNo. of MembersNos. of Votes caste%No. of MembersNos. of 	4341532Votesinfavour of Resolutionthe Votes against ResolutionNo. of MembersNos. of Votes casteNo. of MembersNos. of Votes caste%23433270211198829100.00000.00	4341532Votes in favour of the ResolutionVotes against ResolutionImNo. of MembersNos. of Votes caste% MembersNo. of MembersNo. of MembersNo. of MembersNo. of Members23433270211098829100.00000.000	Votesin favour of the ResolutionVotes against ResolutionInvalid VotesNo. of MembersNo. of Votes caste%No. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste234332702110098829100.00000.0000

To regularise the a	ppointment o	f Ms. Komal Bh	alla (DIN: C	9106916), as	Non-Executiv	/e & Indepe	endent Director	of the Com	
Total Votes excerci	sed	4341532						or the Comp	bany.
	Votes	in favour of Resolution	the	Votes a	against Resol	ution	Inv	valid Votes	
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos of Votes	%
E- Voting	23	4332702		1	1		0	Caste 0	0.00
Physical Voting	9	8829	100.00	0	0				
Total	32	12/1521	100.00		0	0.00	0	0	0.00
32 4	4341531		1 sed with req	1		0	0	0.00	

To regularise the ap	pointment of	Mr. Ritesh Aro	ra (DIN: 00	80156), as No	n-Executive	Director of	the Composition		_
Total Votes excerci	sed	4341532					the Company.		
	Votes	in favour of Resolution	the	Votes a	against Resol	ution	Inv	valid 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	23	4332702		1	1		0	0	0.00
Physical Voting	9	8829	100.00	0	0	0.00	0		
Total	32	4341531	100.00			0.00	0	0	0.00
- otor					1 uisite majori		0	0	0.00

Resolution No.6 (Special Resolution)

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To Consider and approve the shifting of Registered office of the Company outside the local limits of city but within the same ROC and state of Punjab.

Total Votes excercised		4341532							
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	%	
21	4332692		3	11		0	O	0.00	
9	8829	100.00	0	0	0.00	0	0	0.00	
30	4341521		3	11		0	0	0.00	
	Votes No. of Members 21 9	Votesinfavour of ResolutionNo. of MembersNos. of Votes caste21433269298829	Votesin favour of Resolutionthe ResolutionNo. of MembersNos. of Votes caste%214332692100.00	Votesin favour of the ResolutionVotes and Votes andNo. of MembersNos. of Votes caste%No. of Members214332692398829100.000	Votesinfavour of Resolutionthe Votes against ResolNo. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste21433269231198829100.0000	Votesin favour of the ResolutionVotes against ResolutionNo. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste%214332692 882931198829100.00000.00	Votesin favour of the ResolutionVotes against ResolutionInvNo. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste%No. of Members214332692311098829100.00000.000	Votesin favour of the ResolutionVotes against ResolutionInvalid VotesNo. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste%No. of MembersNos. of Votes caste214332692 93110098829 30100.00000.0000	

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,

AS 8 M.No. A6021 00 (ANSH BHAMBR

Company Secretary in Whole Time Practice CP No. 22626 Date: 29.09.2021 Place: Ludhiana

UDIN: A060218C001031045