



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

30.09.2021

To,

BSE LIMITED  
FerozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**SUB: Voting Results of 39<sup>th</sup> 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, 28<sup>th</sup> 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**

**Rijul Arora**  
(Wholetime Director)  
(DIN: 07477956)

**39<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> 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 39<sup>th</sup> Annual General Meeting (AGM). The E-voting was open from 25<sup>th</sup> September, 2021 to 27<sup>th</sup> 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 39<sup>th</sup> 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 27<sup>th</sup> September, 2021.

<b>Date of the AGM</b>	<b>28.09.2021</b>
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.  
*Ritesh Arora*  
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: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						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 = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	4331046	4331046	100.00	4331046	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4216076	1657	0.04	1656	1	99.94	0.06
	Poll		8829	0.21	8829	0	100.00	0.00
	Postal Ballot (if applicable)		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.  
*Ritesh Arora*  
 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: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						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 = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	4331046	4331046	100.00	4331046	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4216076	1657	0.04	1656	1	99.94	0.06
	Poll		8829	0.21	8829	0	100.00	0.00
	Postal Ballot (if applicable)		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.

Rijul Arora

Director

<b>Resolution No. 3. To regularise the appointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive &amp; Independent Director of the Company.</b>								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						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 = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	4331046	4331046	100.00	4331046	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4216076	1657	0.04	1656	1	99.94	0.06
	Poll		8829	0.21	8829	0	100.00	0.00
	Postal Ballot (if applicable)		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.  
Ritesh Arora  
Director

**Resolution No. 4. To regularise the appointment of Ms. KomalBhalla (DIN: 09106916), as Non-Executive & Independent Director of the Company.**

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						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 = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	4331046	4331046	100.00	4331046	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4216076	1657	0.04	1656	1	99.94	0.06
	Poll		8829	0.21	8829	0	100.00	0.00
	Postal Ballot (if applicable)		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.  
*Ritesh Arora*  
 Director

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

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						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 = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	4331046	4331046	100.00	4331046	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4216076	1657	0.04	1656	1	99.94	0.06
	Poll		8829	0.21	8829	0	100.00	0.00
	Postal Ballot (if applicable)		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.  
*Ritesh Arora*  
 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: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						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
Promoter and Promoter Group	E-Voting	4331046	4331046	100.00	4331046	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4331046	100.00	4331046	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4216076	1657	0.04	1646	11	99.34	0.66
	Poll		8829	0.21	8829	0	100.00	0.00
	Postal Ballot (if applicable)		NA	0.00	NA	NA	NA	NA
	Total		10486	0.25	10475	11	99.90	0.10
<b>Total</b>		<b>8552822</b>	<b>4341532</b>	<b>50.76</b>	<b>4341521</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>

For Ritesh International Ltd.  
*Ritesh Arora*  
 Director



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**



**Rijul Arora**  
(Wholetime Director)  
(DIN: 07477956)

**30.09.2021**



# 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 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:



**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, 2021.

Total Votes exercised		4341532							
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	23	4332702	100.00	1	1	0.00	0	0	0.00
Physical Voting	9	8829		0	0		0	0	0.00
Total	32	4341531		1	1		0	0	0.00
<b>Resolution Passed with requisite majority</b>									

**Resolution No.2 (Ordinary Resolution)**

To consider the appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment.

Total Votes exercised		4341532							
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	23	4332702	100.00	1	1	0.00	0	0	0.00
Physical Voting	9	8829		0	0		0	0	0.00
Total	32	4341531		1	1		0	0	0.00
<b>Resolution Passed with requisite majority</b>									

**Resolution No.3 (Ordinary Resolution)**

To regularise the appointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive & Independent Director of the Company.

Total Votes exercised		4341532							
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	23	4332702	100.00	1	1	0.00	0	0	0.00
Physical Voting	9	8829		0	0		0	0	0.00
Total	32	4341531		1	1		0	0	0.00
<b>Resolution Passed with requisite majority</b>									



<b>Resolution No.4 (Ordinary Resolution)</b>									
To regularise the appointment of Ms. Komal Bhalla (DIN: 09106916), as Non-Executive & Independent Director of the Company.									
Total Votes exercised		4341532							
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	23	4332702	100.00	1	1	0.00	0	0	0.00
Physical Voting	9	8829		0	0		0	0	0.00
<b>Total</b>	<b>32</b>	<b>4341531</b>		<b>1</b>	<b>1</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

<b>Resolution No.5 (Ordinary Resolution)</b>									
To regularise the appointment of Mr. Ritesh Arora (DIN: 0080156), as Non-Executive Director of the Company.									
Total Votes exercised		4341532							
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	23	4332702	100.00	1	1	0.00	0	0	0.00
Physical Voting	9	8829		0	0		0	0	0.00
<b>Total</b>	<b>32</b>	<b>4341531</b>		<b>1</b>	<b>1</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

<b>Resolution No.6 (Special Resolution)</b>									
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 exercised		4341532							
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	21	4332692	100.00	3	11	0.00	0	0	0.00
Physical Voting	9	8829		0	0		0	0	0.00
<b>Total</b>	<b>30</b>	<b>4341521</b>		<b>3</b>	<b>11</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									



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: 29.09.2021  
Place: Ludhiana

UDIN: A060218C001031045