

Ritco Logistics Limited

Date: 29/09/2021

To

**General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

BSC Scrip Code: 542383

Sir/ Madam,

Sub: Details of Voting Result in accordance with the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report at the 20th Annual General meeting held on Tuesday, September 28, 2021 which commenced at 12:00 P.M. and concluded at 12:35 P.M. through video conferencing, in view of above, please find enclosed the following:

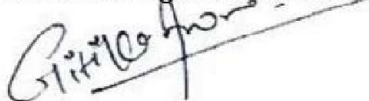
1. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to Section 109 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited



**Gitika Arora
(Company Secretary cum Compliance Officer)**



Voting Result of 20th Annual General Meeting of M/s Ritco Logistics Limited

Date of AGM	September 28, 2021
Total Number of Shareholders as on Record Date: September 21, 2021	529
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	2 2 0
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	6 3 3

Agenda wise details and Result:

Resolution Required: (Ordinary)			1 - To consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the financial year ended 31st March, 2021 and the Directors and Auditors Reports thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting	17876618	5017700	28.0685	5017700	0	100.0000	0.0000
	Venue Voting (e-voting)		10587738	59.2267	10587738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15605438	87.2952	15605438	0	100.0000	0.0000
Public	Remote E-Voting	6600000	70400	1.0667	70400	0	100.0000	0.0000
	Venue Voting (e-voting)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70400	1.0667	70400	0	100.0000	0.0000
Total		24476618	15675838	64.0441	15675838	0	100.0000	0.0000

Resolution Required: (Ordinary)			2 - To appoint the directors, who are liable to retire by rotation and being eligible offers themselves for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	Remote E-Voting	17876618	5017700	28.0685	5017700	0	100.0000	0.0000
	Venue Voting (e-voting)		10587738	59.2267	10587738	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15605438	87.2952	15605438	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting	6600000	70400	1.0667	70400	0	100.0000	0.0000
	Venue Voting (e-voting)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70400	1.0667	70400	0	100.0000	0.0000
Total		24476618	15675838	64.0441	15675838	0	100.0000	0.0000

SCRUTINIZER'S REPORT

To,
The Chairman,
Ritco Logistics Limited
508, 5th Floor, Jyoti Shikhar Tower
District Centre Janakpuri, New Delhi- 110058

20th Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited held on Tuesday, the 28th September, 2021 commenced at 12:00 P.M. through video conferencing.

Dear Sir,

Sub: Result of E-voting

This is with reference to our appointment to scrutinizing the e-voting at the Annual General Meeting ("AGM") of the Members of the Company held on September 28, 2021.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Report of Venue Voting at the AGM

Kindly take it on your record.

Thanking you,
Yours faithfully,

For **Mukun Vivek & Company**


Mukun Arora
Partner

M. No. 15980

CP No. 4766

UDIN: A015980C001027091



Date: 28th September 2021

Place: New Delhi

Encl: As above

I - Report on results of e-voting**Summary of E-voting Results**

Event No.	210179
ISIN	INE01EG01016
ISIN_NAME	RITCO LOGISTICS LIMITED
Voting Start Date	September, 25, 2021 at 09.00 A.M
Voting End Date	September, 27, 2021 at 05.00 P.M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	3	50,88,100	0	0	0	0
2	3	50,88,100	0	0	0	0

For Mukun Vivek & Company

**Mukun Arora**
Partner

M. No. 15980

CP No. 4766

UDIN: A015980C001027091

Date: 28th September 2021

Place: New Delhi

II -Report on Venue Voting at the AGM**Summary of E-voting at the AGM**

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	5	1,05,87,738	0	0	0	0
2	5	1,05,87,738	0	0	0	0

For **Mukun Vivek & Company****Mukun Arora**

Partner

M. No. 15980

CP No. 4766

UDIN: A015980C001027091

Date: 28th September 2021

Place: New Delhi

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman,
Ritco Logistics Limited
508, 5th Floor, Jyoti Shikhar Tower
District Centre Janakpuri, New Delhi- 110058

20th Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited held on Tuesday, the 28th September, 2021 commenced at 12:00 P.M. through video conferencing.

Dear Sir,

I Mukun Arora, Partner of M/s Mukun Vivek & Company, Practising Company Secretaries, New Delhi was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the 20th Annual General Meeting the ("AGM") of M/s Ritco Logistics Limited vide its Board Meeting held on 28th September 2021 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 20th Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited, held today on Tuesday, the 28th September, 2021 commenced at 12:00 P.M. through at Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and as per the applicable provisions of the Companies Act, 2013 ('the Act') read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). The MCA Circulars provides for relaxation to Companies to hold its AGM through VC/ OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 20th Annual General Meeting along with the Annual Report for the year 2020-21 was sent in



electronic form only to those shareholders whose email address are registered with the Company/ Depositories. The Notice calling the 20th AGM had been uploaded on the website of the Company at www.ritcologistics.com. The Notice can be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

2. The Company published two newspaper advertisements on 31st August, 2021 for calling 20th AGM of the M/s Ritco Logistics Limited.
3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. As there was no physical presence of the shareholders no voting was allowed through ballot papers or any other means for the meeting.
5. The shareholders of the Company holding shares as on the "cut off" date 21st September 2021, were entitled to vote on the proposed resolutions as set out in item Nos., 1 and 2 in the Notice of the 20th AGM of M/s Ritco Logistics Limited.
6. The shareholders were allowed to vote during the e-voting period which commenced from Saturday, the 25th September, 2021 at 9:00 A.M. and ended Monday, the 27th September, 2021 at 5:00 P.M. Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 30 minutes after the conclusion of the meeting.

7. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules Made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



A handwritten signature in blue ink, appearing to be "Ritco", written over a horizontal line.

8. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Pvt. Ltd authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or Link Intime India Pvt. Ltd for my verification.

9. The Summary of the e-voting is given below:

a) **Resolution 1: Ordinary resolution**

To consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the financial year ended 31st March, 2021 and the Directors' and Auditors' Reports thereon.

i. Voted in Favour of the resolution:

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	3	50,88,100	20.78759
Venue Voting (e-voting)	5	1,05,87,738	43.25654
Total	8	1,56,75,838	64.04413

ii. Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	0	0	0
Venue Voting (e-voting)	0	0	0
Total	0	0	0

iii. Invalid votes

Type of Voting	Number of members present and voting	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	0	0	0
Venue Voting (e-voting)	0	0	0
Total	0	0	0



b) Resolution 2: Ordinary resolution

“RESOLVED THAT pursuant to section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (“Amendment Regulations, 2018”), approval of the Members of the Company be and is hereby required for continuation of holding of office by Mr. Shyam Sunder Elwadhi (DIN:08098878) who has attained the age of 75 (Seventy Five) years as on February 28, 2019 and who retires by rotation, and being eligible, offer himself for the re-appointment be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

i. Voted in Favour of the resolution:

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	3	50,88,100	20.78759
Venue Voting (e-voting)	5	1,05,87,738	43.25654
Total	8	1,56,75,838	64.04413

ii. Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	0	0	0
Venue Voting (e-voting)	0	0	0
Total	0	0	0

iii. Invalid votes

Type of Voting	Number of members present and voting	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	0	0	0
Venue Voting (e-voting)	0	0	0
Total	0	0	0



M V C O CONSULTING : LAW, TAX

Mukun Vivek & Company

COMPANY SECRETARIES

www.mvcoadvisory.com

For Mukun Vivek & Company



A handwritten signature in blue ink, appearing to be "Mukun Arora".

Mukun Arora
Partner

M. No. 15980

CP No. 4766

UDIN: A015980C001027091

Date: 28th September 2021

Place: New Delhi