



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

08.03.2021

To,

BSE LIMITED
Feroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Voting Results of Extra-Ordinary General Meeting held on 08.03.2021 along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose results of Extra-Ordinary General Meeting of the company held on **Monday, 08th March, 2021**, commenced at 11:00 A.M. at 356, Industrial Area-A, Ludhiana-141003 duly declared along with scrutinizers report.

Kindly take this in your records.

Thanking you

Yours Faithfully

For RITESH INTERNATIONAL LIMITED

RAJIV ARORA
(Chairman cum Managing Director)
(DIN: 00079838)

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

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126

WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com

EXTRA-ORDINARY GENERAL MEETING HELD ON 08TH MARCH, 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 Extra-Ordinary General Meeting (EGM). The E-voting was open from 05th March, 2021 to 07th March, 2021.

Physical voting was carried out at the EGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (M. No. A-60218, CP 22626), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the EGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 07th March, 2021.

Date of the AGM	08.03.2021
Total number of shareholders on record date	9877
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0



Resolution No.1 - To revise the remuneration payable to Mr. Rajiv Arora, Chairman cum Managing Director.

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	2670293	100.00	2670293	0	100.00	0.00
	Poll		1660753		1660753	0	100.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4331046		4331046	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	
	Postal Ballot (if applicable)		NA		NA	NA	NA	
	Total		0		0	0	0	
Public-Non Institutions	E-Voting	4216076	1212	0.55	1212	0	100.00	0.00
	Poll		21834		21834	0	100.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	
	Total		23046		23046	0	100.00	0.00
Total		8552822	4354092	50.91	4354092	0	100.00	0.00

Handwritten signature

Resolution No.2 - To revise the remuneration payable to Mr. Rijul Arora, Whole-time Director.

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

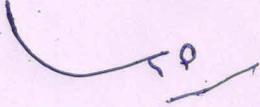
NO

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	2670293	100.00	2670293	0	100.00	0.00
	Poll		1660753		1660753	0	100.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4331046		4331046	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	
	Postal Ballot (if applicable)		NA		NA	NA	NA	
	Total		0		0	0	0	
Public-Non Institutions	E-Voting	4216076	1212	0.55	1212	0	100.00	0.00
	Poll		21834		21834	0	100.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	
	Total		23046		23046	0	100.00	0.00
Total		8552822	4354092	50.91	4354092	0	100.00	0.00

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Based on the report of Scrutinizer, Two out of Two Resolutions, as set out in the Notice of the Extra-Ordinary General Meeting have been duly approved by the Shareholders with requisite majority. Hence, Two out of Two resolutions set out in the Notice of Extra-Ordinary General Meeting of Ritesh International Limited are declared as approved.

For RITESH INTERNATIONAL LIMITED



RAJIV ARORA
(Chairman cum Managing Director)
(DIN: 00079838)

08.03.2021

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 Extra-Ordinary General Meeting of the Equity Shareholders of RITESH INTERNATIONAL LIMITED

Held on Monday, the 08th March, 2021 at 11.00 AM 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 Extra-Ordinary General Meeting of the Equity Shareholders of **RITESH INTERNATIONAL LIMITED** held on **Monday, the 08th March, 2021 at 11.00 AM** at 356, Industrial Area-A, Ludhiana-141003, 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 (Special Resolution)										
To revise the remuneration payable to Mr. Rajiv Arora, Chairman cum Managing Director.										
Total Votes exercised		4354092								
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	7	2671505	100.00	0	0	0.00	0	0	0.00	
Physical Voting	6	1682587		0	0		0.00	0	0	0.00
Total	13	4354092		0	0		0.00	0	0	0.00
Resolution Passed with requisite majority										

Resolution No.2 (Special Resolution)										
To revise the remuneration payable to Mr. Rijul Arora, Whole-time Director.										
Total Votes exercised		4354092								
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	7	2671505	100.00	0	0	0.00	0	0	0.00	
Physical Voting	6	1682587		0	0		0.00	0	0	0.00
Total	13	4354092		0	0		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 BHAMBERJ)

Company Secretary in Whole Time Practice

CP No. 22626

Date: 08.03.2021

Place: Ludhiana

UDIN: A060218B004030261