



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

12.10.2020

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Listing Regulation 31A.

Dear Sir / Madam,

The Company is in receipt of a request from Bharti Bhushan Jindal, 'Promoter' of the Company, seeking re-classification as 'Public' under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name of the Shareholder	Number of Equity Shares (Face Value Rs. 10/- per share)	Percentage of Shareholding
BHARTI BHUSHAN JINDAL DP ID/ Client ID IN30267930678158	21,534 (Twenty one thousand Five hundred and thirty four only)	0.25%

In this regard, please find attached herewith the requisite documents as specified in the Checklist.

In addition to BSE Limited, Company is listed at 'no other exchange'.

Please find enclose herewith the details of RTGS/ NEFT Payment made towards processing fees of Rs.50,000 + GST (18%):

NEFT No. PUNBH20286340149 of Rs. 59,000/- Dated 12.10.2020

We hereby request you to kindly process our application for re-classification of 'Promoter' as 'Public' under Regulation 31A of Listing Regulations 2015 and grant your approval.

IN CASE OF ANY QUERY, PLEASE CONTACT THE FOLLOWING PERSON:

NAME: Mr. DEV RAJ ANGARIA

DESIGNATION: SENIOR MANAGER

E-MAIL ID: RAJIV_RITESH2007@REDIFFMAIL.COM, CS_RITESHINTERNATIONAL@YAHOO.COM

PHONE NO: 9316403059

Yours Faithfully,

RAJIV ARORA

(Chairman Cum Managing Director)

(DIN: 00079838)

1

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



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

CHECKLIST FOR RECLASSIFICATION UNDER REGULATION 31A:

Sr. No	Particulars	Annexures
1	Application on Letter head of the company along with details of listing on other Exchange.	Page 1
2	Copy of BOD resolution approving the application of the promoter along with its recommendation to shareholders.	Annexure 1
3	Copy of the notice sent to the shareholders seeking their approval inter-alia including the views of the Board on the application made by the promoter	Annexure 2
4	Shareholders voting outcome (Voting results) along with certified true copy of the resolution passed.	Annexure 3
5	Latest Pre and Post Reclassification shareholding pattern as per format along with all the Annexure.	Annexure 4
6	Undertaking from the Company Secretary	Annexure 5
7	Letter from Promoter seeking reclassification from promoter to public inter-alia containing the rationale for seeking such re-classification and how conditions specified in clause 31A(3)(b) are satisfied.	Annexure 6
8	List of persons related to the promoter(s) seeking reclassification specifying the relation with the person seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018.	NONE
9	Chronology of Events including details of various disclosures related to reclassification made by the company as required under Reg. 31A (8)	Annexure 7
10	Details / Copy of RTGS/ NEFT Payment of Rs. 50,000* + GST (18%) towards Processing Fees.	Annexure 8

Yours Faithfully,

RAJIV ARORA

(Chairman Cum Managing Director)

(DIN: 00079838)



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

26.06.2020

Ref: RITESHIN - 519097 - INE534D01014

Sub: Reclassification from "Promoter and Promoter Group" category to "Public" category under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir,

With reference to our letter/corporate announcement made on 26.06.2020 regarding outcome of Board meeting, wherein the Board of Directors had also approved, the Re-classification of Shares held by Bharti Bhushan Jindal from existing 'Promoters and Promoter Group' category to 'Public' category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Further in accordance with Regulation 31A of SEBI (LODR) Regulations, 2015, the Extract of the minutes of the meeting of the Board of Directors approving the request for Re-classification of shares as stated above is attached herewith.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A(8)(a) of the SEBI (LODR) Regulations 2015.

You are requested to take note of the same in your records for the purpose of further dissemination.

Thanking You,

Sincerely Yours
For Ritesh International Limited

Rijul Arora
(Director)
(DIN: 07477956)



CERTIFIED COPY OF THE EXTRACTS OF THE MINUTES OF THE BOARD MEETING OF RITESH INTERNATIONAL LIMITED HELD ON FRIDAY ON 26TH JUNE, 2020 AT 4 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

"It was informed that Bharti Bhushan Jindal, a shareholder of the Company, holding 21,534 (Twenty one thousand Five hundred and thirty four only) equity shares constituting 0.25% of the total equity share capital of the Company, in their application dated 19th June, 2020, made a request for the Re-classification of 21,534 equity shares from "Promoter and Promoter Group" category to "Public" category.

It was further informed that it has been declared by the shareholder that he is no longer associated with the Company, directly or indirectly, in any manner other than in his capacity as a shareholder and complies with the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation 3 of 31A of SEBI (LODR) Regulations, 2015 and also he confirms that, at all times from the date of such Re-classification, he shall continue to comply with the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation 3 of 31A of SEBI (LODR) Regulations, 2015 for a period of three years from the date of such Re-classification, failing to do so will result to his shares being Re-classified back to the "Promoter and Promoter Group" category.

Members were informed that in view of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and on compliance of the provisions in sub-clause (i) to (vii) of clause (b) of sub-regulation 3 of 31A of SEBI (LODR) Regulations, 2015, the said shareholder is not associated with the company in any way other than as a shareholder and the application for Re-classification, by Bharti Bhushan Jindal for the change of category from "Promoter and Promoter Group" to "Public" category, be accepted and be placed before the shareholders in the ensuing general meeting for their approval.

It was informed that after approval of the same by the shareholders, application shall be made by the Company to Bombay Stock Exchange Ltd and/or to any other authority for their approval, as may be necessary. Members of the Board then passed the following resolution unanimously:



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

RESOLVED THAT in compliance of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and subject to the approval of the shareholders in the ensuing general meeting and other necessary approvals, the request made by Bharti Bhushan Jindal vide their application for Re-classification dated 19th June, 2020 for the change of category from "Promoter and Promoter Group" to "Public" category and be and is hereby approved and after approval of their application by the shareholders at the ensuing general meeting of the Company, Sh. Rajiv Arora, Chairman cum Managing Director and Sh. Rijul Arora, Director are hereby severally authorized to make application to Bombay Stock Exchange Ltd (where the shares of RITESH INTERNATIONAL LIMITED are listed) for Re-classification of shares held by Bharti Bhushan Jindal, from 'Promoter/Promoter Group' category to 'Public' category.

RESOLVED FURTHER THAT Sh. Rajiv Arora, Chairman cum Managing Director and Sh. Rijul Arora, Director be and are hereby severally authorized to sign applications, deeds, documents, papers etc. and take necessary actions in the matter from time to time."

CERTIFIED TRUE COPY

For Ritesh International Limited

Rijul Arora

(Director)

(DIN: 07477956)

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

WORKS : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur (Punjab), Ph. 01675-240321, Fax: 240372, M. 98153-86252

RITESH INTERNATIONAL LIMITED

Regd. Office: 356, Industrial Area 'A', Ludhiana-141003

Ph: 0161-5047085, E-mail: riteshinternational@gmail.com

Website: <http://www.riteshinternationaltd.com>

CIN: - L15142PB1981PLC004736

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting of the Members of Ritesh International Limited will be held on Monday, 28th September, 2020 at 03:00 P.M. at Registered office of the company at 356, Industrial Area-A, Ludhiana-141003 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31st, 2020 including Audited Balance Sheet as at March 31st, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon.
2. To consider the appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINES

3. **To consider and, if thought fit, to pass the following resolution, with or without modification(s) as an SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with schedule V and any other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), as recommended and approved by Audit Committee and Nomination and Remuneration Committee, Mr. Rajiv Arora (DIN: 00079838), whose term of office is expiring, be and is hereby appointed as Chairman-cum-Managing Director of the Company for a period of five years from 01.08.2020 to 31.07.2025 upon terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment).

RESOLVED FURTHER THAT notwithstanding anything to the contrary herein contained, where in any financial year, the Company incurs a loss or its profits are inadequate, the Company shall pay Sh. Rajiv Arora, Chairman-Cum-Managing Director, the remuneration approved in this meeting as minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to vary/alter, at any time, the remuneration, terms and conditions of the said appointment in such manner as may be approved by the Board of Directors of the Company and acceptable to the Sh. Rajiv Arora, Chairman-Cum-Managing Director of the Company as permissible under the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution and also to make necessary filings of any statutory forms or other documents and to do all such acts and things as may be necessary in this regard."

4. To consider and, if thought fit, to pass the following resolution, with or without modification(s) as SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, as recommended and approved by Nomination and Remuneration Committee, Mrs. Reeta Challana (DIN 07303169), whose term of office is expiring on 30.09.2020 and in the express opinion of the Board, is eligible to be appointed/re-appointed as an independent director of the company, fulfills the conditions specified in the Companies Act, 2013 and all applicable rules thereof, be and is hereby appointed as an Independent Director of the Company for a period of five years with effect from 01.10.2020.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be necessary or desirable to give effect to this resolution and also to make necessary filings of any statutory forms or other documents and to do all such acts and things as may be necessary in this regard."

5. To consider and, if thought fit, to pass the following resolution, with or without modification(s) as SPECIAL RESOLUTION:

“RESOLVED THAT in compliance of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the request made by Mr. Bharti Bhushan Jindal vide their application for Re-classification dated 19th June, 2020 for the change of category from "Promoter and Promoter Group" to "Public" category, be and is hereby approved by the shareholders in the general meeting of the members of the company.

RESOLVED FURTHER THAT in compliance of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the request made by Bharti Bhushan Jindal vide their application for Re-classification dated 19th June, 2020 for the change of category from "Promoter and Promoter Group" to "Public" category, the consent of the members by way of a Special Resolution be and is hereby given to Bharti Bhushan Jindal, for the change of category from "Promoter and Promoter Group" category to "Public" category.

RESOLVED FURTHER THAT Sh. Rajiv Arora, Chairman cum Managing Director and Sh. Rijul Arora, Director are hereby severally authorized to make application along with the payment of its requisite fee to Bombay Stock Exchange Ltd (where the shares of RITESH INTERNATIONAL LIMITED are listed) for Re-classification of shares held by Bharti Bhushan Jindal, from 'Promoter and Promoter Group' category to 'Public' category.

RESOLVED FURTHER THAT Sh. Rajiv Arora, Chairman cum Managing Director and Sh. Rijul Arora, Director be and are hereby severally authorized to sign applications, deeds, documents, papers etc. and take necessary actions in the matter from time to time."

By Order of the Board
For **RITESH INTERNATIONAL LIMITED**

(Rajiv Arora)
Chairman-Cum-Managing Director
DIN: 00079838
1108/1, Tagore Nagar, Civil Lines
Ludhiana-141001

Place: Ludhiana
Date: 14.08.2020

NOTES:

- i) A member entitled to attend and vote at the Annual General Meeting (the “meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
- ii) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- iii) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- iv) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Skyline Financial services Limited.
- v) The Register of Members and the Share Transfer Book of the company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive).
- vi) In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company’s website <http://www.riteshinternationalltd.com>, website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Gate of Venue of the AGM.
- vii) COVID note and Precautions while holding AGM

All the members who wishes to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting.

- viii) Any queries regarding the Annual Accounts or otherwise must be sent to Registered Office of the Company at least 10 days before the date of meeting.
- ix) Mr. Rajeev Bhambri, Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner (including the ballot forms received from members who do not have access to the e voting process). The scrutinizer shall upon the conclusion of General Meeting, unblock the votes in presence of at least two witnesses not in employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the chairman of the Company.
- x) The Results of the resolutions passed at the AGM of the Company will be declared within 48 working hours of the conclusion of AGM. The Results declared along with the Scrutinizer's report shall be placed on Company's website of CDSL and will be communicated to the stock exchanges.
- xi) **Voting through Electronic Means:** Pursuant to the Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to the Members a facility to exercise their right to vote at the 38th Annual General Meeting (AGM) by electronic means.
- xii) **The instructions for shareholders voting electronically are as under:**
 - a. The Members whose name appears in the Register of Members of the Company as on 22.09.2020 (CUT OFF DATE) may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting shall commence on 25.09.2020 at 9:00 AM and ends on 27.09.2020 at 05:00 PM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.
 - b. Shareholders who have already voted prior to the meeting date through e-voting would not be entitled to vote at the meeting value.
 - c. The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.

- d. Click on “Shareholders” tab.
- e. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- f. Next enter the Image Verification as displayed and Click on Login.
- g. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- h. If you are a first-time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both dematerialized shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters, e.g. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your Demat account or in the company records for the said Demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your Demat account or in the company records for the said Demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (e).

- i. After entering these details appropriately, click on “SUBMIT” tab.
- j. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in Demat form will now

reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- k. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- l. Click on the EVSN for <**200814002**>.
- m. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- n. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- o. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- p. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- q. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- r. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- s. Note for Non- Individual Shareholders and Custodians

Non- Individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

A Scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslidia.com.

After receiving the login details, they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the accounts(s) for which they wish to vote on.

The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

A Scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- t. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- u. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

By Order of the Board
For RITESH INTERNATIONAL LIMITED

Rajiv Arora
Chairman-Cum-Managing Director
DIN: 00079838
1108/1, Tagore Nagar, Civil Lines
Ludhiana- 141001

Place: Ludhiana
Date: 14.08.2020

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In conformity with the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the Notice.

ITEM NO: 3

Mr. Rajiv Arora was appointed as Managing Director of the Company by the Shareholders at its meeting held September 26, 2015 w.e.f. 01.08.2015. His term of office is expiring on 31.07.2020. His reappointment for another five years has been recommended by the Board to be effective from 01.08.2020 if approved by the shareholders at the following terms and conditions:

a) Salary: Rs. 1,51,500 per month with annual increment of Rs.5500 per annum.

b) Perquisites:

Medical Reimbursement: Expenses incurred for self and family, subject to ceiling of one month's salary in a year or three month's salary over the period of three years.

Leave Travel Concession: For self and family, once in a year incurred in accordance with the rules of the Company.

Club Fees: Fees for the club subject to a maximum of two clubs. This will not include admission and life membership fees.

Personal Accident Insurance: Premium not to exceed 10,000/- per annum. Contribution to Provident Fund, Superannuation fund or Annual fund will not be included in computation of the ceiling of perquisites to the extent these singly or put together are not taxable under the Income Tax Act.

The gratuity payable shall not exceed half month's salary for each completed year of service. Provision for use of car on Company's business and telephone at residence will not be considered as perquisites. Personal phone bills and use of car for private purpose shall be billed by the company to Sh. Rajiv Arora, PLUS other allowances as may be applicable to other employees of the Company with liberty of the Board of Directors (herein after referred to as "Board" which term shall be deemed to include Nomination & Remuneration Committee constituted by the Board) to alter and vary the said remuneration in such form and manner or with such modifications as the Board may be deemed fit and agreed to by Sh. Rajiv Arora, Chairman-Cum-Managing Director.

In terms of the provisions of Schedule V of the Companies act, 2013, the approval of the above said remuneration shall be valid for three years.

In accordance with the provisions of Section 196, 197 of the Companies Act, 2013, Special Resolution is required for appointment of Managing Director for another term of five years.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Rajiv Arora and Mr. Rijul Arora is concerned or interested, financially or

otherwise, in the resolution. The Board recommends the resolution set forth in Item no. 3 for the approval of the members.

ITEM NO: 4

Mrs. Reeta Challana was appointed as an Independent Director of the company in the annual general meeting held on September 26, 2016 w.e.f. 01.10.2015 for a period/term of five years. Her term of office is expiring and in the express opinion of the Board, is eligible to be appointed/re-appointed as an independent director of the company, fulfills the conditions specified in the companies act 2013 and any applicable rules thereof. In accordance with the provisions of Section 149(10) of the Companies Act, 2013, Special Resolution is required for appointment of an Independent Director for the second term of five years.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mrs. Reeta Challana is concerned or interested, financially or otherwise, in the resolution. The Board recommends the resolution set forth in Item no. 4 for the approval of the members.

ITEM NO: 5

Bharti Bhushan Jindal is currently listed under the category "Promoter and Promoter group". Now, in compliance of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and the request made by Bharti Bhushan Jindal vide their application for Re-classification dated 19th June, 2020 for the change of category from "Promoter and Promoter Group" to "Public" category. In accordance with the provisions of provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 Special Resolution is required by the shareholders in the general meeting of the members of the company for the change of category from "Promoter and Promoter Group" to "Public" category.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution. The Board recommends the resolution set forth in Item no. 5 for the approval of the members.

By Order of the Board
For RITESH INTERNATIONAL LIMITED

Rajiv Arora
Chairman-Cum-Managing Director
DIN: 00079838
1108/1, Tagore Nagar, Civil Lines
Ludhiana- 141001

Place: Ludhiana
Date: 14.08.2020

Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Directors seeking appointment/re-appointment in the AGM.

NAME OF THE DIRECTOR	Mrs. Reeta Challana	Mr. Rajiv Arora
DIN	07303169	00079838
DATE OF BIRTH	16/06/1959	26/04/1949
DATE OF APPOINTMENT	01/10/2015	22/05/1982
EXPERTISE IN SPECIFIC FUNCTIONAL AREA	More than 7 Year experience in the business management	He has an experience of 40 years of experience in the business and Industry.
NO. OF SHARES IN THE COMPANY	NIL	3288451
QUALIFICATION	X/SSLC/Junior/Equivalent	Graduate
DIRECTORSHIPS HELD IN OTHER COMPANIES	NIL	1. Kishan Chand and Co Oil Industries Ltd. 2. Kamal Oil and Allied Industries Ltd
POSITION HELD IN MANDATORY COMMITTEES OF OTHER COMPANIES	NIL	NIL
RELATIONSHIP WITH OTHER DIRECTORS	None	Yes, Father of Mr. Rijul Arora (Executive Director and CFO)



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

30.09.2020

To,

BSE LIMITED
Feroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Voting Results of 38th Annual General Meeting along with Scrutinizers Report.

Dear Sir/Madam,

We hereby enclose results of 38th Annual General Meeting of the company held on Monday, 28th September, 2020, commenced at 03:00 P.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 MD)

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



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

38TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2020

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 38th Annual General Meeting (AGM). The E-voting was open from 25th September, 2020 to 27th September, 2020.

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 38th AGM. The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (M. No. F4327), 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, 2020.

Date of the AGM	28.09.2020
Total number of shareholders on record date	9860
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

Resolution No.1 - Approval of Audited Financial Statements for the Financial Year ended on March 31st, 2020								
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	4325497	4098837	94.76	4098837	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		4098837	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	4221625	917	0.02	414	503	45.15	54.85
	Poll		31834	0.75	31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		32751	0.77	32248	503	145.15	54.85
Total		8552822	4131588	48.31	4131085	503	99.99	0.01

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RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

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	4325497	4098837	94.76	4098837	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		4098837	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
	Total		0		0	0	0	0
Public- Non Institutions	E-Voting	4221625	917	0.02	414	503	45.15	54.85
	Poll		31834	0.75	31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		32751	0.77	32248	503	145.15	54.85
Total		8552822	4131588	48.31	4131085	503	99.99	0.01

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

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E Mail: rajiv_ritesh2007@rediffmail.com



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

Resolution No.3 - Re-appointment of Mr.Rajiv Arora as Managing Director and fixation of his Remuneration.								
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 = $\frac{(2)/(1)}{100}$ *	4	5	6 = $\frac{(4)/(2)}{100}$ *	7 = $\frac{(5)/(2)}{100}$ *
Promoter and Promoter Group	E-Voting	4325497	4098837	94.76	4098837	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		4098837	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
	Total		0		0	0	0	0
Public- Non Institutions	E-Voting	4221625	917	0.77	414	503	45.15	54.85
	Poll		31834		0	100.00	0.00	
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		32751		32248	503	145.15	54.85
Total		8552822	4131588	48.31	4131085	503	99.99	0.01

(Handwritten signature)

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E Mail: rajiv_ritesh2007@rediffmail.com



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

Resolution No.4 - Re-appointment of Mrs. Reeta Challana as an Independent 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	4325497	4098837	94.76	0	4098837	0.00	100.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		0	4098837	0.00	100.00
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
	Total		0		0	0	0	0
Public- Non Institutions	E-Voting	4221625	917	0.02	414	503	45.15	54.85
	Poll		31834	0.75	31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		32751	0.77	32248	503	145.15	54.85
Total		8552822	4131588	48.31	32248	4099340	0.78	99.22

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RITESH INTERNATIONAL LIMITED


CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

Resolution No.5 - To change the category of Mr. Bharti Bhushan Jindal from "Promoter and Promoter Group" category shareholder to "Public" category shareholder.								
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	4325497	4098837	94.76	4098837	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		4098837	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
	Total		0		0	0	0	0
Public- Non Institutions	E-Voting	4221625	917	0.02	414	503	45.15	54.85
	Poll		31834	0.75	31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		32751	0.77	32248	503	145.15	54.85
Total		8552822	4131588	48.31	4131085	503	99.99	0.01

Based on the report of Scrutinizer, four out of five Resolutions, as set out in the Notice of the 38th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, four out of five resolutions set out in the Notice of 38th Annual General Meeting of Ritesh International Limited are declared as approved.

For Ritesh International Limited


RAJIV ARORA
(Chairman cum MD)

30.09.2020

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

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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
Held on Monday, the 28th September, 2020 at 03.00 PM at
356, Industrial Area-A, Ludhiana-141003.**

Dear Sir,

I, Rajeev 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 Saturday, the 28th September, 2020 at 03.00 PM 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:

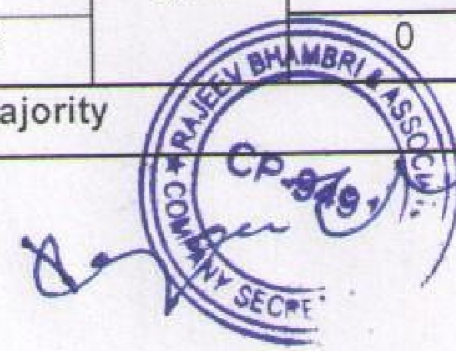


-1-

Resolution No.1 (Ordinary Resolution)									
Approval of Audited Financial Statements for the Financial Year ended on March 31st, 2020									
Total Votes exercised		4131588							
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	11	4099251	99.99	3	503	0.01	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	15	4131085		3	503		0	0	0.00
Resolution Passed with requisite majority									

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		4131588							
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	11	4099251	99.99	3	503	0.01	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	15	4131085		3	503		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Special Resolution)									
Re-appointment of Mr.Rajiv Arora as Managing Director and fixation of his Remuneration.									
Total Votes exercised		4131588							
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	11	4099251	99.99	3	503	0.01	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	15	4131085		3	503		0	0	0.00
Resolution Passed with requisite majority									



Resolution No.4 (Special Resolution)									
Re-appointment of Mrs. Reeta Challana as an Independent Director									
Total Votes exercised		4131588							
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	9	414	0.78	5	4099340	99.22	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	13	32248		5	4099340		0	0	0.00
Resolution Failed									

Resolution No.5 (Special Resolution)									
To change the category of Mr. Bharti Bhushan Jindal from "Promoter and Promoter Group" category shareholder to "Public" category shareholder.									
Total Votes exercised		4131588							
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	11	4099251	99.99	3	503	0.01	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	15	4131085		3	503		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,



(RAJEEV BHAMBRI)
 Company Secretary in Whole Time Practice
 CP No.9491
 Date: 29.09.2020
 Place: Ludhiana
 UDIN: F004327B000812585



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF RITESH INTERNATIONAL LIMITED HELD AT 03.00 P.M. ON 28.09.2020 AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT in compliance of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the request made by Mr. Bharti Bhushan Jindal vide their application for Re-classification dated 19th June, 2020 for the change of category from "Promoter and Promoter Group" to "Public" category, be and is hereby approved by the shareholders in the Annual General Meeting of the members of the company.

RESOLVED FURTHER THAT in compliance of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the request made by Bharti Bhushan Jindal vide their application for Re-classification dated 19th June, 2020 for the change of category from "Promoter and Promoter Group" to "Public" category, the consent of the members by way of a Special Resolution be and is hereby given to Bharti Bhushan Jindal, for the change of category from "Promoter and Promoter Group" category to "Public" category.

RESOLVED FURTHER THAT Sh. Rajiv Arora, Chairman cum Managing Director and Sh. Rijul Arora, Director are hereby severally authorized to make application along with the payment of its requisite fee to Bombay Stock Exchange Ltd (where the shares of RITESH INTERNATIONAL LIMITED are listed) for Re-classification of shares held by Bharti Bhushan Jindal, from 'Promoter and Promoter Group' category to 'Public' category.

RESOLVED FURTHER THAT Sh. Rajiv Arora, Chairman cum Managing Director and Sh. Rijul Arora, Director be and are hereby severally authorized to sign applications, deeds, documents, papers etc. and take necessary actions in the matter from time to time."

For Ritesh International Limited

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

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

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Pre-Reclassification shareholding pattern as on 30.09.2020

Annexure 4

Table I - Summary Statement holding of specified securities							
Category	Category of shareholder	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)
(A)	Promoter & Promoter Group	5	4346531	0		4346531	50.82
(B)	Public	9820	4206291	0		4206291	49.18
(C)	Non Promoter- Non Public					0	
(C1)	Shares underlying DRs	0			0	0	
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00
	Total	9825	8552822	0	0	8552822	100.00

Post-Reclassification shareholding pattern

Table I - Summary Statement holding of specified securities							
Category	Category of shareholder	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)
(A)	Promoter & Promoter Group	4	4324997	0		4324997	50.57
(B)	Public	9821	4227825	0		4227825	49.43
(C)	Non Promoter- Non Public					0	
(C1)	Shares underlying DRs	0			0	0	
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00
	Total	9825	8552822	0	0	8552822	100.00

Yours Faithfully,


RAJIV ARORA
 (Chairman Cum Managing Director)
 (DIN: 00079638)

Pre-Reclassification shareholding pattern as on 30.09.2020

Annexure 4

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
	Category & Name of the Shareholders	PAN	No. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	Mos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)
1	Indian							
(a)	Individual/Hindu Undivided Family		5	4346531	0	0	4346531	50.82
	RAJIV ARORA	AAYP9777A		3296291	0		3296291	38.54
	RIJUL ARORA	ALLPA5378F		802546	0		802546	9.38
	ROOPICA ARORA	AHTPA8809P		225800	0		225800	2.64
	BHARTI BHUSHAN JINDAL	ACVPI3724B		21534	0		21534	0.25
	ANITA ARORA	ABIPA4959P		360	0		360	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00
(d)	Any Other (Specity)		0	0	0	0	0	0.00
	Sub Total (A)(1)		5	4346531	0	0	4346531	50.82
2	Foreign							
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00
(b)	Government		0	0	0	0	0	0.00
(c)	Institutions		0	0	0	0	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00
(e)	Any Other (Specity)		0	0	0	0	0	0.00
	Sub Total (A)(2)		0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	4346531	0	0	4346531	50.82

Yours Faithfully,



RAJIV ARORA
(Chairman Cum Managing Director)
(DIN: 00079833)


Post-Reclassification shareholding pattern

Annexure 4

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholders	PAN	No. of sharehold or	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)
	(a) Individual/Hindu Undivided Family		4	4324997	0	0	4324997	50.57
	RAJIV ARORA			3296291	0		3296291	38.54
	RIJUL ARORA	AAYPA9777A		802546	0		802546	9.38
	ROOPICA ARORA	ALLPA5378F		225800	0		225800	2.64
	ANITA ARORA	AHTPA8809P		360	0		360	0.00
	(b) Central Government/State Government(s)	ABIPA4959P	0	0	0	0	0	0.00
	(c) Financial Institutions/Banks		0	0	0	0	0	0.00
	(d) Any Other (Specify)		0	0	0	0	0	0.00
	Sub Total (A)(1)		4	4324997	0	0	4324997	50.57
2	Foreign		0	0	0	0	0	0.00
	(a) Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00
	(b) Government		0	0	0	0	0	0.00
	(c) Institutions		0	0	0	0	0	0.00
	(d) Foreign Portfolio Investor		0	0	0	0	0	0.00
	(e) Any Other (Specify)		0	0	0	0	0	0.00
	Sub Total (A)(2)		0	0	0	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	4324997	0	0	4324997	50.57

Yours Faithfully,


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

Annexure 5

12.10.2020

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholder, we confirm as under:

1. The application has been filed within 30 days from the date of approval of reclassification of promoter by the shareholders of the company.
2. Outgoing Promoter and persons related to him do not hold more than Ten percent of the total voting rights in the Company.
3. Post reclassification, the Outgoing promoter will not exercise direct or indirect control over the affairs of the Company.
4. All special rights of the Outgoing Promoter which were acquired by virtue of any shareholder agreements have been terminated.
5. Outgoing Promoter will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
6. Outgoing Promoter will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
7. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
8. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.
9. Outgoing Promoter is not a wilful defaulter as per the Reserve Bank of India Guidelines.
10. Outgoing Promoter is not a fugitive economic offender.

Nela Ahable

11. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
12. That trading in the shares of the company has not been suspended by the stock Exchanges
13. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
14. The company has complied with the disclosure requirements as specified under Reg. 31A (8) of Listing Regulations.

Yours faithfully,

NeHa Chhabra

NEHA CHHABRA
(Membership number A30546)
(Company Secretary cum Compliance officer)
Email: cs_riteshinternational@yahoo.com.



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

19.06.2020

Ref: RITESHIN - 519097 - INE534D01014

Sub: Reclassification from "Promoter and Promoter Group" category to "Public" category under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir,

In accordance with Regulation 31A of SEBI (LODR) Regulations, 2015, we hereby inform you that we are in receipt of request of reclassification of shareholding from "Promoter and Promoter Group" category to "Public" category under the provisions of said regulations from the shareholder

Name	Number of Equity shares held (Face Value of Rs. 10)	Percentage of Shareholding
Bharti Bhushan Jindal	21,534	0.25

The aforesaid request has been received from the shareholder on 19th June, 2020 currently belonging to "Promoter and Promoter Group" category and the request from the shareholder is enclosed along with this intimation.

The requests for reclassification will be considered by the Board of Directors and the approval will be subject to approval of the shareholders and the Stock Exchange in terms of Regulation 31A of SEBI (LODR) Regulations. The Company shall take necessary appropriate steps for the same in accordance with SEBI (LODR) Regulations. After receipt of necessary approvals, the Promoters' shareholding in the Company will be 50.39% (as per shareholding of Quarter Ended 31.03.2020).

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A(8)(a) of the SEBI (LODR) Regulations.

You are requested to take note of the same in your records for the purpose of further dissemination.

Thanking You,
Sincerely Yours
For Ritesh International Limited

Rijul Arora
(Director)
(DIN: 07477956)

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

WORKS : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur (Punjab), Ph. 01675-240321, Fax: 240372, M. 98153-86252

Bharti Bhushan Jindal
8/5, College Road, Civil Lines,
Ludhiana, Punjab-141001
PAN: ACVPJ3724B

Date: 19.06.2020

To,
The Board of Directors,
RITESH INTERNATIONAL LIMITED,
356, Industrial Area – A,
Ludhiana 141003.

Sub: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Ritesh International Limited (the "Company").

Sir,

I am a shareholder of the Company holding 21,534 (Twenty one thousand Five hundred and thirty four only) equity shares constituting 0.25% of the total equity share capital of the Company.

I have been classified under the category of "Promoter and Promoter Group" of the Company for a few decades.

And now, I am no longer associated with the Company, directly or indirectly, in any manner other than in my capacity as a shareholder.

Request for Re-classification

I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category.

In this regard, I undertake as follows:

- I do not hold more than ten percent of the total voting rights in the listed entity;
- I do not exercise control over the affairs of the listed entity directly or indirectly;
- I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- I do not act as a key managerial person in the listed entity;
- I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- I am not a fugitive economic offender.

12/6/20

I also undertake to abide by the conditions laid down in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification being approved by the members of the Company and BSE Limited.

I request you to consider my request for re-classification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking You,

Yours Sincerely,

Bh -

Bharti Bhushan Jindal

DPID and Client ID Number: IN30267930678158



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

Annexure 7

Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015.

Sr. No.	PARTICULARS	DATE OF THE EVENT
1	Receipt of Application by the Promoter to the Company along with requisite undertaking.	19.06.2020
2	Submission of intimation of receipt of promoter application by the Company to the Exchange	19.06.2020
3	Date of Board meeting wherein reclassification matter is considered and approved	26.06.2020
4	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered	26.06.2020
5	Date of Shareholder Meeting wherein reclassification has been approved.	28.09.2020
6	Submission of reclassification application with the Stock Exchange	12.10.2020
7	Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation.	12.10.2020

Yours Faithfully,

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, Ahemdgargh, Distt. Sangrur (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

Annexure 8

Details / Copy of RTGS/ NEFT Payment of Rs. 50,000 + GST (18%)
towards Processing Fees.

NEFT No. PUNBH20286340149 of Rs. 59,000/- Dated 12.10.2020

Yours Faithfully,

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