

RISHAB SPECIAL YARNS LTD

CIN : L17114RJ1987PLC004067

REGD.OFFICE:2070 RASTA BARA GANGORE, JOHARI BAZAR,

JAIPUR-302003, Email:rsyltd@gmail.com, Phone no-0141-2575213,

Visit us at www.rishabspecial.com

Date:25.05.2023

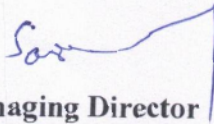
The Manager (Listing Department)
Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001
BSE Srip Code: 514177

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report dated 24.05.2023 on resolution passed in Extra-ordinary General Meeting.

Thanking You with Regards

For **Rishab Special Yarns Limited**



Managing Director
DIN: 05308288

SUNITA GARG & ASSOCIATES
Company Secretaries

S- 23, 24, Kirti Nagar,
Tonk Road, Jaipur
+919782056251, 9351511351
sunita.fcs@gmail.com

Consolidated Scrutinizer's Report for Remote E-Voting, VC Meeting Voting & Physical Voting
(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules 2014 as amended
of
Rishab Special Yarns Limited

To,
The Chairman of the Extra-ordinary General Meeting of
Rishab Special Yarns Limited
(CIN: L17114RJ1987PLC004067)
2070, Rasta Bara Gangore,
Jaipur-302003 (Rajasthan)

Dear Sir,

I, Sunita Garg, Company Secretary in Practice, have been appointed as Scrutinizer by the authority of the Board of Directors of Rishab Special Yarns Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-voting"), by VC Meeting and through Physical Ballot Voting carried out by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions contained in the notice to the Extra-ordinary General Meeting ("EOGM") of the Members of the Company held on Monday, the 22nd May, 2023 at 5.00 p. m. at 2070, Rasta Bara Gangore, Jaipur-302003 (Rajasthan)

My Responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the VC voting system, e-voting system provided by the Central Depository Services (India) Limited ("CDSL") (the agency/ service provider) and physical votes cast at the Extra-ordinary General Meeting.

- I. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-voting and VC voting.
- II. The **cut- off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was the 12th May, 2023.
- III. As prescribed in the Rules, the remote e-voting facility was kept open for three days from the 19th May, 2023 at 9.00 a. m. to Sunday, the 21st May, 2023 at 5.00 p. m. and VC voting is opened on the date of EOGM Monday, the 22nd May, 2023 from the 5.00 p. m. to till the conclusion of the EOGM.
- IV. At the end of remote e-voting period on Sunday, the 21st May, 2023 at 5.00 p. m. voting portal of Agency was blocked forthwith.



- V. On Monday the 22nd May, 2023 at the EOGM proceedings, Member opted votes through VC meeting at the EOGM.

I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting), ZOOM VC Meeting and Physical Ballot Voting on 10 transactions as under. 30 members voted through Remote e-voting, No any member present physically and 3 members* attend the ZOOM VC meeting out of which 2 members from new promoter group.

NOTE: (*) Company's CFO is also member of the company and attended the VC meeting included in the quorum.

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution to consider and approve- **Ordinary Resolution for Regularization of Additional Director, Mr. Sanjay Kumar Agrawal (DIN: 05308288) as Director of the company."**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	NIL	NIL	NIL	NIL	NIL
ZOOM VC Voting	200	NIL	NIL	NIL	NIL
Total	8900	100%	NIL	NIL	NIL

The ordinary resolution passed by the members unanimously. Votes cast includes 8900 votes from public. VC Votes 1574970 of new promoters group not counted in this resolution due to interested capacity.

Item No. 2:-

Ordinary Resolution to consider and approve- **Regularization of Additional Director, Mr. Sandeep Kumar Agrawal (DIN: 07231227) as Director of the company.**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of	NIL	NIL	NIL	NIL	NIL

Sanjay

hands					
ZOOM VC Voting	200	NIL	NIL	NIL	NIL
Total	8900	100%	NIL	NIL	NIL

The ordinary resolution passed by the members unanimously. Votes cast includes 8900 votes from public. VC Votes 1574970 of new promoters group not counted in this resolution due to interested capacity.

Item No. 3:-

Ordinary Resolution to consider and approve- **Regularization of Additional Director Mrs. Rakhi Agrawal (DIN: 10104480) as Director of the company**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	NIL	NIL	NIL	NIL	NIL
ZOOM VC Voting	200	NIL	NIL	NIL	NIL
Total	8900	100%	NIL	NIL	NIL

The ordinary resolution passed by the members unanimously. Votes cast includes 8900 votes from public. VC Votes 1574970 of new promoters group not counted in this resolution due to interested capacity.

Item No. 4:-

Ordinary Resolution to consider and approve- **Regularisation of Additional Independent Director Mr. Pratik Harshad Kalsariya (DIN: 07840355) by appointing him as Independent Director of the Company.**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	NIL	NIL	NIL	NIL	NIL
ZOOM VC Voting	1575170	NIL	NIL	NIL	NIL
Total	1583870	100%	NIL	NIL	NIL

The ordinary resolution passed by the members unanimously. Votes cast includes 8900 votes from public and 1574970 of new promoters group.

Item No. 5:-

Ordinary Resolution to consider and approve- **Regularisation of Additional Director, Mrs. Priya Gupta (DIN: 09821279) by appointing her as Independent Director of the Company.**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	NIL	NIL	NIL	NIL	NIL
ZOOM VC Voting	1575170	NIL	NIL	NIL	NIL
Total	1583870	100%	NIL	NIL	NIL

The ordinary resolution passed by the members unanimously. Votes cast includes 8900 votes from public and 1574970 of new promoters group.

Item No. 6:-

Ordinary Resolution to consider and approve- **To Appoint Mr. Sanjay Kumar Agrawal (DIN: 05308288) as Managing Director of the Company.**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	NIL	NIL	NIL	NIL	NIL
ZOOM VC Voting	200	NIL	NIL	NIL	NIL
Total	8900	100%	NIL	NIL	NIL

The ordinary resolution passed by the members unanimously. Votes cast includes 8900 votes from public. VC Votes 1574970 of new promoters group not counted in this resolution due to interested capacity.

Item No. 7:-

Special Resolution to consider and approve- **To secure the loans/ borrowings obtained or as may be obtained, which may exceed the paid-up capital and free reserves in the ordinary course of business but not exceeding Rs. 500 Crores (Rupees Five Hundred Crores Only).**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of	NIL	NIL	NIL	NIL	NIL

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hands					
ZOOM VC Voting	1575170	NIL	NIL	NIL	NIL
Total	1583870	100%	NIL	NIL	NIL

The Special resolution passed by the members unanimously. Votes cast includes 8900 votes from public and 1574970 of new promoters group.

Item No. 8:-

Special Resolution to consider and approve- **To Borrow any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may deem fit which, together with the moneys already borrowed by the Company which may exceed the aggregate for the time being of the paid up capital of the company and its free reserves, provided that the total amount of money/ moneys so borrowed shall not exceed Rs. 500 Crores (Rupees Five Hundred Crores Only).**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	NIL	NIL	NIL	NIL	NIL
ZOOM VC Voting	1575170	NIL	NIL	NIL	NIL
Total	1583870	100%	NIL	NIL	NIL

The Special resolution passed by the members unanimously. Votes cast includes 8900 votes from public and 1574970 of new promoters group.

Item No. 9:-

Ordinary Resolution to consider and approve- **Reclassification of Promoters and Promoters Group into Public and vice versa under Regulation 31A of SEBI (LODR) Regulations, 2015 vide notification dated November 16, 2018 and May 05, 2021**

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	NIL	NIL	NIL	NIL	NIL
ZOOM VC Voting	1575170	NIL	NIL	NIL	NIL
Total	1583870	100%	NIL	NIL	NIL

The Ordinary resolution passed by the members unanimously. Votes cast includes 8900 votes from public and 1574970 of new promoters group.

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Item No. 10:-

To take note of Resignation of Previous Managing Director, Independent Directors, and other Directors from the Board and Committees

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	8700	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	NIL	NIL	NIL	NIL	NIL
ZOOM VC Voting	1575170	NIL	NIL	NIL	NIL
Total	1583870	100%	NIL	NIL	NIL

The Ordinary resolution passed by the members unanimously. Votes cast includes 8900 votes from public and 1574970 of new promoters group.

- VI. The Electronic data and all other relevant records relating to remote e-voting are under my safe custody and all will be handed over to the Company for preserving safely after the Chairman consider, approves and signs all minutes of the EOGM.


Thanking You.

Yours faithfully
For Sunita Garg & Associates
Company Secretaries

Digitally signed
by SUNITA GARG
Date: 2023.05.24
17:26:55 +05'30'

SUNITA GARG
FCS: 4716, C.P. No.: 4671
Place: Jaipur
Date: 24.05.2023
UDIN:F004716E000369729

Counter Signed by:
For Rishab Special Yarns Limited


Sanjay Kumar Agarwal
Chairman & Managing Director
DIN: 05308288