



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

16.09.2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**SUB: Outcome of 40<sup>th</sup> Annual General Meeting**

Ref: RITESHIN - 519097 - INE534D01014

Dear Sir,

The following are the results of 40th Annual General Meeting of the Company held on Friday, 16th September, 2022, commenced at 11:00 A.M. and concluded at 11.30 A.M. at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021.

Sr. No.	PARTICULARS OF RESOLUTION	OUTCOME
1.	To receive, consider and adopted audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2022. (Ordinary Resolution)	Passed
2.	To consider the appointment of Mr. Rajiv Arora (DIN: 00079838), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution).	Passed
3.	To ratify the remuneration payable to the Cost Auditor (Verma Khushwinder & Co.) for the FY 2022-23. (Ordinary Resolution)	Passed
4.	To revise the remuneration payable to Mr. Rajiv Arora (DIN: 0079838), Managing Director of the Company. (Special Resolution)	Passed
5.	To re-appointment Mr. Rijul Arora (DIN: 07477956), as Wholetime Director of the Company. (Special Resolution)	Passed

Thanking You,  
Sincerely Yours  
**For RITESH INTERNATIONAL LIMITED**

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

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

**Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-96252**

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