RISHAB SPECIAL YARNS LIMITED REG. OFFICE: 2070, RASTA BARA GANGORE, JAIPUR-302003.RAJASTAN, INDIA

CIN-117114R11987PLC004067

Fmail: compliance.rsvi@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

27Th September, 2023 To.

The Bombay Stock Exchange Limited The Department of corporate Services CRD Phirozo Jeejeebhoy Tower

Dalal Street, Mumbai-400001.

Dear Sir.

Subject: Outcome of Annual General Meeting of Rishab Special Yarns Ltd as per clause-35Aof Listing Agreement.

Ref: Company Securities Code (BSE):- 514177

Date of Annual General Meeting	27Th September,2023	
Total No. of share holders as on record date	13566	

35TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2023

Declaration of Results of e-voting and poll

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as Annexure-1 Scrutinizers Report on the resolutions passed at the 35Th Annual General Meeting of the Company held on Wednesday September 27,2023 at 12:00 NOON at 2070, RASTA BARA CAMCORE MAIN ATTOM RAMATIAN MICH. The said resolutions have been approved by Members with requisite majority. The above information is also being uploaded on the Company's Website at www.rishabspecial.in

As per the provisions of the Companies Act. 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting (AGM). The e-voting was onen from 24th Sentember, 2023 to 26th Sentember, 2023.

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, at the 35Th AGM, voting was conducted by means of poll.

The Board of Directors had appointed M/s Shravan A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 26Th September,2023 and poll received till the conclusion of the meeting and submitted their Report on 27Th September, 2023.

RISHAB SPECIAL YARNS LIMITED

REG.OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

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Given below the is the Resolution wise combined result of E-Voting & Poll &The Consolidated Results as per the Scrutinizers' Report dated 27Th September, 2023 is as follows:

Agenda wise

Particulars % Votes in	No of Votes in favour & %	No of Vote Against&
To consider, approve and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended March 31, 2023 and the Report of the Board of Directors and Auditors thereon.	46 100%	0.00%
To appoint a director in place of Mrs. Rakhi Agrawal (DIN 10104480), who retires by rotation and, being eligible, offers herself for re-appointment	44 100%	0.00%
To appoint a director in place of Mr. Sanjay Kumar Agrawal (DIN 05308288), who retires by rotation and, being eligible, offers himself for re-appointment	44 100%	0.00%
To appoint a director in place of Mr. Sandeep Kumar Agrawal (DIN 07231227), who retires by rotation and, being eligible, offers himself for reappointment	44 100%	0.00%
To Appoint Statutory Auditors of the Company and Fix their remuneration	46 100.00%	0.00%
To Confirmation of Appointment of Company Secretary	46 100.00%	0.00%
To shifting of registered office of the company from the state of Rajasthan to the state of Maharashtra	46 100.00%	0.00%
To change of name of the company	46 100.00%	0.00%
To Regularization of additional Director, Mr.Dhananjay Ganesh Patil (DIN. 10233695) as a Director of the Company	46 100.00%	0.00%

Bused on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 33Th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge and take on record the same

Thanking you
For Rishab Special Yarns Ltd
Sanjay Kumar Agrawal

Sanjay Kumar Agrawal Managing Director DIN: 05308288 Place: Jainur



Encl: As above

FORM No. MCT-13 Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended)

To.

The Chairman of the 35th Annual General Meeting of The Shareholders of M/S. Rishab Special Yarns Limited Held on Wednesday, September 27th, 2023 at 12.00 P.M., Held At 2070, Rasta Bara Gangore Johari Bazar, Jaipur- 302003.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, have been appointed as scrutinizer by the Board of Directors of M/S. Rishab Special Yarns Limited ("the company") for the purpose of scrutinizing the evoting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 9 (Nine) resolutions contained in the notice convening the 35th Annual General Meeting of the members of the company, held on Wednesday, the 27th day of September, 2023 at 12.00 P.M., held at 2070, Rasta Bara Gangore Johari Bazar, Jaipur-302003.

- 1. I, Shravan A. Gupta, practicing Company Secretaries, A 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
- 2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions
- 3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.
- The Shareholders holding equity shares as on the "cut- off date" i.e. 22nd September, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 35th Annual General Meeting of the Company. The remote e- voting commenced on 24th September, 2023 (9:00 AM) and closed on 26th September 2023 (05.00 P.M). The Company has also provided E-voting facility during the AGM and upto 15 minutes after conclusion of AGM.



- After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by Central Depository Services (India) Limited ("CDSL").
- Their after the details containing members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").
- I am submitting herewith a consolidated report on the remote e-voting together with that of e-voting during the AGM in Annexure 1.
- 8. The electronic data and all other relevant records relating to the remote e-voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs
- All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

For Shravan A. Gupta & Associates Practicing Company Secretary

Shravan A. Gupta Firm Unique Code: I2011MH829000 Pear Review Certificate No. 2140/2022 ACS: 27484, CP-9990 Place Mumbal Dated: 27/09/2023 IDIN: A0274M4E09109929

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Attricture I

Resolution No 1							
Nature of Resi	Nature of Resolution		Ondisory Resolution	1			
Subject Matte Logother with	n To receive, consider and adopt the the Reports of the Board of Directors as	Audited Financial the Auditors	dal Statements of the Company for the Serson.	francial year ende	d March 31, 20		
	Number of Members		Number of Votes contained in				
	Remote a-voting and Physical voting during ACM	Total	Remote e-voting and Physical voting during ACIM	Total	*		
In Forcer	46	45	15,89,830	15,89,830	100		
Against	0.00	0.00	6.00	0.00	0.00		
Total	46	46	15,89,830	15,89,630	100		
ivelió'	0.00	0.92	6.00	0.00	0.00		

Resolution No 2								
Mature of Resolution			Ordinary Resolution	*				
Subject Matte appointment,	r: To appoint a director in place of Mrs.	Ralini Agrawali	(DRI SOSDIERE), who retires by rotation a	nd, being eligible, of	fers herself for n			
	Number of Members		Number of Votes contained in					
	Remote e-voting and Physical voting-during AGM	Total	Remote c-suring and Physical voting during AGM	Total	16			
in Favour	44	44	14,860	14,860	100			
Against	6.00	0.00	0.00	0.00	0.00			
Fotal	44	44	14,860	14,869	199			
hvalid*	2	2	15.74.970	15,74,970	0.00			



SHRAVAN A. GUPTA & ASSOCIATES Practicing Company Secretary

	Resolution No. 3								
Nature of Resol	ution		Ordinary Resolution						
Subject Matters Ninself for re-op		Ur. Sorjay Kun	mar Agrawal (DN 05308288), who retire	by rotation and, b	oing eligible, offe				
	Number of Members		Number of Vetes contained in						
	Remote e-voting and Physical voting during AGM	Total	Remote c-noting and Physical voting during ACM	Total	54				
In Fovper	44	44	14,890	14,860	100				
Against	0.00	0.00	0.00	0.00	0.06				
Tetal	44	66	14,800	14,860	199				
Invalid Vate	1	2	15.74,979	15.74,970	0.10				

Resolution No 4								
Seture of Resolution			Ordinary Resolution					
Subject Matte Named for re-	appirtment.	. Sandenp Kurr	rer Agrawal (DIN 07231227), who retires	by rotation and, b	eing eligible, offe			
	Number of Members		Number of Vetes contained in					
	Recessive e-voting and Physical voting during AGM	Total	Remote e-wring and Physical voting during AGM	Total				
In Foveer	44	44.	14,840	14,860	100			
Ageinst	0.00	0.00	0.00	0.00	0.00			
Total	44	44	14,88	14,860	161			
lovalid: Abstrized	2	2	15,74,970	15,74,970	0.00			



SHRAVAN A. GUPTA & ASSOCIATES Precticing Company Secretary

Resolution No 5								
Nature of Reso	lution		Onlinary Resolution					
Subject Matter Auditors of th (FRM:033191C)	e Company in place of the restring a	CATES, Charter suditors M/s S.	red, Accountants (Firm Registration No.3) Wargare Associates, Chartered Account	(25670) , be and is b ants having Firm A	ereby appointed agistration Numb			
	Number of Members		Namber of Votes contained in					
	Ramete overing and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%			
In Favour	45	40	15,89,830	15,89,830	100			
Against	03.0	0.00	4.00	0.00	0.00			
Total	46	46	15,89,030	15,09,830	100			
livalid' Abstrined	0.00	0.00	0.00	6.00	0.00			

			esolution No E		
Nature of Resi	olution		Ordinary Resolution		
Subject Mette the Companier	r: To Appoint M/s .Shranon A, Gupta & Ast, 2013 be and is hereby appointed. Number of Mambers	Associates, Pra is secretarial a	efficing Company Secretaries (CP.No.5660 effor of the company for the Energial Ye Number of Votes contained in	within the meaning or 2023-26	of Section 2(25)
	Remote o-voting and Physical voting during ACM	Tetal	Remote e-voting and Physical voting during AGM	Total.	56
In Farour	45	46	15,89,630	15,89,830	100
Aguinit	0.99	0.00	0.00	0.00	0.00
Feta)	46	46	15,89,830	15,89,830	100
hatained	0.00	0.00	0.00	0.66	0.00



SHRAVAN A. GUPTA & ASSOCIATES Practicing Company Secretary

Resolution No 7								
Nature of Recal	ution		Special Resolution					
Subject Matter To Stifting Of Registered Office Of the company From The State Of Rejection To The State Of Mahazashtra Number of Members Number of Visits contained in								
	Resease o-voting and Physical voting during AGM	Total	Remote a vote control is Remote a voting and Physical voting during AGM	Total	1			
in Favour	46	46	15,99,000	15,89,830	100			
Agrinst	0.00	0.00	8.00	0.00	8,00			
Total	46	46	15,85,636	15,89,830	166			
levelid/ Abstained	0.00	0.00	0.00	6.00	8.00			

Resolution No 8							
Nature of Reso	kation		Special Resolution				
Subject Metter or "VMLA MED authorities	TERA CORE & ENERGY UMITED" or "	ompany From " VIVILA NEXTEN	RESULAS SPECIAL VARIAS LIMITED " to "VIS A CORE LIBRITED" or any other name is	ALA NEXTERA CORE: is may be approved	k POWER LIWITED I by the regulator		
	Number of Members		Number of Vetes contained in				
	Remote e-voting and Physical voting during AGM	Total	Renute e-voting and Physical voting during ACM	Tend	"		
In Favour	45	46	15,89,830	15,99,830	100		
Against	0.00	0.00	0.80	0.00	0.00		
Tetal	46	46	15,81,638	15,89,830	193		
Invalid/ Abstained	6.00	0.00	0.00	0.00	0.00		



		Re	salution No 9		
Nature of Resolution		Special Resolution			
Subject Matter: To Regularization of additional Director, Mr. Dhanongo Gasesh Pett (201. 2022/2005) as a Director of the Company. Number of Vesta contained in					
	Remote e-vering and Physical vering during AGM	Total	Remote e-voting and Hipsical voting during AGM	Total	14
ta Ferman	46	46	15,89,830	15,89,830	100
Against	0.00	0.00	0.00	03.0	0.00
Fetal	46	46	15,89,830	15,85,836	189
Invalid' Abstrined	0.00	0.00	0.00	0.00	6.00

All the Resolution Passed under e-voting with the requisite majority.

For Shravan A. Gupta & Associates Practicing Company Secretary



Shravan A. Gupta Firm Unique Code: I2011MH829000 Peer Review Certificate No. 2140/2022 ACS: 27484, CP:9990 Place Mumbal Dated: 27/09/2023 LIDIN: AD27884F0011099029