

# RISHAB SPECIAL YARNS LIMITED

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

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

To,  
The Bombay Stock Exchange Limited  
The Department of corporate Services CRD  
Phirozo Jeejeebhoy Tower  
Dalal Street, Mumbai-400001.

27<sup>th</sup> September,2023

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               | 27 <sup>th</sup> September,2023 |
| Total No. of share holders as on record date | 13566                           |

35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> 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 35<sup>Th</sup> Annual General Meeting of the Company held on Wednesday September 27,2023 at 12:00 NOON at 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA. 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](http://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 35<sup>Th</sup> Annual General Meeting (AGM). The e-voting was open from 24<sup>th</sup> September, 2023 to 26<sup>th</sup> September, 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 35<sup>Th</sup> AGM, voting was conducted by means of poll.

The Board of Directors had appointed M/s Shrawan 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 26<sup>Th</sup> September,2023 and poll received till the conclusion of the meeting and submitted their Report on 27<sup>Th</sup> September, 2023.

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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 Votes 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<br>100%                | 0<br>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<br>100%                | 0<br>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<br>100%                | 0<br>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 re-appointment   | 44<br>100%                | 0<br>0.00%             |
| To Appoint Statutory Auditors of the Company and Fix their remuneration  | 46<br>100.00%             | 0<br>0.00%             |
| To Confirmation of Appointment of Company Secretary  | 46<br>100.00%             | 0<br>0.00%             |
| To shifting of registered office of the company from the state of Rajasthan to the state of Maharashtra  | 46<br>100.00%             | 0<br>0.00%             |
| To change of name of the company   | 46<br>100.00%             | 0<br>0.00%             |
| To Regularization of additional Director, Mr.Dhananjay Ganesh Patil (DIN. 10233695) as a Director of the Company   | 46<br>100.00%             | 0<br>0.00%             |

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 35Th 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  
Managing Director  
DIN: 05308288  
Place: Jaipur



Encl: As above



FORM No. MGT-13

Consolidated Report of Scrutinizer

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

To,

The Chairman of the 35<sup>th</sup> Annual General Meeting of The Shareholders of M/S. Rishab Special Yarns Limited Held on Wednesday, September 27<sup>th</sup>, 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 e-voting 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 35<sup>th</sup> Annual General Meeting of the members of the company, held on Wednesday, the 27<sup>th</sup> 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.
4. The Shareholders holding equity shares as on the "cut-off date" i.e. 22<sup>nd</sup> September, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 35<sup>th</sup> Annual General Meeting of the Company. The remote e-voting commenced on 24<sup>th</sup> September, 2023 (9:00 AM) and closed on 26<sup>th</sup> 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.



5. 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"),
6. 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").
7. 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 the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. 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  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 27/09/2023  
UDIN: A027404E00109929

| Nature of Resolution   |       | Resolution No. 4                               |        | Ordinary Resolution |      |
|--|-------|--|--------|---------------------|------|
| Subject Matter: To appoint a director in place of Mr. Sandeep Kumar Agrawal (DIN 0231227), who retires by rotation and, being eligible, offers himself for re-appointment. |       |  |        |                     |      |
| Number of Members  |       | Number of Votes exercised in                   |        |                     |      |
| Remote e-voting and Physical voting during AGM   | Total | Remote e-voting and Physical voting during AGM |        | Total               |      |
|  | 44    | 44   | 14,860 | 14,860              | 100  |
| In Favour  | 44    |  |        | 14,860              | 100  |
| Against  | 0.00  |  |        | 0.00                | 0.00 |
| Total  | 44    | 44   | 14,860 | 14,860              | 100  |
| Invalid Vote   | 2     | 15,14,970                                      |        | 15,14,970           | 0.00 |

| Nature of Resolution   |       | Resolution No. 5                               |        | Ordinary Resolution |      |
|--|-------|--|--------|---------------------|------|
| Subject Matter: To appoint a director in place of Mr. Sandeep Kumar Agrawal (DIN 0231227), who retires by rotation and, being eligible, offers himself for re-appointment. |       |  |        |                     |      |
| Number of Members  |       | Number of Votes exercised in                   |        |                     |      |
| Remote e-voting and Physical voting during AGM   | Total | Remote e-voting and Physical voting during AGM |        | Total               |      |
|  | 44    | 44   | 14,860 | 14,860              | 100  |
| In Favour  | 44    |  |        | 14,860              | 100  |
| Against  | 0.00  |  |        | 0.00                | 0.00 |
| Total  | 44    | 44   | 14,860 | 14,860              | 100  |
| Invalid Vote   | 2     | 15,14,970                                      |        | 15,14,970           | 0.00 |



**Annexure 1**  
Consolidated Report of the Remote E-Voting together with that of vote through e-voting system during the AGM

| <b>Resolution No 1</b>  |  |                     |  |           |      |
|---|--|---------------------|--|-----------|------|
| Nature of Resolution  |  | Ordinary Resolution |  | ✓         |      |
| Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. |  |                     |  |           |      |
|   | Number of Members                              |                     | Number of Votes casted in                      |           |      |
|   | Remote e-voting and Physical voting during AGM | Total               | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour   | 46   | 46                  | 15,89,830                                      | 15,89,830 | 100  |
| Against   | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |
| Total   | 46   | 46                  | 15,89,830                                      | 15,89,830 | 100  |
| Invalid/ Abstained  | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |

| <b>Resolution No 2</b>   |  |                     |  |           |      |
|--|--|---------------------|--|-----------|------|
| Nature of Resolution   |  | Ordinary Resolution |  | ✓         |      |
| Subject Matter: To appoint a director in place of Mrs. Rakhi Agrawal (DIN 10104480), who retires by rotation and, being eligible, offers herself for re-appointment. |  |                     |  |           |      |
|  | Number of Members                              |                     | Number of Votes casted in                      |           |      |
|  | Remote e-voting and Physical voting during AGM | Total               | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour  | 44   | 44                  | 14,860   | 14,860    | 100  |
| Against  | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |
| Total  | 44   | 44                  | 14,860   | 14,860    | 100  |
| Invalid*   | 2  | 2                   | 15,74,970                                      | 15,74,970 | 0.00 |



| Resolution No 3  |  |                     |  |           |      |
|--|--|---------------------|--|-----------|------|
| Nature of Resolution   |  | Ordinary Resolution |  |           |      |
| Subject Matter: To appoint a director in place of Mr. Sanjay Kumar Agrawal (DIN 05308268), who retires by rotation and, being eligible, offers himself for re-appointment. |  |                     |  |           |      |
|  | Number of Members                              |                     | Number of Votes contained in                   |           |      |
|  | Remote e-voting and Physical voting during AGM | Total               | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour  | 44   | 44                  | 14,860   | 14,860    | 100  |
| Against  | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |
| Total  | 44   | 44                  | 14,860   | 14,860    | 100  |
| Invalid Vote   | 2  | 2                   | 15,74,970                                      | 15,74,970 | 0.00 |

| Resolution No 4   |  |                     |  |           |      |
|---|--|---------------------|--|-----------|------|
| Nature of Resolution  |  | Ordinary Resolution |  |           |      |
| Subject Matter: To appoint a director in place of Mr. Sandeep Kumar Agrawal (DIN 07231227), who retires by rotation and, being eligible, offers himself for re-appointment. |  |                     |  |           |      |
|   | Number of Members                              |                     | Number of Votes contained in                   |           |      |
|   | Remote e-voting and Physical voting during AGM | Total               | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour   | 44   | 44                  | 14,860   | 14,860    | 100  |
| Against   | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |
| Total   | 44   | 44                  | 14,860   | 14,860    | 100  |
| Invalid/ Abstained  | 2  | 2                   | 15,74,970                                      | 15,74,970 | 0.00 |



| Resolution No 5  |  |                     |  |           |      |
|--|--|---------------------|--|-----------|------|
| Nature of Resolution   |  | Ordinary Resolution |  |           |      |
| Subject Matter: To Appoint M/s MITN GAMB & ASSOCIATES, Chartered, Accountants (Firm Registration No.3325676), be and is hereby appointed as Auditors of the Company in place of the retiring auditors M/s S.Rajgopal Associates, Chartered Accountants having Firm Registration Number [FRN/003191C] |  |                     |  |           |      |
|  | Number of Members                              |                     | Number of Votes contained in                   |           |      |
|  | Remote e-voting and Physical voting during AGM | Total               | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour  | 46   | 46                  | 15,89,830                                      | 15,89,830 | 100  |
| Against  | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |
| Total  | 46   | 46                  | 15,89,830                                      | 15,89,830 | 100  |
| Invalid/ Abstained   | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |

| Resolution No 6  |  |                     |  |           |      |
|--|--|---------------------|--|-----------|------|
| Nature of Resolution   |  | Ordinary Resolution |  |           |      |
| Subject Matter: To Appoint M/s Shravan A. Gupta & Associates, Practicing Company Secretaries (CP.No.5990) within the meaning of Section 125 of the Companies Act, 2013 be and is hereby appointed as secretarial auditor of the company for the financial Year 2023-24 |  |                     |  |           |      |
|  | Number of Members                              |                     | Number of Votes contained in                   |           |      |
|  | Remote e-voting and Physical voting during AGM | Total               | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour  | 46   | 46                  | 15,89,830                                      | 15,89,830 | 100  |
| Against  | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |
| Total  | 46   | 46                  | 15,89,830                                      | 15,89,830 | 100  |
| Invalid/ Abstained   | 0.00   | 0.00                | 0.00   | 0.00      | 0.00 |





| Resolution No 7   |  |                    |  |           |      |
|---|--|--------------------|--|-----------|------|
| Nature of Resolution  |  | Special Resolution |  |           |      |
| Subject Matter: To Shifting Of Registered Office Of the company From The State Of Rajasthan To The State Of Maharashtra |  |                    |  |           |      |
|   | Number of Members                              |                    | Number of Votes contained in                   |           |      |
|   | Remote e-voting and Physical voting during AGM | Total              | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour   | 46   | 46                 | 15,89,830                                      | 15,89,830 | 100  |
| Against   | 0.00   | 0.00               | 0.00   | 0.00      | 0.00 |
| Total   | 46   | 46                 | 15,89,830                                      | 15,89,830 | 100  |
| Invalid/ Abstained  | 0.00   | 0.00               | 0.00   | 0.00      | 0.00 |

| Resolution No 8  |  |                    |  |           |      |
|--|--|--------------------|--|-----------|------|
| Nature of Resolution   |  | Special Resolution |  |           |      |
| Subject Matter: To change changing the name of the company From "RISHAB SPECIAL YARNS LIMITED" to "VIMLA NEXTERA COKE & POWER LIMITED" or "VIMLA NEXTERA COKE & ENERGY LIMITED" or "VIMLA NEXTERA COKE LIMITED" or any other name as may be approved by the regulatory authorities |  |                    |  |           |      |
|  | Number of Members                              |                    | Number of Votes contained in                   |           |      |
|  | Remote e-voting and Physical voting during AGM | Total              | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour  | 46   | 46                 | 15,89,830                                      | 15,89,830 | 100  |
| Against  | 0.00   | 0.00               | 0.00   | 0.00      | 0.00 |
| Total  | 46   | 46                 | 15,89,830                                      | 15,89,830 | 100  |
| Invalid/ Abstained   | 0.00   | 0.00               | 0.00   | 0.00      | 0.00 |



| Resolution No 9  |  |                    |  |           |      |
|--|--|--------------------|--|-----------|------|
| Nature of Resolution   |  | Special Resolution |  |           |      |
| Subject Matter: To Regularization of additional Director, Mr. Dhwanjay Ganesh Patil (DIN: 10213690) as a Director of the Company |  |                    |  |           |      |
|  | Number of Members                              |                    | Number of Votes contained in                   |           |      |
|  | Remote e-voting and Physical voting during AGM | Total              | Remote e-voting and Physical voting during AGM | Total     | %    |
| In Favour  | 46   | 46                 | 15,89,838                                      | 15,89,838 | 100  |
| Against  | 0.00   | 0.00               | 0.00   | 0.00      | 0.00 |
| Total  | 46   | 46                 | 15,89,838                                      | 15,89,838 | 100  |
| Invalid/ Abstained   | 0.00   | 0.00               | 0.00   | 0.00      | 0.00 |

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 Mumbai  
Dated: 27/09/2023  
UDIN: A027484E00109829