



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

17.02.2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**SUB: Outcome of Postal Ballot**

Ref: RITESHIN - 519097 - INE534D01014

Dear Sir,

The Postal Ballot of the Company took place between January 18, 2023 at 9:00 a.m. and ended on February 16, 2023 at 5:00 p.m. The following are the results of the Postal Ballot of the Company ended on 16th Feb 2023.

Sr. No.	PARTICULARS OF RESOLUTION	OUTCOME
1.	Alteration of the Object clause of the Memorandum of Association of the Company by Addition of a new object 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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