

Ritco Logistics Limited

Date: 28th September 2023

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sub: Proceedings of the 22nd Annual General Meeting ('AGM') of Ritco Logistics Limited

Dear Sir/Madam,

With reference to the above subject and pursuant to the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to state that 22nd AGM of Members of Ritco Logistics Limited has been duly convened on Wednesday, 27th September 2023 at 01.00 P.M., through Video Conferencing (VC) /Other Audio Video Means (OAVM).

The brief proceedings of the 22nd Annual General Meeting of Ritco Logistics Limited is enclosed herewith.

You are requested to kindly take above information on your records.

Thanking you,

Yours Sincerely,
For, RITCO LOGISTICS LIMITED

Man Mohan Pal Chadha Singh
Chairman and Whole Time Director
DIN: 01763805
ADD: A-28, Rose Wood City, Sector-49
Gurgaon, Haryana-122001

Date: 28/09/2023
Place: Gurgaon

Encl:- As above



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

SUMMARY OF PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting of the Members of the Company was held on Wednesday, 27th September 2023 at 01:00 P.M. through video Conference (VC)/ Other Audio-Visual Means (OAVM).

Mr. Man Mohan pal Singh Chadha, Chairman and Whole Time Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date/ cut-off date i.e. 20th September 2023 was 3484.

No. of Shareholders attended the meeting: 25

Directors present through VC/OAVM:	
Man Mohan Pal Singh Chadha	Chairman and Whole Time Director
Sanjeev Kumar Elwadhi	Managing Director
Roma Wadhwa	Director

Key Managerial Personnel and Auditors present through VC/OAVM:	
Gitika Arora	Company Secretary and Compliance Officer
Mukun Arora	Scrutinizer
Gautam Mukherjee	Chief Financial Officer

The Chairman called the meeting to order as requisite quorum was present. After that introduction of Directors, Members and the invitees present at the meeting was given.

This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Link Intime India Pvt Ltd. to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

It is informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2023 and the Notice convening the 22nd AGM were taken as read, as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

Further it was informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 A.M. on Sunday, 24th September 2023 and ended at 5.00 P.M. on Tuesday, 26 September 2023. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not casted their vote till 15 minutes after the AGM.

The Company had appointed Mr. Mukun Arora, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Chairman addressed the meeting on "Performance of the Company during Financial Year 2022-23".

Thereafter, the following resolutions as set out in the Notice convening the 22nd Annual General Meeting were presented:

Item No.	Particulars
<u>ORDINARY BUSINESS</u>	
1.	To consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Profit and Loss Account for the financial year ended 31st March, 2023 and the Directors' and Auditors' Reports thereon.
2.	To appoint the directors, who are liable to retire by rotation and being eligible offers themselves for re-appointment
<u>SPECIAL BUSINESS</u>	
3.	To change in the Designation of Mr. Sourabh Ajmera from Additional Director to Independent Director
4.	To consider and approve the reappointment of Mr. Vikram Suri as independent director for another term of 5 years

Thereafter, the Company Secretary announced for voting to be taken electronically (e-voting) and requested Mr. Mukun Arora, Practising Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, Link Intime and Stock Exchanges. The meeting concluded at 01:35 P.M. and e-Voting remained opened for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting dated 28th August 2023 were passed with requisite majority.

Thanking you,

Yours Sincerely

For, RITCO LOGISTICS LIMITED

Man Mohan Pal Chadha Singh
Chairman and Whole Time Director
DIN: 01763805
ADD: A-28, Rose Wood City, Sector-49
Gurgaon, Haryana-122001

Date: 28/09/2023

Place: Gurgaon