



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

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20.01.2024

To,

BSE LIMITED  
Feroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**SUB: Voting Results of Postal Ballot along with Scrutinizers Report.**

Dear Sir / Madam,

The Postal Ballot of the Company took place between December 20, 2023 at 9:00 a.m. and ended on January 18, 2024 at 5:00 p.m.

We hereby enclose results of Postal Ballot of the company ended on 18th January 2024 duly declared along with scrutinizers report.

Kindly take this in your records.

Thanking you

**For RITESH INTERNATIONAL LIMITED**

Rijul Arora  
(Wholetime Director)  
(DIN: 07477956)

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

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

**E Mail: rajiv\_ritesh2007@rediffmail.com**



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## Postal Ballot

### Declaration of Results

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolution proposed in the Notice of the Postal Ballot. The Postal Ballot and E-voting was open from December 20, 2023 at 9:00 a.m. and ended on 18th January 2024 at 5:00 p.m.

Also, in terms of Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, resolutions, if passed by the Members through postal ballot are deemed to have been duly passed on the last date specified for the e-voting i.e. 18th January 2024.

Postal Voting was not carried out and only e-voting was conducted for the Postal Ballot. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No. 22626), as the Scrutinizer for e-voting and for the Postal Ballot / E-voting for the Postal Ballot. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the last date of Postal Ballot i.e. till close of working hours on 18th January 2024.

<b>Postal Ballot (Cut-Off Date)</b>	<b>08.12.2023</b>
Total number of shareholders on record date	15036
No. of shareholders voted:	
Promoters and Promoter Group:	3
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment/Change in designation of Mr. Ritesh Arora (DIN: 00080156) to Managing Director cum Chairman of the Company. (Special Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2429311	65.9790	2429311	0	100.0000	0.0000
	Poll	3681947						
	Postal Ballot (if applicable)							
	<b>Total</b>	3681947	2429311	65.9790	2429311	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700						
	Postal Ballot (if applicable)							
	<b>Total</b>	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2647	0.0544	2646	1	99.9622	0.0378
	Poll	4865175						
	Postal Ballot (if applicable)							
	<b>Total</b>	4865175	2647	0.0544	2646	1	99.9622	0.0378
<b>Total</b>		8552822	2431958	28.4346	2431957	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of Ms. Sharon Arora (DIN: 09450764) as Non-Executive Independent Director of the Company. (Special Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2429311	65.9790	2429311	0	100.0000	0.0000
	Poll	3681947						
	Postal Ballot (if applicable)							
	<b>Total</b>	3681947	2429311	65.9790	2429311	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700						
	Postal Ballot (if applicable)							
	<b>Total</b>	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2647	0.0544	2646	1	99.9622	0.0378
	Poll	4865175						
	Postal Ballot (if applicable)							
	<b>Total</b>	4865175	2647	0.0544	2646	1	99.9622	0.0378
<b>Total</b>		8552822	2431958	28.4346	2431957	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Based on the report of Scrutinizer, Two out of Two Resolutions, as set out in the Notice of the Postal Ballot have been duly approved by the Shareholders with requisite majority. Hence, Two out of Two resolutions set out in the Notice of Postal Ballot of RITESH INTERNATIONAL LIMITED are declared as approved.

**For RITESH INTERNATIONAL LIMITED**

Rijul Arora  
(Wholetime Director)  
(DIN: 07477956)

**20.01.2024**

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### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Postal Ballot of the Equity Shareholders of  
**RITESH INTERNATIONAL LIMITED**

(CIN: L15142PB1981PLC004736)

Ended on Thursday, 18th day of January, 2024 at 05.00 PM

at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of E-voting on the below mentioned resolution, for the Postal Ballot of **RITESH INTERNATIONAL LIMITED** which ended on Thursday, 18th day of January, 2024 at 05.00 PM, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company for the process of Postal Ballot.

2. I did not find any e-voting invalid.

3. The e-voting results were obtained from CDSL website and have been provided in this Report.

4. The voting by physical postal ballot was not carried out as per the SEBI circulars only e-voting was carried out.

5. The result of the E-voting is as under:

Resolution No. 1 (Special Resolution)									
To consider and approve the Appointment/Change in designation of Mr. Ritesh Arora (DIN: 00080156) to Managing Director cum Chairman of the Company. (Special Resolution)									
Total Votes exercised		2431958							
Manner of Voting for Postal Ballot	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	17	2431957	99.99996	1	1	0.00004	0	0	0.00
Physical Postal Ballot	NA	NA		NA	NA		0	0	0.00
Total	17	2431957		1	1		0	0	0.00
Resolution Passed with requisite majority									

[1]



<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No. 89689-30333, 0161-4626033

Resolution No. 2 (Special Resolution)									
To consider and approve the Appointment of Ms. Sharon Arora (DIN: 09450764) as Non-Executive Independent Director of the Company. (Special Resolution)									
Total Votes exercised		2431958							
Manner of Voting for Postal Ballot	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	17	2431957	99.99996	1	1	0.00004	0	0	0.00
Physical Postal Ballot	NA	NA		NA	NA		0	0	0.00
Total	17	2431957		1	1		0	0	0.00
<b>Resolution Passed with requisite majority</b>									

Thanking you,  
Yours faithfully,



**(ANSH BHAMBRI)**

**Company Secretary in Whole Time Practice**

CP No. 22626

Date: 20.01.2024

Place: Ludhiana

**UDIN: A060218E003271426**