



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

29.09.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

SUB: Outcome of 38th Annual General Meeting.

Dear Sir,

The following are the results of 38th Annual General Meeting of the company held on Monday, 28th September, 2020, commenced at 03:00 P.M. and Concluded at 3.30 P.M. at 356, Industrial Area-A, Ludhiana-141003.

Sr. No.	PARTICULARS OF RESOLUTION	OUTCOME
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31st, 2020 including Audited Balance Sheet as at March 31st, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon	Passed
2.	To consider the appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for re-appointment.	Passed
3.	To consider, the Re-appointment of Mr. Rajiv Arora (DIN: 00079838) as Managing Director of the company for Five years (Ordinary Resolution).	Passed
4.	To consider the Re-appointment of Mrs. Reeta Challana (DIN: 07303169) as Independent Director of the company for Five years (Special Resolution).	Not Passed
5.	To consider the Re-classification of Shares held by Bharti Bhushan Jindal from "Promoter and Promoter Group" category shareholder to "Public" category shareholder under Regulation 31A of SEBI (LODR) Regulations, 2015.	Passed

Thanking you
Yours Faithfully

For Ritesh International Limited

Rajiv Arora
(Chairman Cum Managing Director)
(DIN: 00079838)

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

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126

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