

Ritco Logistics Limited

Date: 26th October 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: Outcome of the Extra Ordinary General Meeting ('EGM') 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 EGM of Members of Ritco Logistics Limited has been duly convened on Thursday, 26th October 2023 at 01.00 P.M., through Video Conferencing (VC) /Other Audio Video Means (OAVM).

The brief proceedings of the Extra Ordinary 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: 26/10/2023

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

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Ritco Logistics Limited

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the Members of the Company was held on Thursday, 26th October 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. 19th October 2023 was 3,417.

No. of Shareholders attended the meeting: 26

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

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

The Chairman called the meeting to order as requisite quorum was present.

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 Notice convening the EGM were taken as read, as the same had already been circulated to the Members. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

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 Monday, 23rd October 2023 and ended at 5.00 P.M. on Wednesday, 25th October 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 30 minutes after the AGM.



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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 EGM.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were presented:

Item No.	Particulars
SPECIAL BUSINESS	
1.	Proposal for the issuance of ESOPs of the company in addition to existing ESOPs
2.	To consider and approve issue of convertible warrants on preferential basis:
3.	To consider and approve the appointment of Ms. Shweta Jain as additional cum independent director
4.	To consider and approve loan to M/S Trucksup Solutions Private Limited, step down subsidiary company
5.	To increase in authorized share capital of the company and consequential amendment in memorandum of association of the Company

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 1:45 P.M. and e-Voting remained opened for 30 minutes for e-voting to be completed.

Post completion of the Extra Ordinary 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 EGM, all resolutions embodied in the Notice of Extra Ordinary General Meeting dated 04th October 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: 26/10/2023
Place: Gurgaon



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