



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

27.09.2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**SUB: Outcome of 41<sup>st</sup> Annual General Meeting**

**Ref: RITESHIN - 519097 - INE534D01014**

Dear Sir,

The following are the results of 41st Annual General Meeting of the Company held on Tuesday, 26th September, 2023, commenced at 11:00 A.M. and concluded at 11.30 A.M. at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab - 148021.

| Sr. No. | PARTICULARS OF RESOLUTION  | OUTCOME |
|---------|--|---------|
| 1.      | To receive, consider and adopted audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2023. (Ordinary Resolution)           | Passed  |
| 2.      | To consider and approve, with or without modification, the appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution). | Passed  |
| 3.      | To consider and ratify, with or without modification, the remuneration payable to the Cost Auditor (Verma Khushwinder & Co.) for the FY 2023-24. (Ordinary Resolution)   | Passed  |
| 4.      | To consider and approve, with or without modification, the Related Party Transactions. (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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