

Ritco Logistics Limited

Date: 28/09/2020

To

**General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 542383

Sir/ Madam,

Sub: Outcome of the 19th AGM of M/s Ritco Logistics Limited held today i.e on September 28, 2019

With regard to the captioned subject and in compliance with the Listing Regulation, we wish to inform you that the members of the company at their 19th (Annual General Meeting) AGM held on Monday, September 28, 2020 at 11:30 AM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"):

Out Come of Annual General Meeting

Sr. No.	Matter	Particular
1.	Time	Meeting Started at 11:30 AM ended at 12:00 P.M. (Including 15 Minutes e-Voting Time)
2.	Chairman	Mr. Man Mohan Pal Chadha Singh
3.	Member Present	08 Member Present
4	Matter Considered (Ordinary Resolution)	1. To adopt Financial Statements of the Company including Report of Board of Directors and Auditors. 2. To Appoint Ms. Roma Wadhwa, who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company
5.	Mode of Voting	By E-voting

The results of the voting will be intimated to you separately after the declaration of result. This is for your information and records.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited


Rakesh Kumar Jha
(Company Secretary cum Compliance Officer)

