



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

30.09.2020

To,

BSE LIMITED
Feroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Voting Results of 38th Annual General Meeting along with Scrutinizers Report.

Dear Sir/Madam,

We hereby enclose results of 38th Annual General Meeting of the company held on Monday, 28th September, 2020, commenced at 03:00 P.M. at 356, Industrial Area-A, Ludhiana-141003 duly declared along with scrutinizers report.

Kindly take this in your records.

Thanking you

Yours Faithfully

For Ritesh International Limited

RAJIV ARORA
(Chairman cum MD)

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

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

WORKS: Momnabad Road, Akbarpura, Ahemdgargh, Distt. Sangrur (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com



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38TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2020

Declaration of Results E-Voting and Ballot

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 Resolutions proposed in the Notice of the 38th Annual General Meeting (AGM). The E-voting was open from 25th September, 2020 to 27th September, 2020.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, physical voting was carried out at the 38th AGM. The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (M. No. F4327), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 27th September, 2020.

Date of the AGM	28.09.2020
Total number of shareholders on record date	9860
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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Resolution No.1 - Approval of Audited Financial Statements for the Financial Year ended on March 31st, 2020								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	4325497	4098837	94.76	4098837	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		4098837	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		0		0	0	0	0
Public-Non Institutions	E-Voting	4221625	917	0.77	414	503	45.15	54.85
	Poll		31834		31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		32751		32248	503	145.15	54.85
Total		8552822	4131588	48.31	4131085	503	99.99	0.01

Handwritten signature and scribble

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Resolution No.2 - To consider the appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	4325497	4098837	94.76	4098837	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		4098837	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		0		0	0	0	0
Public- Non Institutions	E-Voting	4221625	917	0.02	414	503	45.15	54.85
	Poll		31834	0.75	31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		32751	0.77	32248	503	145.15	54.85
Total		8552822	4131588	48.31	4131085	503	99.99	0.01

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Resolution No.3 - Re-appointment of Mr.Rajiv Arora as Managing Director and fixation of his Remuneration.									
Resolution required: (Ordinary/ Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
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 = $[(2)/(1)] \times 100$	4	5	6 = $[(4)/(2)] \times 100$	7 = $[(5)/(2)] \times 100$	
Promoter and Promoter Group	E-Voting	4325497	4098837	94.76	4098837	0	100.00	0.00	
	Poll		0		0	0	0.00	0.00	
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA	
	Total		4098837		4098837	0	100.00	0.00	
Public-Institutions	E-Voting	5700	0	0	0	0	0	0	
	Poll		0		0	0	0	0	
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA	
	Total		0		0	0	0	0	
Public- Non Institutions	E-Voting	4221625	917	0.77	414	503	45.15	54.85	
	Poll		31834		0.75	31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA	
	Total		32751		32248	503	145.15	54.85	
Total		8552822	4131588	48.31	4131085	503	99.99	0.01	

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Resolution No.4 - Re-appointment of Mrs. Reeta Challana as an Independent Director								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	4325497	4098837	94.76	0	4098837	0.00	100.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		0	4098837	0.00	100.00
Public- Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		0		0	0	0	0
Public- Non Institutions	E-Voting	4221625	917	0.02	414	503	45.15	54.85
	Poll		31834	0.75	31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		32751	0.77	32248	503	145.15	54.85
Total		8552822	4131588	48.31	32248	4099340	0.78	99.22

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Resolution No.5 - To change the category of Mr. Bharti Bhushan Jindal from "Promoter and Promoter Group" category shareholder to "Public" category shareholder.								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	4325497	4098837	94.76	4098837	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		4098837		4098837	0	100.00	0.00
Public-Institutions	E-Voting	5700	0	0	0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot (if applicable)		NA		NA	NA	NA	NA
	Total		0		0	0	0	0
Public- Non Institutions	E-Voting	4221625	917	0.02	414	503	45.15	54.85
	Poll		31834	0.75	31834	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		32751	0.77	32248	503	145.15	54.85
Total		8552822	4131588	48.31	4131085	503	99.99	0.01

Based on the report of Scrutinizer, four out of five Resolutions, as set out in the Notice of the 38th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, four out of five resolutions set out in the Notice of 38th Annual General Meeting of Ritesh International Limited are declared as approved.

For Ritesh International Limited


RAJIV ARORA
(Chairman cum MD)

30.09.2020

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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 Annual General Meeting of the Equity Shareholders of
Ritesh International Limited
Held on Monday, the 28th September, 2020 at 03.00 PM at
356, Industrial Area-A, Ludhiana-141003.**

Dear Sir,

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **Ritesh International Limited** held on Saturday, the 28th September, 2020 at 03.00 PM at 356, Industrial Area-A, Ludhiana-141003, 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 and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:



-1-

Resolution No.1 (Ordinary Resolution)									
Approval of Audited Financial Statements for the Financial Year ended on March 31st, 2020									
Total Votes exercised		4131588							
Manner of Voting	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	11	4099251	99.99	3	503	0.01	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	15	4131085		3	503		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
To consider the appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment.									
Total Votes exercised		4131588							
Manner of Voting	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	11	4099251	99.99	3	503	0.01	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	15	4131085		3	503		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Special Resolution)									
Re-appointment of Mr.Rajiv Arora as Managing Director and fixation of his Remuneration.									
Total Votes exercised		4131588							
Manner of Voting	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	11	4099251	99.99	3	503	0.01	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	15	4131085		3	503		0	0	0.00
Resolution Passed with requisite majority									



Resolution No.4 (Special Resolution)									
Re-appointment of Mrs. Reeta Challana as an Independent Director									
Total Votes exercised		4131588							
Votes in favour of the Resolution			Votes against Resolution				Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	414	0.78	5	4099340	99.22	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	13	32248		5	4099340		0	0	0.00
Resolution Failed									

Resolution No.5 (Special Resolution)									
To change the category of Mr. Bharti Bhushan Jindal from "Promoter and Promoter Group" category shareholder to "Public" category shareholder.									
Total Votes exercised		4131588							
Votes in favour of the Resolution			Votes against Resolution				Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	11	4099251	99.99	3	503	0.01	0	0	0.00
Physical Voting	4	31834		0	0		0	0	0.00
Total	15	4131085		3	503		0	0	0.00
Resolution Passed with requisite majority									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
 Company Secretary in Whole Time Practice
 CP No.9491
 Date: 29.09.2020
 Place: Ludhiana
 UDIN: F004327B000812585