

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

October 01 , 2021

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 543256	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol: RFLL
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Dear Sir/Madam,

ISIN: INE018S01016

**Sub:** Submission of documents for Annual General Meeting of M/s Rita Finance and leasing limited ("the Company") held on Thursday, September 30, 2021 at 04:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of Annual General Meeting of Rita Finance and leasing Limited held on Thursday, September 30, 2021 at 04:00 P.M. at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,

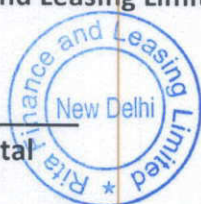
Yours truly

For Rita Finance and Leasing Limited

Pawan Kumar Mittal

( Director)

DIN: 00749265



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## DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 30,2021
Total number of shareholders as on record date	522
No. of shareholders present in the meeting either in person or through proxy:	
<b>Promoter and Promoter Group:</b>	
Personally Present	03
<b>Public:</b>	
Personally Present	07
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing	
<b>Promoter and Promoter Group:</b>	0
<b>Public:</b>	0

### Ordinary Business

Agenda 1- To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.

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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7174001	0	0	0	0	0	0
	Poll		7174001	100	7174001	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7174001	100	7174001	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2825999	62500	2.21	62500	0	100	0.00
	Poll		560500	19.83	560500		100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		623000	22.04	623000	0	100	0.00
Total		10000000	7797001	77.97	7797001	0	100.00	0.00

Agenda 2- To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-election.

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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7174001	0	0	0	0	0	0
	Poll		7174001	100	7174001	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7174001	100	7174001	0	100	0.00



Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2825999	62500	2.21	62500	0	100	0.00
	Poll		560500	19.83	560500		100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>623000</b>	<b>22.04</b>	<b>623000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>10000000</b>	<b>7797001</b>	<b>77.97</b>	<b>7797001</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>


Agenda 3- Re-appointment of Statutory auditor of the Company and fix their remuneration for a Second term of Five years.

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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7174001	0	0	0	0	0	0
	Poll		7174001	100	7174001	0	100	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7174001</b>	<b>100</b>	<b>7174001</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2825999	62500	2.21	62500	0	100	0.00
	Poll		560500	19.83	560500		100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA



	<b>Total</b>		<b>623000</b>	<b>22.04</b>	<b>623000</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>10000000</b>	<b>7797001</b>	<b>77.97</b>	<b>7797001</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**For Rita Finance and leasing Limited**  
(formerly known as Rita Holdings Ltd)

  
 \_\_\_\_\_  
**Pawan Kumar Mittal**  
 ( Director )  
 DIN: 00749265



**Date: 01/10/2021**  
**Place: New Delhi**

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

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CIN: L67120DL1981PLC011741

## CHAIRMANS' REPORT

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED (FORMERLY KNOWN AS RITA HOLDINGS LIMITED) HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 04:00 P.M. AND CONCLUDED AT 05:00 P.M AT THE REGISTERED OFFICE AT 324A, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085**

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RITA FINANCE AND LEASING LIMITED ("Company") has convened its Annual General Meeting ("AGM") held on Thursday, September 30, 2021 at 04:00 P.M. at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of AGM dated September 01, 2021 electronically.

The remote e-Voting was open for three days from Monday, September 27, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on September 01, 2021, had appointed Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated September 01, 2021 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated October 01, 2021 submitted by Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries, Scrutinizer of the Annual General Meeting, to me, are as follows:



Resolution No.	Particulars of the Business	Ordinary/Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
<b>Ordinary Business</b>									
1	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	7797001	7797001	100.00	0	0.00	NIL	Approved
2	To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution	7797001	7797001	100.00	0	0.00	NIL	Approved
3.	Re-appointment of Statutory auditor of the Company and fix their remuneration for a Second term of Five years.	Ordinary Resolution	7797001	7797001	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,  
Yours Faithfully

**For Rita Finance and Leasing Limited**  
(Formerly known as Rita Holdings Limited)

Pawan Kumar Mittal  
(Chairperson and Director)  
DIN: 00749265



Date: 01/10/2021  
Place: New Delhi



# G AAKASH & ASSOCIATES

Company Secretaries

To,  
The Chairperson,  
Mr. Pawan Kumar Mittal

**Annual General Meeting of the  
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**

held on Thursday, 30<sup>th</sup> September, 2021, at 04:00 P.M.  
at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza  
Sector-14, Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
AGM held on Thursday, 30th September, 2021, at 04:00 P.M at 324A, III<sup>rd</sup> Floor, Aggarwal  
Plaza, Sector-14, Rohini, Delhi-110085**

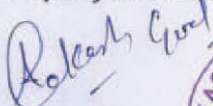
Dear Sir,

In relation to the Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,  
Yours Faithfully

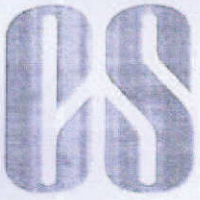
**For G Aakash & Associates  
Company Secretaries**

  
Aakash Goel  
(Prop.)  
M. No.: A57213  
CP No.: 21629  
UDIN: A057213C001069312



Date: 01/10/2021  
Place: Haryana





**G AAKASH & ASSOCIATES**

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING  
AND VOTING AT AGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of  
Companies (Management & Administration), Rules 2014)**

To  
The Chairman  
Mr. Pawan Kumar Mittal

**Annual General Meeting of the  
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**

held on Thursday, 30<sup>th</sup> September, 2021, at 04:00 P.M.  
at 324A, IIIrd Floor, Aggarwal Plaza  
Sector-14, Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Annual General Meeting of RITA FINANCE AND LEASING LIMITED held on Thursday, 30th September, 2021, at 04:00 P.M.**

**BACKGROUND**

I, Aakash Goel, Proprietor of M/s. G Aakash & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **M/S RITA FINANCE AND LEASING LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Thursday, 30th September, 2021, at 04:00 P.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM is September 01, 2021 and the date of AGM is Thursday, 30th September, 2021, at 04:00 P.M

The date of dispatch of Notice is September 03, 2021 to all the shareholders whose names were appearing as on August 27, 2021.

**CUT-OFF DATE**

The shareholders of the Company holding Shares as on the "Cut- off" date of Thursday, September 23, 2021 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

## **REMOTE E-VOTING**

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Monday, 27th September, 2021 at 9:00 a.m. (IST) and ended on Wednesday, 29th September, 2021 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

## **VOTING AT THE AGM**

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e- Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

## **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

## **ORDINARY BUSINESS:**

### **Resolution 1 : Ordinary Resolution**

**To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.**

- (i) Voted in favour of the resolution:



Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	1	62500	0.81
Poll	9	7734501	99.19
Total	10	7797001	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

#### **Resolution 2: Ordinary Resolution**

To appoint a director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retire by rotation and being eligible offers himself for re- election

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	1	62500	0.81
Poll	9	7734501	99.19
Total	10	7797001	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



**Resolution 3 : Ordinary Resolution**

**Re appointment of Statutory auditors of the company and fix their remuneration for a second term of Five years**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	1	62500	0.81
Poll	9	7734501	99.19
Total	10	7797001	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,  
Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**

*Aakash Goel*  
Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213C001069312



Date: 01/10/2021

Place: Haryana