



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

28.09.2023

To,

BSE LIMITED
Feroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Voting Results of 41st Annual General Meeting along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose 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 duly declared along with scrutinizers report.

Kindly take this in your records.

Thanking you

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

E Mail: rajiv_ritesh2007@rediffmail.com



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41ST ANNUAL GENERAL MEETING HELD ON 26TH SEPTEMBER, 2023

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 41st Annual General Meeting (AGM). The E-voting was open from 23rd September, 2023 to 25th September, 2023.

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 41st AGM. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No. 22626), 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 25th September, 2023.

Date of the AGM	26.09.2023
Total number of shareholders on record date	15025
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		0	0.0000	0	0	0	0
	Poll	3953572	3727772	94.2887	3727772	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3953572	3727772	94.2887	3727772	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		72275	1.5734	72260	15	99.9792	0.0208
	Poll	4593550	7629	0.1661	7629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4593550	79904	1.7395	79889	15	99.9812	0.0188
Total		8552822	3807676	44.5195	3807661	15	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve, with or without modification, the appointment of Mr. Kijui Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment.				
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		0	0.0000	0	0	0	0
	Poll	3953572	3727772	94.2887	3727772	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3953572	3727772	94.2887	3727772	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		72275	1.5734	72145	130	99.8201	0.1799
	Poll	4593550	7629	0.1661	7629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4593550	79904	1.7395	79774	130	99.8373	0.1627
Total		8552822	3807676	44.5195	3807546	130	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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RITESH INTERNATIONAL LIMITED

CIN- L16142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify, with or without modification, the remuneration payable to the Cost Auditor (Verma Khushwinder & Co.) for the FY 2023-24.				
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		0	0.0000	0	0	0	0
	Poll	3953572	3727772	94.2887	3727772	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3953572	3727772	94.2887	3727772	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		72275	1.5734	72250	25	99.9654	0.0346
	Poll	4593550	7629	0.1661	7629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4593550	79904	1.7395	79879	25	99.9687	0.0313
Total		8552822	3807676	44.5195	3807651	25	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve, with or without modification, the Related Party Transactions.				
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		0	0.0000	0	0	0	0
	Poll	3953572	3727772	94.2887	3727772	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3953572	3727772	94.2887	3727772	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	5700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		72275	1.5734	72250	25	99.9654	0.0346
	Poll	4593550	7629	0.1661	7629	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4593550	79904	1.7395	79879	25	99.9687	0.0313
Total		8552822	3807676	44.5195	3807651	25	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Based on the report of Scrutinizer, Five out of Five Resolutions, as set out in the Notice of the 41st Annual General Meeting 2023 have been duly approved by the Shareholders with requisite majority. Hence, Four out of Four resolutions set out in the Notice of 41st Annual General Meeting 2023 of RITESH INTERNATIONAL LIMITED are declared as approved.

For RITESH INTERNATIONAL LIMITED

Rajiv Arora

(Chairman Cum Managing Director)

(DIN: 00079838)

28.09.2023

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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
(CIN: L15142PB1981PLC004736)
held on Tuesday, 26th day of September, 2023 at 11.00 AM
at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021**

Dear Sir

I, Ansh 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 Tuesday, 26th day of September, 2023 at 11.00 AM at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, 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 E-voting is as under:



[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambri@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 1 (Ordinary Resolution)									
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)									
Total Votes exercised		3807676							
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	24	72260	99.9996	2	15	0.0004	0	0	0.00
Physical Voting	10	3735401		0	0		0	0	0.00
Total	34	3807661		2	15		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 2 (Ordinary Resolution)									
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).									
Total Votes exercised		3807676							
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	22	72145	99.9966	4	130	0.0034	0	0	0.00
Physical Voting	10	3735401		0	0		0	0	0.00
Total	32	3807546		4	130		0	0	0.00
Resolution Passed with requisite majority									

Resolution No. 3 (Ordinary Resolution)									
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)									
Total Votes exercised		3807676							
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	23	72250	99.9993	3	25	0.0007	0	0	0.00
Physical Voting	10	3735401		0	0		0	0	0.00
Total	33	3807651		3	25		0	0	0.00
Resolution Passed with requisite majority									



Resolution No. 4 (Special Resolution)									
To consider and approve, with or without modification, the Related Party Transactions. (Special Resolution)									
Total Votes exercised		3807676							
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	23	72250	99.9993	3	25	0.0007	0	0	0.00
Physical Voting	10	3735401		0	0		0	0	0.00
Total	33	3807651		3	25		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,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
 CP No. 22626
 Date: 27.09.2023
 Place: Ludhiana

UDIN: A060218E001106131
 Peer Review Number: 2971/2023