

# **RISHAB SPECIAL YARNS LTD**

**CIN : L17114RJ1987PLC004067**

**REGD.OFFICE:2070 RASTA BARA GANGORE, JOHARI BAZAR,  
JAIPUR-302003, Email:rsyltd@gmail.com, Phone no-0141-2575213,**

**Visit us at [www.rishabspecial.com](http://www.rishabspecial.com)**

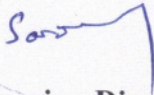
**Date:24.05.2023**

**The Manager (Listing Department)  
Corporate services  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street  
MUMBAI-400 001  
BSE Srip Code: 514177**

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 ("Listing Regulations"), we hereby inform you that based on Scrutinizer's Report dated 24.05.2023 please find attached herewith the Report on business transacted at the Extra-Ordinary General Meeting (EOGM) of the company held on 22nd May 2023.

Thanking You with Regards  
Yours Faithfully  
For **Rishab Special Yarns Limited**



**Managing Director  
DIN: 05308288**

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To  
The Members of Rishab Special Yarns Limited

After considering the Scrutinizers Report dated 24.05.2023 on E-Voting and Video Conferencing held on 22<sup>nd</sup> May 2023, the result of the Report is concluded hereunder:

No. of Members who have voted Remote through Electronically	:	30
No. of Members who have voted by Video Conferencing (VC) through Zoom	:	03
No. of Members who presented in person or through proxies	:	00
Total No. Of Members who participated in voting either electronically/ Zoom VC or by Poll	:	33

Table of Results of Resolution wise votes casted either by electronically/Zoom VC or by Poll is given hereunder:

*Sanjay*

ItemNo.	Brief Description of Resolutions being passed	No. of Members assented to the resolution			No of Members dissented from the resolution			Total No of Members			
		Electronically	By Poll	VC	Electronically	By Poll	VC	Assented to the Resolution		Dissented to the Resolution	
								No.	of Valid Votes Casted	No.	%of Valid Votes Casted
<b>RESOLUTION RELATED TO SPECIAL BUSINESS:</b>											
1.	Ordinary Resolution for Regularization of Additional Director, Mr. Sanjay Kumar Agrawal (DIN: 05308288) as Director of the company.	30	0	1	0	0	0	31	100%	0	0%
2.	Ordinary Resolution for Regularization of Additional Director, Mr. Sandeep Kumar Agrawal (DIN: 07231227) as Director of the company.	30	0	1	0	0	0	31	100%	0	0%
3	Ordinary Resolution for Regularization of Additional Director Mrs. Rakhi Agrawal (DIN: 10104480) as the	30	0	1	0	0	0	31	100%	0	0%
4	Ordinary Resolution for Regularisation of Additional Director, Mr. Pratik Harshad Kalsariya (DIN: 07840355) by appointing him as Independent Director of the Company.	30	0	3	0	0	0	33	100%	0	0%
5	Regularisation of Additional Director, Mrs. Priya Gupta (DIN: 09821279) by appointing	30	0	3	0	0	0	33	100%		

*Sanjay*

	her as Independent Director of the Company.									
6	To Appoint Mr. Sanjay Kumar Agrawal (DIN: 05308288) as Managing Director of the Company.	30	0	3	0	0	0	33	100%	
7	To secure the loans/ borrowings obtained or as may be obtained, which may exceed the paid-up capital and free reserves in the ordinary course of business but not exceeding Rs. 500 Crores (Rupees Five Hundred Crores Only).	30	0	3	0	0	0	33	100%	
8	To Borrow any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may deem fit which, together with the moneys already borrowed by the Company which may exceed the aggregate for the time being of the paid up capital of the company and its free reserves, provided that the total amount of money/ moneys so borrowed shall not exceed Rs. 500 Crores (Rupees Five Hundred Crores Only).	30	0	3	0	0	0	33	100%	

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9	Reclassification of Promoters and Promoters Group into Public and vice versa under Regulation 31A of SEBI (LODR) Regulations, 2015 vide notification dated November 16, 2018 and May 05, 2021.	30	0	3	0	0	0	33	100%		
10	To take note of Resignation of Previous Managing Director, Independent Directors, and other Directors	30	0	3	0	0	0	33	100%		

Note: Interested Director were not allowed to vote on the particular resolution.

Thanking you  
Yours faithfully  
For Rishab Special Yarns Limited



Managing Director  
(DIN 05308288)