



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

29.09.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

SUB: Outcome of 39th Annual General Meeting

Ref: RITESHIN - 519097 - INE534D01014

Dear Sir,

The following are the results of 39th Annual General Meeting of the Company held on Tuesday, 28th September, 2021, commenced at 03:00 P.M. and Concluded at 3.30 P.M. at 356, Industrial Area-A, Ludhiana-141003.

Sr. No.	PARTICULARS OF RESOLUTION	OUTCOME
1.	To receive, consider and adopted audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31 st March, 2021. (Ordinary Resolution)	Passed
2.	To consider the appointment of Mr. Rijul Arora (DIN: 07477956), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution).	Passed
3.	To regularise the appointment of Mrs. Kajal Rai (DIN: 07366983), as Non-Executive & Independent Director of the Company. (Ordinary Resolution)	Passed
4.	To regularise the appointment of Ms. Komal Bhalla (DIN: 09106916), as Non-Executive & Independent Director of the Company. (Ordinary Resolution)	Passed
5.	To regularise the appointment of Mr. Ritesh Arora (DIN: 0080156), as Non-Executive Director of the Company. (Ordinary Resolution)	Passed
6.	To Consider and approve the shifting of Registered office of the Company outside the local limits of city but within the same ROC and state of Punjab. (Special Resolution).	Passed

Thanking You,
Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

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

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