

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, "Reetech International Cargo And Courier Pvt Ltd.")

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

September 28, 2024

To,
The Listing Compliance
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617

Sub: Voting Results of 16th Annual General Meeting held on September 27, 2024.

Dear sir/Madam,

The details of voting results of 16th Annual General Meeting of the Company held on Friday 27th September, 2024 at 01:30 P.M. are enclosed in the format prescribed under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

The Scrutinizer's Report is enclosed herewith .

You are requested to take this same on yours records.

Thanking you,

Yours faithfully,

For, Reetech International Cargo And Courier Limited

MAHE
NDRA
AHUJA

Digitally signed
by MAHENDRA
AHUJA
Date:
2024.09.28
20:02:10 +05'30'

**Mahendra Ahuja
(Managing Director)
DIN: 00247075
Place: Raipur (C.G)**

Enclosed: A/a

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Deatiled Voting Results of voting by poll during 16th AGM of REETECH INTERNATIONAL CARGO AND COURIER LIMITED (In SEBI Format)

Scrip code	543617
NSE Symbol	NOTLISTED
MSEI Symbol	NOT LISTED
ISIN	INE0MK001015
Name of the Company	Reetech International Cargo and Courier Limited
Type of meeting	Annual General Meeting
Date of meeting/last day of receipt of postal ballot forms (in case of postal Ballot)	27-09-2024
Start time of the meeting	01:30
End time of the meeting	04:00

Name of the Scrutinizer	Nitin Agrawal
Firms Name	M/s Nitin Agrawal & Associates
Qualification	Company Secretary
Membership Number	F9684
Date of Board Meeting in which appointed	29.08.2024
Date of Issuance of Report to the company	28.09.2024

Record date	20.09.2024
Total number of shareholders on record date	379
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	-

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RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE 16TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF REETECH INTERNATIONAL CARGO AND COURIER LIMITED

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 adopt the Standalone & Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon;				
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	3112020	0	0	0	0	0	0
	Poll		3111950	99.9978	3111950	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3112020	3111950	99.9978	3111950	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		122680	11.0019	122680	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1115080	122680	11.0019	122680	0	100
Total		4227100	3234630	76.5213	3234630	0	100	0.00
Whether resolution is Pass or Not.						yes		
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				To Re-appointment of Mrs.Roma Ahuja (DIN:00247153), Director who retires by rotation and being eligible, offer herself for re-appointment				
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

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							(2)] * 100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total					0		0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		122680	11.0019	122680	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1115080	122680	11.0019	122680	0	100
Total		1115080	122680	11.0019	122680	0	100	0
Whether resolution is Pass or Not.							yes	
Disclosure of notes on resolution								

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increasing the Authorized Share Capital of the Company and Alteration of Memorandum of Association of the Company.				
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	3112020	0	0	0	0	0	0
	Poll		3111950	99.9978	3111950	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3112020	3111950	99.9978	3111950	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		122680	11.0019	122680	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1115080	122680	11.0019	122680	0	100

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Total	4227100	3234630	76.5213	3234630	0	100	0.00
Whether resolution is Pass or Not.						yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				yes				
Description of resolution considered				Approval of Members under Section 185 of the Companies Act, 2013.				
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	0	0	0	0	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0
Public- Non Institutions	E-Voting	1115080	0	0	0	0	0	0
	Poll		122680	11.0019	122680	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1115080	122680	11.0019	122680	0	100
Total		1115080	122680	11.0019	122680	0	100	0
Whether resolution is Pass or Not.						yes		
Disclosure of notes on resolution								

NITIN AGRAWAL & CO.

PRACTICING COMPANY SECRETARY

Add: 506, 5th Floor, DB City Corporate Park, Rajbhanda Maidan, Raipur (C.G.) 492001

M: +91-9977896200 | Email: csnitinagrawal@rediffmail.com

FORM No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Reetech International Cargo and Courier Limited
CIN: L51100CT2008PLC020983

For, 16th Annual General Meeting of Equity Shareholders of the Company held on Friday, 27th Day of September at 1:30 P.M. and concluded at 4:00 P.M. at Ahuja Farm, Pawan Cultivation Off VIP Road, Nakti, Raipur-492015, Chhattisgarh, India

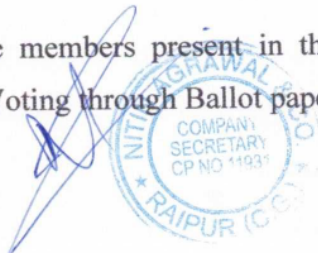
Dear Sir,

I, Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co. Practicing Company Secretary have been appointed by the Board of Directors of **Reetech International Cargo And Courier Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 16th Annual General Meeting dated 27th September, 2024 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot process on the resolution contained in the notice of Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper for the resolutions.

I submit the report as under:

1. The Chairman informed to the members present in the Annual General Meeting that the Company has given facility on Voting through Ballot papers and the Company has not provided



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voting Facility through electronic means (E-Voting) due to applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

2. The Physical Ballot Paper was distributed at the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
3. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by representative.
4. The locked ballot box was subsequently opened in our presence of two witnesses upon conclusion of meeting and Ballot paper were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company.
5. Total 13 (thirteen) members were personally present in the Annual General Meeting of the Company, all persons physically voted by way of poll through Ballot Paper.
6. The Votes were unlocked by scrutinizer in presence of the two witnesses, who are not in the employment of the Company.
7. The result of the Poll (Ballot Voting) is as under:

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Matter: To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditor's thereon;

(i) Voted in **favor** of the resolution:

No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
13	32,34,630	100%

(ii) Voted **against** the resolution:



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No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total No. of votes cast by them
0	0

Resolution No.: 02

Nature of resolution: Ordinary Resolution

Matter: To Re-appointment of Mrs. Roma Ahuja (DIN:00247153), Director who retires by rotation and being eligible, offer herself for re-appointment;

(i) Voted in **favor** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1,22,680	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution No.: 03

Nature of resolution: Ordinary Resolution

Matter: Approval for increasing the Authorized Share Capital of the Company and Alteration of



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Memorandum of Association of the Company;

(i) Voted in **favor** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	32,34,630	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution No.: 04

Nature of resolution: Special Resolution

Matter: Approval of Members under Section under 185 of Companies Act, 2013;

(i) Voted in **favor** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	1,22,680	100%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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(iii) Invalid votes:

Total Number of Members(in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
0	0

8. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, if any is enclosed.

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

For, Nitin Agrawal & Co,

CP No.: 11931


Nitin Agrawal

(Proprietor)

M No: F-9684

Peer Review Certificate No: 2989/2023

UDIN: F009684F001358548



Date: 28/09/2024

Place: Raipur (C.G.)

Reetech International Cargo and Courier Ltd.
Countersigned by:


Managing Director

Chairperson

Reetech International Cargo and Courier Limited



List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditor's thereon.

S No.	Name of the Shareholders	Registered Folio No./ Client Id	No. of Share	For	Against	Invalid Vote
1.	Shri Mahendra Ahuja	IN30299410097784	13,22,750	Yes	-	-
2.	Smt. Roma Ahuja	IN30299410099233	17,89,200	Yes	-	-
3.	Shri Shakti Sinha	IN30299410097240	70	Yes	-	-
4.	Mr. Manan Tandon	IN30299410097258	70	Yes	-	-
5.	Shri Vijay Kumar Khilnani	IN30299410097354	70	Yes	-	-
6.	Shri Jitendra Nebhani	IN30299410097733	70	Yes	-	-
7.	Ms. Shripriya Rathi	1208060000001069	31,200	Yes	-	-
8.	Sanjiv Rathi HUF	1207050000009796 & 1208060000001185	39,600	Yes	-	-
9.	M.L. Rathi and Family	1208060000001584	9,600	Yes	-	-
10.	Ms. Divya Sanjiv Rathi	1208060000000027	10,800	Yes	-	-
11.	Loknath Sahu HUF	1208060000005025	15,600	Yes	-	-
12.	Smt. Bimla Devi Rathi	1208060000000012	13,200	Yes		
13.	Shri Loknath Sahu	1208060000001599	2,400	Yes		
Total			32,34,630			

Resolution No.: 02

Nature of resolution: Ordinary Resolution

Subject Matter: To Re-appointment of Mrs. Roma Ahuja (DIN:00247153), Director who retires by rotation and being eligible, offer herself for re-appointment:

S No.	Name of the Shareholders	Registered Folio No./ Client Id	No. of Share	For	Against	Invalid Vote
1.	Shri Shakti Sinha	IN30299410097240	70	Yes		



2.	Mr. Manan Tandon	IN30299410097258	70	Yes	-	-
3.	Shri Vijay Kumar Khilnani	IN30299410097354	70	Yes	-	-
4.	Shri Jitendra Nebhani	IN30299410097733	70	Yes	-	-
5.	Ms. Shripriya Rathi	1208060000001069	31,200	Yes	-	-
6.	Sanjiv Rathi HUF	1207050000009796 & 1208060000001185	39,600	Yes	-	-
7.	M.L. Rathi and Family	1208060000001584	9,600	Yes	-	-
8.	Ms. Divya Sanjiv Rathi	1208060000000027	10,800	Yes	-	-
9.	Loknath Sahu HUF	1208060000005025	15,600	Yes	-	-
10.	Smt. Bimla Devi Rathi	1208060000000012	13,200	Yes		
11.	Shri Loknath Sahu	1208060000001599	2,400	Yes		
Total			1,22,680			

Resolution No.: 03

Nature of resolution: Ordinary Resolution

Matter: Approval for increasing the Authorized Share Capital of the Company and Alteration of Memorandum of Association of the Company.

S No.	Name of the Shareholders	Registered Folio No./ Client Id	No. of Share	For	Against	Invalid Vote
1.	Shri Mahendra Ahuja	IN30299410097784	13,22,750	Yes	-	-
2.	Smt. Roma Ahuja	IN30299410099233	17,89,200	Yes	-	-
3.	Shri Shakti Sinha	IN30299410097240	70	Yes	-	-
4.	Mr. Manan Tandon	IN30299410097258	70	Yes	-	-
5.	Shri Vijay Kumar Khilnani	IN30299410097354	70	Yes	-	-
6.	Shri Jitendra Nebhani	IN30299410097733	70	Yes	-	-
7.	Ms. Shripriya Rathi	1208060000001069	31,200	Yes	-	-
8.	Sanjiv Rathi HUF	1207050000009796 & 1208060000001185	39,600	Yes	-	-
9.	M.L. Rathi and Family	1208060000001584	9,600	Yes	-	-
10.	Ms. Divya Sanjiv Rathi	1208060000000027	10,800	Yes	-	-
11.	Loknath Sahu HUF	1208060000005025	15,600	Yes	-	-
12.	Smt. Bimla Devi Rathi	1208060000000012	13,200	Yes		
13.	Shri Loknath Sahu	1208060000001599	2,400	Yes		
Total			32,34,630			



Resolution No.: 04

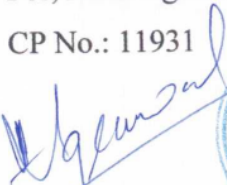
Nature of resolution: Special Resolution

Matter: Approval of Members under Section under 185 of Companies Act, 2013

S No.	Name of the Shareholders	Registered Folio No./ Client Id	No. of Share	For	Against	Invalid Vote
1.	Shri Shakti Sinha	IN30299410097240	70	Yes	-	-
2.	Mr. Manan Tandon	IN30299410097258	70	Yes	-	-
3.	Shri Vijay Kumar Khilnani	IN30299410097354	70	Yes	-	-
4.	Shri Jitendra Nebhani	IN30299410097733	70	Yes	-	-
5.	Ms. Shripriya Rathi	1208060000001069	31,200	Yes	-	-
6.	Sanjiv Rathi HUF	1207050000009796 & 1208060000001185	39,600	Yes	-	-
7.	M.L. Rathi and Family	1208060000001584	9,600	Yes	-	-
8.	Ms. Divya Sanjiv Rathi	1208060000000027	10,800	Yes	-	-
9.	Loknath Sahu HUF	1208060000005025	15,600	Yes	-	-
10.	Smt. Bimla Devi Rathi	1208060000000012	13,200	Yes	-	-
11.	Shri Loknath Sahu	1208060000001599	2,400	Yes	-	-
Total			1,22,680			

For, Nitin Agrawal & Co,

CP No.: 11931


Nitin Agrawal
(Proprietor)

M No: F-9684

Peer Review Certificate No: 2989/2023

UDIN: F009684F001358548



Date: 28/09/2024

Place: Raipur (C.G.)


Reetech International Cargo and Courier Ltd.
Managing Director

