



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)
REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)
TELEPHONE : (011) 26236986
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CIN No : L18101DL1989PLC034528

Date: 01.10.2024

To,
Corporate Relation Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Consolidated Voting Results and Scrutinizer's Report of the 36th Annual General Meeting of Riba Textiles Limited held on September 30, 2024

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In furtherance to the proceedings of 36th Annual General Meeting ('AGM') of the Company held on Monday September 30, 2024 at 09:30 a.m. through Video Conferencing/Other Audio Visual Means, submitted by the Company, please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined Scrutinizer's Report on remote e-voting & e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly note that all the resolutions as set out in the Notice of 36th Annual General Meeting stand passed with requisite majority.

You are requested to take note of the same on your records

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

Neha Dubey
Company Secretary & Compliance Officer

Encl.: as above

Riba Textiles Limited
Voting Result 36th Annual General Meeting

General information about company	
Scrip code	531952
NSE Symbol	
MSEI Symbol	
ISIN	INE811H01017
Name of the company	RIBA TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:30 AM
End time of the meeting	10:05 AM

Scrutinizer Details	
Name of the Scrutinizer	Vishal Gupta
Firms Name	Vishal Gupta & Associates
Qualification	CS
Membership Number	39686
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	4968
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	137
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Auditors and Board of Directors 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-Voting		5970157	100	5970157	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)	5970157							
	Total		5970157	5970157	100	5970157	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		9718	0.2639	9716	2	99.9794	00260	
	Poll								
	Postal Ballot (if applicable)	3682713							
	Total		3682713	92326	0.2639	9716	2	99.9794	00260
Total			9652870	6124400	61.9492	5979873	2	100	0.0000
Whether resolution is Pass or Not: Yes									

Riba Textiles Limited
Voting Result 36th Annual General Meeting

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS. ASHA GARG (DIN: 06987609), WHO RETIRES BY ROTATION AS PER SECTION 152(6) OF COMPANIES ACT 2013 AND BEING ELIGIBLE, OFFERS 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
Promoter and Promoter Group	E-Voting	5970157	3663434	61.3624	3663434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5970157	3663434	61.3624	3663434	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3682713	9718	0.2639	9466	252	97.4069	2.5931
	Poll							
	Postal Ballot (if applicable)							
	Total		3682713	9718	0.2639	9466	252	97.4069
Total		9652870	3673152	38.0524	3672900	252	99.9931	0.0069
Whether resolution is Pass or Not: Yes								

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO REVISE TERMS OF PAYMENT OF REMUNERATION OF MR. AMIT GARG (DIN: 00202171), MANAGING DIRECTOR OF THE COMPANY FOR THE REMAINING PERIOD OF HIS EXISTING.				
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	5970157	4975757	83.3438	4975757	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5970157	4975757	83.3438	4975757	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3682713	9718	0.2639	9466	252	97.4069	2.5931
	Poll							
	Postal Ballot (if applicable)							
	Total		3682713	9718	0.2639	9466	252	97.4069
Total		9652870	4985475	51.6476	4985223	252	99.9949	0.0051
Whether resolution is Pass or Not: Yes								

Riba Textiles Limited
Voting Result 36th Annual General Meeting

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO REVISE TERMS OF PAYMENT OF REMUNERATION OF MR. NITIN GARG (DIN: 00202179) AS WHOLE-TIME DIRECTOR OF THE COMPANY, FOR THE REMAINING PERIOD OF HIS EXISTING TERM.				
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	5970157	5094672	85.3356	5094672	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3682713	9718	0.2639	9466	252	97.4069	2.5931
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		9652870	5104390	52.8795	5104138	252	99.9951	0.0049
Whether resolution is Pass or Not: Yes								

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT AND PAYMENT OF REMUNERATION OF MRS. ASHA GARG (DIN: 06987609) AS WHOLE-TIME DIRECTOR OF THE COMPANY, FOR A PERIOD OF THREE YEARS.				
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	5970157	3663434	61.3624	3663434	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3682713	9718	0.2639	9466	252	97.4069	2.5931
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		9652870	3673152	38.0524	3672900	252	99.9931	0.0069
Whether resolution is Pass or Not: Yes								

Riba Textiles Limited
Voting Result 36th Annual General Meeting

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1) (c) 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	5970157	5970157	100.0000	5970157	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5970157	5970157	100.0000	5970157	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3682713	9718	0.2639	9466	252	97.4069	2.5931
	Poll							
	Postal Ballot (if applicable)							
	Total		3682713	9718	0.2639	9466	252	97.4069
Total		9652870	5979875	61.9492	5979623	252	99.9958	0.0042
Whether resolution is Pass or Not: Yes								

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN LIMITS UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR SECURITIZATION/ DIRECT ASSIGNMENT AND CREATING CHARGE ON THE ASSETS 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	5970157	5970157	100.0000	5970157	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5970157	5970157	100.0000	5970157	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3682713	9718	0.2639	9466	252	97.4069	2.5931
	Poll							
	Postal Ballot (if applicable)							
	Total		3682713	9718	0.2639	9466	252	97.4069
Total		9652870	5979875	61.9492	5979623	252	99.9958	0.0042
Whether resolution is Pass or Not: Yes								

For Riba Textiles Limited

FORM NO. MGT-13

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

Consolidated Scrutinizer's Report on Remote e-voting and Venue E-Voting by members conducted at the 36th Annual General Meeting of Riba Textiles Limited held on Monday, 30th September, 2024.

To,
The Chairman,
Riba Textiles Limited,
DD-14, Nehru Enclave,
Opp. Kalka Ji, Post Office,
New Delhi - 110 019

36th Annual General Meeting (AGM) of the Members of Riba Textiles Limited held on Monday, 30th September, 2024 at 09.30 AM. through video conferencing (VC)/ other audio visual means ("OAVM")

Dear Sir,

The Board of Directors of Riba Textiles Limited (the Company) appointed me as the "Scrutinizer" to scrutinize remote e-voting and e-voting process from the Members of the Company at the **36th Annual General Meeting (AGM)** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, relating to remote e-voting on the resolutions contained in the aforesaid notice of the Annual General Meeting (AGM) of the Members of the Company.

My responsibility is to scrutinize and ensure that the voting done through remote e-voting and e-voting during AGM is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated 07th September, 2024, based on the reports generated from the remote e-voting and e-voting during AGM, system as provided by Central Depository Services Limited (CDSL/ Services Provider), the authorized agency to provide e- voting facility by the Company. I hereby submit my report as under:



1. The Company had appointed Central Depository Services Limited (CDSL) as Services Provider, for extending the facility of Remote e-voting and venue e-voting to the Members of the Company. Beetel Financial & Computer Services Private Limited is the Registrar and Share Transfer Agents of the Company.
2. Central Depository Services Limited (CDSL) has provided a system for recording the votes of the Members electronically on all the items of the Ordinary and special business sought to be transacted in the AGM of the Company held on Monday, 30th September, 2024 at 09.30 AM.
3. The Cut-off date considered for dispatch of the Notice of the AGM was 30th August, 2024 Notice of the AGM along with Annual Report and Remote E-Voting was sent to the members.
4. The notice of AGM sent to the Members (through email) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically and venue e-voting as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 23rd September, 2024.
6. As prescribed in the clause (vi) of the sub rule 4 of the Rule 20, the Remote e-voting facility was kept open for 3 days (three days) i.e. from Friday, 27th September, 2024 at 10:00 AM (IST) till Sunday, 29th September, 2024 at 5:00 PM (IST).
7. At the end of the voting period on Sunday, 29th September, 2024 at 5:00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
8. On the day of AGM i.e. on 30th September, 2024 Company conducted voting through electronic means for the members who could not participate in the remote e-voting to record their votes
9. After Conclusion of AGM, the vote cast through Remote E-Voting and venue e-voting facility was duly unblocked by me after 15 minutes of conclusion of AGM as a Scrutinizer, as prescribed in Sub- Rule 4 (xii) of the said Rule 20, on 30th September, 2024.
10. The details of consolidated results of the Remote E-voting conducted prior to the AGM and during the AGM in respect of the said resolution.



Item No. 1- Ordinary Resolution: Passed

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Auditors and Board of Directors thereon.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	148	5979869	4	4	152	5979873	100%
Dissent	2	02	0	0	02	02	0%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	150	5979871	4	4	154	5979875	100%

Item No. 2- Ordinary Resolution: Passed

To appoint a Director in place of Mrs. Asha Garg (DIN: 06987609), who retires by rotation as per section 152(6) of Companies Act 2013 and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	145	3672896	4	4	149	3672900	99.99%
Dissent	3	252	0	0	3	252	0.01%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	148	3673148	4	4	152	3673152	100%



Item No. 3- Special Resolution: Passed

**To revise terms of payment of remuneration of Mr. Amit Garg (DIN: 00202171),
Managing Director of the Company for the remaining period of his existing term.**

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	144	4985219	4	4	148	4985223	99.99%
Dissent	3	252	0	0	3	252	0.01%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	147	4985471	4	4	151	4985475	100%

Item No. 4- Special Resolution: Passed

**To revise terms of payment of remuneration of Mr. Nitin Garg (DIN: 00202179) as
Whole-Time Director of the Company, for the remaining period of his existing term.**

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	145	5104134	4	4	149	5104138	100%
Dissent	3	252	0	0	3	252	0%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	148	5104386	4	4	152	5104390	100%

Item No. 5- Special Resolution: Passed

**Approval for re-appointment and payment of remuneration of Mrs. Asha Garg
(DIN: 06987609) as Whole-Time Director of the Company, for a period of three
years.**

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	145	3672896	4	4	149	3672900	99.99%
Dissent	3	252	0	0	3	252	0.01%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	148	3673148	4	4s	152	3673152	100%



Item No. 6- Special Resolution: Passed

Approval for increase in overall borrowing limits of the Company as per section 180 (1) (c) of the Companies act, 2013.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	4	4	Number of members	Votes	
Assent	147	5979619	4	4	151	5979623	100%
Dissent	3	252	0	0	3	252	0%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	150	5979871	4	4	154	5979875	100%

Item No. 7- Special Resolution: Passed

Approval for increase in limits under section 180 (1) (a) of the Companies act, 2013 for securitization/ direct assignment and creating charge on the assets of the Company.


Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	147	5979619	4	4	151	5979623	100%
Dissent	3	252	0	0	3	252	0%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	150	5979871	4	4	154	5979875	100%

All the Resolutions mentioned in the AGM Notice dated 07th September, 2024 as per the details above have been passed under Remote e-voting and venue e- voting conducted at AGM through video conferencing (VC)/ other audio-visual means ("OAVM") with the requisite majority and hence deemed to be passed as on the date of the AGM.



All other Register/records relating to Remote e-voting and venue e-voting is under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairperson signs the Minutes of the Annual General Meeting (AGM).

Thanking You,
Yours Truly,






Vishal Gupta & Associates
Vishal Gupta
Proprieter
M. no. 39686
CP No: 14918
Date: 30/09/2024
Place: Karnal

UDIN: A039686F001368706

WITNESSES:

(1) Shiv Kumar



(2) Neha Gupta


**AMIT
GARG**

Digitally signed by AMIT
GARG
DN: c=IN, o=RIBA TEXTILE
LTD., ou=RIBA TEXTILE LTD.,
2.5.4.20=b60459a58d119d8
001d30be70c7603707b3b4
a45c075905e3134516b98b6
2a, postalCode=131301,
st=Haryana,
serialNumber=2d1885d9056
d937c70a43b34b58fbed624
4821602211dff96085060a3e
4baa5a, cn=AMIT GARG
Date: 2024.09.30 16:04:58
+05'30'

To be counter signed by the Chairman