

RICHWAY INTERNATIONAL TRADE LIMITED

Regd. Address: Unit No, D-5/F, Malad Industrial Unit CHS Ltd, Ramchandra Lane Extension, Kanchpada, Malad West, Mumbai-400064

Date: 30.03.2017

To,
Institutional Trading Platform (ITP) Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Respected Sir/Madam,

Sub: - Outcome of the Postal Ballot.

With the reference of the captioned subject, We are enclosing herewith the following documents for your reference:-

1. Certified True copy of Special Resolution duly passed by the shareholders through Postal Ballot.
2. Copy of report submitted by the Scrutinizer for the aforesaid delisting through Postal Ballot.
3. Postal Ballot Result

We, therefore request you to issue your in-principle approval at the earliest.

Thanking You,

For Richway International Trade Limited

Ishita
Ishita Mahesh Gala
(Managing Director)
(DIN : 07165038)



Encl: As stated above

RICHWAY INTERNATIONAL TRADE LIMITED

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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT BY THE SHAREHOLDERS OF M/S. RICHWAY INTERNATIONAL TRADE LIMITED, THE RESULTS AT WHICH WAS DECLARED ON 30TH MARCH, 2017, AT 3.00 P.M. AT GALA NO.5F/D, MALAD INDUSTRIAL UNITS COOP SOC LTD, KACHPADA, RAMCHANDRA LANE EXTENSION MALAD (W),MUMBAI- 400064, MAHARASHTRA

"RESOLVED THAT subject to the provisions of the Companies Act, 2013, including any statutory modification(s) or re-enactment thereof for the time being in force, the Listing Agreement entered into by the Company with the Stock Exchange where the equity shares of the Company are listed, and in accordance with Regulation 106ZD(1)(a) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015, as may be amended from time to time or re-enactment thereof for the time being in force ("SEBI ICDR Regulations") and such other applicable laws, rules, regulations and guidelines and subject to such approvals, permissions and sanctions, including those from the Stock Exchange, as may be necessary and subject to such conditions or modifications as may be prescribed or imposed by any authority, while granting such approvals, permissions and sanctions, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board"), to seek voluntary delisting of the equity shares of the Company from BSE Institutional trading Platform (ITP) where the equity shares of the Company are presently listed, in terms of the SEBI ICDR Regulations and other applicable provisions of Law."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things including making applications to the Stock Exchanges for seeking their approval for the proposed voluntary delisting of the equity shares of the Company, and to execute all such deeds, documents or writings as are necessary or expedient in the matter on behalf of the Company and to settle all questions, difficulties and doubts that may arise for giving effect to the above resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any director(s) and/or officer(s)/ authorized representative(s) of the Company, to give effect to this resolution."

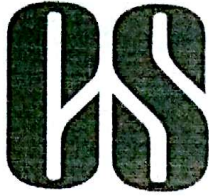
Certified to be True Copy

For Richway International Trade Limited

Kraty

Director





URJA V SHAH & ASSOCIATES

Urja V. Shah
Company Secretaries
B.Com, L.L.B., A.C.S.

SCRUTINIZER'S REPORT

[Pursuant to rule section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
The Richway International Limited
Malad Industrial Estate, Gala No. D/G/50,
Ramchandra Lane Extinct,
Kanchana Day Malad (W), Mumbai - 400064.

Subject: Scrutinizer's Report on Passing of Resolution through postal Ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including the statutory modification or re-enactment thereof)

Dear Sir(s),

I, Urja V. Shah, a practicing Company Secretary having its office at 101/A, Keval Towers, Opp Vodafone Store, Liberty Garden, Malad West, Mumbai 400064, , have been appointed as a Scrutinizer of Richway International Trade Limited ("the Company") pursuant to section 110 of the companies act 2013 and rule 22 of companies (management and administration) rules 2014 for the purpose of scrutinizing the postal ballot in a fair and transparent manner on the below mentioned resolution, of Richway International Trade Limited.

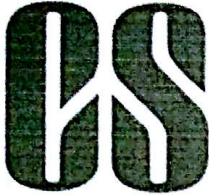
We submit the report as under:

1. The Board of Directors of the company at its meeting held on 22nd February 2017 has appointed me as the scrutinizer for conducting the postal ballot voting process.
2. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
3. All postal ballot forms received up to the close of working hours up to 5.00 pm, on 27th March, 2017, being the last date and time fixed by the company for receipt of forms were considered for scrutiny.
4. Envelopes containing postal ballot forms received after the close of working hours on 27th March, 2017, were treated as if reply from such shareholders has not been received as per the instruction in postal ballot form.

Office no. 001/A, Keval Tower, Opp. Vodafone Store, Near SNDT College,
B J Patel Road, Malad (West), Mumbai - 400064

Tel No. 022 28818403/04, Mob. No. +91 8767217933, Fax No. +91 22 42959404 Email ID: cs@acfin.co.in





URJA V SHAH & ASSOCIATES

Urja V. Shah
Company Secretaries
B.Com, L.L.B., A.C.S.

5. The summary of the postal ballot received is as under:

a) **Resolution: Special Business- Voluntary Delisting of Equity Shares from BSE Institutional trading Platform (ITP)**

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

Number of members voted through postal ballot	Number of votes cast in favour of resolution	% of total number of valid votes cast
13	2594964	92.67

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

Number of members voted through postal ballot	Number of votes cast against the resolution	% of total number of valid votes cast
1	205150	7.33

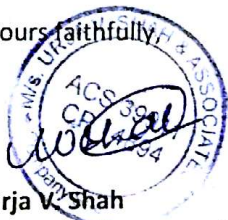
(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. The Register, all other papers and relevant records relating to postal ballot shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Meeting and the same are handed over to the Company Secretary/director for safe keeping.

Thanking you,

Yours faithfully,



Urja V Shah
Practicing Company Secretaries
(CP.No.: 14894)

Place: Mumbai
Date: 28/03/2017

Office no. 001/A, Koval Tower, Opp. Vodafone Store, Near SNDT College,
B J Patel Road, Malad (West), Mumbai - 400064
Tel No. 022 28818403/04, Mob. No. +91 8767217933, Fax No. +91 22 42959404 Email ID: cs@acfin.co.in

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Date : 30/03/2017

To,

The Listing Department ,

BSE Limited,

Phirozee Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Sub : Voting Results of Postal Ballot.

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act 2013 read with rule 22 of the Companies (Management and Administration) Rules , 2014 we hereby enclose the voting Results of Postal Ballot concluded on 27th March 2017.

This is for your Information and Record.

Thanking you,

Yours Faithfully ,

For Richway International Trade Limited

Ishita
Ishita Mahesh Gala
(Managing Director)
(DIN : 07165038)



RICHWAY INTERNATIONAL TRADE LIMITED

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Voting Results

Date of AGM / EGM	30/03/2017
Total Number of Shareholders on record date	486
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	e-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutions	Postal Ballot Papers (If applicable)	5887500	87500	1.49	87500	0	100%	0
	Total	5887500	87500	1.49	87500	0	100%	0
Public Institutions	e-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutions	Postal Ballot Papers	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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Public Non Institutions	(If applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	e-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot Papers	16232500	2712614	16.71	2507464	205150	92.44	7.56					
	((If applicable))												
	Total	16232500	2712614	16.71	2507464	205150	92.44	7.56					
Total		22120000	2800114	12.66	2594964	205150	92.67	7.33					

