



RITESH INTERNATIONAL LTD.

27/09/2016

CIN: L15142PB1981PLC004736

Website: www.riteshinternationaltd.com

E-mail: rajiv_ritesh2007@rediffmail.com

To
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001

Subject:- Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015)

Dear Sir,

In Compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

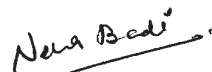
1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015.
2. Report of Scrutinizer dated September 26, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We hope you will find the same in order.

Thanking You,

Yours Faithfully,

For Ritesh International Limited


(Neha Bedi)

Company Secretary

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

Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur (Punjab) Ph. 01675-240321, Fax : 240372

Admn. Office. : 11/5-B, 1st Floor, Pusa Road, New Delhi. 110005, M.: No.: 93102-74568, Ph. No. 25862111, Telefax :25862110

Details of Voting Results

➤ Date of AGM:	26 th September, 2016
➤ Total Number of Shareholders on record date	10,022
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	 4 32
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 0 0

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between September 23, 2016 to September 25, 2016
2. Voting by Ballot at the venue of the meeting.

Given below is the resolution wise result of remote e-voting and ballot voting at the venue



Item No. 1**Adoption of Companies Audited Balance Sheet, Statement of Profit and Loss, together with report of Board of Auditors & Directors**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	5700	--	--	--	--	--	--
Public-Non Institutions	E-Voting	43,11,484	250	0.001	250	--	100.00	--
	Poll		11,834	0.27	11,834	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	43,11,484	12,084	0.28	12,084	--	100.00	--
Total		85,52,822	42,47,722	49.66	42,47,722	--	100.00	--



Item No. 2

Reappointment of Sh. Rajiv Arora as a Director of the Company who retires by rotation.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	5700	--	--	--	--	--	--
Public-Non Institutions	E-Voting	43,11,484	250	0.001	250	--	100.00	--
	Poll		11,834	0.27	11,834	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	43,11,484	12,084	0.28	12,084	--	100.00	--
Total		85,52,822	42,47,722	49.66	42,47,722	--	100.00	--



Item No. 3

Ratification of Appointment of Statutory Auditors for the financial year 2016-17 and to fix their remuneration

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	5700	--	--	--	--	--	--
Public-Non Institutions	E-Voting	43,11,484	250	0.001	250	--	100.00	--
	Poll		11,834	0.27	11,834	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	43,11,484	12,084	0.28	12,084	--	100.00	--
Total		85,52,822	42,47,722	49.66	42,47,722	--	100.00	--



Item No. 4

Appointment of Smt. Reeta Challana as Independent Director of the Company

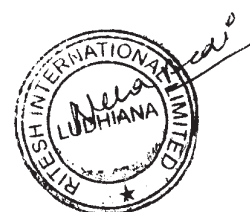
Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	5700	--	--	--	--	--	--
Public-Non Institutions	E-Voting	43,11,484	250	0.001	250	--	100.00	--
	Poll		11,834	0.27	11,834	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	43,11,484	12,084	0.28	12,084	--	100.00	--
Total		85,52,822	42,47,722	49.66	42,47,722	--	100.00	--



Item No. 5

Appointment of Sh. Rijul Arora as Director of the Company

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	5700	--	--	--	--	--	--
Public-Non Institutions	E-Voting	43,11,484	250	0.001	250	--	100.00	--
	Poll		11,834	0.27	11,834	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	43,11,484	12,084	0.28	12,084	--	100.00	--
Total		85,52,822	42,47,722	49.66	42,47,722	--	100.00	--



Item No.6

Appointment of Sh. Dev Raj Angaria as Executive Director of the Company

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor 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	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	42,35,638	42,35,638	100.00	42,35,638	--	100.00	--
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	5700	--	--	--	--	--	--
Public-Non Institutions	E-Voting	43,11,484	250	0.001	250	--	100.00	--
	Poll		11,834	0.27	11,834	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	Total	43,11,484	12,084	100.00	12,084	--	100.00	--
Total		85,52,822	42,47,722	100.00	42,47,722	--	100.00	--





CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman
Ritesh International Limited

34th Annual General Meeting of the Equity Shareholders of **Ritesh International Limited** held on 26.09.2016 at 11:00 a.m. at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana - 141003.

Dear Sir,

1. I, **Bhupesh Gupta**, Partner, **B.K. Gupta & Associates**, Practicing Company Secretaries at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, was appointed as Scrutinizer by the Board of Directors of **Ritesh International Limited** for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management And Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on 26.09.2016 at 11:00 a.m. at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana - 141003, submit our report as under.
2. The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "**Business Standard**" of wide circulation on **29.08.2016** and a Vernacular Newspaper "**Desh Sewak**" on **29.08.2016**.
3. The remote e-voting period commenced on **23rd September, 2016** at **09:00 a.m.** and ended on **25th September, 2016** at **05:00 p.m.**, the CDSL Portal was blocked for voting thereafter.
4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice



of the 34th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

5. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
6. The results of the voting is as under:

A. Resolution-1: Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2016.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	42,35,888	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
32	11,834	100.00

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	42,47,722	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.1

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

B. Resolution-2: Ordinary Resolution

Re-appointment of Mr. Rajiv Aroa (DIN 00079838) as a Director of the Company who retires by rotation

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	42,35,888	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
32	11,834	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

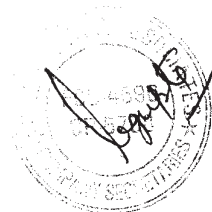
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	42,47,722	99.999

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO.2

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

C. Resolution-3: Ordinary Resolution

Ratification of Appointment of Statutory Auditor of the Company for the Financial Year 2016-17 and to fix their remuneration

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	42,35,888	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
32	11,834	100.00



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	42,47,722	99.999

b) Voted against the resolution:

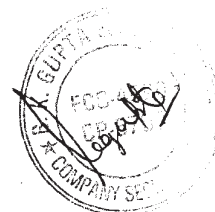
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO. 3

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.



D. Resolution-4: Ordinary Resolution

Appointment of Smt. Reeta Challana as an Independent Director of the company

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	42,35,888	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

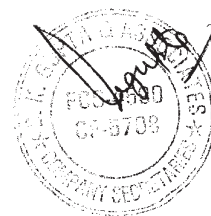
c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
32	11,834	100



b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	42,47,722	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.4

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.



E. Resolution-5: Ordinary Resolution

Appointment of Sh. Rijul Arora as a Director of the company.

i. Voting through Electronic Means

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	42,35,888	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

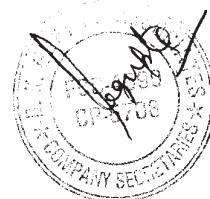
ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
32	11,834	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in favour of the resolution

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	42,47,722	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.5

As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

F. Resolution-6: Ordinary Resolution

Appointment of Sh. Devraj Angaria as an Executive Director of the company

i. Voting through Electronic Means

a) Voted in favour of the resolution:



Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
7	42,35,888	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
32	11,834	100

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot



a) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
39	42,47,722	99.999

b) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1	100	0.001

c) Invalid votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.6

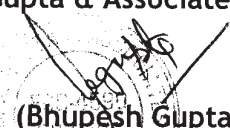
As the number of votes cast in respect of Ordinary Resolution mentioned in the Notice of 34th AGM was more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Place: Ludhiana
Dated: 26.09.2016

Yours faithfully,
For B.K. Gupta & Associates


(Bhupesh Gupta)
Partner
FCS: 4590
C.P. NO: 5708
Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence at **11:45 a.m.** on **26th September, 2016**



(Divyansh Jain)

8214/17, New Maya Nagar
Haibowal Kalan, Ludhiana-141001



(Manpreet Kaur)

H.No 1433, Street No. 12
Janakpuri, Ludhiana - 141001