



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

To,

BSE LIMITED
FLOOR 25, FERROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001
PHONE: 022-22721233-34

SUB: Voting Results of 37th Annual General Meeting along with Scrutinizers Report.

Dear Sir/Madam,

We hereby enclose results of 37th Annual General Meeting of the company held on Saturday, 28th September, 2019, commenced at 03:00 P.M. at 356, Industrial Area-A, Ludhiana-141003 duly declared along with scrutinizers report.

Kindly take this in your records.

Thanking you

Yours Faithfully

For Ritesh International Limited

Rajiv Arora

(Chairman cum MD)



37TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2019

Declaration of Results E-Voting and Ballot

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 37th Annual General Meeting (AGM). The E-voting was open from 25th September, 2019 to 27th September, 2019.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. . Therefore, physical voting was carried out at the 37th AGM. The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (M. No. F4327), as the Scrutinizer for e-voting and for the ballot / poll to be conducted at the AGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 27th September, 2019.

S.No	Particulars	Mode of E-Voting	Total votes	Favour		Against	
				Votes	%	Votes	%
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31st, 2019 including Audited Balance Sheet as at March 31st, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon	E-VOTING	4053941	4053941	100	0	0.00
		BALLOT	252994	252994	100	0	0.00
		TOTAL	4306935	4306935	100	0	0.00
2.	To consider the appointment of Mr. Rajiv Arora (DIN: 00079838), who retires by rotation and being eligible, offers himself for reappointment	E-VOTING	4053941	4053441	99.9	500	0.01
		BALLOT	252994	252994	100	0	0.00
		TOTAL	4306935	43860668	100	0	0.00



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

2.	To consider the appointment of Mr. Rajiv Arora (DIN: 00079838), who retires by rotation and being eligible, offers himself for reappointment	E-VOTING	4053941	4053441	99.9	500	0.01
		BALLOT	252994	252994	100	0	0.00
		TOTAL	4306935	43860668	100	0	0.00
3.	To consider the appointment of M/s Bhushan Aggarwal & Co., Chartered Accountants as a Statutory Auditor of the Company from 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting	E-VOTING	4053941	4053941	100	0	0.00
		BALLOT	252994	252994	100	0	0.00
		TOTAL	4306935	4306935	100	0	0.00
4.	To consider appointment of Ms. Heena as an Independent Director of the company.	E-VOTING	4053441	4053441	100	0	0.00
		BALLOT	252994	252994	100	0	0.00
		TOTAL	4306435	4306435	100	0	0.00
5.	To consider re-appointment of Mr. Raghu Nath Nayyar as an Independent Director of the company for his second term.	E-VOTING	4053941	4053941	100	0	0.00
		BALLOT	252994	252994	100	0	0.00
		TOTAL	4306935	4306935	100	0	0.00

Based on the report of Scrutinizer, all Resolutions as set out in the Notice of the 37th Annual General Meeting have been duly approved by the Shareholders with requisite majority. Hence, resolutions set out in the Notice of 37th Annual general Meeting of Ritesh International Limited are declared as approved.

For Ritesh International Limited

Rajiv Arora

(Chairman cum MD)

Date: 29.09.2019

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

**Chairman of Annual General Meeting of the Equity Shareholders of
Ritesh International Limited**
Held on Saturday, the 28th September, 2019 at 03.00 PM at
356, Industrial Area-A, Ludhiana-141003.

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **Ritesh International Limited** held on Saturday, the 28th September, 2019 at 03.00 PM at 356, Industrial Area-A, Ludhiana-141003, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/evoting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:



Resolution No.1 (Ordinary Resolution)

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31st, 2019 including Audited Balance Sheet as at March 31st, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon

Total Votes exercised 4306935

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	4053941	100.00	0	0	0.00	0	0	0.00
Physical Voting	33	252994		0	0		0	0	0.00
Total	39	4306935		0	0		0	0	0.00

Resolution Passed with requisite majority

Resolution No.2 (Ordinary Resolution)

2. To consider the appointment of Mr. Rajiv Arora (DIN: 00079838), who retires by rotation and being eligible, offers himself for reappointment

Total Votes exercised 4306935

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	5	4053441	99.99	1	500	0.01	0	0	0.00
Physical Voting	33	252994		0	0		0	0	0.00
Total	38	4306435		1	500		0	0	0.00

Resolution Passed with requisite majority

Resolution No.3 (Ordinary Resolution)

3. To consider the appointment of M/s Bhushan Aggarwal & Co., Chartered Accountants as a Statutory Auditor of the Company from 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting

Total Votes exercised 4306935

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	4053941	100.00	0	0	0.00	0	0	0.00
Physical Voting	33	252994		0	0		0	0	0.00
Total	39	4306935		0	0		0	0	0.00

Resolution Passed with requisite majority



Resolution No.4 (Ordinary Resolution)

4. To consider appointment of Ms. Heena as an Independent Director of the company.(Ordinary Resolution)

Total Votes exercised 4306435

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	5	4053441	100	0	0	0.00	0	0	0
Physical Voting	33	252994		0	0		0	0	0
Total	38	4306435		0	0		0	0	0

Resolution Passed with requisite majority

Resolution No.5 (Special Resolution)

5. To consider re-appointment of Mr. Raghu Nath Nayyar as an Independent Director of the company for his second term.(Special Resolution)

Total Votes exercised 4306935

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	6	4053941	100.00	0	0	0.00	0	0	0
Physical Voting	33	252994		0	0		0	0	0
Total	39	4306935		0	0		0	0	0

Resolution Passed with requisite majority

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

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

Thanking you,

Yours faithfully,


(RAJEEV BHAMBRI)**Company Secretary in Whole Time Practice**

CP No.9491

Date: 29.09.2019

Place: Ludhiana