



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

04.04.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

SUB: Outcome of Postal Ballot

Ref: RITESHIN - 519097 - INE534D01014

Dear Sir,

The Postal Ballot of the Company took place between March 06, 2025 at 9:00 a.m. and ended on April 04, 2025 at 5:00 p.m. The following resolutions were a part of the postal ballot.

Sr. No.	PARTICULARS OF RESOLUTIONS
1.	To consider and approve the revision in the remuneration payable to Mr. Ritesh Arora (DIN: 00080156), Managing Director cum Chairman of the Company. (Special Resolution)
2.	To consider and approve the revision in the remuneration payable to Mr. Rijul Arora (DIN: 07477956), Wholetime Director of the Company. (Special Resolution)
3.	To consider and approve the Remuneration payable to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013. (Special Resolution)

The results of the postal ballot /remote e-voting along with the scrutinizer's report are awaited and shall be disclosed in due time.

Thanking You,
Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)