



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

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05.04.2025

To,

BSE LIMITED  
Feroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**SUB: Voting Results of Postal Ballot along with Scrutinizers Report.**

Dear Sir / Madam,

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.

We hereby enclose results of Postal Ballot of the company ended on 04th April 2025 duly declared along with scrutinizers report.

Kindly take this in your records.

Thanking you

**For RITESH INTERNATIONAL LIMITED**

Rijul Arora  
(Wholetime Director)  
(DIN: 07477956)

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**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

**Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-96252**

**E Mail: rajiv\_ritesh2007@rediffmail.com**



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## Postal Ballot

### Declaration of Results

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 Resolution proposed in the Notice of the Postal Ballot. The Postal Ballot and E-voting was open from March 06, 2025 at 9:00 a.m. and ended on April 04, 2025 at 5:00 p.m.

Also, in terms of Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, resolutions, if passed by the Members through postal ballot are deemed to have been duly passed on the last date specified for the e-voting i.e. 04th April 2025.

Postal Voting was not carried out and only e-voting was conducted for the Postal Ballot. The Board of Directors had appointed Mr. Ansh Bhambri, Practicing Company Secretary (C.P. No. 22626), as the Scrutinizer for e-voting and for the Postal Ballot / E-voting for the Postal Ballot. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the last date of Postal Ballot i.e. till close of working hours on 04<sup>th</sup> April 2025.

<b>Postal Ballot (Cut-Off Date)</b>	<b>28.02.2025</b>
Total number of shareholders on record date	14468
No. of shareholders voted (Postal Ballot E-voting):	
Promoters and Promoter Group:	2
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

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# RITESH INTERNATIONAL LIMITED

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the revision in the remuneration payable to Mr. Ritesh Arora (DIN: 00080156), Managing Director cum Chairman 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	3681947						
	Poll							
	Postal Ballot (if applicable)		2203511	59.8464	2203511	0	100.0000	0.0000
	<b>Total</b>		3681947	2203511	59.8464	2203511	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4870875						
	Poll							
	Postal Ballot (if applicable)		89739	1.8424	1493	88246	1.6637	98.3363
	<b>Total</b>		4870875	89739	1.8424	1493	88246	1.6637
<b>Total</b>		8552822	2293250	26.8128	2205004	88246	96.1519	3.8481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the revision in the remuneration payable to Mr. Rijul Arora (DIN: 07477956), Wholetime Director 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	3681947						
	Poll							
	Postal Ballot (if applicable)		2203511	59.8464	2203511	0	100.0000	0.0000
	<b>Total</b>		3681947	2203511	59.8464	2203511	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	4870875						
	Poll							
	Postal Ballot (if applicable)		89739	1.8424	1493	88246	1.6637	98.3363
	<b>Total</b>		4870875	89739	1.8424	1493	88246	1.6637
<b>Total</b>		8552822	2293250	26.8128	2205004	88246	96.1519	3.8481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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# RITESH INTERNATIONAL LIMITED

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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							
	Poll	3681947						
	Postal Ballot (if applicable)		2203511	59.8464	2203511	0	100.0000	0.0000
	<b>Total</b>	<b>3681947</b>	<b>2203511</b>	<b>59.8464</b>	<b>2203511</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting							
	Poll	4870875						
	Postal Ballot (if applicable)		89739	1.8424	1493	88246	1.6637	98.3363
	<b>Total</b>	<b>4870875</b>	<b>89739</b>	<b>1.8424</b>	<b>1493</b>	<b>88246</b>	<b>1.6637</b>	<b>98.3363</b>
<b>Total</b>		<b>8552822</b>	<b>2293250</b>	<b>26.8128</b>	<b>2205004</b>	<b>88246</b>	<b>96.1519</b>	<b>3.8481</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

Based on the report of Scrutinizer, Three out of Three Resolutions, as set out in the Notice of the Postal Ballot have been duly approved by the Shareholders with requisite majority. Hence, Three out of Three resolutions set out in the Notice of Postal Ballot of RITESH INTERNATIONAL LIMITED are declared as approved.

**For RITESH INTERNATIONAL LIMITED**

Rijul Arora  
(Wholetime Director)  
(DIN: 07477956)

**05.04.2025**





# BHAMBRI & ASSOCIATES

## Company Secretaries

### 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 Postal Ballot of the Equity Shareholders of  
RITESH INTERNATIONAL LIMITED**

(CIN: L15142PB1981PLC004736)

**Ended on Friday, 04th day of April, 2025 at 05.00 PM**

at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of E-voting on the below mentioned resolution, for the Postal Ballot of **RITESH INTERNATIONAL LIMITED** which ended on Friday, 04th day of April, 2025 at 05.00 PM, 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 for the process of Postal Ballot.
2. I did not find any e-voting invalid.
3. The e-voting results were obtained from CDSL website (EVSN 250303006) and have been provided in this Report.
4. The voting by postal ballot was not carried out as per the SEBI circulars only e-voting was carried out.
5. The result of the E-voting is as under:

Resolution No.1 (Special Resolution)									
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)									
Total Votes exercised		2293250							
Manner of Voting for Postal Ballot	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	20	2205004	96.15	4	88246	3.85	0	0	0.00
Physical Postal Ballot	NA	NA		NA	NA		0	0	0.00
Total	20	2205004		4	88246		0	0	0.00
Resolution Passed with requisite majority									



[1]

**SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003**

**Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033**



Resolution No. 2 (Special Resolution)									
To consider and approve the revision in the remuneration payable to Mr. Rijul Arora (DIN: 07477956), Wholetime Director of the Company. (Special Resolution)									
Total Votes exercised		2293250							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting for Postal Ballot	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2205004	96.15	4	88246	3.85	0	0	0.00
Physical Postal Ballot	NA	NA		NA	NA		0	0	0.00
<b>Total</b>	<b>20</b>	<b>2205004</b>		<b>4</b>	<b>88246</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

Resolution No. 3 (Special Resolution)									
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)									
Total Votes exercised		2293250							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting for Postal Ballot	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	20	2205004	96.15	4	88246	3.85	0	0	0.00
Physical Postal Ballot	NA	NA		NA	NA		0	0	0.00
<b>Total</b>	<b>20</b>	<b>2205004</b>		<b>4</b>	<b>88246</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Resolution Passed with requisite majority</b>									

Thanking you,  
Sincerely,



**(ANSH BHAMBRI)**  
**Company Secretary in Whole Time Practice**  
 CP No. 22626  
 Date: 05.04.2025  
 Place: Ludhiana

**UDIN: F013356G000034289**