



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

03.11.2025

To,

BSE LIMITED
Feroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Voting Results of Extra-Ordinary General Meeting along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose voting results of Extra-Ordinary General Meeting of the company held held on Thursday, 30th day of October, 2025, at 11:00 A.M. and concluded at 11.15 A.M. at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021 duly declared along with scrutinizers report.

Kindly take this in your records.
Thanking you

For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

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

Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com



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EXTRA-ORDINARY GENERAL MEETING HELD ON 30th OCTOBER, 2025

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 Extra-Ordinary General Meeting (EGM). The E-voting was open from 27th October, 2025 to 29th October, 2025.

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 EGM. 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 ballot / poll to be conducted at the EGM. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 29.10.2025.

Voting results	
Record date	24-10-2025
Total number of shareholders on record date	13894
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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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				Issuance of Equity Shares on Preferential Basis (Special Resolution)				
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	3046281	82.7356	3046281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3681947	3046281	82.7356	3046281	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4870875	737	0.0151	737	0	100.0000	0.0000
	Poll		16669	0.3422	16669	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4870875	17406	0.3573	17406	0	100.0000	0.0000
Total		8552822	3063687	35.8208	3063687	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Based on the report of Scrutinizer, One out of One Resolution, as set out in the Notice of the EGM have been duly approved by the Shareholders with requisite majority. Hence, all the resolutions set out in the Notice of EGM of RITESH INTERNATIONAL LIMITED are declared as approved.

For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

03.11.2025

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 Extra-Ordinary General Meeting of the Equity Shareholders of
RITESH INTERNATIONAL LIMITED
(CIN: L15142PB1981PLC004736)
held on Thursday, 30th day of October, 2025 at 11.00 AM
at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021**

Dear Sir

I, Ansh 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 Extra-Ordinary General Meeting of the Equity Shareholders of **RITESH INTERNATIONAL LIMITED** held on Thursday, 30th day of October, 2025 at 11.00 AM at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, 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 / e-voting 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 E-voting is as under:

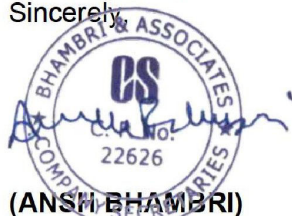


Resolution No. 1 (Special Resolution)									
Issuance of Equity Shares on Preferential Basis (Special Resolution)									
Total Votes exercised			3063687						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	10	3047018	100.00	0	0	00.00	0	0	0.00
Physical Voting	31	16669		0	0		0	0	0.00
Total	41	3063687		0	0		0	0	0.00
Resolution Passed with requisite majority									

7. A 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 (EVS- 251001001).

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,
Sincerely,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
 CP No. 22626
 Date: 03.11.2025
 Place: Ludhiana

UDIN: F013356G001732018
 Peer Review Number: 2971/2023