



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

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Website: [www.riteshinternationaltd.com](http://www.riteshinternationaltd.com)

E-mail: [rajiv\\_ritesh2007@rediffmail.com](mailto: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:

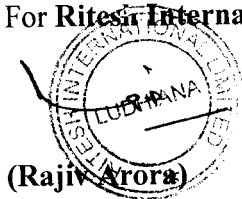
1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015.
2. Report of Scrutinizer dated September 26, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We hope you will find the same in order.

Thanking You,

Yours Faithfully,

For Ritesh International Limited



(Rajiv Arora)

Chairman cum Managing Director

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, M. 93164-03059



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

## Details of Voting Results

➤ Date of AGM:	16 <sup>th</sup> September, 2017
➤ Total Number of Shareholders on record date	9,976
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	5
b) Public:	34
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0

The mode of voting for all the resolutions was:

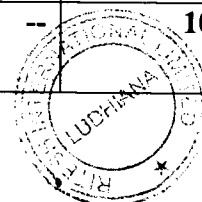
1. Remote E-voting conducted between September 13, 2017 to September 15, 2017
2. Voting by Ballot at the venue of the meeting.

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	39,79,604	93.96	39,79,604	--	100.00	--
	Poll		2,56,034	6.04	2,56,034	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>42,35,638</b>	<b>42,35,638</b>	<b>100.00</b>	<b>42,35,638</b>	<b>--</b>	<b>100.00</b>
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>5700</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	43,11,484	2	0.001	2	--	100.00	--
	Poll		25,721	0.60	25,721	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>43,11,484</b>	<b>25,723</b>	<b>0.60</b>	<b>25,723</b>	<b>--</b>	<b>100.00</b>
<b>Total</b>		<b>85,52,822</b>	<b>42,61,361</b>	<b>49.82</b>	<b>42,61,361</b>	<b>--</b>	<b>100.00</b>	<b>--</b>



**Item No. 2****Reappointment of Sh. Rijul Arora as a Director of the Company who retires by rotation.**

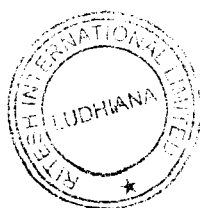
Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of 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	39,79,604	93.96	39,79,604	--	100.00	--
	Poll		2,56,034	6.04	2,56,034	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>42,35,638</b>	<b>42,35,638</b>	<b>100.00</b>	<b>42,35,638</b>	<b>--</b>	<b>100.00</b>
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>5700</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	43,11,484	2	0.001	2	--	100.00	--
	Poll		25,721	0.60	25,721	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>43,11,484</b>	<b>25,723</b>	<b>0.60</b>	<b>25,723</b>	<b>--</b>	<b>100.00</b>
<b>Total</b>		<b>85,52,822</b>	<b>42,61,361</b>	<b>49.82</b>	<b>42,61,361</b>	<b>--</b>	<b>100.00</b>	<b>--</b>



**Item No. 3**

**Ratification of Appointment of Statutory Auditors for the financial year 2017-18 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	39,79,604	93.96	39,79,604	--	100.00	--
	Poll		2,56,034	6.04	2,56,034	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>42,35,638</b>	<b>42,35,638</b>	<b>100.00</b>	<b>42,35,638</b>	<b>--</b>	<b>100.00</b>
Public-Institutions	E-Voting	5700	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>5700</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions	E-Voting	43,11,484	2	0.001	2	--	100.00	--
	Poll		25,721	0.60	25,721	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>43,11,484</b>	<b>25,723</b>	<b>0.60</b>	<b>25,723</b>	<b>--</b>	<b>100.00</b>
<b>Total</b>		<b>85,52,822</b>	<b>42,61,361</b>	<b>49.82</b>	<b>42,61,361</b>	<b>--</b>	<b>100.00</b>	<b>--</b>





**CONSOLIDATED SCRUTINIZER REPORT**

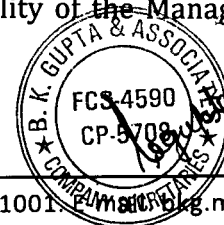
**(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014**

To  
The Chairman  
**Ritesh International Limited**

35<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Ritesh International Limited** held on 16.09.2017 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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 16.09.2017 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 24.08.2017 and a Vernacular Newspaper "Desh Sewak" on 24.08.2017.
3. The remote e-voting period commenced on 13<sup>th</sup> September, 2017 at 09:00 a.m. and ended on 15<sup>th</sup> September, 2017 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 35<sup>th</sup> 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, 2017.

**i. Voting through Electronic Means**

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

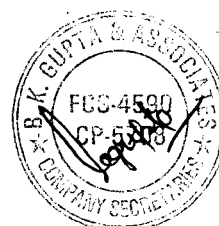
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
4	3979606	100.00

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

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
36	281755	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

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
40	4261361	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





**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 an Ordinary Resolution mentioned in the Notice of 35<sup>th</sup>AGM was more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the shareholders as an Ordinary Resolution.

**B. Resolution-2: Ordinary Resolution**

Re-appointment of Sh. Rijul Aroa (DIN 07477956) 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
4	3979606	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

**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
36	281755	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

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:

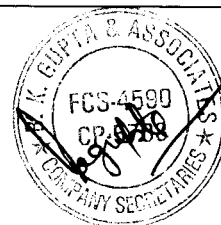
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
40	4261361	100.00

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

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 an Ordinary Resolution mentioned in the Notice of 35<sup>th</sup> AGM was more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the shareholders as an Ordinary Resolution.

### C. Resolution-3: Ordinary Resolution

Ratification of Appointment of Statutory Auditor of the Company for the Financial Year 2017-18 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
4	3979606	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

##### 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
36	281755	100.00



b) Voted **against** the resolution:

<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of the total number of valid votes cast</b>
0	0	0

c) Invalid votes:

<b>Total Number of members whose votes are declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

iii. Consolidated E-Voting And Ballot

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

<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of the total number of valid votes cast</b>
40	4261361	100.00

b) Voted **against** the resolution:

<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of the total number of valid votes cast</b>
0	0	0

c) Invalid votes:

<b>Total Number of members whose votes are declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



**RESULT FOR RESOLUTION NO. 3**

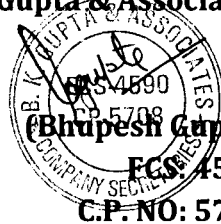
As the number of votes cast in respect of an Ordinary Resolution mentioned in the Notice of 35<sup>th</sup>AGM was more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the shareholders as an Ordinary Resolution.

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 35<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Place: Ludhiana  
Dated: 16.09.2017

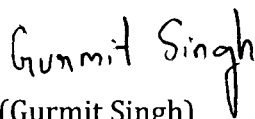
Yours faithfully,  
For B.K. Gupta & Associates

  
(Bhupesh Gupta)  
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](http://www.evotingindia.com)) and also votes polled through ballot were opened and processed in our presence at **1.30 p.m.** on **16<sup>th</sup> September, 2017**



(Divyansh Jain)  
8214/17, New Maya Nagar  
Haibowal Kalan,  
Ludhiana-141001



(Gurmit Singh)  
193 Block-I  
B.R.S. Nagar,  
Ludhiana - 141001