



Dated: September 07, 2019

To,

Corporate Relationship Department, Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400001

- Scrip Code: 526407

## Sub: Compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, Intimation of Newspaper publication of Notice of 33<sup>rd</sup> AGM, E-voting Information & Book Closure

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has published the Notice of 32<sup>nd</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2019 along with the procedure for e-voting and notice of book closure in the "Business Standard" (Hindi & English) newspaper on 7<sup>th</sup> September, 2019.

The copies of Newspaper cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

For Ritesh Properties and Industries Limited

Tarandeep Katompany Secretary Company Secretary

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 - Mob : +91-9212359076 Email : info@riteshindustries.us - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park – NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) – Tel : +91-8729000684/686 Email : info@riteshindustries.us – www.riteshindustries.us

ADMIN OFF. : Plot No.- 312 Udyog Vihar, Phase IV, Gurgaon - 122015 (HR). PH.: (0124) 4111582, 4369560, 4488945.

eral Meeting in one place has been rentently mentioned as September 30, in place of September 30, 2019, being a raphical erro

date of Annual General Meeting should as 30th September, 2019.

te of the company www.aarccl.in We

AR COMMERCIAL COMPANY LIMITED

Anupam Khetan 06.09.2019 Whole-Time Director

istared Office of the Company has shifted from the jurisdiction of mar of Companies, West Bengal to the etion of Registrar of Companies, and Haryana (from Kolkata to New E-Form INC-22 (informing the that of Companies about situation of spistered Office) has been filed with Corporate Identification Number

at Seen generated / provided yet.				
		-		
hi - 110015				
		20 20		
BAT OF SECURITY IN	TEREST			
ENT OF SECURITY IN	have been			
owers & co-borrowers	have been	s		
awars & co-borrowers	have been	s		
owers & co-borrowers	have been their loans hall also be Date	s		
covers & co-borrowers that become irregular tar he said amounts s a saf a Assets	have been their loans hall also be Date of NPA	s		
Comes & co-borrowers Come inegular to the said amounts s a cont a Assetts Rinbust Roof/Terrace	have been their loans hall also be Date	s		
Contract Second Integration Contract Second Integration Contract Second Integration Contract Reconference Property Bearing No. Second Second Integrated Second Integrated Secon	have been their loans hall also be Date of NPA	s		
Annual Co-borrowers Annual Recome irregular The said amounts s Annual Roof/Terrace Property Bearing No. Said Stuated At Annual Annual North	have been their loans hall also be Date of NPA	s		
August & co-borrowers August he said amounts s August Roof/Terrace Property Bearing No. Sc. Ma. Shuated At acts Under - North : 4-5. East : P No. A-	have been their loans hall also be of NPA 29.07.19	s		
Assets Co-borrowers has become irregular the said amounts s assets Assets Property Bearing No. Studied At assets Studied At assets P No. A- test Roof / Terrace Property Bearing No. Studied At assets P No. A- test Roof / Terrace	have been their loans hall also be Date of NPA	s		
August & co-borrowers August he said amounts s August Roof/Terrace Property Bearing No. Sc. Ma. Shuated At acts Under - North : 4-5. East : P No. A-	have been their loans hall also be of NPA 29.07.19	s		
Annual Roof / Terrace Of Property Bearing No. A- Terrace Roof / Terrace Of Property Bearing No. A- Terrace Roof / Terrace Of Property Bearing Star 456, Situated anded As Under :-	have been their loans hall also be of NPA 29.07.19	s		
Annual Co-borrowers Annual Reconstruction Annual Reconstruction A	have been their loans hall also be of NPA 29.07.19	s		

Of Property Bearing RISq. Yds. Situated unded As Under : - Piko. A-5, East: P	
Hout Roof/Terrace Poperty Bearing No. St., Yds., Situated At et As Under: - North : 5. East. P No. A-1/6,	
Chamber", Block-B, Chamber", Block-B, Lingram, Haryana. Office No. B-120, Ca No. B-117, West :	08.04.19
Floor DS-III, Having Neter, Situated In de Dist- Gautam Hest Bounded As st Stair, North :	29.05.18
ku: L-45, On First la Measuring 1304 tor-25, Noida, Uttar	06.06.19

01.05.19

ng 80 Sq. Yds.

ted in The Area Of As Gali No. 1.

comected notice has been posted on the regret the inconvenience caused.

Date : 06.09.2019

Sd/-

DIN: 07003797 E: New Delhi

raisa Origy as on 10-08-2018 with further interest at the contractua interest, within 60 days of receipt of the said notice. The Borrowers / Mortgagors have failed and neglected to comply with the said demand made by Kotak Mahindra Bank Ltd. In exercise of the powers conferred under the provisions of the SARFAESI Act, 2002 (as amended) and u/s 13 (4) (d) of the said Act, the undersigned being the Authorised Officer appointed by Kotak Mahindra Bank Ltd. hereby calls upon the Students or any other person(s) who are liable to pay any amount(s) to the M/s Vocational Education Foundation "IEC Colleges" ) towards fees including but not limited to the Admission and / or Annua ees or any other Amounts due and payable to the Colleges affiliated with the the M/s Vocational Education Foundation ("IEC Colleges"), to deposit the said amounts payable to M/s Vocational Education Foundation directly to Kotak Mahindra Bank Limited by way of Cheque/ Demand draft/ Pay-Order / RTGS / NEFT in favour of 'Kotak Mahindra Bank Ltd."

Customer Name	Group Name	Account No	RL Branch Name	IFSC Code	Account
VOCATIONAL EDUCATION FOUNDATION	Education Foundation		East of Kailash Branh- New Delhi, Ground Floor, Plot Number 2, Block Number F, East of Kailash, New Delhi-110048.		ÖD

Education Foundation, would be a valid discharge to such parties towards amounts payable to the M/s Vocational Education Foundation Place: New Delhi

**Authorised Officer** Kotak Mahindra Bank Ltd.



the Act and the said Rules are given here under:

- a) Date of completion of dispatch of Notice: Friday, 06th September, 2019
- b) Date and time of commencement of e-voting: Wednesday, 25th September, 2019 (9:00 a.m.)
- c) Date and time of end of e-voting: Friday, 27th September, 2019 (5:00 p.m.).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 21st September, 2019, may cast their vote by electronic means.

In case, any member has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

In terms of Regulation 32 and 47 of SEBI (LODR) Regulations, 2015, the Explanation of statements of deviation(s) or variation(s) in director's report in annual report the Director's has confirmed that:

- · There has been no deviation in the utilization of the issue proceeds of Preferential Issue of Rs. 75.05 Lacs approved by the shareholders vide resolution dated 06th March, 2019 and funds were utilized only for the purpose for which they were issued.
- · The balance amount that is pending for utilization shall be utilized as and when required by the Company for the permissible objects only.

By The Order of Board Worldwide Leather Exports Ltd. Abhishek Jain Joint Managing Director

(DIN: 02801441)

## 101 RITESH PROPERTIES AND INDUSTRIES LIMITED

Regd. Office: 11/5B, PUSA ROAD, NEW DELHI DL 110060 IN Ph: 91-161-2174104 Email-ID: taran@femellafashions.com Website: www.riteshindustries.us, CIN: L74899DL1987PLC027050

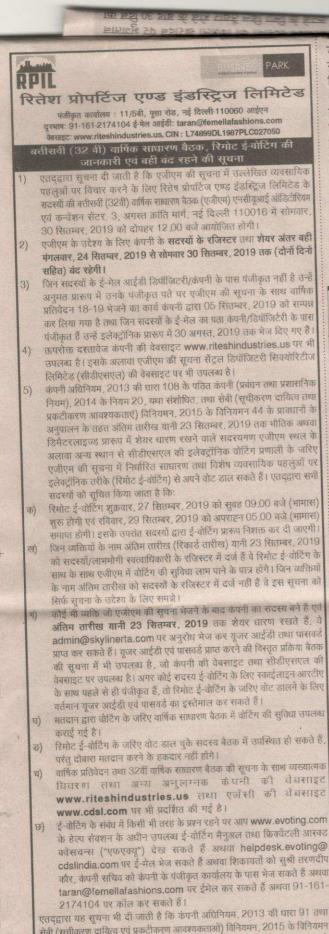
NOTICE OF THE THIRTY SECOND (32ND) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- 1) Notice is hereby given to the members that the Thirty Second ( 32nd) Annual General Meeting ("AGM") of the Members of RITESH PROPERTIES AND INDUSTRIES LIMITED will be held on Monday, 30th day of September, 2019 at 12:00 P.M. at NCUI Auditorium & Convention Center, 3, August Kranti Marg, New Delhi 110016 to transact the business as set out in the Notice of the AGM.
- 2) The register of members and the share transfer book of the company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of AGM.
- 3) The Company has completed the dispatch of Annual Report 18-19 along with the Notice of the AGM by sending Physical copy of the same to members who have not registered their E-mail ids with Depositories/Company at their registered address by the permitted mode on September 05, 2019 and through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, on August 30, 2019.
- 4) The aforesaid documents are also available on the website of the Company i.e. www.riteshindustries.us. Further, the Notice of AGM is also available on the website of Central Depositories Securities Limited ('CDSL')
- 5) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 23rd September, 2019 may cast their votes electronically on the Ordinary and Special business are set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ('remote evoting). All the members are hereby informed that
- a) The remote e-voting period commences on Friday, 27th September, 2019 at 9:00 AM (IST) and ends on Sunday 29th September, 2019 at 05:00 PM (IST). Thereafter, e-voting module shall be disabled for voting by members.
- b) A person whose name appears in the Register of members/beneficial owners as on the cut-off date (record date) of September 23rd, 2019, shall be entitled to avail the facility of Remote E-voting as well as voting at AGM. A person who is not a Member as on the cut off date should treat this Notice for information purposes only.
- c) Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2019 may obtain the User ID and Password by sending a request at admin@skylinerta.com. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's website and CDSL website. If the member is already registered with the Skyline RTA for e-voting then he/she can use his/her existing User ID and Password for casting votes through the remote e-voting
- d) The facility for voting at the Annual General Meeting is provided through Voting by Poll.
- e) The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to caste there vote again.
- f) The Annual report and Notice of the 32nd Annual General Meeting along with explanatory statement and other annexure are also displayed on the Company's website www.riteshindustries.us and on the website of the agency i.e. www.cdsl.com.
- g) The facility of Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper
- h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievance can be addressed to Ms. Tarandeep Kaur, Company Secretary at the registered office of the Company or at email. taran@femellafashions.com or at 91-161-2174104

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and Share Transfer Books of the Company will remain closed from September 24th, 2019 to September 30th , 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company

For RITESH PROPERTIES AND INDUSTRIES LIMITED sd/-Dated : 06.09.2019 (Tarandeep Kaur) Place : New Delhi **Company Secretary** 

Place : New Delhi Date: 06.09.2019



सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 42 के अनुपालन के तहत कंपनी की वार्षिक साधारण बैठक के उद्देश्य के लिए कंपनी के सदस्यों के रजिस्टर एवं शेयर अंतरण बही 24 सितम्बर, 2019 से 30 सितम्बर, 2019 तक (दोनों दिन सहित) बंद रहेगी।

कृते रितेश प्रोपर्टिज एण्ड इंडस्ट्रिज लिमिटेड (तरणदीप कौर)

कंपनी सचिव

तारीख: 06.09 2019 ग्शान : नर्ष दिल्ली

उत्पादन कंपनी को समय पर भुगतान सुनिश्चित करने के लिए एक ट्रेड रिसीवेबल डिस्काउंटिंग सिस्टम (टीआरईडीएस) तैयार किया जाना चाहिए। इसका मतलब सूक्ष्म, लघु और मझोले उद्यमों (एमएसएमई) की तरह ही एक डिस्काउंटिंग प्लेटफॉर्म तैयार करना है।

रिपोर्ट में एक बिल डिस्काउंटिंग प्रणाली का विचार भी दिया गया है जिसके तहत आपूर्तिकर्ता द्वारा तैयार बिल वितरण कंपनियों द्वारा स्वीकार किए जाने के बाद पूंजी लगाने वालों के लिए यह एक बोली की तरह होगा। बोली स्वीकार किए जाने के बाद

बीएस बातचीत

में यह स्वीकार किया गया है कि सकता है कि इस तरह की प्रणा बैंकों को स्वीकार्य नहीं हो इसीर्ि रिजर्व बैंक को एक पक्ष बनाया सकता है। रिपोर्ट में यह भी व गया है कि मौजूदा व्यापक वाताव में ज्यादातर बिजली उत्पादन कंपी को डिस्कॉम से अटकी प्राप्तियो कारण भारी नकद प्रवाह अंतर सामना करना पड रहा है।

रिपोर्ट कहती है, 'नकद प्रवाह ऐसे दबावों को दूर करने के लिए एक दूरदर्शी कदम होगा कि भुगता लिए कोयला कंपनियों द्वारा मि साख पत्र पर विचार किया जाए

छोटे और मझोले उ केंद्रीय सडक परिवहन, राजमार्ग और सूक्ष्म, लघु एवं मझोले उद्योग के मंत्री नितिन गडकरी को उनके काम के लिए जाना जाता है। मेघा मनचंदा और ज्योति मुकुल के साथ बातचीत में मंत्री ने कहा कि एनएचआई के वित्तपोषण का मुख्य स्रोत संपत्ति से रकम जुटाना बनेगा। संपादित अंश...



राजमार्ग क्षेत्र आर्थिक मंदी से रहेगा।

कितनी दूर है? क्या 45 किलोमीटर प्रति दिन सड़क निर्माण का काम पटरी पर है? हां, पुरी तरह से पटरी पर है। पिछले 5 साल में राजमार्ग क्षेत्र का प्रदर्शन बहुत बेहतर रहा है। हमने रिकॉर्ड 59,000 किलोमीटर राजमार्गों का आवंटन किया है और 43,000 किलोमीटर से ज्यादा सडकें बनाई हैं। 2013-14 में रोजाना निर्माण का औसत 13 किलोमीटर था, जो अब 32 किलोमीटर है। अभी बारिश का मौसम चल रहा है, लेकिन हमने हर दिन 23 किलोमीटर सडक बनाई है। मुझे विश्वास है कि इस क्षेत्र का प्रदर्शन आने के वर्षों में भी बेहतर बना

क्या निजी क्षेत्र से निवेश बहाली और निजी क्षेत्र की सड़क कंपनियों को बैंकों की ओर से

वित्तपोषण के संकेत हैं? जैसा कि मैंने पहले भी कहा है कि राजमार्गों के निर्माण के लिए धन की कोई कमी नहीं है। हम भारतीय स्टेट बैंक और एलआईसी के साथ दीर्घावधि ऋण के लिए बात कर रहे हैं। संपत्तियों का मुद्रीकरण एक विकल्प है, जिस पर हम काम का रहे हैं। सरकार ने अर्थव्यवस्था को गति देने के लिए हाल में कुछ कदम उठाए हैं। उन फैसलों से बैंकों मे नकदी बढेगी। बैंकों के विलय से उनकी वित्तीय स्थिति दुरुस्त होगी

100 प्रतिशत के खिलाफ देश के 5 मजदूर संगठनों ने कोल इंडिया और सिंगरेनी कोलियरीज कंपनी में 24 सितंबर को एक दिन

विजनेस स्टेडडे

अपनी प्रति के लिए

Call 022 4027 5432 of

SMS reachbs to 57575 or

email us at order@bsmail.in