

Dated : October 01, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Subject:- Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015)**

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015, please find attached details of the voting results (remote e-voting and poll) in respect to 32<sup>nd</sup> Annual General Meeting of Shareholders of Ritesh Properties and Industries Limited held on Monday, 30<sup>th</sup> September, 2019 at 12:00 PM at NCUI Auditorium & Convention Center, 3, August Kranti Marg, New Delhi 110016.

**Details of Voting Results**

➤ Date of AGM:	30 <sup>th</sup> September, 2019
➤ Total Number of Shareholders on record date	16346
➤ No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter group: b) Public:	7 49
➤ No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	Nil

The shareholder transacted the business as disclosed at **Annexure-“1”**.

Further, a copy of results declared for the 32<sup>nd</sup> Annual General Meeting alongwith Scrutinizer's Report is also being placed on the website of the Company at [www.riteshindustries.us](http://www.riteshindustries.us) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

You are therefore requested to take the same on record.

Thanking You.

Yours faithfully,

For Ritesh Properties and Industries Limited,

  
(Tarandeep Kaur)  
Company Secretary



**Item No. 1**Adoption of Annual Accounts of the Company for the period ended 31<sup>st</sup> March, 2019

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual accounts				
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	5646127	5181726	91.7749	5181726	0	100.0000	0.0000
	Poll		464401	8.2251	464401	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5646127	5646127	100.0000	5646127	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5944831	431	0.0072	431	0	100.0000	0.0000
	Poll		525634	8.8419	525634	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5944831	526065	8.8491	526065	0	100.0000	0.0000
Total		11590958	6172192	53.2501	6172192	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**Item No. 2**

Re-appointment of Sh. Kavya Arora (DIN 02794500), who retires by rotation

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Kavya Arora				
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	5646127	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5646127	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5944831	431	0.0072	431	0	100.0000	0.0000
	Poll		525634	8.8419	525634	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5944831	526065	8.8491	526065	0	100.0000	0.0000
Total		11590958	526065	4.5386	526065	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



### Item No. 3

#### Re-appointment of Statutory Auditors of the Company and to fix their remuneration

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Statutory Auditor				
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	5646127	5181726	91.7749	5181726	0	100.0000	0.0000
	Poll		464401	8.2251	464401	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5646127	5646127	100.0000	5646127	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5944831	431	0.0072	431	0	100.0000	0.0000
	Poll		525634	8.8419	525634	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5944831	526065	8.8491	526065	0	100.0000	0.0000
Total		11590958	6172192	53.2501	6172192	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

### Item No. 4

#### To increase the remuneration of Sh. Roop Kishore Fatehpuria, Executive Director of the Company

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the remuneration Mr. Roop Kishore Fatehpuria Executive Director				
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	5646127	5181726	91.7749	5181726	0	100.0000	0.0000
	Poll		464401	8.2251	464401	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5646127	5646127	100.0000	5646127	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5944831	431	0.0072	431	0	100.0000	0.0000
	Poll		525634	8.8419	525634	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5944831	526065	8.8491	526065	0	100.0000	0.0000
Total		11590958	6172192	53.2501	6172192	0	100.0000	0.0000
Whether resolution is Pass or Not:							Yes	



**Item No. 5**

Re-appointment of Sh. Surendar Kumar Sood (DIN 01091404) as an Independent Director of the Company.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Surendra Sood as Independent Director				
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	5646127	5181726	91.7749	5181726	0	100.0000	0.0000
	Poll		464401	8.2251	464401	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5646127	5646127	100.0000	5646127	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5944831	431	0.0072	431	0	100.0000	0.0000
	Poll		525634	8.8419	525634	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5944831	526065	8.8491	526065	0	100.0000	0.0000
Total		11590958	6172192	53.2501	6172192	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**Item No. 6**

Re-appointment of Sh. Gurpreet Singh Brar (DIN 06597336) as an Independent Director of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gurpreet Singh Brar as Independent Director				
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	5646127	5181726	91.7749	5181726	0	100.0000	0.0000
	Poll		464401	8.2251	464401	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5646127	5646127	100.0000	5646127	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5944831	431	0.0072	431	0	100.0000	0.0000
	Poll		525634	8.8419	525634	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5944831	526065	8.8491	526065	0	100.0000	0.0000
Total		11590958	6172192	53.2501	6172192	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



**Item No. 7**

Re-appointment of Mrs. Shweta Sehgal (DIN 06970433) as an Independent Director of the Company for another term of Five years.

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Shweta Sehgal as Independent Director				
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	5646127	5181726	91.7749	5181726	0	100.0000	0.0000
	Poll		464401	8.2251	464401	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5646127	5646127	100.0000	5646127	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5944831	431	0.0072	431	0	100.0000	0.0000
	Poll		525634	8.8419	525634	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5944831	526065	8.8491	526065	0	100.0000	0.0000
Total		11590958	6172192	53.2501	6172192	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**Item No. 8**

Re-appointment of Shri. Sanjeev Arora (DIN: 00077748) as Chairman & Managing Director of the Company.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjeev Arora as Chairman and Managing Director				
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	5646127	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5646127	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5944831	431	0.0072	431	0	100.0000	0.0000
	Poll		525634	8.8419	525634	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5944831	526065	8.8491	526065	0	100.0000	0.0000
Total		11590958	526065	4.5386	526065	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



MZA

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL  
FOR RITESH PROPERTIES AND INDUSTRIES LIMITED  
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)**

To,

The Chairman of the meeting  
32<sup>nd</sup> Annual General Meeting  
Ritesh Properties And Industries Limited  
L74899DL1987PLC027050  
Regd. Office: 11/5B, Pusa Road, New Delhi-110005

**Subject : Passing of Resolution(s) through electronic voting and poll conducted at the 32<sup>nd</sup> Annual General Meeting of Ritesh Properties And Industries Limited held on September 30<sup>th</sup>, 2019 at 12:00 PM at NCUI Auditorium & Convention Center, 3, August Kranti Marg, New Delhi 110016**

Dear sir,

1. MZ & Associates, Firm of Company Secretaries were appointed as a Scrutinizer by the Board of Directors of **Ritesh Properties And Industries Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and on poll under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of Companies (Management and Administration) Rules 2014 on the resolutions contained in the notice dated 29<sup>th</sup> August, 2019 for the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on September 30<sup>th</sup>, 2019 at 12:00 PM at NCUI Auditorium & Convention Center, 3, August Kranti Marg, New Delhi 110016
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice dated **12<sup>th</sup> August, 2019 and Addendum to Notice dated 28<sup>th</sup> August, 2019** for the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by ("CDSL") the authorized Agency engaged by the Company to provide remote e-voting facilities for remote e-voting and also at the time of poll (through physical means) at AGM.

**MZ & ASSOCIATES, Company Secretaries**

Address: 3/31, IInd Floor, West Patel Nagar, New Delhi 110008

Telephone No: - +91 11 4341 1103-04, Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [associates.mza@gmail.com](mailto:associates.mza@gmail.com)



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3. The cutoff date for the purpose of identifying the shareholders who will be entitled to vote on the resolution passed for the approval of shareholders was September 19<sup>th</sup>, 2019.
4. As prescribed in the Rules, remote e-voting facility was kept open for three days from 27<sup>th</sup> September, 2019 (9:00 am) till 29<sup>th</sup> September, 2019 (5:00 pm).
5. As on cut off date i.e. 23<sup>rd</sup> September, 2019 there were 16346 Shareholders of the Company.
6. At the end of remote e-voting period on September 29<sup>th</sup> 2019, at 05:00 PM, voting portal of service provider was blocked.
7. The locked ballot boxes were opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company.
8. The poll papers which were incomplete and/or which were found defective have been treated by us as invalid and kept separately. In all, 8 eight ballot papers were found defective and treated as invalid.
9. On September 30<sup>th</sup>, 2019 after counting the vote cast at the meeting, the vote cast through remote e-voting were unblocked by us in the presence of Mr. Dheeraj Madaan and Mr. Mritunjay Madhup who acted as witness.

Mr. Dheeraj Madaan

Mr. Mritunjay Madhup

10. As requested by management, we submit herewith my combined report on the results of remote e-voting together with that of poll at the AGM as under:-

Sl No.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIRING E-MENT	BALLOT PAPER (POLL)		E-VOTING		GRAND TOTAL			RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	%	AGAINST	%
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31 <sup>st</sup> 2019, Audited Balance Sheet as at March 31 <sup>st</sup> 2019, the statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon	Ordinary	990035	Nil	5182157	Nil	6172192	100	Nil	Nil
2.	To reappoint Mr. Kavya Arora (DIN 02794500), who retires by rotation and	Ordinary	525634	Nil	431	Nil	526065	100	Nil	Nil
										Passed Unanimously

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	being eligible, offers himself for reappointment											
3	To consider and approve the re-appointment of Statutory Auditors of the Company and to fix their remuneration	Ordinary	990035	Nil	5182157	Nil	6172192	100	Nil	Nil	Passed Unanimously	
4	To Increase the Remuneration of Mr. Roop Kishore Fatehpuria, Executive Director	Special	990035	Nil	5182157	Nil	6172192	100	Nil	Nil	Passed Unanimously	
5	Re-appointment of Mr. Surinder Kumar Sood (DIN 01091404) as an Independent Director of the Company	Special	990035	Nil	5182157	Nil	6172192	100	Nil	Nil	Passed Unanimously	
6	Re-appointment of Mr. Gurpreet Singh Brar (DIN 06597336) as an Independent Director of the Company	Special	990035	Nil	5182157	Nil	6172192	100	Nil	Nil	Passed Unanimously	
7	Re-appointment of Ms. Shweta Sehgal (DIN 06970433) as an Independent Director of the Company for another term of three years	Special	990035	Nil	5182157	Nil	6172192	100	Nil	Nil	Passed Unanimously	
8	Re-appointment of Mr. Sanjeev Arora as Chairman & Managing Director of the Company	Special	525634	Nil	431	Nil	526065	100	Nil	Nil	Passed Unanimously	



MZA &amp; ASSOCIATES, Company Secretaries

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We, hereby confirm that, we are maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. We have handed over all the relevant records to the Company Secretary of the Company, who is authorised for safe keeping.

Thanking you,  
Yours faithfully,



For MZ & Associates  
Scrutinizer

CS Anurag Jain  
Partner

Membership No. FCS 6001  
CP No.5750

Place: New Delhi

Date: 30<sup>th</sup> September, 2019

Witness-1

Mr. Dheeraj Madaan

Address: Bahadurgah, Hamana

Witness -2

Mr. Mritunjay Madhup

Address: Mayur Vihar

Counter Signed by Ms. Tarandeep Kaur, Company Secretary Authorised by the Chairman of the Meeting

MZ & ASSOCIATES, Company Secretaries

Address: 3/31/1, 11nd Floor, West Patel Nagar, New Delhi 110008

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