

Dated: 17<sup>th</sup> March, 2021

Department of Corporate Services  
Listing Department  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400001

Scrip Code: 526407

**Sub: Scrutinizer Report and Voting Results of the Extraordinary General Meeting ("EGM") held on Tuesday, the 16<sup>th</sup> day of March, 2021 at 12:00 Noon (IST)**

This is to inform you that the Extraordinary General Meeting (EGM) of Ritesh Properties and Industries Limited held on Tuesday, the 16<sup>th</sup> day of March, 2021 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice dated 15<sup>th</sup> February, 2021.

We are enclosing herewith the following:

- 1) Consolidated Scrutinizer Report on e-voting submitted by, CS. Mohd. Zafar, practicing Company Secretary (CP-13875), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended).
- 2) The details of e-voting results of the businesses transacted at the Extraordinary General Meeting (EGM) of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

All items of Agenda as contained in notice of EGM have been passed with requisite majority.

You are requested to take the above information on record.

Yours Faithfully,  
For Ritesh Properties and Industries Limited

  
Tarandeep Kaur  
Company Secretary

Encl as above.:

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING  
AT 1<sup>st</sup> EXTRA-ORDINARY GENERAL MEETING FOR FINANCIAL YEAR 2020-21 FOR  
RITESH PROPERTIES AND INDUSTRIES LIMITED**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of the 1<sup>st</sup> Extra-Ordinary General Meeting  
Ritesh Properties and Industries Limited  
CIN: L74899DL1987PLC027050  
11/5B, Pusa Road New Delhi DL 110060 IN

**Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at EGM electronically by the members during the 1<sup>st</sup> Extra-ordinary General Meeting (EGM) of Ritesh Properties and Industries Limited ("the Company") held on Tuesday, the 16<sup>th</sup> of March, 2021 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

We, M/s MZ & Associates, Firm of Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Ritesh Properties and Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting at EGM by members during the Extra-Ordinary General Meeting on the resolution contained in the Notice dated 15<sup>th</sup> February, 2021, for 1<sup>st</sup> Extra-Ordinary General Meeting of the Members of the Company for Financial Year 2020-21, held on Tuesday, March 16<sup>th</sup>, 2021 at 12:00 Noon (IST) through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the General Circular No. 20/2020 dated May 5<sup>th</sup>, 2020, read with circulars dated April 8<sup>th</sup>, 2020 and April 13<sup>th</sup>, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12<sup>th</sup>, 2020 issued by the Securities and Exchange Board of India (SEBI) (the "Applicable Circulars") providing relaxation for the manner in which the EGM shall be held and conducted.

The Applicable Circulars provides for relaxation in the manner in which the EGM will be held including the manner of sending the Notices to the shareholders (in physical form) and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (Coronavirus) pandemic.

1. The Company engaged Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the EGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on the item mentioned in the Notice dated February, 15<sup>th</sup> 2021. The Company had also uploaded the item of the business to be transacted on the website of the Company and also its Service Provider to facilitate its shareholders to cast their votes through

**MZ & ASSOCIATES, Company Secretaries**

Peer Review Firm: 757/2020, Address: 3/31/ West Patel Nagar, New Delhi 110008

Telephone No: - +91 11 4341 1103-04, Website: [www.mycompliances.com](http://www.mycompliances.com)

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remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Saturday, March 13<sup>th</sup>, 2021 (09:00 A.M.) to Monday, March, 15<sup>th</sup>, 2021 (05:00 P.M.).

2. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolution placed for the approval of the shareholders was March 09<sup>th</sup>, 2021.
3. As on the cut-off date, there were 16038 Shareholders of the Company. The Notice was sent through email to registered shareholders whose email id was made available by the two depositories/RTA/depository participants.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Monday, February 22<sup>nd</sup>, 2021 in The Business Standard, Delhi Edition (English Newspaper), and The Business Standard, Delhi Edition (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
6. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
7. At the 1<sup>st</sup> Extra-ordinary General Meeting of the Company for Financial Year 2020-21 held through VC/OAVM, on Tuesday, March 16<sup>th</sup> 2021 at 12:00 Noon onwards, after considering the item of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes.
8. Thereafter, the result of remote e-voting and e-voting by the members at the EGM, were unblocked by us at around 12:47 P.M. on March 16<sup>th</sup>, 2021 in the presence of two witnesses, on Central Depository Services (India) Limited (CDSL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared.

## Responsibility of the Management

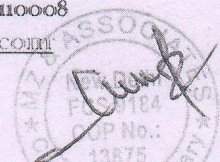
The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Applicable Circulars, relating to voting including voting by electronic means for the resolution stated in the Notice dated February 15<sup>th</sup>, 2021.

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### Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 1<sup>st</sup> Extra-Ordinary General Meeting for Financial Year 2020-21, dated February 15<sup>th</sup>, 2021 based on the reports generated from the e-voting system provide by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

The result of e-voting is as under:-

#### Item No. 1

Special Resolution for Issue of Unsecured Optionally Fully Convertible Debentures (OFCDs) on preferential basis.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting) and at the EGM through electronically (Instapoll)	66	72,19,362	100
Total Number of Votes against the resolution	10	17	0.0002355
Total Number of Votes in favour of Resolution	56	72,19,345	99.9997645

Therefore, the Resolution No. 1 has been approved with requisite majority.

The resolution stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the EGM, i.e. on March 16<sup>th</sup>, 2021.

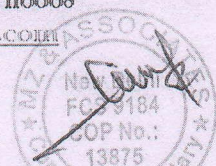
We hereby confirm that we have maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the Company.

**MZA & ASSOCIATES, Company Secretaries**

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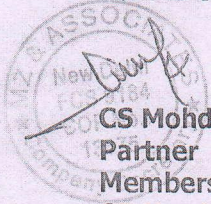
# MZA

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the Scrutinizer and will be hand over to the Company until the Chairman considers, approves and signs the Minutes of the 1<sup>st</sup> EGM for the Financial Year 2020-21. You may kindly declare the results accordingly.

Thanking you,

Yours faithfully,

**For MZ & Associates**



**CS Mohd Zafar**  
**Partner**

**Membership No. FCS 9184**

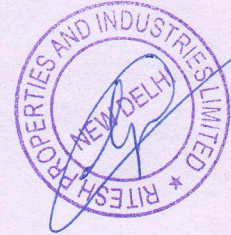
**CP No. 13875**

**UDIN: F009184B004088875**

**Place: Lucknow**

**Date: 17<sup>th</sup> March, 2021**

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

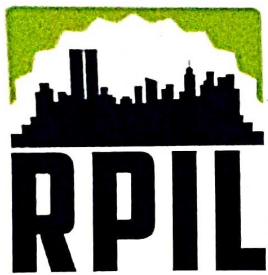


**MZ & ASSOCIATES, *Company Secretaries***

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Dated: March 17, 2021

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 Extraordinary General Meeting of Shareholders of Ritesh Properties and Industries Limited held on Tuesday, 16<sup>th</sup> March, 2021 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**Details of Voting Results**

➤ Date of EGM:	16 <sup>th</sup> March, 2021
➤ Total Number of Shareholders on record date (Cut off Date : March 09, 2021)	16038
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	NA
b) Public:	
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	8
b) Public:	44

The shareholder transacted the business as disclosed at Annexure-"1".

Further, a copy of results declared for the Extraordinary General Meeting along with 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



Encl as Above:

**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](mailto: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](mailto:info@riteshindustries.us) - [www.riteshindustries.us](http://www.riteshindustries.us)

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

**Item No. 1**

Issue of Unsecured Optionally Fully Convertible Debentures (OFCDs) on preferential basis.

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group are Interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6082490	6082490	100.00	6082490	0	100.00	0.00
	E-Voting at AGM							
	<b>Total</b>	<b>6082490</b>	<b>6082490</b>	<b>100.00</b>	<b>6082490</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	5508468	1136872	20.6386	1136855	17	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5508468</b>	<b>1136872</b>	<b>20.6386</b>	<b>1136855</b>	<b>17</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>11590958</b>	<b>7219362</b>	<b>62.2844</b>	<b>7219345</b>	<b>17</b>	<b>99.9998</b>	<b>0.0002</b>

Results: on the basis of the Report of the Scrutinizer dated March 17<sup>th</sup> March, 2021 the Special Resolution as proposed at the EGM held on March 16, 2021 has been duly passed with the requisite majority.

