

# RISHI TECHTEX LTD.



(Formerly known as RISHI PACKERS LIMITED)

**Regd. Office :** 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai-400 011.  
Tel. No.: 022-23075677, 23074897, 23074585 Fax: 91 (22) 23080022 E-mail: info@rishitechtextex.com  
Website : www.rishitechtextex.com C.I.N. No. - L28129MH1984PLCO32008

**RISHI TECHTEX**

Date: 11.01.2016

The Dy. General Manager  
Corporate Relations Department  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai- 400001

Dear Sir,

Re: Company Code: 523021  
Sub: Disclosure pertaining to voting results of EGM

At the Extra-Ordinary General Meeting of the Members of the Company held on Saturday, 09<sup>th</sup> January 2016 at H. T. Parekh Conference Room, 4<sup>th</sup> Floor, Indian Merchant's Chamber, IMC Marg, Churchgate, Mumbai- 400020, all the resolutions of items of business as contained in the notice of Extra-Ordinary General Meeting, were transacted and approved by the shareholders with requisite majority.

Pursuant to Clause 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the disclosure in the prescribed format, pertaining to combined voting results (i.e. of remote e-voting and poll conducted at the EGM).

We are also enclosing herewith the Combined Report of Scrutiniser on voting results (i.e. of remote e-voting and poll conducted at the EGM).

Thanking You

Yours faithfully,  
For Rishi Techtex Limited

  
Nidhi Shah  
Company Secretary

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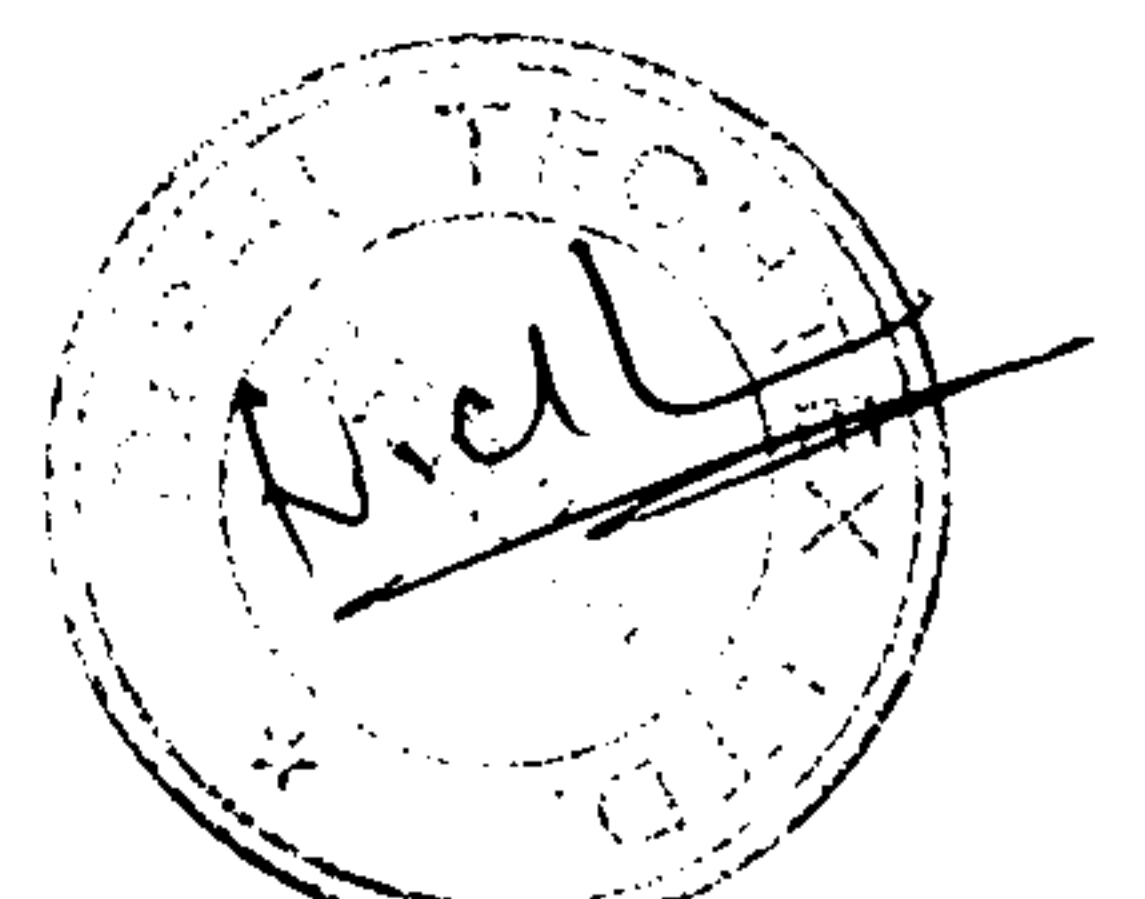
**RISHI TECHTEX**

## DISCLOSURE REGARDING VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY AS PER CLAUSE 44 OF THE LISTING AGREEMENT

<b>Date of the EGM</b>	<b>January 9, 2016</b>
<b>Total number of shareholders on record date</b>	<b>3761</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>4</b>
Public:	<b>25</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>0</b>
Public	<b>0</b>

1. Agenda: Allotment of Warrants, convertible into Equity Shares to Promoters and Promoter Group of the Company on Preferential Basis.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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		1404255	86.55	1404255	-	100	-
	Poll		-	-	-	-	-	-
	Total	1622487	1404255	86.55	1404255	-	100	-
Public – Institutional holders	E-Voting		542651	42.19	542651	-	100	-
	Poll		-	-	-	-	-	-
	Total	1286030	542651	42.19	542651	-	100	-
Public- Non Institutions	E-Voting		313352	11.99	313352	-	100	-
	Poll		5899	0.22	5899	-	100	-
	Total	2613483	319251	12.21	319251	-	100	-
<b>Total</b>		<b>5522000</b>	<b>2266157</b>	<b>41.03</b>	<b>2266157</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Daman Factory:** Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.  
Tel: 0260-2241949, 2241936, 3291221/1291 Fax :0260-2241665

# RISHI TECHTEX LTD.



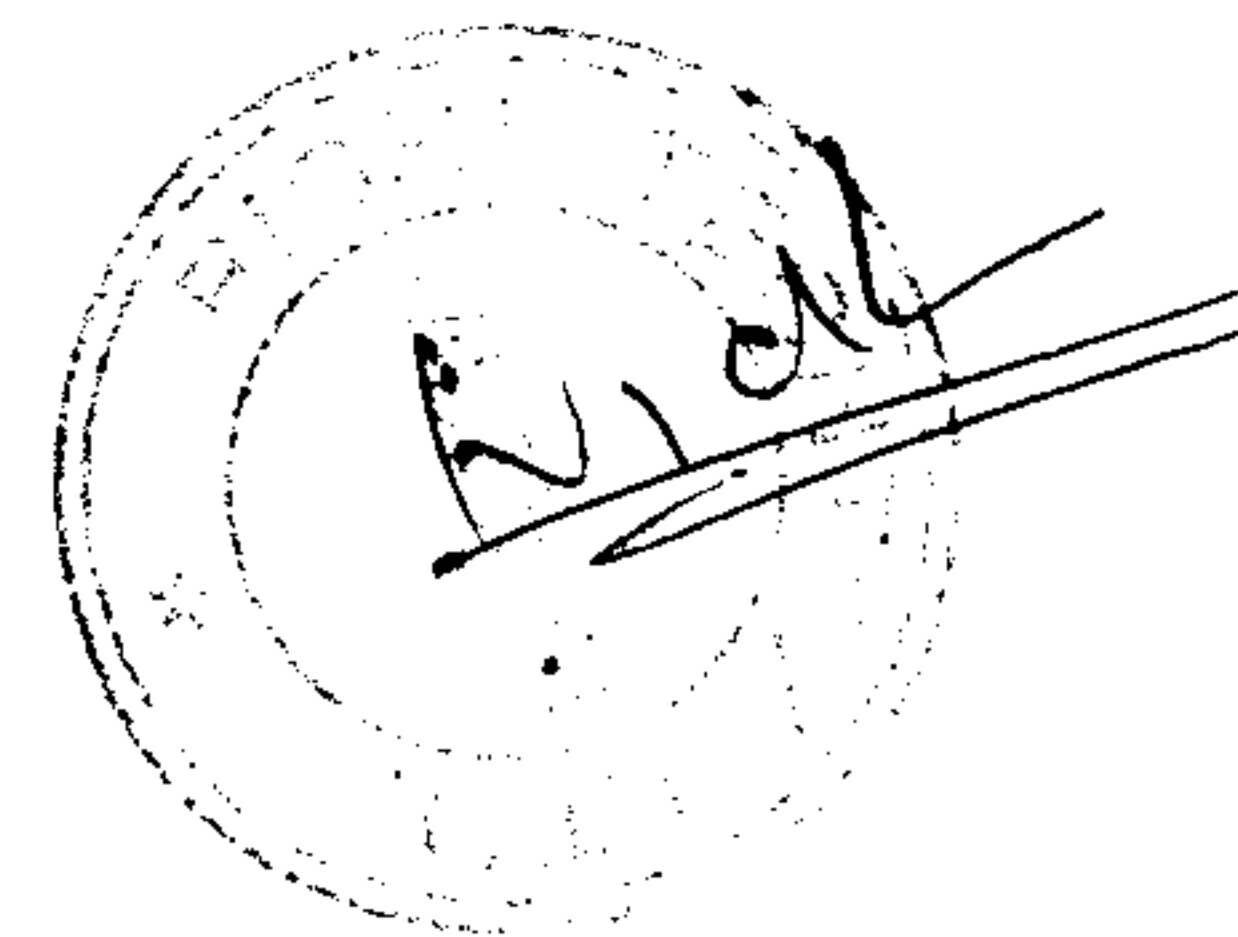
REGD. OFFICE: 612, VEENA KILLEDAR INDUSTRIAL ESTATE, 10-14, PAIS STREET, BYCULLA (W), MUMBAI-400 011.

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2. Agenda: Appointment of Mrs. Sheela Ayyar (DIN: 06656579) a present director on the Board as an Independent Director.

Resolution required: (Ordinary/ Special)					Ordinary			
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 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		1404255	86.55	1404255	-	100	-
	Poll		-	-	-	-	-	-
	Total	1622487	1404255	86.55	1404255	-	100	-
Public – Institutional holders	E-Voting		542651	42.19	542651	-	100	-
	Poll		-	-	-	-	-	-
	Total	1286030	542651	42.19	542651	-	100	-
Public- Non Institutions	E-Voting		313352	11.99	313352	-	100	-
	Poll		5899	0.22	5899	-	100	-
	Total	2613483	319251	12.21	319251	-	100	-
Total		5522000	2266157	41.03	2266157	-	100	-



Daman Factory: Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.

• Tel: 0260-2241949, 2241936, 3291221/1291 Fax :0260-2241665



## REPORT OF SCRUTINIZER

To,  
The Chairman of  
The Extra-Ordinary General Meeting of the Members of Rishi Techtex Limited

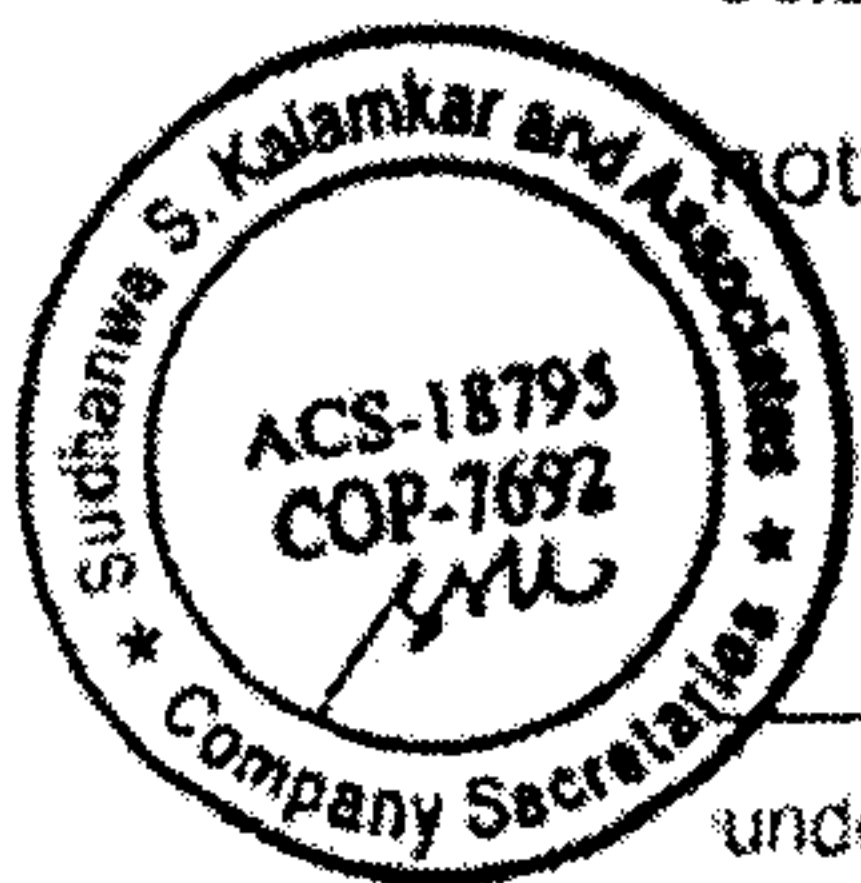
Ref: Extra Ordinary General Meeting held on Saturday, 09<sup>th</sup> day of January 2016 at 11.00 a.m. at Indian Merchants' Chamber, H.T. Parekh Conference Room, 4<sup>th</sup> Floor, IMC Marg, Churchgate, Mumbai 400 020 -- Submission of Scrutinizer's Report

Dear Sir,

I, Sudhanwa S. Kalamkar, Company Secretary in practice having been appointed as a Scrutinizer for E-voting and poll process conducted at the Extra-Ordinary General Meeting held on January 09, 2016, convened for:

- (a) allotment of upto 869000 warrants, convertible into Equity Shares to the Promoters and Promoter Group of the Company on Preferential Basis, and;
- (b) Appointment of Mrs. Sheela Ayyar a present Director on the Board of the Company, as an Independent Director.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the e-voting and conduct of poll on the resolution contained in the notice of the Extra Ordinary General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the voting process through poll and e-voting is restricted to issuing Scrutinizer Report on the basis of votes cast by the Members of the Company with respect to the resolutions proposed in the notice of Extra Ordinary General Meeting of the Members of the Company.



under the provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Office: B-1/12 Vijay Wadi Niwas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081

Contact: 022-25633027/2563 3047 email id: askus@kalamkarassociates.net



**Sudhanwa S. Kalamkar & Associates**  
Company Secretaries

The Report on the results of e-voting and poll is as contained in tabular format as enclosed in Annexure-I. You are requested to take this Report on record and submit the to the Exchange details regarding voting results in terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours Faithfully.

For Sudhanwa S. Kalamkar & Associates,  
Company Secretaries

Sudhanwa S. Kalamkar  
Proprietor  
ACS: 18795 COP: 7692



Encl: a/a

Dated: 11-01-2016  
Place: Mumbai

Agenda Item as per EGM Notice	Votes in favour of the resolution		Votes against the resolution		No. of members whose vote(s) is/are invalid	Invalid votes
	Valid votes in Nos	% of votes cast in favour	Valid votes in Nos.	% of votes cast against		
<b>Special Business:</b>						
1) Special Resolution: Allotment of upto 869000 warrants, convertible into Equity Shares to Promoters and Promoter Group of the Company on Preferential Basis	2266157	100%	NIL	NIL	NIL	NIL
2) Ordinary Resolution: Appointment of Mrs. Sheela Ayyar (DIN: 06656579) A Present Director on the Board as an Independent Director within the meaning of the Companies Act 2013	2266157	100%	NIL	NIL	NIL	NIL

For Sudhanwa S. Kalamkar and Associates,  
Company Secretaries

  
Sudhanwa S. Kalamkar  
Proprietor

ACS: 18795 CoP: 7692

Dated: 11-01-2016  
Place: Mumbai

