

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 CIN No. - L28129MH1984PLC032008

Date: 22.09.2017

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 AGM

At the Annual General Meeting of the Members of the Company held on Wednesday, 20th September 2017 at Killachand Conference Room, 2nd Floor, Indian Merchant's Chamber, IMC Marg, Churchgate, Mumbai- 400020, all the resolutions of items of business as contained in the notice of Annual 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 AGM).

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

Thanking You

Yours faithfully,
For Rishi Techtex Limited


Nidhi Shah
Company Secretary

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DISCLOSURE REGARDING VOTING RESULTS OF THE ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Date of the AGM	September 20, 2017
Total number of shareholders on record date	4223
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

1. Agenda: Adoption of Audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended March 31st 2017.

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	2491487	2273255	91.24	2273255	-	100	-
	Poll		-	-	-	-	-	-
	Total		2273255	91.24	2273255	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4899513	1740428	35.52	1740428	-	100	-
	Poll		138	0.00*	138	-	100	-
	Total		1740566	35.52	1740566	-	100	-
Total		7391000	4013821	54.30	4013821	-	100	-

* Rounded off to two decimals. The actual % of votes polled is 0.0028%.

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2. Agenda: Appointment of Director in place of Mr. Pranav Patel (DIN: 00171387), who retires by rotation and being eligible offers himself for re-appointment.

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	2491487	2273255	91.24	2273255	-	100	-
	Poll		-	-	-	-	-	-
	Total		2273255	91.24	2273255	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4899513	1740428	35.52	1740428	-	100	-
	Poll		138	0.00*	138	-	100	-
	Total		1740566	35.52	1740566	-	100	-
Total		7391000	4013821	54.30	4013821	-	100	-

* Rounded off to two decimals. The actual % of votes polled is 0.0028%.

3. Agenda: Appointment of M/s. B. D. Jokhakar & Co., Chartered Accountant, as Statutory Auditors of the Company and fixing their remuneration.

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

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

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

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2491487	2273255	91.24	2273255	-	100	-
	Poll		-	-	-	-	-	-
	Total		2273255	91.24	2273255	-	100	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4899513	1740428	35.52	1740428	-	100	-
	Poll		138	0.00*	138	-	100	-
	Total		1740566	35.52	1740566	-	100	-
Total		7391000	4013821	54.30	4013821	-	100	-

* Rounded off to two decimals. The actual % of votes polled is 0.0028%.

4. Agenda: Re-appointment & Remuneration of Mr. Abhishek Harshad Patel (DIN: 05183410) as Managing Director of the Company.

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	2491487	2273255	91.24	2273255	-	100	-
	Poll		-	-	-	-	-	-
	Total		2273255	91.24	2273255	-	100	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4899513	1740428	35.52	1740428	-	100	-
	Poll		138	0.00*	138	-	100	-
	Total		1740566	35.52	1740566	-	100	-
Total		7391000	4013821	54.30	4013821	-	100	-

* Rounded off to two decimals. The actual % of votes polled is 0.0028%.



REPORT OF SCRUTINIZER

To,

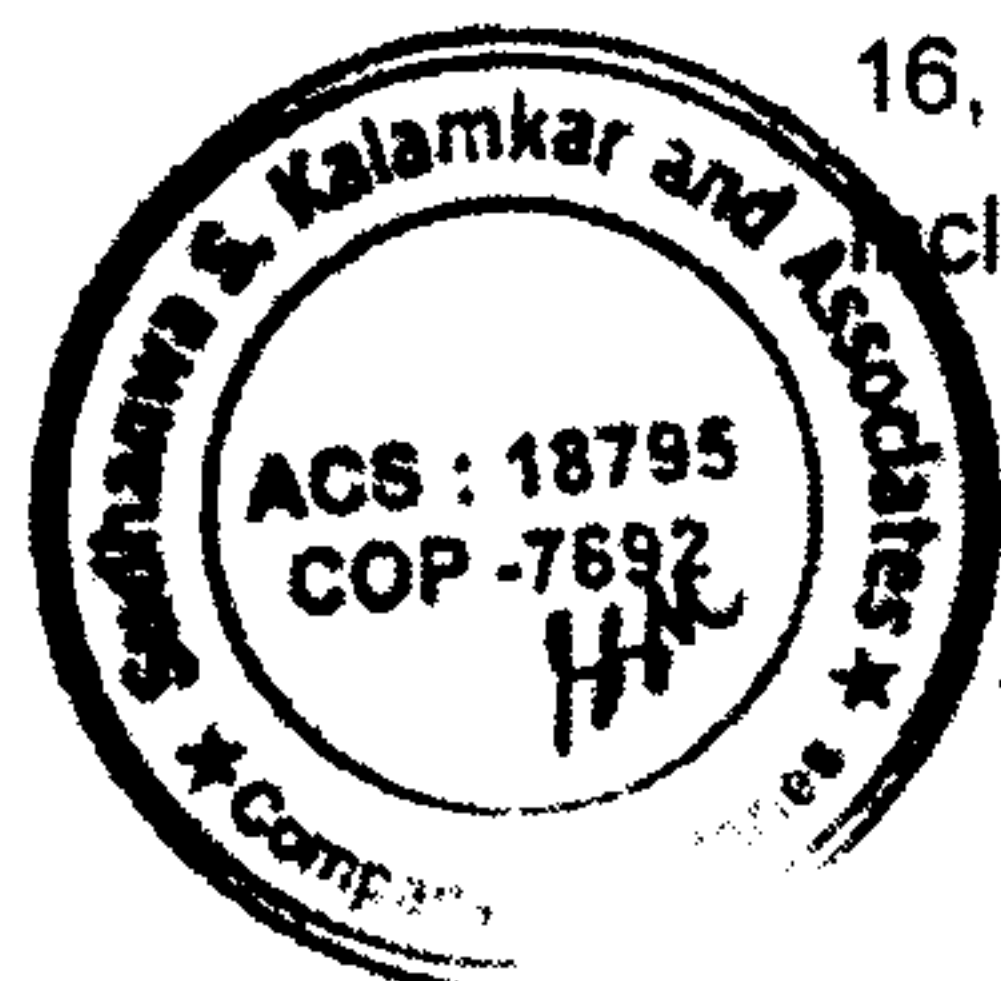
The Chairman of 33rd Annual General Meeting of the Members of Rishi Techtex Limited
Mumbai

Ref: Passing of Members Resolution through Poll and remote E-voting process conducted at
Annual General Meeting held on 20th September, 2017

Dear Sir,

1. I, Sudhanwa S. Kalamkar, Company Secretary in practice, have been appointed by the Board of Directors for Rishi Techtex Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the Remote e-voting and physical voting process and ascertaining the requisite majority on Remote e-voting and physical voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) on the resolutions contained in the notice of 33rd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 20, 2017 at Indian Merchants' Chambers, Kilachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai-400020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic and physical means on the resolutions contained in the notice of Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and physical voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions, based on the analysis of remote e-voting report generated from the website of Central Depository Services Limited (CDSL), and report prepared based on Poll process conducted at the venue of the Meeting.
3. The notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules). The Company extended voting facility by physical ballot paper at Annual General Meeting for those members who were physically present at the meeting or by proxy but have not voted electronically through remote e-voting process to those shareholders who are physically present in the meeting or by proxy and have not voted electronically.
4. Further to the above, I submit my report as under.

- (i) as confirmed by the Remote e-voting remained open from Saturday, September 16, 2017 (10.00 a.m.) to Tuesday, September 19, 2017 (5.00 p.m.) (both days inclusive);



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

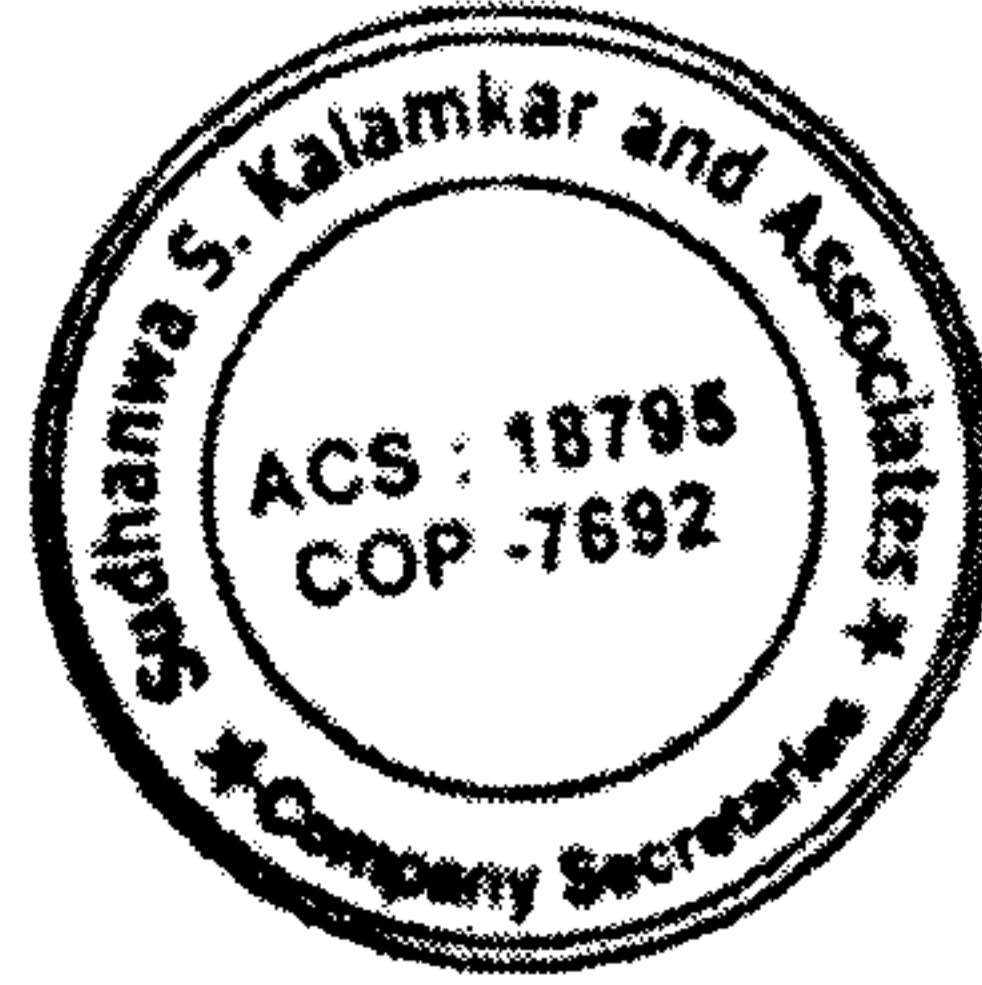


- (ii) the members of the Company as on the "Record Date" i.e. September 13, 2017 were entitled to vote on the Resolutions (item no 1 to 4 as set out in the notice of 33rd Annual General Meeting of the Company)
- (iii) the votes cast through remote e-voting were unblocked on Wednesday, September 20, 2017 after the conclusion of the Annual General Meeting in the presence of 2 witnesses, CS Samiksha Mahadik & CA Devaki Kalamkar who are not the employees of the Company;
- (iv) thereafter, the details containing inter alia, list of Members holding equity shares who voted "for" / "against" each of the resolutions that were put to vote were generated from www.evotingindia.com, the website of Central Depository Services Limited and based on such report and report prepared based on Poll process conducted at the venue of the Meeting;
- (v) the combined result of the remote e-voting and voting by poll conducted at the venue of the Meeting is set in Annexure-I hereto

Yours Faithfully,

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries

Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692

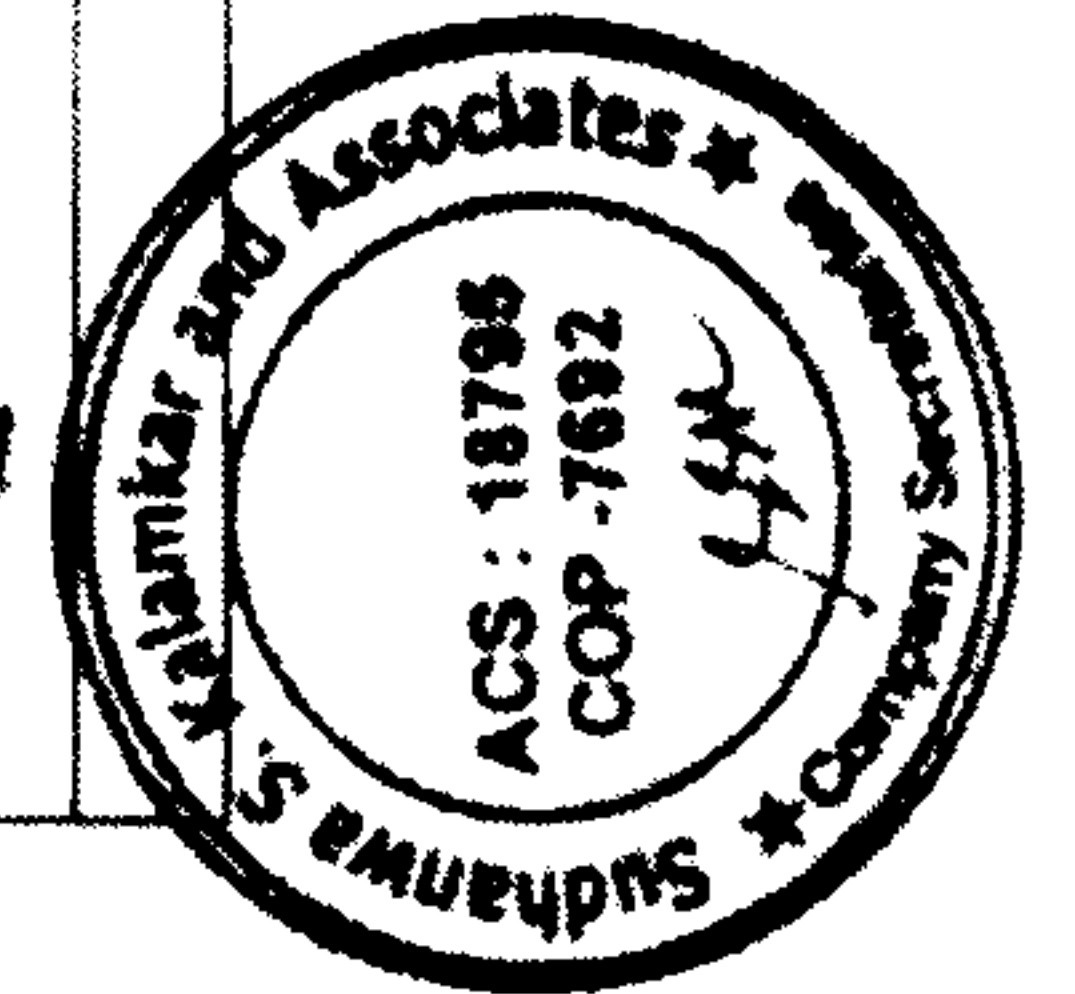


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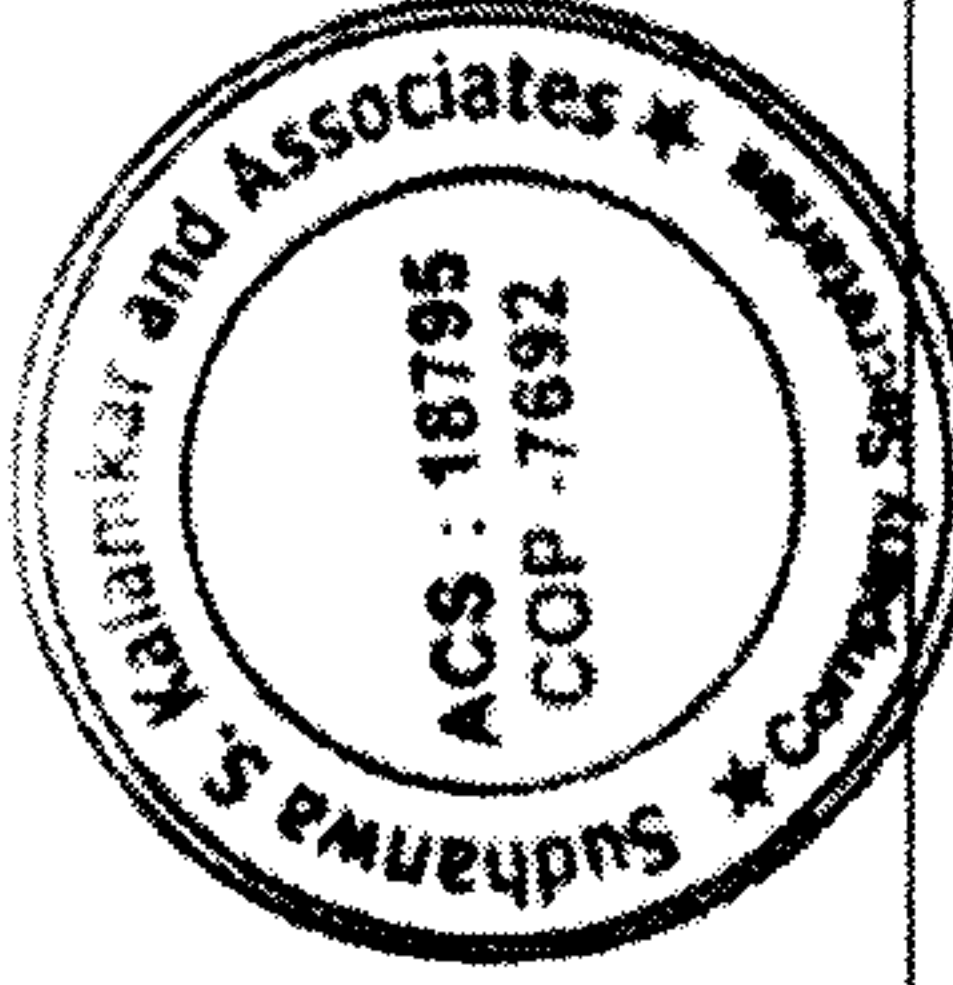

Dated: 21-09-2017
Place: Mumbai

Annexure-I

Agenda Item as per AGM Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Valid votes in Nos:	% of votes cast in favour	Valid votes in Nos.:	% of votes cast against	
	e-voting	Poll	e-voting	Poll	
Ordinary Business:					
1. <u>Ordinary Resolution:</u> Receive, consider & adopt audited financial statements for the year ended 31st March, 2017 & the Directors Report & Auditors Report thereon	4013683	138	100%	NIL	NIL
2. <u>Ordinary Resolution:</u> Appoint a Director in place of Mr Pranav Patel (DIN: 00171367) who retires by rotation and being eligible offers himself for re-appointment	4013683	138	100%	NIL	NIL
3. <u>Ordinary Resolution:</u> To appoint M/s. B. D. Jekhakar & Co. Chartered Accountants (FRN: 104345W) as Auditors in place of M/s. Alladi Krishnan & Kumar, Chartered Accountants (FRN: 100282W) and to fix their remuneration.	4013683	138	100%	NIL	NIL



Special Business:						
4. <u>Special Resolution</u> : To approve re-appointment and remuneration of Mr. Abhishek Patel (DIN: 05183410) as Managing Director of the Company.	4013683	138	100%	NIL	NIL	NIL

<p>Yours Faithfully, For Sudhanwa S. Kalamkar & Associates, Company Secretaries</p> <p> Sudhanwa S. Kalamkar Proprietor ACS: 18795 COP: 7692 Dated: 21-09-2017 Place: Mumbai</p> <p></p>	<p>Counter-signed by Rishi Techtex Limited</p> <p> Nidhi Shah Company Secretary Dated: 21-09-2017 Place: Mumbai</p>
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