

# V. Sundaram & Co.

## COMPANY SECRETARIES

Residential Address :  
704, Satyam Tower, 90 Ft. Road,  
Thakur Complex, Kandivli (E),  
Mumbai - 400 101.  
Mobile : 9833159899  
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The Chairman,  
Rishi Techtex Limited  
Mumbai

Sub: Passing of Resolution through e- Voting for the Annual General Meeting of Rishi Techtex Limited to be held on Tuesday, 30<sup>th</sup> September, 2014.

1. I, V. Sundaram, Company Secretary in practice, was appointed as a scrutinizer by
  - (i) The Board of Directors of Rishi Techtex Limited (the Company) for the purpose of scrutinizing the e- voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration ) Rules, 2014 (Rules) and
  - (ii) The Company had appointed CDSL as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 9.00 A.M. on 23<sup>rd</sup> September, 2014 till 6.00 P.M. on 25<sup>th</sup> September, 2014. After the date and time fixed for closing of the e-Voting, the site was blocked.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- Voting on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast "In favour" or "against" the resolutions stated below, based on the report generated from the e- voting system provided by the CSDL, the Authorized agency and also the Registrar and Transfer agents engaged by the Company to provide E- voting facilities.

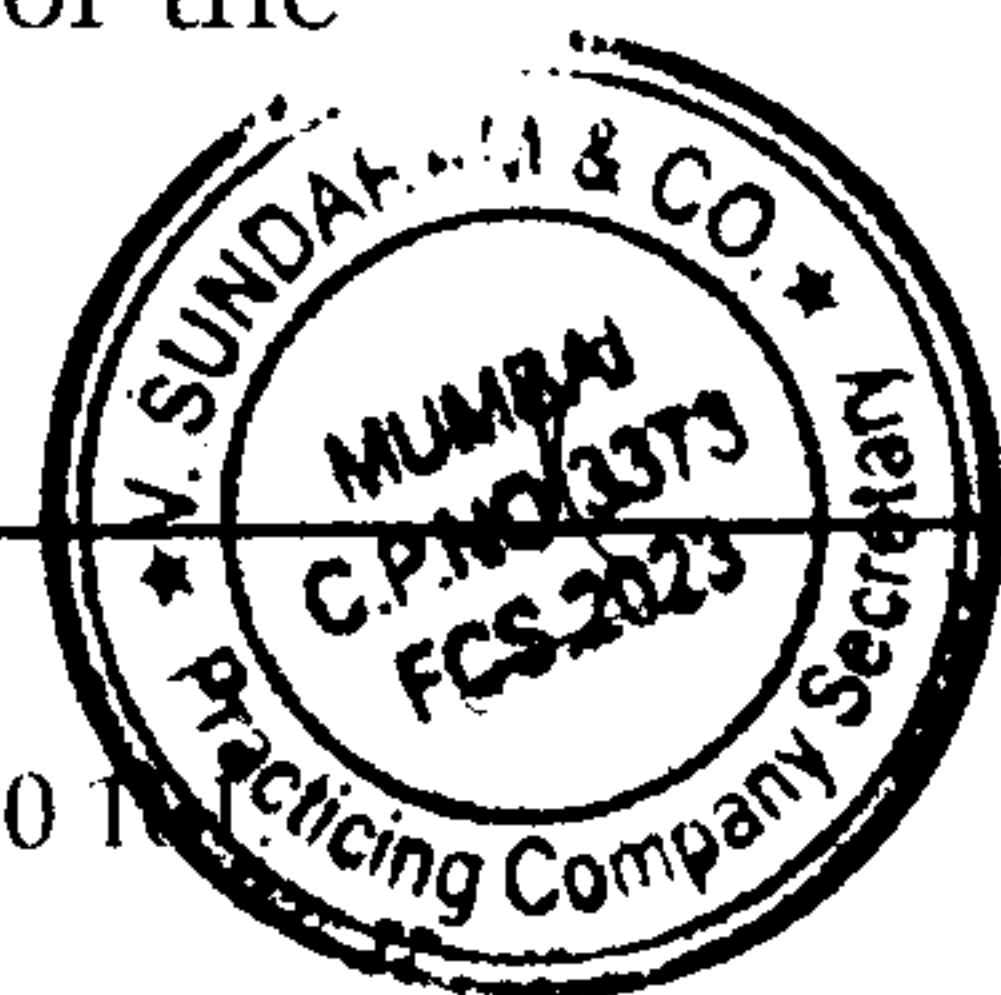
### ITEMS

- 1) Adoption of Annual Accounts and Reports thereon for the financial year ended 31<sup>st</sup> March, 2014.
- 2) Re-appointment of M/s. Alladi Krishnan & Kumar., Chartered Accountants, as Statutory Auditors and fixing their remuneration.
- 3) Appointment of Mr. Arvind Nopany (DIN: 00148521) as Independent Director of the Company for a term of five years.
- 4) Appointment of Mr. Pranav Patel (DIN: 00171387) as Independent Director of the Company for a term of five years.
- 5) Appointment of Mr. Abhishekh Patel (DIN: 05183410) as Managing Director by a special Resolution.
- 6) To borrow, raise money and to mortgage or creation of security charge on the properties of Company under section 180(1) (a) & 180 (1) (c) of the Companies act 2013 by a special resolution.
- 7) Acceptance of unsecured Deposit from members under section 73 of the Companies Act, 2013 by a special resolution.
- 8) Appointment of the cost Auditors and to fix their remuneration.

BALAJI STAR COMPUTERS (Certified Filing Centre)

# 19, Neptune, 29 EMP, Near Gundecha High School, Thakur Village, Kandivli (E), Mumbai - 400 101

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3. Scrutinizer report on the e-Voting of the resolutions given in the notice of the AGM of the Company is submitted as under:-

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Numbers		% of total votes cast	Numbers		% of total votes cast	Numbers	
	Persons	Votes		Persons	Votes		Persons	Votes
1	24	2367481	100	00	00	00	00	NIL
2	24	2367481	100	00	00	00	00	NIL
3	24	2367481	100	00	00	00	00	NIL
4	24	2367481	100	00	00	00	00	NIL
5	24	2367481	100	00	00	00	00	NIL
6	24	2367481	100	00	00	00	00	NIL
7	24	2367481	100	00	00	00	00	NIL
8	24	2367481	100	00	00	00	00	NIL

4. All relevant records were sealed and handed over to the Company Secretary/ Authorized person authorized on his behalf by the board for safe keeping.

Thanking you,

Place: Mumbai  
Dated: 27<sup>th</sup> September, 2014

yours faithfully

**For V. Sundaram & CO.**

*V. Sundaram*

**V. Sundaram  
Company Secretary  
CP No.: 3373**