

RISHI TECHTEX LTD.



RISHI TECHTEX

(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

29th September 2018

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 alongwith the Scrutinizer Report for Annual General Meeting

At the Annual General Meeting of the Members of the Company held on Friday, 28th September 2018 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 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).

Kindly acknowledge and take the same on record.

Thanking You

Yours faithfully,
For Rishi Techtex Limited

Gauri Gangal
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 28, 2018
Total number of shareholders on record date	4439
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:	NA
Public	NA

ORDINARY BUSINESS:

1. Agenda: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.

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	1599466	32.64	1599466	-	100	-
	Poll		39984	0.82	39984	-	100	-
	Total		1639450	33.46	1639450	-	100	-
Total		7391000	3912705	52.94	3912705		100	-



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2. Agenda: To appoint a 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	1599466	32.64	1599466	-	100	-
	Poll		39984	0.82	39984	-	100	-
	Total		1639450	33.46	1639450	-	100	-
Total		7391000	3912705	52.94	3912705	-	100	-

SPECIAL BUSINESS:

3. Agenda: To approve the appointment of M/s. Attar & Associates., Chartered Accountant, Statutory Auditors appointed by the Board to fill the casual vacancy.

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



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	Poll		-	-	-	-	-	-
	Total		2273255	91.24	2273255	-	100	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4899513	1599466	32.64	1599466	-	100	-
	Poll		39984	0.82	39984	-	100	-
	Total		1639450	33.46	1639450	-	100	-
Total		7391000	3912705	52.94	3912705	-	100	-

ORDINARY BUSINESS:

4. Agenda: To approve the appointment of M/s. Attar & Associates, Chartered Accountant, as Statutory Auditor of the Company and fix 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
		(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	1599466	32.64	1599466	-	100	-
	Poll		39984	0.82	39984	-	100	-
	Total		1639450	33.46	1639450	-	100	-
Total		7391000	3912705	52.94	3912705	-	100	-



For RISHI TECHTEX LTD.

[Signature]
Company Secretary

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 34th 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 28th September, 2018.

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 34th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 28th, 2018 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 Company Remote e-voting remained open from Tuesday, September 25th, 2018 (09.00 a.m.) to Thursday, September 27th 2018 (5.00 p.m.) (both days inclusive);

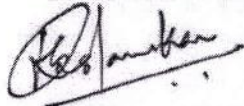


Office: B-1/12 Vijay Wadi Nivas CHS Ltd. Lokmanya Tilak Road, Mulund East, Mumbai 400 081
Contact: 022-25633027/2563 3047 email id: askus@kalamkarassociates.net

- (ii) the members of the Company as on the "Record Date" i.e. September 21st 2018 were entitled to vote on the Resolutions (item no 1 to 4 as set out in the notice of 34th Annual General Meeting of the Company);
- (iii) the votes cast through remote e-voting were unblocked on Friday, September 28th, 2018 after the conclusion of the Annual General Meeting in the presence of 2 witnesses, Ms. Nikita Tiwari and Ms. Bhakti Sinnarkar 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

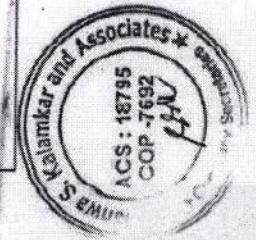


Encl: a/a

Dated: 29-09-2018
Place: Mumbai

Annexure-I

Agenda Item as per 34 th AGM 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		
	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, 2018 & the Directors Report & Auditors Report thereon.	3872721	39984	100%	NIL	NIL	NIL	NIL	NIL
2. <u>Ordinary Resolution:</u> Appointment of a Director in place of Mr. Pranav Patel (DIN: 00171387) who retires by rotation and being eligible offers himself for re-appointment.	3872721	39984	100%	NIL	NIL	NIL	NIL	NIL
Special Business								
3. <u>Ordinary Resolution:</u> Approve the appointment of M/s Attar & Associates, Chartered Accountants, Thane, Maharashtra (FRN: 116443W) Statutory Auditors, appointed by the Board of Directors to fill the casual vacancy.	3872721	39984	100%	NIL	NIL	NIL	NIL	NIL



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Ordinary Business:							
4. Ordinary Resolution: Approve the appointment of M/s Attar & Associates, Chartered Accountants, Thane, Maharashtra (FRN: 116443W) as a Statutory Auditors and fix their remuneration.	3872721	39984	100%	NIL	NIL	NIL	NIL

Yours Faithfully,
For Sudhanwa S. Kalamkar & Associates,
Company Secretaries



Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692

Dated: 29-09-2018
Place: Mumbai

