

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



DISCLOSURE REGARDING VOTING RESULTS OF THE 37th 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, 2021 |
| Total number of shareholders on record date | 3916 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: | NA |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: | 3 |
| Public | 26 |

ORDINARY BUSINESS:

1. Agenda: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2545923 | 1691693 | 66.4471 | 1691693 | - | 100 | - |
| | Venue-e voting | | - | - | - | - | - | - |
| | Total | | 1691693 | 66.4471 | 1691693 | - | 100 | - |
| Public – Institutional holders | E-Voting | - | - | - | - | - | - | - |
| | Venue-e voting | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 4845077 | 554071 | 11.4358 | 554061 | 10 | 99.9982 | 0.0018 |
| | Venue-e voting | | - | - | - | - | - | - |
| | Total | | 554071 | 11.4358 | 554061 | 10 | 99.9982 | 0.0018 |
| Total | | 7391000 | 2245764 | 30.3851 | 2245754 | 10 | 99.9996 | 0.0004 |

Note: Excluding abstained votes

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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 (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2545923 | 1691693 | 66.4471 | 1691693 | - | 100 | - |
| | Venue-e voting | | - | - | - | - | - | - |
| | Total | | 1691693 | 66.4471 | 1691693 | - | 100 | - |
| Public - Institutional holders | E-Voting | - | - | - | - | - | - | - |
| | Venue-e voting | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 4845077 | 554071 | 11.4358 | 554071 | - | 100 | - |
| | Venue-e voting | | - | - | - | - | 100 | - |
| | Total | | 554071 | 11.4358 | 554071 | - | 100 | - |
| Total | | 7391000 | 2245764 | 30.3851 | 2245764 | - | 100 | - |

Note: Excluding abstained votes

For Rishi Techtex Limited

Gauri Gangal
Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 37th Annual General Meeting of
the Members of Rishi Techtex Limited, Mumbai

Ref: Passing of Members' Resolutions through remote e-voting, and venue e-voting process conducted at Annual General Meeting, held on Monday, September 20, 2021 – Scrutinizer's Consolidated Report thereon.

Dear Sir,

1. I, Sudhanwa S. Kalamkar, Proprietor of Sudhanwa S. Kalamkar and Associates, Company Secretaries, was appointed pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) by the Board of Directors for Rishi Techtex Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out on the resolutions contained in the notice of 37th Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 20, 2021.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated 05 May 2020 read with previous circulars dated 08 April, 2020 and 13 April, 2020, read with General Circular No: 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Annual General Meeting was accordingly held through VC / OAVM.
3. As a part of VC/OAVM, electronic infrastructure, Central Depository Services (India) Ltd (CDSL) also provided facility of e-voting at the virtual venue of the Meeting, wherein Members participating in the Meeting through VC/OAVM can vote electronically during the proceedings of the Meeting, as per time provided therefor. (referred to as the "venue e-voting") I was also appointed to scrutinize the votes cast through such venue e-voting process, and to submit combined report.
4. 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 means on the resolutions contained in the notice of Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and venue e-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 and venue e-voting report generated from the website of Central Depository Services Limited (CDSL).



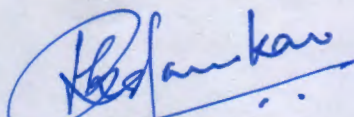
5. The notice of the 37th AGM contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules).

6. Further to the above, I submit my report as under:

- (i) the Members of the Company as on the "Cut-off Date" i.e., September 13, 2021, were entitled to vote on the Resolutions (agenda item no 1 and 2 as set out in the notice of 37th Annual General Meeting of the Company).
- (ii) as confirmed by the Company, the remote e-voting remained open from Thursday, September 16, 2021, at 09.00 A.M. till Sunday, September 19, 2021, upto 5.00 P.M (both days inclusive).
- (iii) the votes cast through remote e-voting and venue e-voting were unblocked electronically from the website of CDSL, on Monday, September 20, 2021 after the conclusion of the Annual General Meeting and 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; the combined result of the remote e-voting and venue e-voting is set in Annexure-I hereto.

Yours Faithfully,

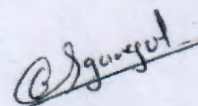
**For Sudhanwa S. Kalamkar & Associates,
Company Secretaries**



Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692
Encl: a/a



For Rishi Techtex Limite



Gauri Gangal
Company Secretary

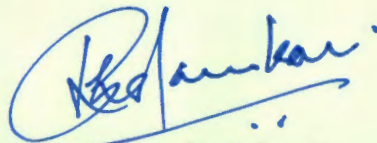
Date: 21-09-2021
Place: Mumbai

UDIN by the ICSI: A018795C000977610



| Agenda Item as per 37 th AGM Notice | Votes in favour of the resolution | | | Votes against the resolution | | | Members who have remained abstained from voting at venue of the meeting | Invalid votes |
|---|-----------------------------------|----------------|---------------------------|------------------------------|----------------|-------------------------|---|---------------|
| | Valid votes in Nos: | | % of votes cast in favour | Valid votes in Nos.: | | % of votes cast against | | |
| | e-voting | Venue-e voting | | e-voting | Venue-e voting | | | |
| Ordinary Business: | | | | | | | | |
| 1. <u>Ordinary Resolution:</u> To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021 and the Report of the Board of Directors and Auditors thereon. | 2245754 | NIL | 99.99 | 10 | NIL | 0.01 | 5 | NIL |
| 2. <u>Ordinary Resolution:</u> To appoint a Director in place of Mr. Pranav Patel (DIN 00171387), who retires by rotation and being eligible offers himself for re-appointment | 2245764 | NIL | 100.00 | NIL | NIL | NIL | 5 | NIL |

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries



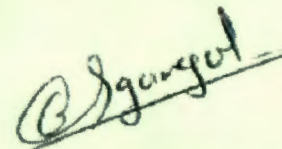
Sudhanwa S. Kalamkar
Proprietor

ACS: 18795 COP: 7692

UDIN by the ICSI: A018795C000977610



For Rishi Techtex Limited



Gauri Gangal
Company Secretary



Place: Mumbai

Date: 21-09-2021