

V. Sundaram & Co.

COMPANY SECRETARIES

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The Chairman,
Rishi Techtex Limited
Mumbai

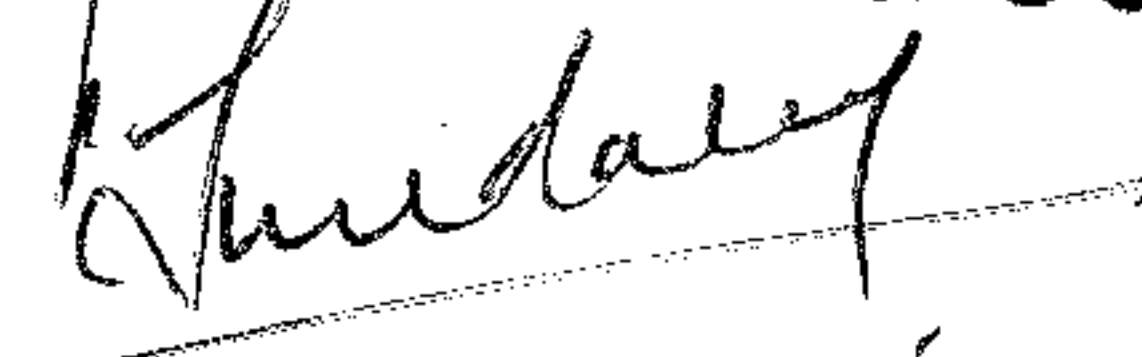
Sub: Summary of the Results of the Voting on the resolution (including e-Voting and Poll) passed at the Annual General Meeting held on 30th September, 2014.

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	31	23,82,276	100	0	NIL	0	0	NIL
2	31	23,82,276	100	0	NIL	0	0	NIL
3	31	23,82,276	100	0	NIL	0	0	NIL
4	31	23,82,276	100	0	NIL	0	0	NIL
5	31	23,82,276	100	0	NIL	0	0	NIL
6	31	23,82,276	100	0	NIL	0	0	NIL
7	31	23,82,276	100	0	NIL	0	0	NIL

Thanking you,

Place: Mumbai
Date: 1st October, 2014

Yours faithfully,
For V. Sundaram & CO.


V. Sundaram
Company Secretary
CP No.: 3373