

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 39th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 15, 2023
Total number of shareholders on record date	4011
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:	4
Public	38

ORDINARY BUSINESS:

- Agenda: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 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	2327691	91.4282	2327691	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2327691	91.4282	2327691	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	570863	11.7823	558765	12098	97.8808	2.1192
	Venue-e voting		796	0.0164	796	-	100	-
	Total		571659	11.7988	559561	12098	97.8837	2.1163
Total		7391000	2899350	39.2281	2887252	12098	99.5827	0.4173

Note: Excluding abstained votes

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2. Agenda: To appoint Director in place of Ms. Aakanksha Patel (DIN: 08314319) who retires by rotation and being eligible offers herself for reappointment:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (promoters and their relatives)			
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	2327691	91.4282	2327691	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2327691	91.4282	2327691	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	570863	11.7823	558765	12098	97.8808	2.1192
	Venue-e voting		796	0.0164	796	-	100	-
	Total		571659	11.7988	559561	12098	97.8837	2.1163
Total		7391000	2899350	39.2281	2887252	12098	99.5827	0.4173

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3. Agenda: To approve the appointment of Statutory Auditors 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 (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	2327691	91.4282	2327691	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2327691	91.4282	2327691	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	570863	11.7823	558765	12098	97.8808	2.1192
	Venue-e voting		796	0.0164	796	-	100	-
	Total		571659	11.7988	559561	12098	97.8837	2.1163
Total		7391000	2899350	39.2281	2887252	12098	99.5827	0.4173

Note: Excluding abstained votes

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SPECIAL BUSINESS:

4. Agenda: To approve material transaction with Centennial Fabrics Limited, a Related Party:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (promoters and their relatives)			
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	273737	10.7520	273737	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		273737	10.7520	273737	-	100	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4845077	553020	11.4141	540922	12098	97.8124	2.1876
	Venue-e voting		796	0.0164	796	-	100	-
	Total		553816	11.4305	541718	12098	97.8155	2.1845
Total		7391000	827553	11.1968	815455	12098	98.5381	1.4619

Note: Excluding abstained votes

Note: Pursuant to Reg 23 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) Number of Votes (if any) cast by the Promoters and their Relatives have been excluded while calculating the results for this resolution.

For Rishi Techtex Limited

GAURI SANJAY
GANGAL

Digitally signed by GAURI SANJAY GANGAL
DN: cn=GAURI SANJAY GANGAL, o=GAURI SANJAY GANGAL, ou=GAURI SANJAY GANGAL, email=GAURI.SANJAY.GANGAL@RISHITECHTEXT.COM, c=IN

Gauri Gangal
Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 39th 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 Friday, September 15, 2023 – 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 39th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 15, 2023.
2. As a part of continuing precautionary measures to limit the spread of covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its' circular No.10/2022 dated December 28, 2022, read along with previous circular dated 05 May 2022, 13 January 2021, 05 May 2020 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other applicable notifications in this regard have permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue till 30th September 2023. 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 V C / 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 39th 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 8, 2023, were entitled to vote on the Resolutions (agenda item no 1 to 4 as set out in the notice of 39th Annual General Meeting of the Company).
 - (ii) as confirmed by the Company, the remote e-voting remained open from Monday, September 11, 2023, at 09.00 A.M. till Thursday, September 14, 2023, up to 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 Friday, September 15, 2023 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**

Digitally signed by SUDHANWA S KALAMKAR
DN: cn=SUDHANWA S KALAMKAR, o=SUDHANWA S KALAMKAR & ASSOCIATES, ou=Company Secretaries, email=S.KALAMKAR@SUDHANWA.COM, postalCode=400005, serialNumber=4071465033954400285, c=IN

**SUDHANWA
S KALAMKAR**

**Sudhanwa S. Kalamkar
Proprietor**

ACS: 18795 COP: 7692

Encl: a/a

UDIN by the ICSI: A018795E001017531



For Rishi Techtex Limited

Digitally signed by GAURI SANJAY GANGAL
DN: cn=GAURI SANJAY GANGAL, o=RISHI TECHTEX LTD, ou=Company Secretaries, email=GAURI@RISHITECHTEX.COM, postalCode=400005, serialNumber=3493849461465033954400285, c=IN

**GAURI
SANJAY
GANGAL**

**Gauri Gangal
Company Secretary**

Date: 16/09/2023

Place: Mumbai



Annexure-I

Agenda Item as per 39 th AGM Notice	Votes in favour of the resolution			Votes against the resolution			1Members remaining abstain	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 2023 and the Report of the Board of Directors and Auditors thereon.	2886456	796	99.58 %	12098	0	0.42%	10	0
2. <u>Ordinary Resolution:</u> To appoint Director in place of Ms. Aakanksha Patel (DIN: 08314319) who retires by rotation and being eligible offers herself for reappointment.	2886456	796	99.58 %	12098	0	0.42%	10	0
3. <u>Ordinary Resolution:</u> To approve the appointment of Statutory Auditors and fix their remuneration	2886456	796	99.58 %	12098	0	0.42%	10	0

¹ Members who were present at the Meeting but did not vote at through InstaPoll Facility and nor opted voted through remote e-voting prior to the date of the Meeting.

