

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 41st 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	August 11, 2025
Total number of shareholders on record date	4467
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	42

ORDINARY BUSINESS:

- Agenda: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 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	2567723	2349491	91.5010	2349491	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2349491	91.5010	2349491	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4823277	526104	10.9076	526104	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		526104	10.9076	526104	-	100	-
Total		7391000	2875595	38.9067	2875595	-	100	-

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2. Agenda: To appoint Director in place of Mrs. Aakanksha Mikhail Verma (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			
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	2567723	2349491	91.5010	2349491	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2349491	91.5010	2349491	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4823277	526104	10.9076	526104	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		526104	10.9076	526104	-	100	-
Total		7391000	2875595	38.9067	2875595	-	100	-

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SPECIAL BUSINESS:

3. Agenda: To appoint Secretarial Auditors of the Company:

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	2567723	2349491	91.5010	2349491	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2349491	91.5010	2349491	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4823277	526104	10.9076	526104	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		526104	10.9076	526104	-	100	-
Total		7391000	2875595	38.9067	2875595	-	100	-

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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			
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	2567723	273737	10.6607	273737	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		273737	10.6607	273737	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4823277	525261	10.8901	525261	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		525261	10.8901	525261	-	100	-
Total		7391000	798998	10.8104	798998	-	100	-

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5. Agenda: To approve re-appointment and remuneration of Mr. Abhishek Harshad Patel (DIN: 05183410) as Managing Director of the Company:

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	2567723	2349491	91.5010	2349491	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		2349491	91.5010	2349491	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4823277	526104	10.9076	526094	10	99.9981	0.0019
	Venue-e voting		-	-	-	-	-	-
	Total		526104	10.9076	526094	10	99.9981	0.0019
Total		7391000	2875595	38.9067	2875585	10	99.9997	0.0003

For Rishi Techtex Limited

Gauri
Sanjay
Gangal

Digitally signed by
Gauri Sanjay Gangal
Date: 2025.08.11
17:58:30 +05'30'

Gauri Gangal
Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 41st Annual General Meeting of
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, August 11, 2025 – 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 41st Annual General Meeting (AGM) of the Members of the Company, held on Monday, August 11, 2025.
2. Based on the Circular No 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and SEBI Circular, dated October 03, 2024 read along with all previous circulars mentioned therein respectively and other applicable notifications in this regard, by which Companies were permitted to convene 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 2025, 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 on Monday, August 11, 2025, at 11.00 a.m..
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).

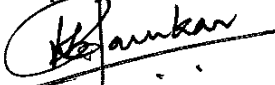
5. The notice of the 41st AGM contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules).

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., August 04, 2025, were entitled to vote on the Resolutions (agenda item no 1 to 5 as set out in the notice of 41st Annual General Meeting of the Company).
- (ii) as confirmed by the Company, the remote e-voting remained open from Thursday, August 07, 2025, at 09.00 A.M. till Sunday, August 10, 2025, 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 Monday, August 11, 2025 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,

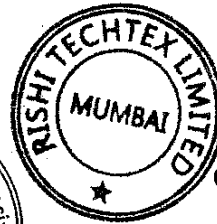
**For Sudhanwa S. Kalamkar & Associates,
Company Secretaries**



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

UDIN by the ICSI: A018795G000972033



For Rishi Techtex Limited



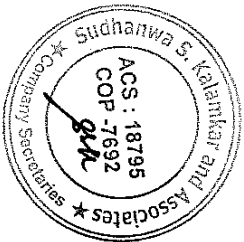

Gauri Gangal
Company Secretary

Date: 11/08/2025
Place: Mumbai

Annexure-I


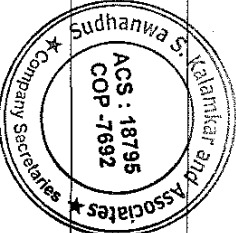


Agenda Item as per 41 st AGM Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Valid votes in Nos:	% of votes cast in favour	Valid votes in Nos.:	% of votes cast against	
	e-voting	Venue-e voting	e-voting	Venue-e voting	
1. <u>Ordinary Resolution:</u> To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March 2025 and the Report of the Board of Directors and Auditors thereon.	2875595	NIL	100.00	NIL	NIL
2. <u>Ordinary Resolution:</u> To appoint Director in place of Ms. Aakanksha Verma (DIN: 08314319) who retires by rotation and being eligible offers herself reappointment.	2875595	NIL	100.00	NIL	NIL

Continue on next page



Office: 203, Flying Colors, Pandit Deendayal Upadhyay Marg,
Above "Croma" Mulund West, Mumbai, Maharashtra-400 080
email id: askus@kalankarassociates.net contact: 93248 48136

3. <u>Ordinary Resolution</u> : Appointment of Secretarial Auditors of the Company	2875595	NIL	100.00	NIL	NIL	NIL
4. <u>Ordinary Resolution</u> : approval of material transaction with Centennial Fabrics Limited, a Related Party	798998	NIL	100.00	NIL	NIL	NIL
5. <u>Special Resolution</u> : approval of re-appointment and remuneration of Mr. Abhishek Harshad Patel (DIN: 05183410) as Managing Director of the Company.	2875585	NIL	99.99	10	NIL	0.01
						NIL

For Sudhanwa S. Kalamkar & Associates, Company Secretaries	For Rishi Techtex Limited					
 Sudhanwa S. Kalamkar Proprietor ACS: 18795 COP: 7692SSS Encl: a/a					 Gauri Gangal Company Secretary	Date: 11/08/2025 Place: Mumbai
UDIN by the ICSI: AO18795G000972033						