

# 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@rishitechtext.com  
Website : www.rishitechtext.com CIN No. - L28129MH1984PLC032008

Date: 30.09.2016

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 of AGM

At the Annual General Meeting of the Members of the Company held on Wednesday, 28<sup>th</sup> September 2016 at Killachand Conference Room, 2<sup>nd</sup> 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.

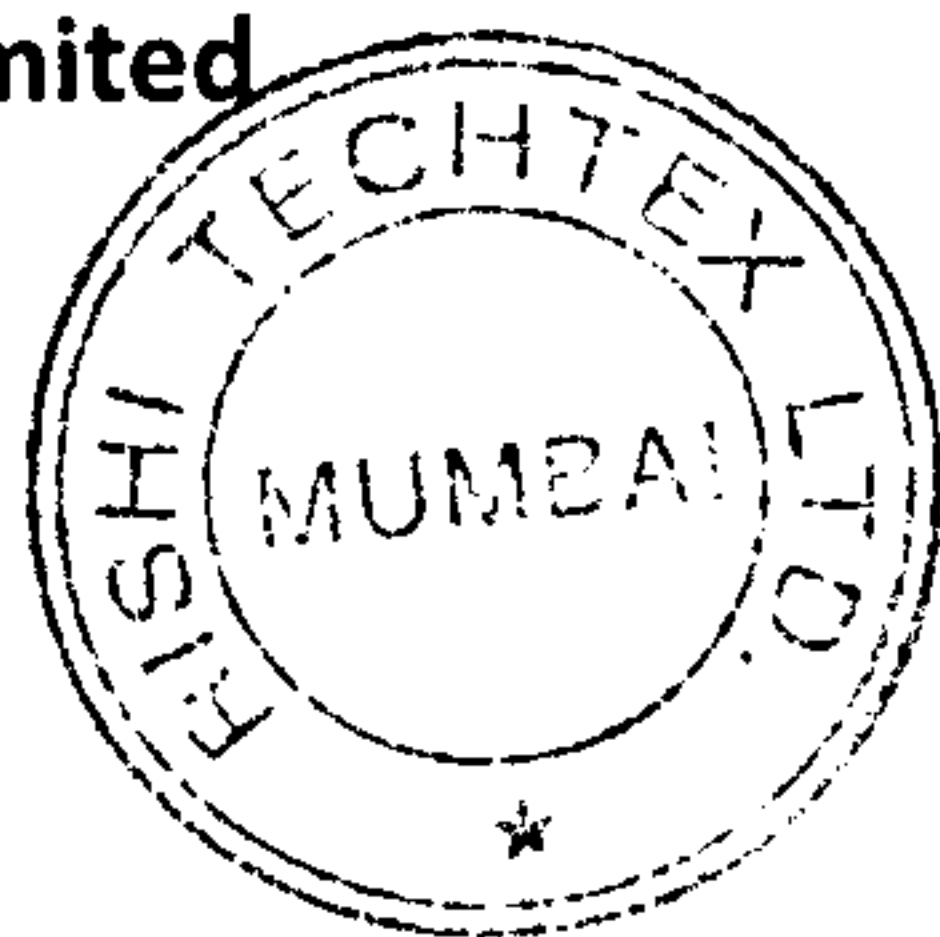
Pursuant to Clause 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the disclosure in the prescribed format, pertaining to combined voting results (i.e. of remote e-voting and poll conducted at the AGM).

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).

Thanking You

Yours faithfully,  
For Rishi Techtex Limited

  
Nidhi Shah  
Company Secretary



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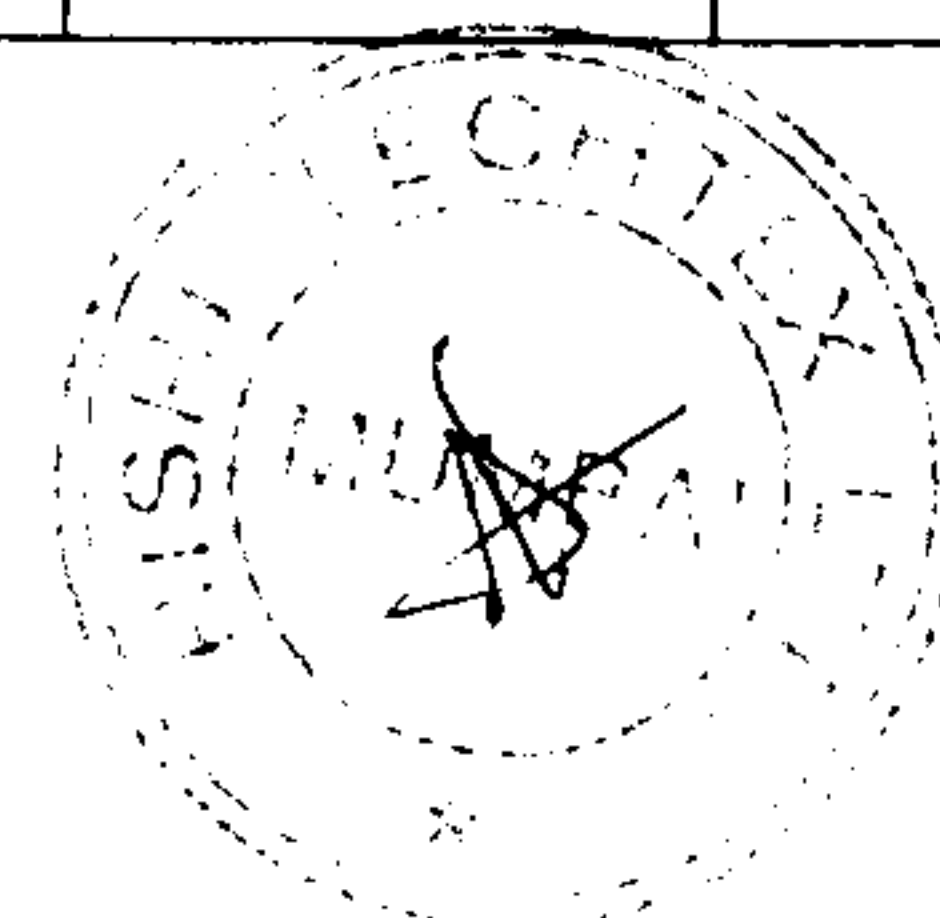
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**DISCLOSURE REGARDING VOTING RESULTS OF THE ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Date of the AGM	September 28, 2016
Total number of shareholders on record date	3696
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

1. Agenda: Adoption of Audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended March 31<sup>st</sup> 2016.

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		1680255	88.50	1680255	-	100	-
	Poll		-	-	-	-	-	-
	Total	1898487	1680255	88.50	1680255	-	100	-



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Public Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	342000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1036320	29.13	1036320	-	100	-
	Poll		500	0.01	500	-	100	-
	Total	3557513	1036820	29.14	1036820	-	100	-
Total		5798000	2717075	46.86	2717075	-	100	-

2. Agenda: Appointment of 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		1680255	88.50	1680255	-	100	-
	Poll		-	-	-	-	-	-
	Total	1898487	1680255	88.50	1680255	-	100	-
Public Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	342000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1036020	29.12	1036020	-	100	-
	Poll		500	0.01	500	-	100	-
	Total	3557513	1036520	29.13	1036520	-	100	-
Total		5798000	2716775	46.86	2716775	-	100	-

Note: One Member holding 300 Equity Shares have not votes for Resolution No. 2 in the Notice of Annual General Meeting.



Daman Factory : Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.

Tel. 0260-2241949, 2241936, 3291221/1291 Fax: 0260-2241665

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3. Agenda: Re-appointment of M/s. Alladi Krishnan & Kumar., Chartered Accountant, as Statutory Auditors and fixing 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		1680255	88.50	1680255	-	100	-
	Poll		-	-	-	-	-	-
	Total	1898487	1680255	88.50	1680255	-	100	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	342000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1036320	29.13	1036320	-	100	-
	Poll		500	0.01	500	-	100	-
	Total	3557513	1036820	29.14	1036820	-	100	-
Total		5798000	2717075	46.86	2717075	-	100	-

4. Agenda: Increase in Authorised Capital of the Company and alteration in the Memorandum of Association and Articles of Association of the Company.

Resolution required: (Ordinary/ Special)					Special			
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



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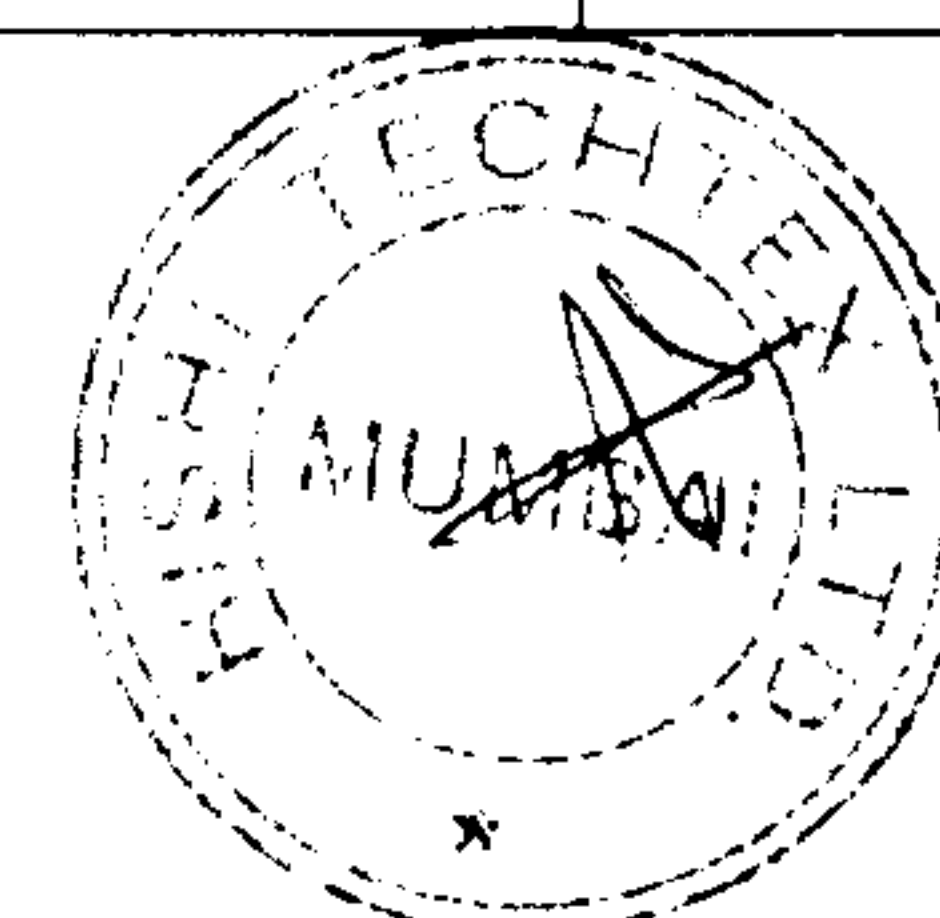
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1680255	88.50	1680255	-	100	-
	Poll		-	-	-	-	-	-
	Total	1898487	1680255	88.50	1680255	-	100	-
Public Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	342000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1036320	29.13	1036320	-	100	-
	Poll		500	0.01	500	-	100	-
	Total	3557513	1036820	29.14	1036820	-	100	-
Total		5798000	2717075	46.86	2717075	-	100	-

## 5. Agenda: Issue and Allotment of Equity Shares to Non-Promoters on Preferential Basis.

Resolution required: (Ordinary/ Special)					Special			
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		1680255	88.50	1680255	-	100	-
	Poll		-	-	-	-	-	-
	Total	1898487	1680255	88.50	1680255	-	100	-
Public Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	342000	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1036320	29.13	1036020	300	99.97	0.03
	Poll		500	0.01	500	-	100	-
	Total	3557513	1036820	29.14	1036520	300	99.97	0.03
Total		5798000	2717075	46.86	2716775	300	99.99	0.01



**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

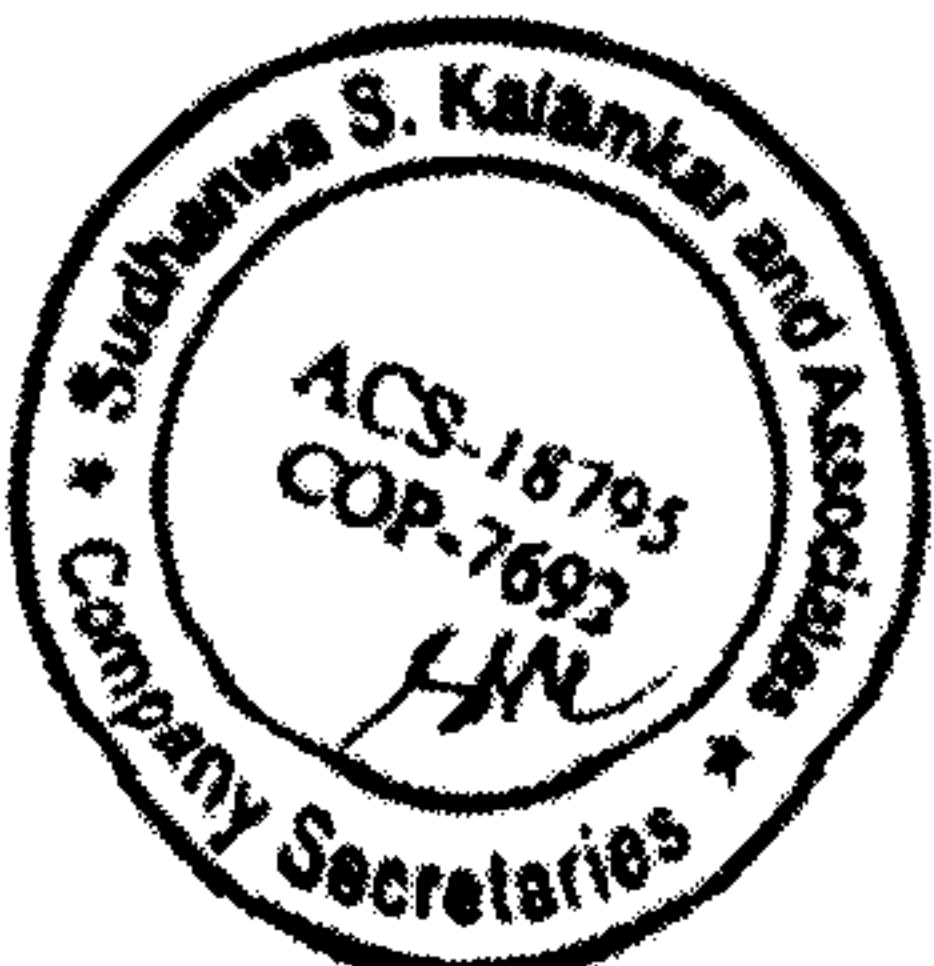
To,

The Chairman of the 32<sup>nd</sup> Annual General Meeting of the Members of Rishi Techtex Limited

**Ref:** Passing of Members Resolution through Poll and remote E-voting process conducted at Annual General Meeting held on 28<sup>th</sup> September, 2016

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 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 28, 2016 at Indian Merchants' Chambers, Kilachand Conference Room, 2<sup>nd</sup> 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 Remote e-voting remained open from Friday, September 23, 2016 (10.00 a.m.) to Tuesday, September 27, 2016 (5.00 p.m.) (both days inclusive)



Office: B-1/12 Vijay Wadi Nivax CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081  
Contact: 022-25633021/2563 3041 email id: askus@kalamkarassociates.net





- (ii) the members of the Company as on the "Record Date" i.e. September 21, 2016 were entitled to vote on the Resolutions (item no 1 to 5 as set out in the notice of 32nd Annual General Meeting of the Company)
- (iii) the votes cast through remote e-voting were unblocked on Wednesday, September 28, 2016 after the conclusion of the Annual General Meeting in the presence of 2 witnesses, CS Shreyas Ponkshe & CS Nehal Damle 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



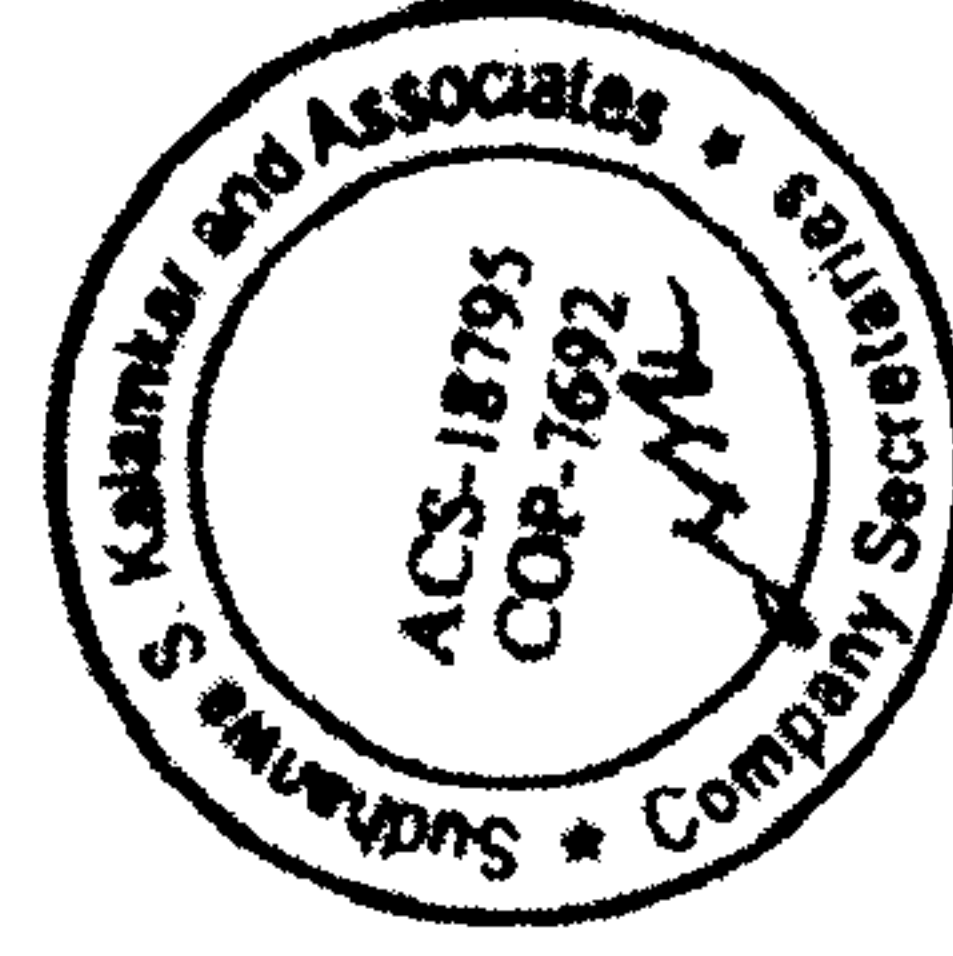
Encl: a/a

Dated: 30/09/2016

Place: Mumbai

**Annexure-I**

Agenda Item as per AGM Notice	Votes in favour of the resolution				Votes against the resolution				'No. of members whose votes) 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					
<b>Ordinary Business:</b>										
1. <u>Ordinary Resolution:</u> Receive, consider & adopt audited financial statements for the year ended 31st March, 2016 & the Directors Report & Auditors Report thereon	2716575	500	100%		NIL	NIL	NIL	NIL	NIL	NIL
2. <u>Ordinary Resolution:</u> Appoint a Director in place of Mr. Pranav Patel (DIN: 00171387) who retires by rotation and being eligible offers herself for re-appointment	2716275	500	100%		NIL	NIL	NIL	NIL	NIL	NIL
3. <u>Ordinary Resolution:</u> Re-appoint Auditors and to fix their remuneration	2716575	500	100%		NIL	NIL	NIL	NIL	NIL	NIL
<b>Special Business:</b>										
4. <u>Special Resolution:</u> Increase in Authorized Capital of the Company and alteration in the Memorandum of Association and Articles of Association of the Company	2716575	500	100%		NIL	NIL	NIL	NIL	NIL	NIL




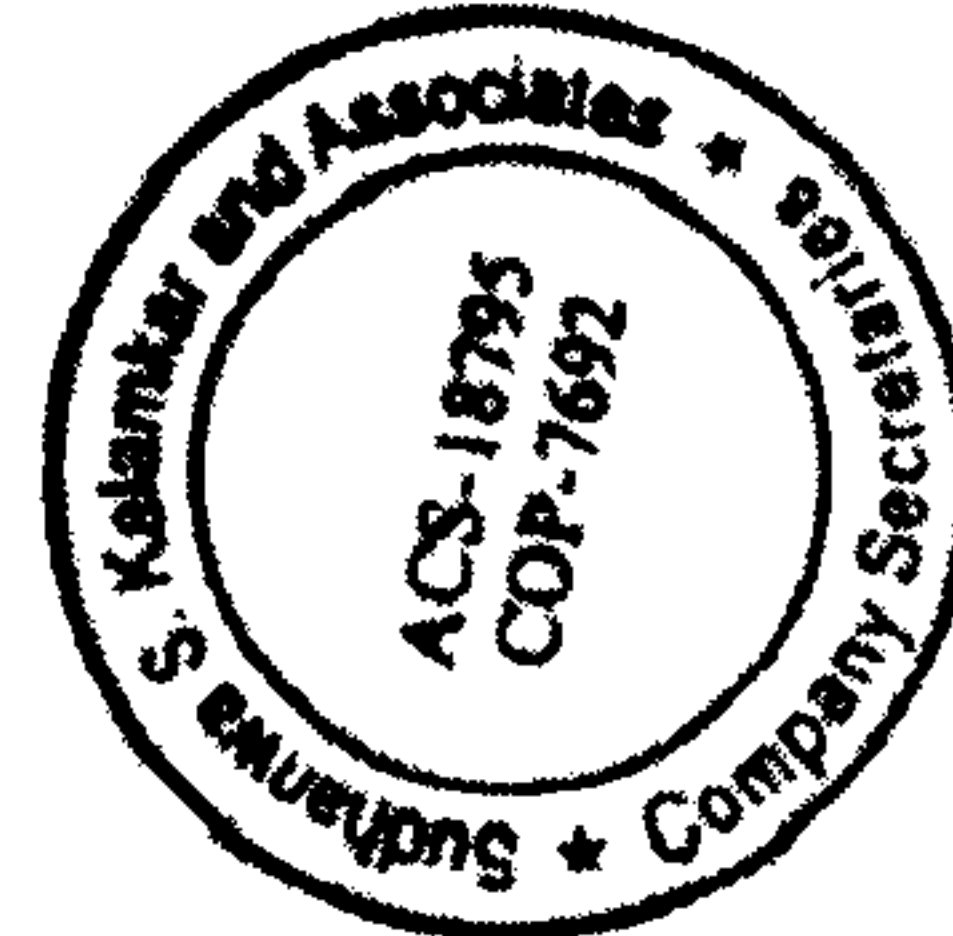

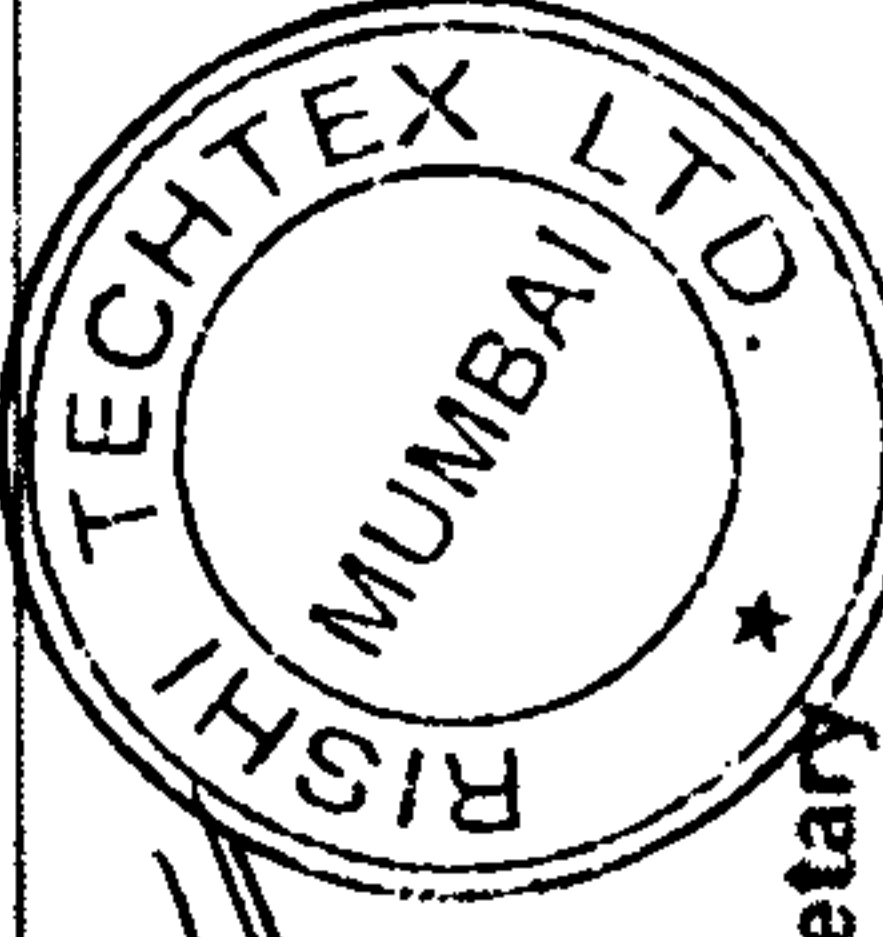
One Member holding 300 Equity Shares has not voted in respect of resolution in agenda item no 2 set in the notice of AGM

Office B-112, Vijay Wadi, Newas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai-400 081

Contact: 022-25633027, 25633047, email id: askus@kulkarniassociates.net



5. Special Resolution: Issue and allotment of Equity Shares to Non-Promoters on Preferential Basis	2716275	500	99.99	300	NIL	0.01	NIL	NIL
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<p><b>Yours Faithfully,</b>  <b>For Sudhanwa S. Kalamkar &amp; Associates, Company Secretaries</b></p>  <p>Sudhanwa S. Kalamkar  Proprietor  ACS: 18795 COP: 7692  Dated: 30/09/2016  Place: Mumbai</p> 	<p><b>Counter-signed by</b>  <b>Rishi Techtex Limited</b></p>  <p>Nidhi Shah  Company Secretary</p>  <p>Dated: 30.09.2016  Place: Mumbai</p>
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