

# RISHI TECHTEX LIMITED

Registered Office : 612, Veena Kiledar 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 36<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Date of the AGM	November 5, 2020
Total number of shareholders on record date	4215
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
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 31<sup>st</sup> March, 2020 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	2527487	2309255	91.3657	2309255	-	100	-
	Venue-e voting		-	-	-	-	-	-
	<b>Total</b>		2309255	91.3657	2309255	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	4863513	552425	11.3586	552425	-	100	-
	Venue-e voting		1939	0.0399	1939	-	100	-
	<b>Total</b>		554364	11.3985	554364	-	100	-
<b>Total</b>		<b>7391000</b>	<b>2863619</b>	<b>38.7447</b>	<b>2863619</b>	-	<b>100</b>	-

Note: Excluding abstained votes

**Daman Factory :** Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.  
Tel. 0260-2241949, 2241936 Fax: 0260-2241665

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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	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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Promoter and Promoter Group	E-Voting	2527487	2309255	91.3657	2309255	-	100	-
	Venue-e voting		-	-	-	-	-	-
	<b>Total</b>		2309255	91.3657	2309255	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	4863513	552425	11.3586	552425	-	100	-
	Venue-e voting		1939	0.0399	1939	-	100	-
	<b>Total</b>		554364	11.3985	554364	-	100	-
<b>Total</b>		<b>7391000</b>	<b>2863619</b>	<b>38.7447</b>	<b>2863619</b>	<b>-</b>	<b>100</b>	<b>-</b>

Note: Excluding abstained votes

## SPECIAL BUSINESS:

3. 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?					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	2527487	2309255	91.3657	2309255	-	100	-
	Venue-e voting		-	-	-	-	-	-
	<b>Total</b>		2309255	91.3657	2309255	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-

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Public- Non- Institutions	E-Voting		552425	11.3586	552425	-	100	-
	Venue-e voting		1939	0.0399	1939	-	100	-
	<b>Total</b>	4863513	554364	11.3985	554364	-	100	-
<b>Total</b>		<b>7391000</b>	<b>2863619</b>	<b>38.7447</b>	<b>2863619</b>	-	<b>100</b>	-

Note: Excluding abstained votes

For Rishi Techtextex Limited

Company Secretary



**Daman Factory :** Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.  
Tel. 0260-2241949, 2241936 Fax: 0260-2241665





## CONSOLIDATED REPORT OF SCRUTINIZER

To,

The Chairman of 36<sup>th</sup> Annual General Meeting of  
the Members of Rishi Techtex Limited, Mumbai

**Ref:** Passing of Members' Resolutions through remote e-voting, and poll process conducted at Annual General Meeting, held on Thursday, November 05, 2020 – 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 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday, November 05, 2020.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated 5 May, 2020 read with previous circulars dated 8 April, 2020 and 13 April, 2020 (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.  
  
Further the Registrar of Companies, Maharashtra, Mumbai vide Order dated 08-09-2020, granted common extension under the proviso to section 96 of the Companies Act 2013 to hold the Annual General Meeting for the financial year ended March 31, 2020 beyond September 30, 2020.
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.

Office - B-1 12 Vijay Wadi Niwas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai-400 081  
Contact: 022-25633027-2563 3047 email id: askus@kalamkarassociates.net



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 36th 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. October 29, 2020 were entitled to vote on the Resolutions (agenda item no 1 to 3 as set out in the notice of 36<sup>th</sup> Annual General Meeting of the Company);

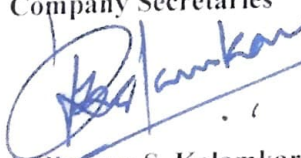
(ii) as confirmed by the Company, the remote e-voting remained open from Sunday, November 01, 2020 at 09.00 A.M. till Wednesday, November 04, 2020 upto 5.00 P.M (both days inclusive);

(iii) the votes cast through remote e-voting and venue e-voting were unblocked electronically from the website of CDSL, on Thursday, November 05, 2020 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](http://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 & For Rishi Techtex Limited  
Associates,

Company Secretaries



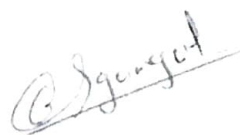
Sudhanwa S. Kalamkar

Proprietor

ACS: 18795 COP: 7692

Encl: a/a

UDIN issued by the ICSI: A018795B001170880



Company Secretary

Dated: 06-11-2020

Place: Mumbai



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## Annexure-I

Agenda Item as per 36 <sup>th</sup> AGM Notice	Votes in favour of the resolution			Votes against the resolution			Members who have remained abstained from voting but were present at 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, 2020 and the Report of the Board of Directors and Auditors thereon.	2861680	1939	100	NIL	NIL	NIL	3	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	2861680	1939	100	NIL	NIL	NIL	3	NIL



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Special Business								
1. <u>Special Resolution</u> : To approve re-appointment and remuneration of Mr. Abhishek Harshad Patel (DIN: 05183410) as Managing Director of the Company	2861680	1939	100	NIL	NIL	NIL	3	NIL

For Sudhanwa S. Kalamkar & Associates,  
Company Secretaries

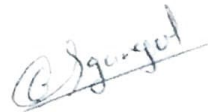


Sudhanwa S. Kalamkar  
Proprietor  
ACS: 18795 COP: 7692

Encl: a/a

U DIN issued by the ICSI: A018795B001170880

For Rishi Techtex Limited



Company Secretary

Dated: 06-11-2020

Place: Mumbai



Office: B-1 L2 Vijay Wadi Nrwas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081

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