

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 38th 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 26, 2022
Total number of shareholders on record date	4013
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	
	50

ORDINARY BUSINESS:

- Agenda: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 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 (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	561363	11.5863	550262	11101	98.0225	1.9775
	Venue-e voting		-	-	-	-	-	-
	Total		561363	11.5863	550262	11101	98.0225	1.9775
Total		7391000	2889054	39.0888	2877953	11101	99.6158	0.3842

Note: Excluding abstained votes

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SPECIAL BUSINESS:

2. Agenda: To appoint Ms. Aakanksha Patel as a 'Non-Executive Non-Independent' Director

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	561363	11.5863	550262	11101	98.0225	1.9775
	Venue-e voting		-	-	-	-	-	-
	Total		561363	11.5863	550262	11101	98.0225	1.9775
Total		7391000	2889054	39.0888	2877953	11101	99.6158	0.3842

Note: Excluding abstained votes

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3. 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	543520	11.2180	532419	11101	97.9576	2.0424
	Venue-e voting		-	-	-	-	-	-
	Total		543520	11.2180	532419	11101	97.9576	2.0424
Total		7391000	817257	11.0575	806156	11101	98.6417	1.3583

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

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4. 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 (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	561363	11.5863	550262	11101	98.0225	1.9775
	Venue-e voting		-	-	-	-	-	-
	Total		561363	11.5863	550262	11101	98.0225	1.9775
Total		7391000	2889054	39.0888	2877953	11101	99.6158	0.3842

Note: Excluding abstained votes

For Rishi Techtext Limited

GAURI
SANJAY
GANGAL

Digitally signed by GAURI SANJAY GANGAL
DN: cn=GAURI SANJAY GANGAL,
2.5.4.20=6022684677786463843847d8f5c,
2.5.4.20=6022684677786463843847d8f5c,
serialNumber=40065, o=GAURI SANJAY GANGAL,
emailAddress=sanjaygauri@rshitechtext.com,
c=IN, ou=GAURI SANJAY GANGAL,
Date: 2022.09.27 18:05:18 +05'30'

Gauri Gangal
Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 38th 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 Monday, September 26, 2022 – 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 38th Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 26, 2022.
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 05 May 2022 read together with circulars dated 05 May 2020, 13 January 2021 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HQ/CFD/CMD2/CIRP/P/2022/62 dated 13 May, 2022 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 31st December 2022. 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.
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 38th 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 19, 2022, were entitled to vote on the Resolutions (agenda item no 1 to 4 as set out in the notice of 38th Annual General Meeting of the Company).
- (ii) as confirmed by the Company, the remote e-voting remained open from Thursday, September 22, 2022, at 09.00 A.M. till Sunday, September 25, 2022, 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 Monday, September 26, 2022 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

Digitally signed by SUDHANWA S. KALAMKAR
DN: c=IN, o=Personal,
2.5.4.201=84786810279407102003000000
471133047390786810279407102003000000
serialNumber=600001, cn=SUDHANWA S.
KALAMKAR
emailAddress=sudhanwa.s.kalamkar@rediffmail.com
DN: c=IN, o=SUDHANWA S. KALAMKAR
Date: 2022.09.27 18:06:18 +05'30'

**Sudhanwa S. Kalamkar
Proprietor**

ACS: 18795 COP: 7692

Encl: a/a

UDIN by the ICSI: A018795D001050914



For Rishi Techtext Limited

GAURI
SANJAY
GANGAL

Digitally signed by GAURI SANJAY GANGAL
DN: c=IN, o=Personal,
2.5.4.201=84786810279407102003000000
471133047390786810279407102003000000
serialNumber=600001, cn=GAURI SANJAY GANGAL
emailAddress=sanjay.gangal@rishitechtext.com
Date: 2022.09.27 18:06:18 +05'30'

**Gauri Gangal
Company Secretary**

Date: 27-09-2022

Place: Mumbai



Annexure-I

Agenda Item as per 38 th AGM Notice	Votes in favour of the resolution			Votes against the resolution			Members who have remained abstained from voting at venue of 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 2022 and the Report of the Board of Directors and Auditors thereon.	2877953	NIL	99.62	11101	NIL	0.38	17	NIL
Special Business:								
2. <u>Ordinary Resolution:</u> To Appoint Ms. Aakanksha Patel as a 'Non-Executive, Non-Independent' Director.	2877953	NIL	99.62	11101	NIL	0.38	17	NIL
3. <u>Ordinary Resolution:</u> To approve material transaction with Centennial Fabrics Limited, a Related Party	806156	NIL	98.64	11101	NIL	1.36	17	NIL

¹ 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

4. <u>Special Resolution:</u> To approve re-appointment and remuneration of Mr. Abhishek Harshad Patel (DIN: 05183410) as Managing Director of the Company	2877953	NIL	99.62	11101	NIL	0.38	17	NIL
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**For Sudhanwa S. Kalamkar & Associates,
Company Secretaries**

SUDHANWA
S KALAMKAR

**Sudhanwa S. Kalamkar
Proprietor**

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Encl: a/a

UDIN by the ICSI: A018795D001050914



For Rishi Techtex Limited

GAURI
SANJAY
GANGAL

**Gauri Gangal
Company Secretary**

Date: 27-09-2022

Place: Mumbai



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