



Dated: October 01, 2022

The Manager,
BSE Limited
Department of Corporate Services
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Scrip Code: 526407

Sub: Proceedings of 35th Annual General Meeting of Ritesh Properties and Industries Limited ("Company") in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the aforesaid subject, please take note of the following:

The 35th Annual General Meeting ("AGM" or "Meeting") of the Ritesh Properties and Industries Limited ("the Company"), was held on Friday, September 30, 2022 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, and the rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 read with General Circular No. 02/2022 dated May 05, 2022, and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable provisions.

The registered office of the Company i.e., 11/5B, First Floor, Pusa Road, New Delhi, 110060 was deemed to be the place of Meeting for the purpose of recording of the proceedings of this AGM. Accordingly, the AGM commenced today, being the date of the AGM on the scheduled time mentioned above and concluded at 12:28 P.M.

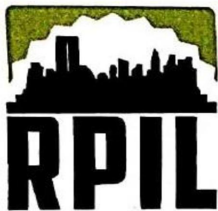
1. Brief summary of the proceedings

Directors Present

S. No.	Name	Designation
1.	Mr. Sanjeev Arora	Chairman and Managing Director
2.	Mr. Roop Kishore Fatehpuria	Whole-time Director
3.	Mr. Kavya Arora	Whole-time Director
4.	Mr. S.K. Sood	Independent Director, Chairman-Nomination and Remuneration Committee, Stakeholders Relationship Committee and Audit Committee

In Attendance

S. No.	Name	Designation
1.	Ms. Tarandeep Kaur	Company Secretary and Compliance Officer
2.	Mr. Deepak Sharma	Chief Financial Officer



3.	Mr. Mohd. Zafar	Secretarial Auditor and Scrutinizer
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In accordance with the Articles of Association of the Company, Mr. Sanjeev Arora, Managing Director (DIN: 00077748) of the Company took the Chair and welcomed all the Members, Directors, Key Managerial Personnel (KMP), Secretarial Auditor and Scrutinizer present at the AGM. Thereafter, with the permission of Chair, Ms. Tarandeep Kaur, Company Secretary, introduced other directors who joined the Meeting from various locations. All the directors including the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM except Mr. Gurpreet Singh Brar and Mrs. Shweta Sehgal who could not join the meeting due to his/her preoccupation.

After confirmation by the Company Secretary of the presence of requisite quorum, the Meeting was called to order. Thirty-Eight (38) members in aggregate including corporate representatives were present. The Members were informed that the AGM was held through video conference in accordance with the circulars issued by the MCA and SEBI. Thereafter, the Chairman delivered his speech to brief about the current and future business prospects of the Company and apprised the members about the Company's financial performance, key achievements, future scope and initiatives undertaken by the Company amongst other notable highlights.

The Financial Statements for the year ended March 31, 2022 including the Reports of the Board of Directors and the Auditors thereon, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 and the Register of contracts or arrangements in which directors are interested as maintained under Section 189(1) of the Companies Act, 2013 along with the Secretarial Auditors' Report and other relevant documents, as required, were kept accessible electronically during the continuance of the Meeting to the persons having right to attend the Meeting. Notice of 35th AGM dated September 06, 2022 convening the Meeting was taken as read, with the permission of the Members present.

The Members were informed that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company for the financial year ended March 31, 2022 did not contain any qualification, observations or comments on any financial transactions or matters which any adverse effect on the functioning of the Company and therefore it is not required to be read in Meeting.

2. Manner of approval proposed for the items as set out in the Notice convening the 35th AGM.

The Company, in compliance with Section 108 and 109 of Act, read with the rules framed there under and Regulation 44 of the SEBI Listing Regulations had provided remote e-voting facility to all its Members to cast their votes electronically. Members who were present in the AGM and who did not cast their vote by remote e-voting were given the facility to cast their vote through e-voting facility, in respect of the businesses transacted at the Meeting.

The following items of businesses as set out in the Notice convening the 35th AGM were recommended for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt: The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Audited Consolidated Financial Statements of the Company for the said Financial Year, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Sh. Roop Kishore Fatehpuria (DIN: 00887774), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. To approve the re-appointment of Sh. Roop Kishore Fatehpuria (DIN: 00887774) as the Whole Time Director.



4. To approve the re-appointment of Sh. Kavya Arora (DIN:02794500) as a Whole-time Director.
5. Approval of charges for service of documents on the shareholders:

Thereafter, with the permission of Chair, Ms, Tarandeep Kaur, Company Secretary invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, in respect of any of the items of business as contained in the Notice. Two (2) Speakers expressed their feedback, queries, and suggestions. The Chairman & Managing Director responded to the queries and provided necessary clarifications to the same.

3. Result of the items deliberated

The Members were informed that Mohd. Zafar, Practicing Company Secretary (CP No. 13875), New Delhi, was appointed for the purpose of scrutinizing the process of remote voting and e-voting during and after the Meeting in a fair and transparent manner.

The detailed results of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Section 108, and 109 of the Act, read with the rules framed thereunder and Regulation 44 of the SEBI Listing Regulations will be submitted with the Stock Exchange once the same is obtained by the Company from the Scrutinizer. The voting results along with Scrutinizer Report shall also be uploaded on the website of the Company. Further, the transcript of the AGM shall also be uploaded on the website of the Company at www.riteshindustries.us.

The Meeting concluded with a vote of thanks to the Chair and all the shareholders of the Company.

Thanking You,
For Ritesh Properties and Industries Limited



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DEEP KAUR

Digitally signed by
TARAN DEEP KAUR
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