



Dated: August 18<sup>th</sup>, 2022

The Manager  
BSE Limited  
Department of Corporate Services Floor 25,  
P. J. Towers, Dalal Street  
Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE Scrip Code: 526407

Sub: **Outcome of Voting Result of Postal Ballot & E-voting held from 19<sup>th</sup> July, 2022 to 17<sup>th</sup> August, 2022 as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 read with Schedule III and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of the Postal Ballot held from 19<sup>th</sup> July, 2022 to 17<sup>th</sup> August, 2022 of "Ritesh Properties and Industries Limited".

You are requested to please take the above disclosures on your records.

Thanking you,

Yours Truly,

For RITESH PROPERTIES AND INDUSTRIES LIMITED

  
Tarandeep Kaur  
Company Secretary  
Membership No.: ACS 42144

Encl.: As above.

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REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 Mob : +91-9212359076  
Email : [info@riteshindustries.us](mailto:info@riteshindustries.us) - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91-8729000684/686  
Email : [info@riteshindustries.us](mailto:info@riteshindustries.us) - [www.riteshindustries.us](http://www.riteshindustries.us)

ADMIN OFF. : Plot No.- 312 Udyog Vihar, Phase IV, Gurgaon - 122015 (HR). PH.:(0124) 4111582, 4369560, 4488945.

## Postal Ballot of 'RPIL' held from 19<sup>th</sup> July, 2022 to 17<sup>th</sup> August, 2022

### Declaration of Results

As per the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange Board of India (SEBI) (Listing Regulations & Disclosure Requirements) Regulations, 2015 and applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in the wake of the outbreak of Covid-19 pandemic to conduct the Postal Ballot process through e-voting, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of Postal Ballot. The e-voting was open from 09:00 AM (1ST) on Monday, 19<sup>th</sup> July, 2022 and ended at 5:00 PM (1ST) on Wednesday, 17<sup>th</sup> August, 2022. M/s. MZ & Associates, Firm of Company Secretaries, was appointed by the Company as Scrutinizer for conducting e-voting in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes through e-voting cast upto 5:00 PM on 17<sup>th</sup> August, 2022 and submitted the Report on 18<sup>th</sup> August, 2022. A copy of the Scrutinizer's Report is enclosed.

The Result, as per the Scrutinizers' Report dated 18<sup>th</sup> August, 2022, is as follows:

S. No.	Business Item	% of votes in favour (approx.)	% of votes in against (approx.)
1.	Approval for Sub-Division of Equity Shares of the company having Face Value of Rs. 10/- per share to Re. 1/- per share.	99.99982925	0.00017075
2.	Approval for Alteration of Clause V in the Memorandum of Association of the company.	99.99982925	0.00017075

Based on the Report of the Scrutinizer, Resolutions at Item No. 1 and 2, as set out in the Notice of the Postal Ballot has been duly approved by the Shareholders with requisite majority.

For ~~RUPESH PROPERTIES AND INDUSTRIES LIMITED~~

  
Tarandeep Kaur  
Company Secretary  
Membership No.: ACS 42144

Date: 18<sup>th</sup> August, 2022