



Dated: October 02, 2022

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

Scrip Code: 526407

Sub: Voting Results of the 35th Annual General Meeting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 35 Annual General Meeting (AGM) of the Company held on Friday, September 30, 2022 at 12 Noon (IST) through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 35th AGM were passed with the requisite majority on the date of AGM i.e. September 30, 2022 at 12 Noon (IST).

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the AGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. www.riteshindustries.us

Kindly acknowledge receipt of the same.

**Thanking You,
For Ritesh Properties and Industries Limited**


**Taran Deep Kaur
Company Secretary**

TARAN
DEEP KAUR

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TARAN DEEP KAUR
Date: 2022.10.02
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**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT ANNUAL
GENERAL MEETING DURING 35th ANNUAL GENERAL MEETING FOR
RITESH PROPERTIES AND INDUSTRIES LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)**

To,
The Chairman
35th Annual General Meeting,
Ritesh Properties and Industries Limited
CIN: L74899DL1987PLC027050
11/5B, Pusa Road, New Delhi, Delhi 110060, India

Subject: Passing of Resolution(s) through remote e-voting and e-voting at AGM electronically by the members during the 35th Annual General Meeting (AGM) of Ritesh Properties and Industries Limited ("the Company") held on Friday, the September 30th, 2022 at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. MZ & Associates, Firm of Company Secretaries were appointed as Scrutinizer by the Board of Directors of Ritesh Properties and Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") i.e. remote e-voting and e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated September 06th, 2022 for 35th Annual General Meeting of the Members of the Company, held on Friday, the September 30th, 2022 at 12 Noon (IST).

Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 02/2022 dated 05th May, 2022; General Circular No. 21/2021 dated 14th December, 2021; General Circular No. 19/2021 dated 08th December, 2021; General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 20/2020 dated May 5, 2020, in relation to 'Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder and Circular No.02/21 dated 13th January, 2021 in relation to clarification on holding of Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')(collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 in relation to Relaxation from the compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, (Collectively referred to as the 'SEBI Circulars') permitted the holding of the

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE40000-751/2020, Address: Business Centre, AIHP Palms, Plot No. 242-243,
Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +91244140022, 4222069,
Website: www.mzcompliances.com, Email: associates.inza@gmail.com



Annual General Meeting ('AGM'/'the Meeting') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circulars, MCA Circulars, the 35th AGM of the Company is being held through VC/OAVM.

2. The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of remote e-voting and e-voting during the 35th AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the five (05) items mentioned in the Notice dated September 06th, 2022. The Company had also uploaded the Notice of AGM on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from Tuesday, 27th September, 2022 (09:00 A.M.) to Thursday, 29th September, 2022 (05:00 P.M.)
3. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was on Friday, 23rd September, 2022.
4. The Notice was sent through email to 4300 Shareholders as on the cut-off date of 02nd September, 2022, whose email id was made available by the two depositories/RTA.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Friday, the 09th September, 2022 in Business Standard (English Language) and (Hindi Language). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 35th Annual General Meeting of the Company held through VC/OAVM, on Friday, the 30th September, 2022 at 12 Noon onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, in respect of the remote e-voting and e-voting by the members at the AGM, results were unblocked by us at around 12:45 P.M. on 30th September, 2022 on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both

MZA & ASSOCIATES *Company Secretaries*

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through remote e-voting and e-voting during the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated September 06th, 2022

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 35th Annual General Meeting dated September 30th, 2022 based on the reports generated from the e-voting system provide by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

The result of e-voting is as under:-

Agenda Item No. 1

Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended on 31st March, 2022, Reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022:-

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	109	18,97,21,658	100
Total Number of Votes against the resolution	12	340	0.0002
Total Number of Votes in favour of Resolution	97	18,97,21,318	99.9998

Therefore, the Resolution No. 1 has been approved with requisite majority.

MZA & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE.40000-751/2020, Address: Business Centre, AIHP Palms, Plot No. 242-243, Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +911244140022, 4222069, Website: www.mzacompliances.com, Email: associates.mza@gmail.com



Agenda Item No. 2

Ordinary Resolution for appointment of a director in place of Sh. Roop Kishore Fatehpuria (DIN: 00887774), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	109	18,97,21,658	100
Total Number of Votes against the resolution	13	350	0.0002
Total Number of Votes in favour of Resolution	96	18,97,21,308	99.9998

Therefore, the Resolution No. 2 has been approved with requisite majority.

Special Business - Agenda Item No. 3

Special Resolution for approval of the re-appointment of Sh. Roop Kishore Fatehpuria (DIN: 00887774) as the Whole Time Director:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	109	18,97,21,658	100
Total Number of Votes against the resolution	12	340	0.0002
Total Number of Votes in favour of Resolution	97	18,97,21,318	99.9998

Therefore, the Resolution No. 3 has been approved with requisite majority.

MIZA & ASSOCIATES *Company Secretaries*

Peer Review Firm: P2014DE10000-751/2020, Address: Business Centre, AIHP Palms, Plot No. 242-249, Haryana Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +91244140022, 4222969, Website: www.miza.com, Email: associates.miza@gmail.com



Special Business - Agenda Item No. 4

Special Resolution for approval of the re-appointment of Sh. Kavya Arora (DIN: 02794500) as a Whole-time Director:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	109	18,97,21,658	100
Total Number of Votes against the resolution	12	340	0.0002
Total Number of Votes in favour of Resolution	97	18,97,21,318	99.9998

Therefore, the Resolution No. 4 has been approved with requisite majority.

Special Business - Agenda Item No. 5

Ordinary Resolution for approval of charges for service of documents on the shareholders:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	109	18,97,21,658	100
Total Number of Votes against the resolution	14	2,350	0.0012
Total Number of Votes in favour of Resolution	95	18,97,19,308	99.9988

Therefore, the Resolution No. 5 has been approved with requisite majority.

All the five (05) resolutions stand passed under remote e-voting and e-voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on 30th September, 2022.

MZZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE40000-751/2010, Address: Business Centre, AIHP Palms, Plot No. 242-2420, Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +911244140022, 4222969, Website: www.mzy.compliances.com, Email: associates.mza@gmail.com



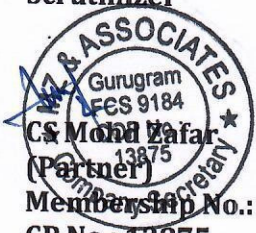
MZA

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you,

Yours faithfully,

**For MZ & Associates
Scrutinizer**



Membership No.: FCS 9184
CP No.: 13875
UDIN: F009184D001106742

Place: Lucknow

Date: 01st October, 2022

TARAN
DEEP KAUR

Digitally signed by
TARAN DEEP KAUR
Date: 2022.10.02
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Counter Signed by Mrs. Tarandeep Kaur, Company Secretary duly Authorised by the Chairman of the Meeting.

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE10000-751/2020, Address: Business Centre, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana -- 122015, Telephone No: - +91244140022, 4222969, Website: www.jaycompliance.com, Email: associates.mza@gmail.com

General information about company	
Scrip code	526407
NSE Symbol	
MSEI Symbol	
ISIN	INE299D01022
Name of the company	RITESH PROPERTIES & INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	12:28 PM

Scrutinizer Details	
Name of the Scrutinizer	MOHD ZAFAR
Firms Name	MZ & ASSOCIATES
Qualification	CS
Membership Number	9184
Date of Board Meeting in which appointed	06-09-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	20183
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	29
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and Adopt the Standalone Audited Financial Statement and Consolidated Audited Financial Statement together with Directors Report and Auditors Report as on 31.03.2022				
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	175345130	175345130	100	175345130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175345130	175345130	100	175345130	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	69084020	14376528	20.8102	14376188	340	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69084020	14376528	20.8102	14376188	340	99.9976
Total		244429150	189721658	77.6183	189721318	340	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of director in place of Sh. Roop Kishore Fatehpuria (DIN: 00887774), who retires by rotation and being eligible, offers himself for re-appointment				
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	175345130	175345130	100	175345130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175345130	175345130	100	175345130	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	69084020	14376528	20.8102	14376178	350	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69084020	14376528	20.8102	14376178	350	99.9976
Total		244429150	189721658	77.6183	189721308	350	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the re-appointment of Sh. Roop Kishore Fatehpuria (DIN: 00887774) as the Whole Time Director				
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	175345130	175345130	100	175345130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175345130	175345130	100	175345130	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	69084020	14376528	20.8102	14376188	340	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69084020	14376528	20.8102	14376188	340	99.9976
Total		244429150	189721658	77.6183	189721318	340	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh. Kavya Arora (DIN:02794500) as a Whole-time Director				
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	175345130	175345130	100	175345130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175345130	175345130	100	175345130	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	69084020	14376528	20.8102	14376188	340	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69084020	14376528	20.8102	14376188	340	99.9976
Total		244429150	189721658	77.6183	189721318	340	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of charges for service of documents on the shareholders				
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	175345130	175345130	100	175345130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		175345130	175345130	100	175345130	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	69084020	14376528	20.8102	14374178	2350	99.9837	0.0163
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69084020	14376528	20.8102	14374178	2350	99.9837
Total		244429150	189721658	77.6183	189719308	2350	99.9988	0.0012
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	