



Dated: June 26, 2023

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

BSE Scrip Code: 526407

Sub: Outcome of Voting Result of Postal Ballot & Evoting held from May 26, 2023 to June 24, 2023 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 Postal details of Voting Results in the prescribed format and Report of the Scrutinizer in respect of the Ballot held from May 26, 2023 to June 24, 2023 of "Ritesh Properties and Industries Limited".

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

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

TARAN
DEEP KAUR

Digitally signed by
TARAN DEEP KAUR
Date: 2023.06.26
18:57:42 +05'30'

**Tarandeep Kaur
Company Secretary
Membership No.: ACS 42144**

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 - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91-8729000684/686
Email : info@riteshindustries.us - 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 May 26, 2023 to June 24, 2023

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 votes electronically on the Resolutions proposed in the Notice of Postal Ballot. The e-voting was open ss from 09:00 AM (1ST) on Friday, 26 May, 2023 and ended at 5:00 PM (1ST) on Saturday, 24 June, 2023. 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 24 June, 2023 and submitted the Report on 26 June, 2023. A copy of the Scrutinizer's Report is enclosed.

The Result, as per the Scrutinizers' Report dated 26 June, 2023, is as follows:

S.NO.	Business Item	% of Votes in favour (approx.)	% of Votes in against (approx.)
1.	Alteration in Objects Clause of the Memorandum of Association.	99.998	0.002
2.	Approval of material related party transactions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	76.990	23.010

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 Ritesh Properties and Industries Limited

TARAN
DEEP KAUR

Digitally signed by TARAN DEEP KAUR
DN: cn=TARAN DEEP KAUR, o=RITESH INDUSTRIES LIMITED

Tarandeep Kaur
Company Secretary

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