

# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

REGD. OFFICE : DD-14, NEHRU ENCLAVE,  
OPP. KALKAJI POST OFFICE, NEW DELHI-110019

Telephone : 011-26236986

Fax : 011-26465227

CIN No. : L18101DL1989PLC034528



Date: 30.09.2017

To,  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

**BSE Code: 531952/Equity**

**Sub: Details of voting Results of Annual General Meeting (AGM) held on, Friday, September 29, 2017**

Dear Sir(s)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provision of 108 of the Companies Act, 2013 and the applicable Companies management and administration rules the Company had provided E-voting facilities to Shareholders in respect to all the Business transacted at the Annual General Meeting held on Friday September 29<sup>th</sup> 2017 at Registered Office of the Company DD-14 Nehru enclave, opp. Kalka ji post office, New Delhi-110019. The Remote E-voting period Commenced from Tuesday, 26<sup>th</sup> September 2017 at 10:00 AM (IST) till Thursday, 28<sup>th</sup> September 2017 at 05:00 PM (IST) . Cutoff date for determining eligibility of shareholders for E-voting being 22<sup>nd</sup> September 2017. The Facility for Voting through Ballot paper was made available at the AGM for the Members, who attended the Meeting and had not cast their vote by remote E-voting.

Details of voting results of AGM Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in format prescribed along with the Scrutinizer's Report are enclosed.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**

  
**Neha Dubey**  
Company Secretary

PROCEEDING OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 29<sup>th</sup> SEPTEMBER, 2017 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT DD-14, NEHRU ENCLAVE, NEW DELHI- 110019.

Mr. Ravinder Garg : Chairman & Whole Time Director  
Mr. Amit Garg : Managing Director  
Mr. Nitin Garg : Whole Time Director  
Mr. P.S. Paliwal : Director and Chairman of Nomination & remuneration Committee and Stakeholders relationship Committee

Mr. Navnish Mittal : Director , Chairman of Audit Committee  
Mr. Randhir Singh : Director  
Mrs. Asha Garg : Director  
Mr. Suraj Mal : Director

Mr. Ravinder Kumar Garg, the Chairman occupied the Chair and welcomed the members and other present at the meeting.

The Chairman announced that the statutory auditors and Secretarial Auditors are present at the meeting and introduced them to the members.

Thereafter he declared that the Company had not received any proxy and the requisite quorum being present, he called the meeting to order. He announced that the Register of Directors and Key Managerial Personnel maintained under section 170 and the Register of Contracts under section 189 of the Companies Act, 2013 were open and accessible during the continuance of this meeting.

The Chairman thereafter read the report of the Auditors and Secretarial auditor. With the consent of the members present the Notice of the AGM, Directors' Report and Audited Financial Statements for the year ended 31st March, 2017 having already been shared, was taken as read.

Thereafter the Chairman delivered his speech on various aspects concerning the Company and Textile Industry.

Thereafter the Chairman informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR), 2015, the Company had provided remote e-voting facility to members to cast their votes on all the resolutions. He further stated that the Company had appointed Mr. Satish K. Kapoor, Chartered Accountants as Scrutinizer for this purpose. He would also be acting as scrutinizer for the counting of votes through ballot papers. He further stated that the Company had made arrangements for Ballot papers for the members who have not exercised their vote through electronic mode.

Thereafter the Chairman invited questions from the members on the Annual Report and Working of the Company which was replied by the Chairman and other Directors on the dais.





The Chairman thereafter placed the following business for consideration of the members:

1. **ORDINARY RESOLUTION:**  
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2017 including Audited Balance Sheet and Statement of profit and loss along with Board of Directors Report and Statutory Auditors Report thereon
2. **ORDINARY RESOLUTION**  
To re- appoint a Director Mrs. Asha Garg (DIN: 06987609) who retires by rotation and being eligible, offers herself for re-appointment.
3. **ORDINARY RESOLUTION**  
To appoint M/s. Ashwani K Sindwani & Co., Chartered Accountant (Firm Registration No. 021529N), as Statutory Auditors of the Company.
4. **SPECIAL RESOLUTION**  
Re-appointment and revision in the terms of remuneration of Mr. Ravinder. Garg. Whole-time Director.
5. **SPECIAL RESOLUTION**  
Re-appointment and revision in the terms of remuneration of Mr. Amit Garg Managing Director.
6. **SPECIAL RESOLUTION**  
Re-appointment and revision in the terms of remuneration of Mr. Nitin. Garg. Whole-time Director.
7. **SPECIAL RESOLUTION**  
Change in designation of Mrs. Asha Garg from Non-Executive to Executive Director of the company.

Thereafter the Chairman explained procedure and stated that polling is open upto 12.30. It was informed that members who have casted their vote by electronic mode should not participate in the poll process. Mr. Satish K. Kapoor, the scrutinizer was then requested to commence polling at the Annual General Meeting. Mr. Satish K Kapoor thereafter arranged distribution of poll papers to the members and started the poll process by displaying the empty ballot box to the members, Members casted their vote by dropping filled in poll papers.

Thereafter the Ballot Box was sealed, and was handed over to the scrutinizer. The Chairman declared that the result of the voting will be announced within 48 hours on the website of the Company, CDSL and BSE.

The meeting ended with a vote of thanks to the Chair at 1.30 PM.





*Satish K. Kapoor & Co.*  
*Chartered Accountants*

**Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the 29th Annual General Meeting of Riba Textiles Limited held on Friday, 29th September, 2017.**

To,

The Chairman,  
Riba Textiles Limited,  
DD-14, Nehru Enclave,  
Opp. Kalka Ji, Post Office,  
New Delhi - 110 019

**29th Annual General Meeting (AGM) of the Members of Riba Textiles Limited held on Friday, 29th September, 2017 at 11:00 AM**

Dear Sir,

The Board of Directors of Riba Textiles Limited (the Company) appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the 29th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

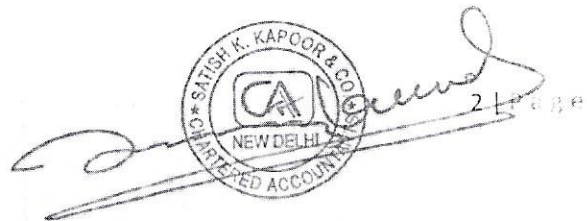
The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the 29th AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated 11th August 2017, based on the reports generated from the remote e-voting system as provided by Central Depository Services Limited (CDSL/ Services Provider), the authorized agency to provide e-voting facility and voting through ballot at the venue of EGM provided by the Company. I hereby submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as Services Provider, for extending the facility of Remote e-voting to the Members of the Company. Beetel Financial & Computer Services Private Limited is the Registrar and Share Transfer Agents of the Company.

  
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2. Central Depository Services Limited (CDSL) has provided a system for recording the votes of the Members electronically on all the items of the Ordinary and special business sought to be transacted in the 29<sup>th</sup> AGM of the Company held on Friday, 29<sup>th</sup> September 2017.
3. The Cut-off date considered for dispatch of the Notice of the AGM was 04<sup>th</sup> September 2017. Notice of the AGM along with Annual Report and Remote E-Voting was sent to the members.
4. The notice of EGM sent to the Members (both through email and physical form) contained 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, as amended.
5. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 22<sup>nd</sup> September 2017.
6. As prescribed in the clause (vi) of the sub rule 4 of the Rule 20, the Remote e-voting facility was kept open for 3 days (three days) i.e. from Tuesday, 26<sup>th</sup> September 2017 at 10:00 AM (IST) till Thursday, 28<sup>th</sup> September 2017 at 5:00 PM (IST).
7. At the end of the voting period on Thursday, 28<sup>th</sup> September 2017 at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.
8. At the venue of the 29<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2017, the facility to vote through Ballot paper had been provided to those members present in the meeting who did not participate in the Remote E-voting to record their votes.
9. The empty ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. After the voting at the AGM was concluded the locked ballot box was subsequently opened in my presence and two witnesses, namely Mr. Hoshiar Singh and Mr. Mukesh Singh Mawari and ballot paper were diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
10. After counting of the votes at the venue of the AGM through ballot paper, the vote cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of aforesaid witnesses, as prescribed in Sub- Rule 4 (xii) of the said Rule 20, on 29<sup>th</sup> September, 2017.
11. The details of consolidated results of the Remote E-voting together with voting conducted at the venue of the AGM by way of ballot papers are as under:

  
21/9/17

**A) Resolution 1: Ordinary Resolution:**

**Adoption of Annual Accounts, Directors report and Auditors report.**

**i. Voting through Electronic Means:**

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
25	3995785	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

**ii. Voting through Ballot**

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
52	1866145	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA





c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

iii. Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
77	5861930	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

B) Resolution 2: Ordinary Special Resolution:

Re-appointment Mrs. Asha Garg (DIN: 06987609) who retires by Rotation.

i. Voting through Electronic Means:

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
25	3995785	100%



b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a) Voted in favour of the resolution:

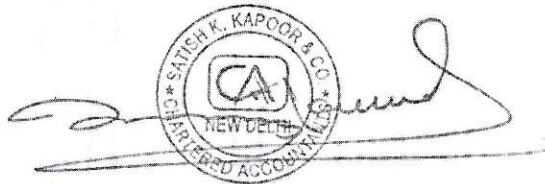
Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
52	1866145	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL





iii. Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
77	5861930	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

C) Resolution 3: Ordinary Resolution:

Appointment of Auditors.

(i) Voting through Electronic Means:

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
25	3995785	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'SATISH K. KAPOOR & CO.' around the top edge, 'NEW DELHI' in the center, and 'CHARTERED ACCOUNTANTS' around the bottom edge. In the center of the stamp is a logo consisting of a square with the letters 'CA' inside.

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

(ii) Voting through Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
52	1866145	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

(iii) Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
77	5861930	100%



b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

D) Resolution 4: Special Resolution:

Re-appointment and revision in the terms of remuneration of Mr. Ravinder. Garg Whole-time Director:

(i) Voting through Electronic Means:

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
25	3995785	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL



(ii) Voting through Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
52	1866145	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

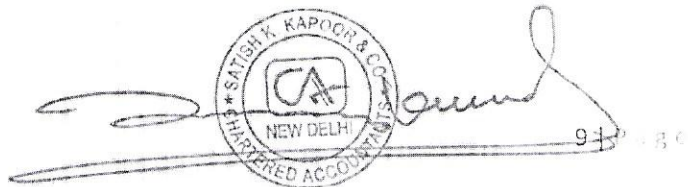
(iii) Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
77	5861930	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

A circular stamp for Satish K. Kapoor & Co. Chartered Accountants, New Delhi, is overlaid with a handwritten signature. The stamp contains the text 'SATISH K. KAPOOR & CO.', 'NEW DELHI', and 'CHARTERED ACCOUNTANTS'. The signature is written in cursive over the stamp.



c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

E) Resolution 5: Special Resolution:

Re-appointment and revision in the terms of remuneration of Mr. Amit Garg Managing Director.

(i) Voting through Electronic Means:

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
25	3995785	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

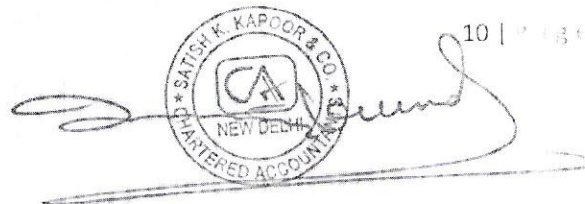
Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

(ii) Voting through Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
52	1866145	100%

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b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

(iii) Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
77	5861930	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL





**F) Resolution 6: Special Resolution:**

**Re-appointment and revision in the terms of remuneration of Mr. Nitin. Garg Whole-time Director.**

**(i) Voting through Electronic Means:**

**a) Voted in favour of the resolution:**

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
25	3995785	100%

**b) Voted against the resolution:**

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

**c) Invalid Votes:**

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

**(ii) Voting through Ballot**

**a) Voted in favour of the resolution:**

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
52	1866145	100%

**b) Voted against the resolution:**

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

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c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

(iii) Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
77	5861930	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

G) Resolution 7: Special Resolution:

Change in designation of Mrs. Asha Garg from Non-Executive to Executive Director of the company.

(i) Voting through Electronic Means:

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
25	3995785	100%

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b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

(ii) Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
52	1866145	100%

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

(iii) Consolidated E- Voting and Ballot

a) Voted in **favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
77	5861930	100%



b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL


c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

All the Resolutions mentioned in the AGM Notice dated 11<sup>th</sup> August 2017 as per the details above have been passed under Remote e-voting and voting conducted at AGM by way of Ballot with the requisite majority and hence deemed to be passed as on the date of the AGM.


The Ballot Papers and all other Register/records relating to e-voting is under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairperson signs the Minutes of the 29<sup>th</sup> Annual General Meeting.

Thanking you,  
Yours Truly,  
For Satish K. Kapoor & Co.  
Chartered Accountants  
FRN: 016222N

  
(CA. SATISH K. KAPOOR)  
Partner, F.C.A.  
Membership No.: 094823


Date: 29.09.2017  
Place: Delhi

WITNESSES:

  
HOSHJAR SINGH  
S/o LT. SH. KHARAK SINGH  
R/o. X/1678, GALI NO.13  
RAJGARH COLONY, DELHI-31.



  
To be counter signed by the Chairman

  
MUKESH SINGH MANAK  
S/o K.S. MANAK  
R/o C-15/4 DARYA  
TUR, DELHI-94



## VOTING RESULTS OF 29<sup>th</sup> ANNUAL GENERAL MEETING

A.	Date of AGM	29.09.2017
B.	Total Number of Shareholders as on Record Date	1038
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	10 53
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	N.A.

### AGENDA WISE DISCLOSURE FOR EACH AGENDA ITEM

Adoption of Audited Financial Statements for the year ended 31st March, 2017 and the Directors' and Auditors' Reports thereon									
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)	Ordinary		% of Votes against on votes polled (7)=[(5)/(2)] *100
							% of Votes in favour on votes polled (6)=[(4)/(2)] *100	No	
Promoter and Promoter group	E-Voting	3995418	3995418	100	3995418	0	100	0	0
	Poll	1865907	1865907	100	1865907	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	5861325	5861325	100	5861325	0	100	0	0
Public - Institutional Investors	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public - Institutional Investors	E-Voting	367	367	100	367	0	100	0	0
	Poll	238	238	100	238	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0



applicable)									
Total	605	605	100	605	0	100	0	100	0
Total	5861390	5861390	100	5861390	0	100	0	100	0

Re-appointment of Mrs. Asha Garg (DIN: 06987609) Director who was to retire by rotation and being eligible offered herself for re-appointment

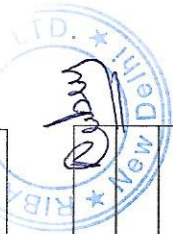
Resolution Required (Ordinary/Special)

Ordinary

Whether Promoter/promoter group are interested in the agenda/resolution

No

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 group	E-Voting	3995418	3995418	100	3995418	0	100	0
	Poll	1865907	1865907	100	1865907	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5861325	5861325	100	5861325	0	100	0
Institutional Investors	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Institutional Investors	E-Voting	600	600	100	600	0	100	0
	Poll	83,700	83,700	100	83,700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	84,300	84,300	100	84,300	0	100	0
Total		545,100	545,100	100	545,100	0	100	0



Appointment of M/s Ashwani K. Sindhwani, Chartered Accountants, as Statutory Auditors .

Resolution Required (Ordinary/Special)

Ordinary

Whether Promoter/promoter group are interested in the agenda/resolution

No



Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	3995418	3995418	100	3995418	0	100	0
	Poll	1865907	1865907	100	1865907	0	100	0
Public - Institutional holders	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5861325	5861325	100	5861325	0	100	0
Public- Non Institutional	E-Voting	367	367	100	367	0	100	0
	Poll	238	238	100	238	0	100	0
Total	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	605	605	100	605	0	100	0
Total				5861390	5861390	100	5861390	0

**4. RE-APPOINTMENT AND REVISION IN THE TERMS OF REMUNERATION OF MR.RAVINDER GARG-WHOLE-TIME DIRECTOR**

Resolution Required (Ordinary/Special)		Whether Promoter/promoter group are interested in the agenda/resolution		Yes		Special		
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	3995418	3995418	100	3995418	0	100	0
	Poll	1865907	1865907	100	1865907	0	100	0
Total	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5861325	5861325	100	5861325	0	100	0



Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	367	367	100	367	0	100	0
	Poll	238	238	100	238	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	605	605	100	605	0	100	0
Total	5861390	5861390	100	5861390	0	100	0	

**5. RE-APPOINTMENT AND REVISION IN THE TERMS OF REMUNERATION OF MR. AMIT GARG-MANAGING DIRECTOR.**

Resolution Required (Ordinary/Special)

Whether Promoter/promoter group are interested in the agenda/resolution

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)	Special	
							Yes	No
Promoter and Promoter Group	E-Voting	3995418	3995418	100	3995418	0	100	0
	Poll	1865907	1865907	100	1865907	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5861325	5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	367	367	100	367	0	100	0
	Poll	238	238	100	238	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	605	605	100	605	0	100	0





Total	605	605	100	605	0	100	0
Total	5861390	5861390	100	5861390	0	100	0

### 6. RE-APPOINTMENT AND REVISION IN THE TERMS OF REMUNERATION OF MR. NITIN GARG-WHOLE-TIME DIRECTOR.

Resolution Required (Ordinary/Special)

Special

Whether Promoter/promoter group are interested in the agenda/resolution

Yes

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	3995418	3995418	100	3995418	0	100	0
	Poll	1865907	1865907	100	1865907	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5861325	5861325	100	5861325	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	367	367	100	367	0	100	0
	Poll	238	238	100	238	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	605	605	100	605	0	100	0
Total		5861390	5861390	100	5861390	0	100	0

### 7. CHANGE IN DESIGNATION OF MRS. ASHA GARG FROM NON-EXECUTIVE TO EXECUTIVE DIRECTOR OF THE COMPANY.

Resolution Required (Ordinary/Special)

Special

Whether Promoter/promoter group are interested in the agenda/resolution

Yes





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	3995418	3995418	100	3995418	0	100	0
	Poll	1865907	1865907	100	1865907	0	100	0
Public - Institutional holders	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5861325	5861325	100	5861325	0	100	0
Public- Non Institutional	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Non Institutional	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	367	367	100	367	0	100	0
	Poll	238	238	100	238	0	100	0
Public- Non Institutional	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	605	605	100	605	0	100	0
Total	Total	5861390	5861390	100	5861390	0	100	0

Kindly take the same on your records.  
For Riba Textiles Limited



Neha Dubey  
Company Secretary

