



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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

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CIN No. : L18101DL1989PLC034528

Date: 13.10.2017

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: Rectified Voting results of Annual General Meeting (AGM) held on, Friday, September 29, 2017**

Dear Sir(s)

With Reference to your E-mail dated 12<sup>th</sup> October 2017, hereby we are enclosing the Rectified voting results of 29<sup>th</sup> AGM Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in format prescribed.

There was some typing error in the voting result filed. The total No of Share held (In All Resolution under Public-Non-Institutions category - E-voting & Poll Details) was mentioned wrong by mistake. The mistake was bonafide.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For Riba Textiles Limited

  
Neha Dubey  
Company Secretary

Encl.: as above

General information about company	
Scrip code	531952
Name of the company	RIBA TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	01:30 PM



Voting results	
Record date	22-09-2017
Total number of shareholders on record date	1038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	53
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2017 AND THE DIRECTORS AND AUDITORS REPORT THEREON				
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	5861325	3995418	68.1658	3995418	0	100	0
	Poll		1865907	31.8342	1865907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	5861325	100	5861325	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3791545	367	0.0097	367	0	100	0
	Poll		238	0.0063	238	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3791545	605	0.016	605	0	100
Total		9652870	5861930	60.7273	5861930	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Asha Garg (DIN: 06987609), who retires by rotation and being eligible, offers herself 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		3995418	68.1658	3995418	0	100	0
	Poll	5861325	1865907	31.8342	1865907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861325 *	5861325	100	5861325	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		367	0.0097	367	0	100	0
	Poll	3791545	238	0.0063	238	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3791545	605	0.016	605	0	100	0
Total		9652870	5861930	60.7273	5861930	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint M/s. Ashwani K Sindwani & Co., Chartered Accountants (Firm Registration No. 021529N), as Statutory Auditors of the Company				
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		3995418	68.1658	3995418	0	100	0
	Poll	5861325	1865907	31.8342	1865907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861325	5861325	100	5861325	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		367	0.0097	367	0	100	0
	Poll	3791545	238	0.0063	238	0	100	0
	Postal Ballot (if applicable)							
	Total	3791545	605	0.016	605	0	100	0
Total		9652870	5861930	60.7273	5861930	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment and revision in the terms of remuneration of Mr. Ravinder Garg, 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	5861325	3995418	68.1658	3995418	0	100	0
	Poll		1865907	31.8342	1865907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5861325	5861325	100	5861325	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3791545	367	0.0097	367	0	100	0
	Poll		238	0.0063	238	0	100	0
	Postal Ballot (if applicable)							
	Total		3791545	605	0.016	605	0	100
Total		9652870	5861930	60.7273	5861930	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment and revision in the terms of remuneration of Mr. Amit Garg Managing 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		3995418	68.1658	3995418	0	100	0
	Poll	5861325	1865907	31.8342	1865907	0	100	0
	Postal Ballot (if applicable)							
	Total	5861325	5861325	100	5861325	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		367	0.0097	367	0	100	0
	Poll	3791545	238	0.0063	238	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3791545	605	0.016	605	0	100	0
Total		9652870	5861930	60.7273	5861930	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Re-appointment and revision in the terms of remuneration of Mr. Nitin Garg, 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	5861325	3995418	68.1658	3995418	0	100	0	
	Poll		1865907	31.8342	1865907	0	100	0	
	Postal Ballot (if applicable)								
	Total		5861325	5861325	100	5861325	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3791545	367	0.0097	367	0	100	0	
	Poll		238	0.0063	238	0	100	0	
	Postal Ballot (if applicable)								
	Total		3791545	605	0.016	605	0	100	0
Total		9652870	5861930	60.7273	5861930	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



Resolution(7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Change in designation of Mrs. Asha Garg from Non-Executive to Executive Director of the company.				
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	5861325	3995418	68.1658	3995418	0	100	0	
	Poll		1865907	31.8342	1865907	0	100	0	
	Postal Ballot (if applicable)								
	Total		5861325	5861325	100	5861325	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3791545	367	0.0097	367	0	100	0	
	Poll		238	0.0063	238	0	100	0	
	Postal Ballot (if applicable)								
	Total		3791545	605	0.016	605	0	100	0
Total		9652870	5861930	60.7273	5861930	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

