

SANJIV KUMAR ARORA
RESOLUTION PROFESSIONAL
RISA INTERNATIONAL LIMITED (UNDER CIRP)
IP REGISTRATION No. IBBI/ IPA-001/IP-P- 01462/ 2018-2019/12390
D-3/3465, VASANT KUNJ, NEW DELHI –110 070
PH.: (M) 9899881337
Email: cirp.risa@gmail.com, mrask4@yahoo.co.in

To

December 31, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code : 530251

Dear Sir/Madam,

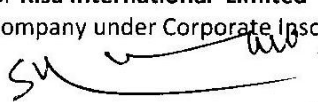
Sub: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 26TH Annual General Meeting of the Company held on Thursday, 31ST December, 2020 at 10.00 A.M. through Video Conferencing and other Audio-Visual Means.

This is to inform you that the 26th Annual General Meeting (“AGM”) of Risa International Limited was held on **Thursday, 31st December, 2020 at 10.00 A.M.** (IST) and concluded at 10.20 A.M. (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.
Thanking You,

For **Risa International Limited**
(Company under Corporate Insolvency Resolution Process)


Sanjiv Kumar Arora
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P-01462/2018-2019/12390



PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF RISA INTERNATIONAL LIMITED

The 26th Annual General Meeting ("AGM") of the Members of Risa International Limited (the "Company") was held on 31st day of December, 2020, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at 10.00 A.M (IST) and concluded at 10.20 A.M (IST).

As the Company is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code 2016 (IBC) in terms of Order passed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, the resolution Professional Sanjiv Kumar Arora conducted the Meeting.

With the requisite quorum being present, the Resolution Professional called the meeting in order and welcomed the Shareholders to the Company's 26th AGM. The Resolution Professional informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the AGM Notice and Annual Report for the financial year 2019-20 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. on Monday, December 28th, 2020 and concluded at 5:00 P.M. on Wednesday, December 30th, 2020. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the 26th AGM is being held electronically, the facility of appointing proxy was not applicable. He further informed the Shareholders that Ms. Deepanshi Jain a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner and that she was present at the meeting through video-conferencing means.

Thereafter, the Notice convening the 26th AGM of the Company was taken as read by the Resolution Professional, with the consent of the Members present. Further, the Resolution Professional informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors Report for the financial year ended March 31, 2020 and the same were taken as read.

The following items of business, as per the Notice convening the 26th AGM of the Company, were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To ratify the appointment of Statutory Auditors and to fix their remuneration and in this regard consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution	Ordinary



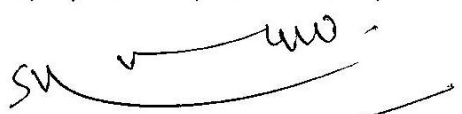
The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 26TH AGM of the Company. There were no shareholder spoke/raised queries/made comments on the financial performance and other relevant matters.

The Chairman informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at www.bseindia.com.

The Chairman, then, thanked all the Members for attending and participating at the 26^H AGM of the Company. He informed the members that the e-voting process will continue for the next 30 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thanking You,

For **Risa international Limited**
Company under Corporate Insolvency Resolution Process


Sanjiv Kumar Arora
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P-01462/2018-2019/12390

