

30.09.2018

To,  
BSE Limited  
Phirozejeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Subject:- Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015)**

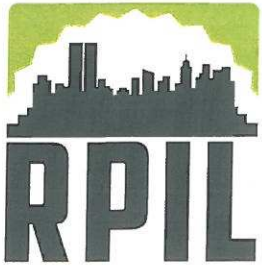
Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015, please find attached details of the voting results (remote e-voting and poll) in respect to 31<sup>st</sup> Annual General Meeting of Shareholders of Ritesh Properties and Industries Limited held on Friday, 28<sup>th</sup> September, 2018 at 11.00 A.M. at National YMCA Hostel Jai Singh Road, (Gate no. 5) New Delhi 110001.

**Details of Voting Results**

➤ Date of AGM:	28.09.2018
➤ Record Date	18.09.2018
➤ Total Number of Shareholders on record date	16515
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	7
b) Public:	31
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0





The shareholders transacted the business as disclosed at **Annexure-“1”**.

Further, a copy of results declared for the 31st Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.riteshindustries.us](http://www.riteshindustries.us) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

You are therefore requested to take the same on record.

**Thanking You**  
**Yours faithfully,**

For **Ritesh Properties and Industries Limited,**



**(Tarandeep Kaur)**  
**Company Secretary**

**Item No. 1**

To receive, consider and adopted the Audited Financial Statements including Consolidated Financial Statements of the company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51,84,209	51,53,813	99.4137	51,53,813	-	100.00	0.00
	Poll		30,000	0.5787	30,000	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,84,209</b>	<b>51,83,813</b>	<b>99.9924</b>	<b>51,83,813</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	10,678	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10678</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	63,96,071	27,174	0.4249	26,874	300	98.8960	1.1040
	Poll		28,657	0.4480	28,657	0	100.00	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>63,96,071</b>	<b>55,831</b>	<b>0.8729</b>	<b>55,531</b>	<b>300</b>	<b>99.4627</b>
<b>Total</b>		<b>1,15,90,958</b>	<b>52,39,644</b>	<b>45.2046</b>	<b>52,39,344</b>	<b>300</b>	<b>99.9943</b>	<b>0.0057</b>



**Item No. 2**

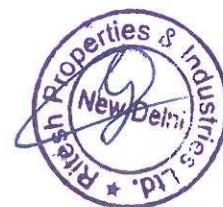
To appoint Sh. Virinder Jit Singh Billing (DIN 07736423), who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51,84,209	51,53,813	99.4137	51,53,813	-	100.00	0.00
	Poll		30,000	0.5787	30,000	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,84,209</b>	<b>51,83,813</b>	<b>99.9924</b>	<b>51,83,813</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	10,678	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10678</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	63,96,071	27,174	0.4249	26,874	300	98.8960	1.1040
	Poll		28,657	0.4480	28,657	0	100.00	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>63,96,071</b>	<b>55,831</b>	<b>0.8729</b>	<b>55,531</b>	<b>300</b>	<b>99.4627</b>
<b>Total</b>		<b>1,15,90,958</b>	<b>52,39,644</b>	<b>45.2046</b>	<b>52,39,344</b>	<b>300</b>	<b>99.9943</b>	<b>0.0057</b>



**Item No. 3****To ratify the appointment of Statutory Auditors of the Company for the financial year 2018-19.**

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51,84,209	51,53,813	99.4137	51,53,813	-	100.00	0.00
	Poll		30,000	0.5787	30,000	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,84,209</b>	<b>51,83,813</b>	<b>99.9924</b>	<b>51,83,813</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	10,678	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10678</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	63,96,071	27,174	0.4249	26,874	300	98.8960	1.1040
	Poll		28,657	0.4480	28,657	0	100.00	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>63,96,071</b>	<b>55,831</b>	<b>0.8729</b>	<b>55,531</b>	<b>300</b>	<b>99.4627</b>
<b>Total</b>		<b>1,15,90,958</b>	<b>52,39,644</b>	<b>45.2046</b>	<b>52,39,344</b>	<b>300</b>	<b>99.9943</b>	<b>0.0057</b>



**Item No. 4**

To increase the remuneration of Sh. Roop Kishore Fatehpuria DIN (00887774), Executive Director of the company.

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
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-favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51,84,209	13,21,353	25.4880	13,21,353	-	100.00	0.00
	Poll		30,000	0.5787	30,000	-	100.00	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>51,84,209</b>	<b>13,51,353</b>	<b>26.0667</b>	<b>13,51,353</b>	<b>-</b>	<b>100.00</b>
Public-Institutions	E-Voting	10,678	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10678</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	63,96,071	27,174	0.4249	561	26,613	2.0645	97.9355
	Poll		28,657	0.4480	28,657	0	100.00	0.00
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>63,96,071</b>	<b>55,831</b>	<b>0.8729</b>	<b>29,218</b>	<b>26,613</b>	<b>52.3329</b>
<b>Total</b>		<b>1,15,90,958</b>	<b>14,07,184</b>	<b>12.1404</b>	<b>13,80,571</b>	<b>26,613</b>	<b>98.1088</b>	<b>1.8912</b>

