

# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA  
CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

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21<sup>st</sup> December, 2023

To,  
The Department of Corporate Services,  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 514177**

**Dear Sir,**

**Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of Postal ballot**

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated November 20, 2023 along with the Scrutinizer's report.

The remote e-voting process concluded on Wednesday, December 20, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer,

we hereby inform that, the Members of the Company have duly passed the Resolutions with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours truly,

**For Rishab Special Yarns Ltd**



**Sanjay Kumar Agrawal**

Managing Director

DIN: 05308288

Place: Jaipur



## REPORT OF SCRUTINIZER ON POSTAL BALLOT CARRIED OUT FOR RISHAB SPECIAL YARNS LIMITED

To,  
The Chairperson,  
**RISHAB SPECIAL YARNS LIMITED**  
2070, Rasta Bara Gangore, Jaipur- 302003.

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I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, have been appointed as scrutinizer by the Board of Directors of **RISHAB SPECIAL YARNS LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot Voting through remote e-voting process by shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the Companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014, on the 1 (One) Special resolution contained in the notice of Postal Ballot dated November 20, 2023.

1. The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means.
2. My responsibility as a scrutinizer for the e-voting process is restricted to making a scrutinizer's report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by Central Depository Securities Limited ("CDSL") at <https://evoting.cdslindia.com>, the authorized agency to provide e-voting facilities, engaged by the Company.
3. I hereby submit my report as under
  - 3.1 As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars"), the Company completed the despatch of Postal Ballot Notice (for the process of remote e-voting) on September 30, 2023, by email, only to members whose email IDs were registered with the Company & Link Intime India Pvt. Ltd ('Registrar and Share Transfer Agent / RTA') and whose name appeared on the register of members/list of beneficial owners as on the cut-off date i.e., November 17, 2023.
  - 3.2 The e-voting period opened at 9:00 AM (IST) on November 21, 2023 and closed at 5.00 pm (IST) on December 20, 2023.
  - 3.3 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
  - 3.4 All the votes received up to 5.00. P.M. on December 20, 2023 being the last date and time fixed by the company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
  - 3.5 A total no of 1 shareholder have cast their vote on the e-voting platform.
  - 3.6 The results of Postal Ballot through e-voting were unblocked by me by accessing the data downloaded by me from the website of <https://evoting.cdslindia.com>, in presence of two witness Mr. Sahil Gupta and Mrs Babita Gupta who are not the employees of the Company

3.7 Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report or returned undelivered does not arise.

3.8 The Postal ballot electronic votes, as downloaded from the CDSL website, were duly scrutinized.

3.9 The particulars of postal ballot received from members in electronic voting report generated from <https://evoting.cdslindia.com> have been entered in a separate register maintained for the purpose.

3.10 I have emailed all the registers and records relating to e-voting for the safe custody to the Company Secretary.

3.11 The Result of e-voting for postal ballot is as under

Resolution No 1											
Subject Matter: M/s. Bhatner and Paliwal, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. NITIN GAMI and ASSOCIATES, Chartered Accountants.											
Particulars of Business	No of Members voted	No of Shares Held by Members voted	Voting in Favour of the resolution			Voting Against the Resolution			Invalid Votes		Results
	Nos.	Nos.	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	Special Resolution passed by majority vote
Remote E-voting	1	13,300	1	13,300	100	0.00	0.00	0.00	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Total</b>	<b>1</b>	<b>13,300</b>	<b>1</b>	<b>13,300</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Thanking you,  
Yours faithfully

**Shravan A Gupta & Associates**  
Practicing Company Secretary  
A Peer Reviewed Firm 2140/2022  
UID: S2013MH230000



**Shravan A Gupta**  
ACS: 27484, CP:9990  
UDIN : A027484E003008541  
Place: Mumbai  
Date : 21/12/2023