



Dated: August 18th, 2022

The Manager
BSE Limited
Department of Corporate Services Floor 25,
P. J. Towers, Dalal Street
Mumbai - 400 001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Sub: **Outcome of Voting Result of Postal Ballot & E-voting held from 19th July, 2022 to 17th August, 2022 as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 read with Schedule III and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results in the prescribed format and Report of the Scrutiniser in respect of the Postal Ballot held from 19th July, 2022 to 17th August, 2022 of "Ritesh Properties and Industries Limited".

You are requested to please take the above disclosures on your records.

Thanking you,

Yours Truly,

For RITESH PROPERTIES AND INDUSTRIES LIMITED


Tarandeep Kaur
Company Secretary
Membership No.: ACS 42144

Encl.: As above.

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 Mob : +91-9212359076
Email : info@riteshindustries.us - CIN : L74899DL1987PLC027050

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Email : info@riteshindustries.us - www.riteshindustries.us

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