



Riba Textiles Limited

(GOVT.RECOGNISEDEXPORTHOUSE)

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

TELEPHONE: (011) 26236986

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CIN No: L18101DL1989PLC034528

Date: 28.09.2025

To,
Corporate Relation Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

BSE Code: 531952/Equity

Sub: Consolidated Voting Results and Scrutinizer's Report of the 37th Annual General Meeting of Riba Textiles Limited held on September 27, 2025

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In furtherance to the proceedings of 37th Annual General Meeting ('AGM') of the Company held on Saturday, September 27, 2025 at 12:00 PM. through Video Conferencing/Other Audio Visual Means, submitted by the Company, please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Combined Scrutinizer's Report on remote e-voting & e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly note that all the resolutions as set out in the Notice of 37th Annual General Meeting stand passed with requisite majority.

You are requested to take note of the same on your records

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

Neha Dubey
Company Secretary & Compliance Officer

Encl.: as above

Riba Textiles Limited
Voting Result 37th Annual General Meeting

General information about company	
Scrip code	531952
NSE Symbol	
MSEI Symbol	
ISIN	INE811H01017
Name of the company	RIBA TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Vishal Gupta
Firms Name	Vishal Gupta & Associates
Qualification	CS
Membership Number	39686
Date of Board Meeting in which appointed	31-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	5824
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	158
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Out of three promoters, Two Promoters have attended the meeting as panelists.

Riba Textiles Limited
Voting Result 37th Annual General Meeting

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and Board of Directors 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	5970157	5968157	99.9665	5968157	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5970157	5968157	99.9665	5968157	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3682713	172555	4.6855	172448	107	99.938	0.062
	Poll							
	Postal Ballot (if applicable)							
	Total	3682713	172555	4.6855	172448	107	99.938	0.062
	Total	9652870	6140712	63.6154	6140605	107	99.9983	0.0017
Whether resolution is Pass or Not: Yes								

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Amit Garg (DIN: 00202171), who retires by rotation as per section 152(6) of Companies Act 2013 and being eligible, offers himself 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	5970157	4975757	83.3438	4975757	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5970157	4975757	83.3438	4975757	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3682713	170555	4.6312	170448	107	99.9373	0.0627
	Poll							
	Postal Ballot (if applicable)							
	Total	3682713	170555	4.6312	170448	107	99.9373	0.0627
	Total	9652870	5146312	53.3138	5146205	107	99.9979	1.4371
Whether resolution is Pass or Not: Yes								

Riba Textiles Limited
Voting Result 37th Annual General Meeting

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s KJ & Associates as Secretarial 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	5970157	5968157	99.9665	5968157	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5970157	5968157	99.9665	5968157	0	100.0000	0.0000
Public-Institution s	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	3682713	172555	4.6855	172448	107	99.938	0.062
	Poll							
	Postal Ballot (if applicable)							
	Total	3682713	172555	4.6855	172448	107	99.938	0.062
Total		9652870	6140712	63.6154	6140605	107	99.9983	0.0017
Whether resolution is Pass or Not: Yes								

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hari Prakash Sharma (DIN: 11256888) as an Independent 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	5970157	5968157	99.9665	5968157	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5970157	5968157	99.9665	5968157	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3682713	172555	4.6855	172448	107	99.938	0.062
	Poll							
	Postal Ballot (if applicable)							
	Total	3682713	172555	4.6855	172448	107	99.938	0.062
	Total	9652870	6140712	63.6154	6140605	107	99.9983	0.0017
Whether resolution is Pass or Not: Yes								

FORM NO. MGT-13

(Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

Consolidated Scrutinizer's Report on Remote e-voting and Venue E-Voting by members conducted at the 37th Annual General Meeting of Riba Textiles Limited held on Saturday, 27th September, 2025.

To,
The Chairman,
Riba Textiles Limited,
DD-14, Nehru Enclave,
Opp. Kalka Ji, Post Office,
New Delhi - 110 019

37th Annual General Meeting (AGM) of the Members of Riba Textiles Limited held on Saturday, 27th September, 2025 at 12.30 PM. through video conferencing (VC)/ other audio visual means ("OAVM")

Dear Sir,

The Board of Directors of Riba Textiles Limited (the Company) appointed me as the "Scrutinizer" to scrutinize remote e-voting and e-voting process from the Members of the Company at the **37th Annual General Meeting (AGM)** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, relating to remote e-voting on the resolutions contained in the aforesaid notice of the Annual General Meeting (AGM) of the Members of the Company.

My responsibility is to scrutinize and ensure that the voting done through remote e-voting and e-voting during AGM is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated 31st August, 2025, based on the reports generated from the remote e-voting and e-voting during AGM, system as provided by Central Depository Services Limited (CDSL/ Services Provider), the authorized agency to provide e- voting facility by the Company. I hereby submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as Services Provider, for extending the facility of Remote e-voting and venue e-voting to the Members of the Company. Beetel Financial & Computer Services Private Limited is the Registrar and Share Transfer Agents of the Company.
2. Central Depository Services Limited (CDSL) has provided a system for recording the votes of the Members electronically on all the items of the Ordinary and special business sought to be transacted in the AGM of the Company held on Saturday, 27th September, 2025 at 12.30 PM.
3. The Cut-off date considered for dispatch of the Notice of the AGM was 22nd August, 2025 Notice of the AGM along with Annual Report and Remote E-Voting was sent to the members.
4. The notice of AGM sent to the Members (through email) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically and venue e-voting as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 20th September, 2025.
6. As prescribed in the clause (vi) of the sub rule 4 of the Rule 20, the Remote e-voting facility was kept open for 3 days (three days) i.e. from Wednesday, 24th September, 2025 at 9:00 AM (IST) till Friday, 26th September, 2025 at 5:00 PM (IST).
7. At the end of the voting period on Friday, 26th September, 2025 (IST), the voting portal of the Service Provider was blocked forthwith.
8. On the day of AGM i.e. on 27th September, 2025 Company conducted voting through electronic means for the members who could not participate in the remote e-voting to record their votes
9. After Conclusion of AGM, the vote cast through Remote E-Voting and venue e-voting facility was duly unblocked by me after 15 minutes of conclusion of AGM as a Scrutinizer, as prescribed in Sub- Rule 4 (xii) of the said Rule 20, on 27th September, 2025.
10. The details of consolidated results of the Remote E-voting conducted prior to the AGM and during the AGM in respect of the said resolution.

Item No. 1- Ordinary Resolution: Passed

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and Board of Directors thereon.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	165	6140582	5	23	170	6140605	100%
Dissent	7	106	1	1	8	107	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	172	6140688	6	24	178	6140712	100%

Item No. 2- Ordinary Resolution: Passed

To appoint a Director in place of Mr. Amit Garg (DIN: 00202171), who retires by rotation as per section 152(6) of Companies Act 2013 and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	162	5146182	5	23	167	5146205	100%
Dissent	7	106	1	1	8	107	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	169	5146288	6	24	175	5146312	100%

Item No. 3- Special Resolution: Passed

Appointment of M/s KJ & Associates as Secretarial Auditors of the Company

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	165	6140582	5	23	170	6140605	100%
Dissent	7	106	1	1	8	107	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	172	6140688	6	24	178	6140712	100%

Item No. 4- Special Resolution: Passed

Appointment of Mr. Hari Prakash Sharma (Din: 11256888) as an Independent Director of the Company

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	165	6140582	5	23	170	6140605	
Dissent	7	106	1	1	8	107	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	172	6140688	6	24	178	6140712	

All the Resolutions mentioned in the AGM Notice dated 31st August, 2025 as per the details above have been passed under Remote e-voting and venue e- voting conducted at AGM through video conferencing (VC)/ other audio-visual means (“OAVM”) with the requisite majority and hence deemed to be passed as on the date of the AGM.

All other Register/records relating to Remote e-voting and venue e-voting is under my safe custody and will be handed over to the Chairman of the Company for safe keeping, after the Chairperson signs the Minutes of the Annual General Meeting (AGM).

Thanking You,
Yours Truly,

VISHAL
GUPTA

Digitally signed
by VISHAL
GUPTA
Date: 2025.09.27
14:34:15 +05'30'

Vishal Gupta & Associates
CS Vishal Gupta
Proprieter
M. no. 39686
CP No: 14918
Date: 27/09/2025
Place: Karnal

To be counter signed by the Chairman

AMIT
GARG

Digitally signed by AMIT GARG
DN: c=IN, o=Personal, title=7213,
2.5.4.20=b0d0459a38d119d8001d30bc7dc7b
63767b3b4a45c073905e1134516d8862a,
postalCode=110025, st=Delhi,
serialNumber=2d1885d9056d937c70a43b34b
58fbed9d44d21602211d9f66085960a3e4ba5
a, cn=AMIT GARG
Date: 2025.09.27 17:38:50 +05'30'

UDIN: A039686G001363118