



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

Kishore House Annexie, Assandh Road,

Panipat-132103 (Haryana) INDIA

Telephone : 0180-6450985, 2696110, 4011986

Fax : (0180) 2696122

USA Fax : 1 (734) 3196178

E-mail: riba@ribatextiles.com

URL : www.ribatextiles.com

CIN NO. : L18101DL1989PLC034528

Date: 8th October'2015

Central Depository Service Limited

16th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sir/Madam,

Sub.: Proceedings and Voting Results of the Twenty Seventh Annual General Meeting of the Company.

Ref.: Clause 31 and 35A of the Listing Agreement.

This is to inform that the Members of the Company at the Twenty Seventh Annual General Meeting of the Company held on 30th September'2015, have accorded their consent to all the items of the Notice dated 11th August'2015. In terms of Clause 31 and 35A of the Listing Agreement, the proceedings of the Twenty Seventh Annual General Meeting of the Company are as under:

1	Date of Annual General Meeting	Wednesday, 30 Th September 2015	
2	Total number of Shareholders as on cut-off date (23 rd September 2015)	1035	
3	No. of Shareholders present or through proxy		
Sr. No.	Category of Shareholders	Shareholders present in person	Shareholders attending through Proxy
1	Promoters and Promoter Group	20	0
2	Public	42	14
	Total	62	14
4	No. of Shareholders attending through video conferencing		
Sr. No.	Category of Shareholders	Shareholders present in Person	Shareholders attending through Proxy
1	Promoters and Promoter Group	Video conferencing facility not prided.	
	Public		
	Total		

For RIBA TEXTILES LTD.

Director

5	Agenda-wise details of voting:			
Sr. No.	Agenda Item of the Notice dated 11 th August' 2015 Convening the Twenty Seventh Annual General Meeting	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/ E-voting)	Remarks
1	To adopt Financial Statements, etc. For the financial year 2014-15	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2	Re-appointment of Mr. Amit Garg (DIN: 00202171) Director, who retires by rotation.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3	Re-appointment of Mr. Ravinder Garg (DIN: 00202164) Director, who retires by rotation.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4	Appointment of Midha & Khurana , Chartered Accountants, Karnal, Haryana, as the Statutory Auditors of the Company.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5	Appointment of Mrs. Asha Garg (DIN No. 06987609) as Additional Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6	Appointment of Mr. Hari Prasad Joshi (DIN No. 00898587) as Independent Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
7	Appointment of Mr. Amit Garg (DIN No. 00202171) as Managing Director	Special Resolution	E-voting and Poll	Passed with requisite majority
8	Appointment of Mr. Ravinder Garg (DIN No. 00202164) as Whole -time Director	Special Resolution	E-voting and Poll	Passed with requisite majority
9	Appointment of Mr. Nitin Garg (DIN No. 00202179) as Whole –Time Director	Special Resolution	E-voting and Poll	Passed with requisite majority

For RIBA TEXTILES LTD.


Director

Pursuant to Clause 35A of the Listing Agreement, at copy of combined voting results for E-Voting and Poll along with the copy of the scrutinizer's Reports are enclosed herewith.

This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully,

For RIBA Textiles LTD.



(Nitin Garg)

Director

Director

DIN:00202179

RIBA TEXTILES LIMITED [CIN: L18101DL1989PLC034528]									
TWENTY SEVENTH ANNUAL GENERAL MEETING – CLAUSE 35A REPORT DATE:30/09/2015									
CATEGORY WISE – COMBINED SUMMARY OF E-VOTING AND POLL RESULTS									
Reso. No.	Description	No. of Shares held	No. of Votes polled (Valid Votes)	% of Votes polled on outstanding shares	No. of Votes in Favour	No. of Votes in against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=(2)/(1)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)	
1	Ordinary Resolution: To adopt Financial Statement, etc. for the financial year 2014-15								
	Promoter and Promoter Group	5861325	5861325	100	5861325	-	100	-	
	Public- Institutional Holders	-	-	-	-	-	-	-	
	Public- Other	3791545	39988	1.05	39988	-	100	-	
	Total:	9652870	5901313		5901313	-		-	
2	Ordinary Resolution: To Re-appointment of Mr. Amit Garg (DIN: 00202171) as Managing Director								
	Promoter and Promoter Group	5861325	5861325	100	5861325	-	100	-	
	Public- Institutional Holders	-	-	-	-	-	-	-	
	Public- Other	3791545	39988	1.05	39988	-	100	-	
	Total:	9652870	5901313		5901313	-		-	
3	Ordinary Resolution: To Re-appointment of Mr. Ravinder Garg (DIN: 00202164) as Whole- Time Director								
	Promoter and Promoter Group	5861325	5861325	100	5861325	-	100	-	
	Public- Institutional	-	-	-	-	-	-	-	
	Total:	-	-	-	-	-	-	-	

For RIBA TEXTILES LTD.


Director

	Holders								
	Public- Other	3791545	39988	1.05	39988	-	100	-	-
	Total:	9652870	5901313		5901313	-		-	-
4	Ordinary Resolution: To ratify the appointment of M/s Midha & Khurana (Firm Registration No. 003903N) Chartered Accountant								
	Promoter and Promoter Group	5861325	5861325	100	5861325	-	100	-	-
	Public- Institutional Holders	-	-	% -	-	-	-	-	-
	Public- Other	3791545	39988	1.05	39988	-	100	-	-
	Total:	9652870	5901313		5901313	-		-	-
5	Ordinary Resolution: To Appointment of Mrs. Asha Garg (DIN:06987609) as Director								
	Promoter and Promoter Group	5861325	5861325	100	5861325	-	100	-	-
	Public- Institutional Holders	-	-	-	-	-	-	-	-
	Public- Other	3791545	39988	1.05	39988	-	100	-	-
	Total:	9652870	5901313		5901313	-		-	-
6	Ordinary Resolution: To Appointment of Mr. Hari Prasad Joshi(DIN:00898587) as Independent Director								
	Promoter and Promoter Group	5861325	5861325	100	5861325	-	100	-	-
	Public- Institutional Holders	-	-	-	-	-	-	-	-
	Public- Other	3791545	39988	1.05	39988	-	100	-	-
	Total:	9652870	5901313		5901313	-		-	-
7	Special Resolution: To Appointment of Mr. Amit Garg (DIN:00202171) as Managing Director								
	Promoter and Promoter Group	5861325	5861325	100	5861325	-	100	-	-
	Public- Institutional Holders	-	-	-	-	-	-	-	-
	Public- Other	3791545	39988	1.05	39988	-	100	-	-
	Total:	9652870	5901313		5901313	-		-	-
	For RIBA TEXTILES LTD.								


 Director

	Public- Other	3791545	39988	1.05	39988	100	-
	Total:	9652870	5901313		5901313		-
8	Special Resolution: Appointment of Mr. Ravinder Garg (DIN:00202164) as Whole-Time Director						
	Promoter and Promoter Group	5861325	5861325	100	5861325	100	-
	Public- Institutional Holders	-	-	-	-	-	-
	Public- Other	3791545	39988	1.05	39988	100	-
	Total:	9652870	5901313		5901313		-
9	Special Resolution: Appointment of Mr. Nitin Garg (DIN:00202179) as Whole-Time Director						
	Promoter and Promoter Group	5861325	5861325	100	5861325	100	-
	Public- Institutional Holders	-	-	-	-	-	-
	Public- Other	3791545	39988	1.05	39988	100	-
	Total:	9652870	5901313		5901313		-

For RIBA TEXTILES LTD.


Director