



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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

Telephone : 011-26236986

Fax : 011-26465227

CIN No. : L18101DL1989PLC034528

Date: 01.07.2017

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

BSE Code: 531952/Equity

Sub: Details of voting Results of Extra-Ordinary General Meeting (EGM) held on, Friday, June 30, 2017

Dear Sir(s)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provision of 108 of the Companies Act, 2013 and the applicable Companies management and administration rules the Company had provided E-voting facilities to Shareholders in respect to all the Business transacted at the Extra Ordinary General Meeting held on Friday June 30th 2017 at Registered Office of the Company DD-14 Nehru enclave, opp. Kalka ji post office, New Delhi-110019. The Remote E-voting period Commenced from Tuesday, 27th June 2017 at 10:00 AM (IST) till Thursday, 29th June 2017 at 05:00 PM (IST). Cut off date for determining eligibility of shareholders for E-voting being 23rd June 2017. The Facility for Voting Through Ballot paper was made available at the EGM for the Members, who attended the Meeting and had not cast their vote by remote E-voting.

Details of voting results of EGM Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in format prescribed along with the Scrutinizer's Report are enclosed.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Riba Textiles Limited**


Neha Dubey
Company Secretary

[Home](#)[Validate](#)**General information about company**

Scrip code	531952
Name of the company	RIBA TEXTILES LIMITED
Type of meeting	EGM
Date of the meeting	30-06-2017
Start time of the meeting	11:30 AM
End time of the meeting	01:30 PM

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Voting results	
Record date	23-06-2017
Total number of shareholders on record date	1021
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	20
b) Public	56
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Authorized Board to create the Charges in order to Borrow the funds under Section 180(1)(a) of Companies Act 2013

Category	Mode of voting	Description of resolution considered		% 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	Invalid Votes
		No. of shares held	No. of votes polled						
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Poll	5861325	5861325	100.0000	5861325	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
Public- Institutions	Total	5861325	5861325	100.0000	5861325	0	100.0000	0.0000	0
	E-Voting		5861325	100.0000	5861325	0	100.0000	0.0000	0
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting								
Public- Non Institutions	Poll	3791545	201	0.0053	201	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		494	0.0130	494	0	100.0000	0.0000	0
	Total	3791545	695	0.0183	695	0	100.0000	0.0000	0
Total		9652870	5862020	60.7283	5862020	0	100.0000	0.0000	0
Whether resolution is Pass or Not:									
Disclosure of notes on resolution									
Add Notes									
Yes									
0									



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Resolution (1)

Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?		Special		No					
Description of resolution considered				Authorized Board to Borrow the funds under Section 180(1)(c) of Companies Act 2013					
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	Invalid Votes
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Poll	5861325	5861325	100.0000	5861325	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	5861325	5861325	100.0000	5861325	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting								
	Poll	3791545	201	0.0053	201	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		494	0.0130	494	0	100.0000	0.0000	0
	Total	3791545	695	0.0183	695	0	100.0000	0.0000	0
		9652870	5862020	60.7283	5862020	0	100.0000	0.0000	0
				Whether resolution is Pass or Not:					
				Yes					
				Disclosure of notes on resolution					
				Add Notes					





Satish K. Kapoor & Co.
Chartered Accountants

Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the Extra Ordinary General Meeting of Riba Textiles Limited held on Friday, 30th June 2017.

To,

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

Extra Ordinary General Meeting (EGM) of the Members of Riba Textiles Limited held on Friday, 30th June 2017 at 11:00 AM

Dear Sir,

The Board of Directors of Riba Textiles Limited (the Company) appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Extra Ordinary General Meeting (EGM) 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 and physical ballot voting on the resolutions contained in the aforesaid notice of the EGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot 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 EGM dated 27th May 2017, based on the reports generated from the remote e-voting system as provided by Central Depository Services Limited (CDSL/ Services Provider), the authorized agency to provide e- voting facility and voting through ballot at the venue of EGM provided 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 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 special business sought to be transacted in the EGM of the Company held on Friday, 30th June 2017.
3. The Cut-off date considered for dispatch of the Notice of the EGM was 5th June 2017. Notice of the EGM and Remote E-Voting was sent to the members.
4. The notice of EGM sent to the Members (both through email and physical form) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically 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 23rd June 2017.
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 Tuesday, 27th June 2017 at 10:00 AM (IST) till Thursday, 29th June 2017 at 5:00 PM (IST).
7. At the end of the voting period on Thursday, 29th June 2017 at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.
8. At the venue of the Extra Ordinary General Meeting of the Company held on 30th June 2017, the facility to vote through Ballot paper had been provided to those members present in the meeting who did not participate in the Remote E-voting to record their votes.
9. The empty ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. After the voting at the EGM was concluded the locked ballot box was subsequently opened in my presence and two witnesses, namely Mr. Hoshiar Singh and Mr. Mukesh Singh Mawari and ballot paper were diligently scrutinized. The ballot papers were reconciled with records maintained by the Registrar and transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
10. After counting of the votes at the venue of the EGM through ballot paper, the vote cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of aforesaid witnesses, as prescribed in Sub- Rule 4 (xii) of the said Rule 20, On 30th June 2017.



11. The details of consolidated results of the Remote E-voting together with voting conducted at the venue of the EGM by way of ballot papers are as under:

A) Resolution 1: Special Resolution:

Authorized Board to Borrow the Money under Section 180(1)(c).

i. Voting through Electronic Means:

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
3	201	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
76	5861819	100%



b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

iii. Consolidated E- Voting and Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
79	5862020	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL



B) Resolution 2: Special Resolution:

Authorized Board to create the Charges in order to Borrow the Money under Section 180(1)(a).

i. Voting through Electronic Means:

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
3	201	100%

b) Voted against the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

ii. Voting through Ballot

a) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
76	5861819	100%



b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NA

d) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

iii. Consolidated E- Voting and Ballot

a) Voted **in favour** of the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
79	5862020	100%

b) Voted **against** the resolution:

Number of Members Voted	Number of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

c) Invalid Votes:

Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL



All the Resolutions mentioned in the EGM Notice dated 27th May 2017 as per the details above have been passed under Remote e-voting and voting conducted at EGM by way of Ballot with the requisite majority and hence deemed to be passed as on the date of the EGM.

The Ballot Papers and all other Register/records relating to 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 Extra Ordinary General Meeting.

Thanking You,

Yours Truly,


For Satish K. Kapoor & Co.
Chartered Accountants
FRN: 016222N



(CA SATISH K. KAPOOR)
Partner, FCA
M No.: 094823


Date: 01.07.2017
Place: Delhi

WITNESSES:


Mahesh Singh
S/o. Late Sh. Kishan Singh
Plot No. 11/11/11, Block No. 13
Kirti Colony, Delhi - 110031



To be counter signed by the Chairman


MAHESH SINGH
S/O. Late Sh. Kishan Singh
Plot No. 11/11/11, Block No. 13
Kirti Colony, Delhi - 110031