



# 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: 09.10.2019

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

BSE Code: 531952/Equity

**Sub: Details of voting Results of 31<sup>st</sup> Annual General Meeting (AGM) held on, Monday, September 30, 2019**

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 31<sup>st</sup> Annual General Meeting held on Monday, September 30, 2019 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 Friday, 27th September, 2019 at 10.00 A.M (IST) and will end on Sunday, 29th September, 2019 at 5:00 P.M (IST). Cutoff date for determining eligibility of shareholders for E-voting being 23<sup>rd</sup> September 2019. The Facility for Voting through Ballot paper was made available at the AGM for the Members, who attended the Meeting and had not cast their vote by remote E-voting.

Details of voting results of AGM 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



Works : Village Chidana, Tehsil Gohana, District Sonapat (Haryana)  
Postal Address : Kishore House Annexe, Assandh Road, Panipat-132103 (Haryana) INDIA  
Telephone : 0180-4011986 USA Fax : 1 (734) 3196178  
E-mail: riba@ribatextiles.com URL : www.ribatextiles.com



# KARAN ARORA & ASSOCIATES

Company Secretaries

Karan Arora  
B.com, CS

**Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the 31<sup>st</sup> Annual General Meeting of Riba Textiles Limited held on Monday, 30<sup>th</sup> September, 2019.**

To,

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

**31<sup>st</sup> Annual General Meeting (AGM) of the Members of Riba Textiles Limited held on Monday, 30<sup>th</sup> September, 2019 at 10:00 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 31<sup>st</sup> 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 and physical ballot voting on the resolutions contained in the aforesaid notice of the 31<sup>st</sup> AGM of the Members of the Company.



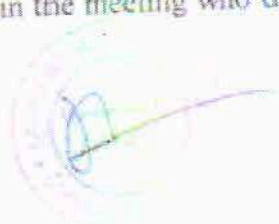
karanarora.134@gmail.com  
cskaranarora@gmail.com

513/16, Pritam Nagar,  
Karnal

+91-9996999478

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 AGM dated 30<sup>th</sup> August 2019, 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 Ordinary and special business sought to be transacted in the 31<sup>st</sup> AGM of the Company held on Monday, 30<sup>th</sup> September, 2019 at 10:00 AM.
3. The Cut-off date considered for dispatch of the Notice of the AGM was 30<sup>th</sup> August 2019. 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 (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 23<sup>rd</sup> September 2019.
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 Friday, 27<sup>th</sup> September 2019 at 10:00 AM (IST) till Sunday, 29<sup>th</sup> September 2019 at 5:00 PM (IST).
7. At the end of the voting period on Sunday, 29<sup>th</sup> September 2019 at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.
8. At the venue of the 31<sup>st</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at 10:00 AM, 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 AGM was concluded the locked ballot box was subsequently opened in my presence and two witnesses, namely Mr. Manav Tuli and Mr. Raman Kamboj 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 AGM 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 September, 2019.
11. The details of consolidated results of the Remote E-voting together with voting conducted at the venue of the AGM by way of ballot papers are as under:

**A) Resolution 1: Ordinary Resolution:**

**Adoption of Annual Accounts, Directors report and Auditors report.**

**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
27	4408512	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
17	1529242	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
44	5937754	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: Ordinary Resolution:

Re-appointment of Mr. Ravinder Kumar Garg (DIN: 00202164) who retires by Rotation.

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
27	4408512	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
17	1529242	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
44	5937754	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

C) Resolution 3: Special Resolution:

Re-appointment of Mr. Prem Singh Paliwal (DIN: 05253533) as an independent director for a second term of 5 years

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
27	4408512	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
17	1529242	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
44	5937754	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

**D) Resolution 4: Special Resolution:**

Re-appointment of Mr. Randhir Singh (DIN: 06939267) as an independent director for a second term of 5 years

**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
27	4408512	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
17	1529242	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
44	5937754	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:

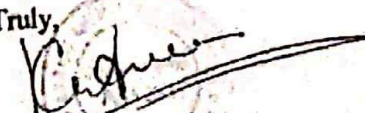
Total Number of members whose votes are invalid	Total number of shares held by them
NIL	NIL

All the Resolutions mentioned in the AGM Notice dated 30<sup>th</sup> August 2019 as per the details above have been passed under Remote e-voting and voting conducted at AGM by way of Ballot with the requisite majority and hence deemed to be passed as on the date of the AGM.

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 31<sup>st</sup> Annual General Meeting.

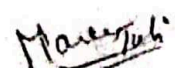
Thanking You,

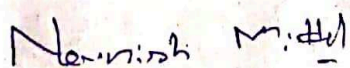
Yours Truly,

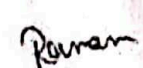
  
Karan Arora & Associates  
Karan Arora  
Proprietor  
M. no. 41391  
CP No: 15604

Date: 30.09.2019  
Place: Delhi

WITNESSES:

  
Manav Tuli  
10/1, 381277,  
Karnal, Haryana  
91 8575912000

  
To be counter signed by the Chairman

  
Raman Kamboj  
V.P.O. Kinner  
Dist. Karnal  
9671759790

# VOTING RESULTS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

A.	Date of AGM	30.09.2019
B.	Total Number of Shareholders as on Record Date	1100
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	08 15
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	N.A.

## AGENDA WISE DISCLOSURE FOR EACH AGENDA ITEM

1. Adoption of Audited Financial Statements for the year ended 31st March, 2019 and the Directors' and Auditors' Reports thereon Resolution Required (Ordinary/Special)									
Whether Promoter/promoter group are interested in the agenda/resolution									
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. Of Votes- in favour (4)	No. Of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary No
Promoter and Promoter Group	E-Voting		4408512	100	4408512	0	100	0	
	Poll	5938005	1528069	100	1528069	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	5938005	5936005	99.9663	5936005	0	100	0	
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutional	E-Voting		576	0.0155	576	0	100	0	
	Poll	3714865	1173	0.0316	1173	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	3714865	1749	0.0471	1749	0	100	0	
Total		9685270	5937754	61.5128	5937754	0	100	0	



2. Re-appointment of Mr. Ravinder Kumar Garg (DIN: 00202164) who retires by Rotation									
Resolution Required (Ordinary/Special)							Ordinary		
Whether Promoter/promoter group are interested in the agenda/resolution							No		
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. Of Votes- in favour (4)	No. Of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4408512	100	4408512	0	100	0	
	Poll	5938005	1528069	100	1528069	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	5938005	5936005	99.9663	5936005	0	100	0	
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutional	E-Voting		576	0.0155	576	0	100	0	
	Poll	3714865	1173	0.0316	1173	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	3714865	1749	0.0471	1749	0	100	0	
Total		9685270	5937754	61.5128	5937754	0	100	0	



3. Re-appointment of Mr. Prem Singh Paliwal (DIN: 05253533) as an independent director for a second term of 5 years Resolution Required (Ordinary/Special)									
Whether Promoter/promoter group are interested in the agenda/resolution								Special	
								No	
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. Of Votes- in favour (4)	No. Of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4408512	100	4408512	0	100	0	
	Poll	5938005	1528069	100	1528069	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	5938005	5936005	99.9663	5936005	0	100	0	
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutional	E-Voting		576	0.0155	576	0	100	0	
	Poll	3714865	1173	0.0316	1173	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	3714865	1749	0.0471	1749	0	100	0	
Total		9685270	5937754	61.5128	5937754	0	100	0	



4. Re-appointment of Mr. Randhir Singh (DIN: 06939267) as an independent director for a second term of 5 years Resolution Required (Ordinary/Special)									
Whether Promoter/promoter group are interested in the agenda/resolution							Special		
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. Of Votes- in favour (4)	No. Of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting		4408512	100	4408512	0	100	0	
	Poll	5938005	1528069	100	1528069	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	5938005	5936005	99.9663	5936005	0	100	0	
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutional	E-Voting		576	0.0155	576	0	100	0	
	Poll	3714865	1173	0.0316	1173	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	3714865	1749	0.0471	1749	0	100	0	
Total		9685270	5937754	61.5128	5937754	0	100	0	

Kindly take the same on your records.

For Riba Textiles Limited

  
Neha Dubey  
Company Secretary

