



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: 04.10.2021

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

BSE Code: 531952/Equity

Sub: Consolidated Scrutinizer's Report and Voting Results of the 33rd Annual General Meeting of Riba Textiles Limited held on September 30, 2021.

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

Dear Sir/ Madam,

Pursuant to the above referred please find enclosed herewith the Consolidated Scrutinizer's Report and voting results of the business transacted at the 33rd Annual General Meeting.

The 33rd Annual General Meeting of Riba Textiles Limited was held through Video Conferencing facility and all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The same is also available on the website of the Company i.e. www.ribatextiles.com.

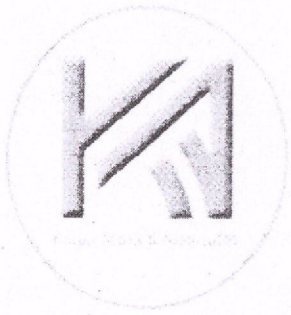
Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

Neha Dubey
Company Secretary





KARAN ARORA & ASSOCIATES
Company Secretaries

Karan Arora
B.com, CS

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 33rd Annual General Meeting of Riba Textiles Limited held on Thursday, 30th September, 2021.

To,

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

33rd Annual General Meeting (AGM) of the Members of Riba Textiles Limited held on Thursday, 30th September, 2021 at 05.00 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 venue e-voting process from the Members of the Company at the venue of the 33rd 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.



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513/16, Pritam Nagar,
Karnal

1 | Page
+91-9996999478

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 33rd AGM of the Members of the Company.

My responsibility is to scrutinize and ensure that the voting done through remote e-voting and venue e-voting 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 04th September, 2021, based on the reports generated from the remote e-voting and venue e-voting 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 33rd AGM of the Company held on Thursday, 30th September, 2021 at 05:00 PM.
3. The Cut-off date considered for dispatch of the Notice of the AGM was 03rd September, 2021 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 23rd September 2021
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 Monday, 27th September, 2021 at 10:00 AM (IST) till Wednesday, 29th September, 2021 at 5:00 PM (IST).
7. At the end of the voting period on Wednesday, 29th September, 2021 at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.



8. On the day of AGM i.e. on 30th September, 2021 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 30th September, 2021.
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, 2021, 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	129	5981857	8	59	137	5981916	99.9%
Dissent	3	106877	0	0	3	106877	0.1%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	132	6088734	8	59	140	6088793	100%

Item No. 2- Ordinary Resolution: Not Approved

TO APPOINT A DIRECTOR IN PLACE OF MRS. ASHA GARG (DIN: 06987609), 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	115	13700	8	59	123	13759	100%
Dissent	3	106877	0	0	3	106877	1%
Abstain	0	0	0	0	0	0	0
Invalid	14	5968157	0	0	14	5968157	1%
Total	132	6088734	8	59	140	6088793	100%

- 14 folios had casted their votes in favor of the resolution through remote e-voting facility, but considered under the head invalid in the above table as they all were interested in the resolution.

Item No. 3- Ordinary Resolution: Passed

Appointment of Mr. Shyam Sunder Miglani (DIN: 09278229) as an Additional Director for a term of 5 years:

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	129	5981857	8	59	137	5981916	99.9%
Dissent	3	106877	0	0	3	106877	0.1%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	132	6088734	8	59	140	6088793	100%

Item No. 4- Special Resolution: Passed

Re-appointment of Mr. Navnish Mittal (DIN: 07270772) as an Independent Director for a term of 5 years.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	129	5981857	8	59	137	5981916	99.9%
Dissent	3	106877	0	0	3	106877	0.1%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	132	6088734	8	59	140	6088793	100%

Item No. 5- Special Resolution: Not Approved

Revision Remuneration of Mrs. Asha Garg (DIN: 06987609) as a Whole Time Director of the Company:

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage (%)
	Number of	Votes	Number	Votes	Number	Votes	

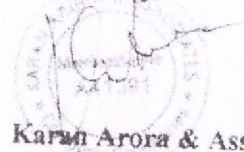
	members		of member s		of member s		
Assent	115	13700	8	59	123	13759	100%
Dissent	3	106877	0	0	3	106877	1%
Abstain	0	0	0	0	0	0	0
Invalid	14	5968157	0	0	14	5968157	1%
Total	132	6088734	8	59	140	6088793	100%

- 14 folios had casted their votes in favor of the resolution through remote e-voting facility, but considered under the head invalid in the above table as they all were interested in the resolution.

All the Resolutions mentioned in the AGM Notice dated 04th September, 2021 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 33rd Annual General Meeting.

Thanking You,
Yours Truly,



Karan Arora & Associates

Karan Arora

Proprietor

M. no. 41391

CP No: 15604

Date: 01/10/2021

Place: Karnal



To be counter signed by the Chairman



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)

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Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

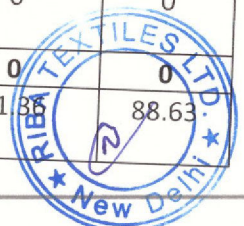
Date of the AGM/EGM	30 th September, 2021
Total no. of shareholders on record date	4169
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the AGM was held through Video Conferencing/OAVM
Promoters and Promoter Group: Public:	
No. of shareholders attended the meeting through video conferencing-	
Promoters and Promoter Group: Public:	0 94

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the audited standalone financial statements of the company for the Financial Year ended March 31, 2021, together with the reports of the auditors and Board of Directors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter /Public	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 Group	E-voting	5970157	5968157	99.96	5968157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5968157	99.96	5968157	0	100	0
Public-Institution al holders	E-voting	852	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting		120577	3.27	13700	106877	11.38	88.63



Works : Village Chidana, Tehsil Gohana, District Sonapat (Haryana)

Postal Address : Kishore House Annexe, Assandh Road, Panipat-132103 (Haryana) INDIA

Telephone : 0180-4002429, 4011987 USA Fax : 1 (734) 3196178

E-mail: riba@ribatextiles.com URL : www.ribatextiles.com

	Poll	3681861	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		120577	3.27	13700	106877	11.36	88.63
Total		9652870	6088734	63.0769	5981857	106877	98.24	1.75

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of MRS. ASHA GARG (DIN: 06987609), who retires by rotation and being eligible offer herself for re-appointment.

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

Promoter /Public	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 Group	E-voting	5970157	5968157	99.96	5968157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5968157	99.96	5968157	0	100	0
Public-Institutional holders	E-voting	852	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Others	E-voting	3681861	120577	3.27	13700	106877	11.36	88.63
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		120577	3.27	13700	106877	11.36	88.63
Total		9652870	6088734	63.0769	5981857	106877	98.24	1.75

NOTE: 14 Folios (having total 5968157 no. of equity shares) have casted their votes in favour of the resolution through remote e-voting facility, but considered under the head abstain in the above table as they were interested in the resolution. So they shall be deducted from the total favorable votes in this item. Hence resolution no. 2 is not approved!

Resolution No.3 (Special Resolution)

To approve the appointment Mr. Shyam Sunder Miglani (DIN: 09278229) as an Independent Director of the Company for a term of five years.

Whether promoter/ promoter group are interested in the agenda/resolution? No

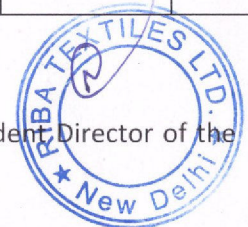
Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Group	E-voting	5970157	5968157	99.96	5968157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5968157	99.96	5968157	0	100	0
Public-Institution al holders	E-voting	852	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	3681861	120577	3.27	13700	106877	11.36	88.63
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		120577	3.27	13700	106877	11.36	88.63
Total		9652870	6088734	63.0769	5981857	106877	98.24	1.75

Resolution No. 4 (Special Resolution)

To approve the re-appointment of Mr. Navnish Mittal (DIN: 07270772) as an Independent Director of the Company for a second term of five consecutive years.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter /Public	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on	No of votes in favour	No of votes against	% of votes in favour on votes	% of votes against
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		(1)	(2)	outstandi ng shares (3)=[(2)/ (1)*100]	(4)	(5)	polled (6)=[(4)/(2) *100]	on votes polled (7)=[(5) /(2)*10 0]
Promoter and Group	E-voting	5970157	5968157	99.96	5968157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5968157	99.96	5968157	0	100	0
Public- Institution al holders	E-voting	852	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Others	E-voting	3681861	120577	3.27	13700	106877	11.36	88.63
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		120577	3.27	13700	106877	11.36	88.63
Total		9652870	6088734	63.0769	5981857	106877	98.24	1.75

Resolution No. 5 (Special Resolution)

To approve appointment and remuneration of Mrs. Asha Garg (DIN: 06987609) as a Whole Time Director of the Company, for a period of three years from 1st June, 2021.

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

Promoter /Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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)*10 0]
Promoter and Group	E-voting	5970157	5968157	99.96	5968157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5968157	99.96	5968157	0	100	0
Public- Institution al holders	E-voting	852	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



	Total		0	0	0	0	0	0
Public- Others	E-voting	3681861	120577	3.27	13700	106877	11.36	88.63
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		120577	3.27	13700	106877	11.36	88.63
Total		9652870	6088734	63.0769	5981857	106877	98.24	1.75

NOTE: 14 Folios (having total 5968157 no. of equity shares) have casted their votes in favour of the resolution through remote e-voting facility, but considered under the head abstain in the above table as they were interested in the resolution. So they shall be deducted from the total favorable votes in this item. Hence resolution no. 5 is not approved!

