



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)
VILLAGE CHIDANA, TEHSIL GOHANA
DISTT. SONEPAT, (HARYANA)
CIN NO. : L18101DL1989PLC034528

Date: 01.03.2022

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 Extra Ordinary General Meeting of Riba Textiles Limited held on 28th February, 2022.

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

Dear Sir/ Madam,

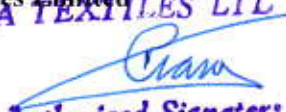
Pursuant to the above referred please find enclosed herewith the Consolidated Scrutinizer's Report and Voting results of the business transacted at the Extra Ordinary General Meeting.

Extra Ordinary General Meeting of Riba Textiles Limited was held through Video Conferencing facility and all the items of business contained in the Notice of the EGM 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~~
For RIBA TEXTILES LTD

Authorised Signatory

(Nitin Garg)
Whole-Time Director
DIN: 00202179

Encl.: as above

Kishore House Annexie, Assandh Road, Panipat-132103 (Haryana) INDIA
Telephone : 0180-4011986

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 Extra Ordinary General Meeting of Riba Textiles Limited held on Monday, 28th February, 2022.

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 Monday, 28th February, 2022 at 11.30 AM. 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 **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 on the resolutions contained in the aforesaid notice of the Extra Ordinary General Meeting (EGM) 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 EGM 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 04th February, 2022, based on the reports generated from the remote e-voting and e-voting during EGM, 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 EGM of the Company held on Monday, 28th February, 2022 at 11:30 AM.
3. The Cut-off date considered for dispatch of the Notice of the AGM was **28th January, 2022** Notice of the EGM along with Annual Report and Remote E-Voting was sent to the members.
4. The notice of EGM 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 21st February, 2022.
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, 25th February, 2022 at 10:00 AM (IST) till Sunday, 27th February, 2022 at 5:00 PM (IST).
7. At the end of the voting period on Sunday, 27th February, 2022 at 5:00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
8. On the day of EGM i.e. on 28th February, 2022 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 EGM, 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 28th February, 2022.
10. The details of consolidated results of the Remote E-voting conducted prior to the EGM and during the EGM in respect of the said resolution.



Item No. 1- Ordinary Resolution: Passed

Appointment of Mrs. Asha Garg (DIN: 06987609), as Director of the Company, liable to retire by rotation.

Particulars	Remote E-Voting		Voting At The AGM		Total		Percentage(%)
	Number of members	Votes	Number of members	Votes	Number of members	Votes	
Assent	108	3665341	16	92	124	3665433	99.92%
Dissent	1	3000	0	0	1	3000	0.08%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	109	3668341	16	92	125	3668433	100%

Item No. 2- Special Resolution: Passed

Appointment 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 members	Votes	Number of members	Votes	Number of members	Votes	
Assent	108	3665341	16	92	124	3665433	99.92%
Dissent	1	3000	0	0	1	3000	0.08%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	109	3668341	16	92	125	3668433	100%

Item No. 3- Special Resolution: Passed

Revision in terms of remuneration of Shri Amit Garg (DIN: : 00202171), Managing 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	108	4979654	16	92	124	4979746	99.94%
Dissent	2	3010	0	0	2	3010	0.06%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	110	4982664	16	92	126	4982756	100%



Item No. 4- Special Resolution: Passed

Revision in terms of remuneration of Shri Nitin Garg (DIN: : 00202179) Whole Time 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	109	5096579	16	92	125	5096671	99.94%
Dissent	1	3000	0	0	1	3000	0.06%
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	110	5099579	16	92	126	5099671	100%

All the Resolutions mentioned in the EGM Notice dated 04th February, 2022 as per the details above have been passed under Remote e-voting and venue e- voting conducted at EGM 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 EGM.

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 Extra Ordinary General Meeting (EGM).

Thanking You,
Yours Truly,



Vishal Gupta & Associates
Vishal Gupta
Proprieter
M. no. 39686
CP No: 14918
Date: 28/02/2022
Place: Karnal

UDIN: A039686C002738580

WITNESSES:

1. Neha Gupta *Neha*
624, Jundla gate, Karnal
9034575770
2. Harish Garg
512, Ashok Nagar
Karnal *Harish*

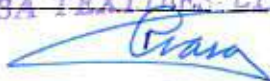
Chairman
To be counter signed by the Chairman

• VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING

A.	Date of EGM	28.02.2022
B.	Total Number of Shareholders as on Record Date	5120
C.	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
D.	Number of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	02 95

AGENDA WISE DISCLOSURE FOR EACH AGENDA ITEM

1. Appointment of Mrs. Asha Garg (DIN: 06987609), as Director of the Company, liable to retire by rotation.								
Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
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	5970157	3661434	61.32	3661434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5970157	3661434	61.32	3661434	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	3682713	6999	0.19	3999	3000	57.13	42.86
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3682713	6999	0.91	3999	3000	57.13	42.86
Total		9685270	3668433	38.00	3665433	3000	99.91	0.0818

RIBA TEXTILES LTD.

 Authorised Signatory

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

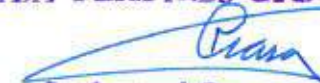
Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
Category	Mode of Voting	No. Of shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. Of Votes- in favour (4)	No. Of 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	5970157	3661434	61.32	3661434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5970157	3661434	61.32	3661434	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	3682713	6999	0.19	3999	3000	57.13	42.86
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3682713	6999	0.91	3999	3000	57.13	42.86
Total		9685270	3668433	38.00	3665433	3000	99.91	0.0818

Per RIBA TEXTILES LTD.


Authorized Signatory

3. Revision in terms of remuneration of Shri Amit Garg (DIN: 00202171), Managing Director of the Company.								
Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
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	5970157	4975757	83.34	4975757	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5970157	4975757	83.34	4975757	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	3682713	6999	0.19	3989	3010	56.99	43.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3682713	6999	0.91	3989	3010	56.99	42.86
Total		9685270	4982756	51.61	4979746	3010	99.93	0.0604

For RIBA TEXTILES LTD


Authorized Signatory

4. Revision in terms of remuneration of Shri Nitin Garg (DIN: 00202179) Whole Time Director of the Company.								
Resolution Required (Ordinary/Special)							Special	
Whether Promoter/promoter group are interested in the agenda/resolution							Yes	
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	5970157	5092672	85.30	5092672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5970157	5092672	85.30	5092672	0	100	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutional	E-Voting	3682713	6999	0.19	3999	3000	57.13	42.86
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3682713	6999	0.91	3999	3000	57.13	42.86
Total		9685270	5099671	52.83	5096671	3000	99.94	0.0588

Kindly take the same on your records.

For Riba Textiles Limited

For RIBA TEXTILES LTD.


Authorized Signatory

(Nitin Garg)

Whole-time Director