RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

BSE LIMITED
FLOOR 25, FEROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001
PHONE: 022-22721233-34

SUB: Outcome of 37th Annual General Meeting.

Dear Sir/Madam,

The following are the results of 37th Annual General Meeting of the company held on Saturday, 28th September, 2019, commenced at 03:00 P.M. at 356, Industrial Area-A, Ludhiana-141003.

S.No	Particulars of Resolution	Outcome
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31st, 2019 including Audited Balance Sheet as at March 31st, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon	Passed
2.	To consider the appointment of Mr. Rajiv Arora (DIN: 00079838), who retires by rotation and being eligible, offers himself for reappointment	Passed
3.	To consider the appointment of M/s Bhushan Aggarwal & Co., Chartered Accountants as a Statutory Auditor of the Company from 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting	Passed
4.	To consider appointment of Ms. Heena as an Independent Director of the company.	Passed
5.	To consider re-appointment of Mr. Raghu Nath Nayyar as an Independent Director of the company for his second term.	Passed

Thanking you
Yours Faithfully
For Ritesh International Limited

Rajiv Arora
(Chairman cum MD)