

RISHAB SPECIAL YARNS LTD

REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003
Email:rsyltd@gmail.com, Phone no-0141-2575213, CIN : L17114RJ1987PLC004067
Visit us at www.rishabspecial.com

Date: 03.10.2019

The General Manager (Listing Department),Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001
BSE Srip Code: 514177,
BSE SCRIP ID: RISHYRN

Subject: SCRUITNIZER'S REPORT (MGT 13)

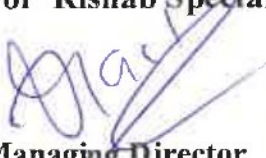
Dear Sir,

The 31st Annual General Meeting of the Company held on 30th September, 2019 in relation to the same we are forwarding you Scruitnizer's Report on AGM and E-voting.

Kindly take the above on record and oblige.

Thanking You with Regards

Yours Faithfully
For Rishab Special Yarns Limited


Managing Director
DIN: 00349697



SUNITA GARG & ASSOCIATES
Company Secretaries

S- 23, 24, Kirti Nagar,
Tonk Road, Jaipur
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sunita.fcs@gmail.com

**Consolidated Scrutinizer's Report for Remote E-Voting & Physical Voting
(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules 2014 as amended
of
Rishab Special Yarns Limited**

To;
The Chairman of 31st Annual General Meeting of
Rishab Special Yarns Limited (CIN: L17114RJ1987PLC004067)
2070, Rasta Bara Gangore,
Jaipur-302003 (Rajasthan)

Dear Sir,

I, Sunita Garg, Company Secretary in Practice, have been appointed as Scrutinizer by the authority of the Board of Directors of Rishab Special Yarns Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-voting") and through Physical Ballot Voting carried out by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions contained in the notice to the 31st Annual General Meeting ("AGM") of the Members of the Company held on Monday, the 30th September 2019 at 2070, Rasta Bara Gangore, Jaipur-302003 (Rajasthan)

My Responsibility as scrutinizer for the voting process is restricted to preparing a scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") (the agency/ service provider) and physical ballot votes cast at the Annual General Meeting.

- I. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-voting.
- II. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday 20th September 2019.
- III. As prescribed in the Rules, the remote e-voting facility was kept open for three days from , the Thursday 26th September 2019 at 9.00 a. m. to Sunday, the 29th September 2019 at 5.00 p. m.
- IV. At the end of remote e-voting period on Sunday, the 29th September 2019 till 5.00 p.m. voting portal of Agency was blocked forthwith



- V. On Monday, September 30th, 2019 at the AGM proceedings, Member opted for the physical ballot voting at the AGM. Thereafter the votes cast through remote E-voting process were unblocked by me in the presence of Ms. Monal Agarwal.

I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting) and Physical Ballot Voting on Resolution No. 1-6 as under.

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution to consider, approve and adopt the Audited Financial Statement of the Company as at 31st March, 2019 and the Profit and Loss Account for the year ended 31st March, 2019 and the Report of Board of Directors and Auditors thereon.

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	NIL	NIL	NIL	NIL	NIL
Physical Ballot Voting	1297790	100%	NIL	NIL	NIL
Total	1297790	100%	NIL	NIL	NIL

Item No. 2:-

Ordinary Resolution for Re-appointment of Mr. Shashank Hirawat (DIN 00349905), who retire by rotation and being eligible, offers himself for reappointment as a Director of the Company.

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes Nos.
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	
Remote E-Voting	NIL	NIL	NIL	NIL	NIL
Physical Ballot Voting	385290*	29.69%	NIL	NIL	NIL
Total	385290	29.69%	NIL	NIL	NIL



Item No. 3:-

Ordinary Resolution for re-appointment of auditors for the term of consecutive three years from the conclusion of 31st Annual General Meeting till conclusion of 34th Annual General Meeting

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	NIL	NIL	NIL	NIL	NIL
Physical Ballot Voting	1297790	100%	NIL	NIL	NIL
Total	1297790	100%	NIL	NIL	NIL

SPECIAL BUSINESS

Item No. 4:-

Special Resolution for Re-appoint Shri Kamal Kishore Kalani (holding DIN 02275473) as an Independent Director for 2nd term of 5 years with effect from 31st AGM to 36th AGM

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	NIL	NIL	NIL	NIL	NIL
Physical Ballot Voting	1297790	100%	NIL	NIL	NIL
Total	1297790	100%	NIL	NIL	NIL

Item No. 5:-

Special Resolution for Re-appoint Shri Pradeep Kumar Loiwal (holding DIN 00403719) as an Independent Director for 2nd term of 5 years with effect from 31st AGM to 36th AGM

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	NIL	NIL	NIL	NIL	NIL
Physical Ballot Voting	1297790	100%	NIL	NIL	NIL
Total	1297790	100%	NIL	NIL	NIL



SUNITA GARG & ASSOCIATES
Company Secretaries

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Item No. 6:-

Ordinary Resolution for Appointment of Chief Financial Officer Mr. Vijay Singh Yadav, (holding M.B.A. degree in Finance)

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	NIL	NIL	NIL	NIL	NIL
Physical Ballot Voting	1297590*	99.98%	NIL	NIL	NIL
Total	1297590	99.98%	NIL	NIL	NIL

NOTE: *Interested directors/KMP are not allowed to vote.

- VI. The Electronic data and all other relevant records relating to remote e-voting and physical Ballot Voting are under my safe custody and all will be handed over to the Company for preserving safely after the Chairman consider, approves and signs all minutes of the AGM.

Thanking You.

Yours faithfully
For Sunita Garg & Associates
Company Secretaries

SUNITA GARG
FCS: 4716, C.P. No.: 4671
Place: Jaipur
Date: 03.10.2019
UDIN: F004716A000026694
Witness 1:

Counter Signed by:
For Rishab Special Yarns Limited

Amitabh Hirawat
Chairman & Managing Director
DIN: 00349697

