# 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**

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

Dear Sir,

Re.: Proceeding of 33rd Annual General Meeting of the Company held on 30th September, 2021 for which Scruitnizer has given it's report on 05.10.2021.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 ("Listing Regulations"), we hereby inform you that based on Scruitnizer's report dated 05.10.2021 the following business were transacted at the 33rd Annual General Meeting (AGM) of the company held on 30th September, 2021:

1. Approval and adoption of Standalone Financial Statements as at 31st March 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors' thereon.
2. Re-appointment of Mr. Shashank Hirawat (holding DIN 00349905) at the aforesaid AGM who retired by rotation and was eligible for re-appointment.

The above business were transacted by poll at the meeting as required under Companies Act, 2013 and Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Result of passing of above resolutions as required under SEBI (LODR) Regulations 2015 is being disclosed to the Stock Exchange.

Kindly take note of the above.
Thanking You.
For Rishab Special Yarns Limited

Managing Director
DIN: **00349697**

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**33rd ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2021**
**Declaration of Results of e-voting and AGM Voting through VC and Physical**

Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting and VC/OVAM to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 33rd Annual General Meeting. The e-voting was open from 26 .09.2021 at 9 AM and ends on 29.12. 2021 at 5 PM.

The Board of Directors had appointed Mrs. Sunita Garg, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The scrutinizer has carried out scrutiny of all the electronic votes received up to the close of working hours on 29th September, 2021 and poll received till the conclusion of the meeting and submitted their Report on 05th' October, 2021 due to holiday of Mahatma Gandhi Jayanti and Sunday on 02nd October and 3rd October respectively.

The consolidated Results as per the Scrutinizers' Report dated 05th October, 2021 is as follows:

| S. NO. | Particulars | Type of Resolution | No. of Votes in favour | % Vote in favour | No. of Votes Against | % Vote Against |
|---|---|---|---|---|---|---|
| 1 | **Ordinary Business:** To receive, consider and adopt the audited Annual Accounts for the year ended on 31/03/2021 and the report of Directors and Auditors thereon. | Ordinary | 100% | NIL | NIL | NIL |
| 2 | **Ordinary Business:** To appoint a Director in place of Mr. Shashank Hirawat (DIN- : 00349905) who retires by rotation and is eligible for re-appointment. | Ordinary | 100% | NIL | NIL | NIL |

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 33rd AGM have been dully approved by the shareholders with requisite majority.

Place : Jaipur
Dated: 05.10.2021

CHAIRMAN