SUNITA GARG & ASSOCIATES
Company Secretaries

S- 23, 24, Kirti Nagar,
Tonk Road, Jaipur
+919782056251, 9351511351
sunita.fcs@gmail.com

Consolidated Scrutinizer's Report for Remote E-Voting & Physical Voting
(Pursuant to Section 108 of the Companies Act, 213 and
Companies (Management and Administration)Rules 2014 as amended
of
Rishab Special Yarns Limited

To,
The Chairman of 32nd 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"), by VC Meeting 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 33rd Annual General Meeting ("AGM") of the Members of the Company held on Thursday, 30th September, 2021 at 12.00 noon 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 VC voting system, 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 and VC 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 the 24th September, 2021.

III. As prescribed in the Rules, the remote e-voting facility was kept open for three days from , the Sunday 26th September, 2021 at 9.00 a. m. to Wednesday, the 29th September, 2021 at 5.00 p.. m. and VC voting is opened on the date of AGM Thursday, the 30th September, 2021 from the 12.00 p. m. to till the conclusion of the AGM.

Sunita

SUNITA GARG & ASSOCIATES
Company Secretaries

S- 23, 24, Kirti Nagar,
Tonk Road, Jaipur
+919782056251, 9351511351
sunita.fcs@gmail.com

IV. At the end of remote e-voting period on Wednesday, the 29th September, 2021 at 5.00 p. m. voting portal of Agency was blocked forthwith.

V. On Thursday, the 30th September, 2021 at the AGM proceedings, Member opted votes through show of hands for the physical voting at the AGM.

I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e-voting), ZOOM VC Meeting and Physical Ballot Voting on Resolution No. 1-2 as under. 32 members* present physically and one member attend the ZOOM VC meeting. 11 members physically present from promoter group and 20 members present physically from public. One member from promoter group attended meeting through VC.

NOTE: (*) Company's CFO is also member of the company and attended the meeting physically included in the quorum.

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution to consider, approve and adopt the Audited Financial Statement of the Company as at 31st March, 2021 and the Profit and Loss Account for the year ended 31st March, 2021 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.	% 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 by show of hands	1266680	100%	NIL	NIL	NIL
ZOOM VC Voting	41100	100%	NIL	NIL	NIL
Total	1307780	100%	NIL	NIL	NIL

On a show of hands the ordinary resolution passed by the members unanimously. Physical votes cast includes 1239570 from promoter group and 27110 votes from public.

Item No. 2:-

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

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total	Nos.	% of total	Nos.

Sunita

SUNITA GARG & ASSOCIATES
Company Secretaries

S- 23, 24, Kirti Nagar,
Tonk Road, Jaipur
+919782056251, 9351511351
sunita.fcs@gmail.com

		Nos. of Valid Votes Cast		Nos. of Valid Votes Cast	
Remote E-Voting	NIL	NIL	NIL	NIL	NIL
Physical Ballot Voting by show of hands	1234780*	100%	NIL	NIL	NIL
ZOOM VC Voting	41100	NIL	NIL	NIL	NIL
Total	1275880	100%	NIL	NIL	NIL

On a show of hands the ordinary resolution passed by the members unanimously.

*Note: interested director are not allowed to vote

VI. The Electronic data and all other relevant records relating to remote e-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: 05.10.2021
UDIN: F004716C001091208

Counter Signed by:
For Rishab Special Yarns Limited

Amitabh Hirawat
Chairman & Managing Director
DIN: 00349697

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

To
The Members of Rishab Special Yarns Limited

After considering the Scruitnizers Report on E- Voting and on Poll held on 30th September 2021, dated 05.10.2021 the result of the report is concluded hereunder:

No. of Members who have voted Electronically	**: 0**
No. of Members who have voted by Video Conferencing (VC) through Zoom	**:01**
No. of Members who presented in person or through proxies	**: 32**
Total No. Of Members who participated in voting either electronically/ Zoom VC or by Poll	**: 33**

Table of Results of Resolution wise votes casted either by electronically/Zoom VC or by Poll is given hereunder

ItemNo.	Brief Description of Resolutions being passed	No. of Members assented to the resolution			No of Members dissented from the resolution			Total No of Members			
								Assented to the Resolution		Dissented to the Resolution	
		Electronically	By Poll	VC	Electronically	By Poll	VC	No.	of Valid Votes Casted	No.	%of Valid Votes Casted
	RESOLUTION RELATED TO ORDINARY BUSINESS:										
1.	Resolution for Consideration, approval and adoption of Audited Annual Accounts for the year ended 31.03.2021 and Report of Board of Directors and Auditors thereon.	0	32	1	0	0	0	33	100%	0	0%
2.	Resolution for Re-Appointment of Mr. Shashank Hirawat (holding DIN 00349905) who retires by rotation and is being eligible for re-appointment.	0	31	1	0	0	0	32	100%	0	0%

Note: In resolution No. 2 Interested Director was not allowed to vote on the particular resolution.

Thanking you

Yours faithfully

For Rishab Special Yarns Limited

Managing Director
(DIN 00349697)