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: 30.05.2022

The Manager
Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

Dear Sir,

Please find enclosed herewith the following:

1. **Form No. MGT – 13 Report of Scruitnizer(s)**
2. **Scruitnizer Report on E-Voting.**
3. **Final Result of Resolution wise votes casted either by electronically/Video Conferencing (VC) or by Poll.**

Thanking you
Yours faithfully
For Rishab Special Yarns Limited

Authorised Signature

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

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To
The Members of Rishab Special Yarns Limited

After considering the Scrutinizers Report on E- Voting and on Poll held on 27th MAY 2022, dated 30.05.2022 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 :00
No. of Members who presented in person or through proxies : 33
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

		Electronically	By Poll	VC	Electronically	By Poll	VC	Assented to the Resolution		Dissented to the Resolution	
								No.	of Valid Votes Casted	No.	%of Valid Votes Casted
	RESOLUTION RELATED TO ORDINARY BUSINESS:										
1.	Considerandapprove the Appointment of M/s S. Bhargava Associates , (New Auditor) Chartered Accountants (FRN:003191C) till the conclusion of AGM on casual vacancy aroused due to resignation of Old Statutory Auditor M/s Jain Shrimal& Co. (old Auditor) Chartered Accountants, having firm registration No. 001704C..	0	33	0	0	0	0	33	100%	0	0%

Resolution Passed.

Thanking you

Yours faithfully

For Rishab Special Yarns Limited

Managing Director
(DIN 00349697)

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 the Extra-ordinary 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 Extra-ordinary General Meeting ("EOGM") of the Members of the Company held on Friday, the 27th May, 2022 at 11.00 a. m. 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 votes cast at the Extra-ordinary 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 20th May, 2022.

III. As prescribed in the Rules, the remote e-voting facility was kept open for three days from the Tuesday the 24th May, 2022 at 9.00 a. m. to Thursday, the 26th May, 2022 at 5.00 p. m. and VC voting is opened on the date of EOGM Friday, the 27th May, 2022 from the 11.00 a. m. to till the conclusion of the EOGM.

IV. At the end of remote e-voting period on Thursday, the 26th May, 2022 at 5.00 p. m. voting portal of Agency was blocked forthwith.

V. On Friday, the 27th May, 2022 at the EOGM proceedings, Member opted votes through show of hands for the physical voting at the EOGM.

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 Ordinary Resolution No. 1 as under. 33 members* present physically and no member attend the ZOOM VC meeting. 11 members physically present from promoter group and 22 members present physically from public.

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 and approve- **M/s S. Bhargava Associates, (New Auditor) Chartered Accountants (FRN:003191C), be and are hereby appointed as Statutory Auditors of the Company from the conclusion of this Extra-Ordinary General Meeting until the conclusion of ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended on 31st March 2022 on such remuneration as may be fixed by the Board of Directors in consultation with them."**

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	1290860	100%	NIL	NIL	NIL
ZOOM VC Voting	NIL	NIL	NIL	NIL	NIL
Total	1290860	100%	NIL	NIL	NIL

On a show of hands the ordinary resolution passed by the members unanimously. Physical votes cast includes 1272860 from promoter group and 18000 votes from public.

SUNITA GARG & ASSOCIATES
Company Secretaries

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

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 EOGM.

Thanking You.

Yours faithfully
For Sunita Garg & Associates
Company Secretaries

SUNITA GARG Digitally signed by SUNITA GARG Date: 2022.05.30 17:25:31 +05'30'

SUNITA GARG
FCS: 4716, C.P. No.: 4671
Place: Jaipur
Date: 30.05.2022
UDIN: F004716D000433452

Counter Signed by:
For Rishab Special Yarns Limited

Amitabh Hirawat
Chairman & Managing Director
DIN: 00349697