RISHAB SPECIAL YARNS LTD

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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 Extra Ordinary General Meeting of the Company held on 27thMay, 2022 for which Scruitnizer has given it's report on 30.05.2022.

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 30.05.2022the following business were transacted at the Extra Ordinary General Meeting (EOGM) of the company held on 27thMay 2022:

1. Approval of 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..

The above business was 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**

Annexure-A

EXTRA ORDINARY GENERAL MEETING HELD ON 27th MAY, 2022
Declaration of Results of e-voting and EOGM 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 Extra Ordinary General Meeting. The e-voting was open from 24.05.2022 at 9 AM and ends on 26.05 .2022 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 26th May , 2022 and poll received till the conclusion of the meeting and submitted their Report on 30th May , 2022 due to holiday of Sunday on 29th May, 2022.

The consolidated Results as per the Scrutinizers' Report dated 30th May, 2022 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 Consider and approve 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	Ordinary	100%	NIL	NIL	NIL

Based on the consolidated Report of the Scrutinizer, the Resolution as set out in the Notice of Extra Ordinary General Meeting dated 27th May 2022 have been dully approved by the shareholders with requisite majority.

Place : Jaipur
Dated: 30.05.2022

CHAIRMAN