

RISHAB SPECIAL YARNS LTD

CIN : L17114RJ1987PLC004067

**REGD.OFFICE:2070 RASTA BARA GANGORE, JOHARI BAZAR,
JAIPUR-302003, Email:rsyltd@gmail.com, Phone no-0141-2575213,**

Visit us at www.rishabspecial.com

Date:05.10.2022

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,

Please find enclosed herewith the outcome report on Annual General Meeting based on Scrutinizer's Report dated 05.10.2022. The delay is due to continuous holiday of Sunday/Gandhi Jayanti, Asthami, Ram Navami and Vijay Dashmi. Kindly condone the delay and oblige.

Thanking You with Regrds

For Rishab Special Yarns Limited



Managing Director

DIN: 00349697

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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 30th September 2022, dated 05.10.2022 the result of the report is concluded hereunder:

No. of Members who have voted Remote through Electronically	: 01
No. of Members who have voted by Video Conferencing (VC) through Zoom	:00
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			
		Electronically	By Poll	VC	Electronically	By Poll	VC	Assented to the Resolution		Dissented to the Resolution	
								No.	of Valid Votes Casted		No.
RESOLUTION RELATED TO ORDINARY BUSINESS:											
1.	Ordinary Resolution for Consideration, approval and adoption of Audited Annual Accounts for the year ended 31.03.2022 and Report of Board of Directors and Auditors thereon.	1	32	0	0	0	0	33	100%	0	0%
2.	Ordinary Resolution for Re-Appointment of Mrs. Arti Hirawat (holding DIN 00349895) who retires by rotation and is being eligible for re-appointment.	1	31	0	0	0	0	32	100%	0	0%
3	Ordinary Resolution for Re-appointment of the retiring Statutory Auditors, M/s S. Bhargava Associates, Chartered Accountants having Firm Registration Number (FRN:003191C)., Allotted by The Institute Chartered Accountants of India (ICAI) be and are hereby re-appointed as the Statutory Auditors of the Company to hold office till the conclusion of the 39th Annual General Meeting.	1	32	0	0	0	0	33	100%	0	0%

RESOLUTION RELATED TO SPECIAL BUSINESS:										
4	Ordinary Resolution for confirmation of appointment of company secretary Ms.Sheetal Somani (Membership No. A63403)) as a Whole time Company Secretary of the Company and Compliance Officer	1	32	0	0	0	0	0	33	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)**