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:07.10.2022

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 Revised Scruitnizer's report dated 07.10.2022 on resolution paasedin Annual General Meeting. The Scruitnizer has revised it because there was clerical mistake in the report dated 05.10.2022.

Kindly condone the delay and oblige.

Thanking You with Regrds

For Rishab Special Yarns Limited

Managing Director
DIN: 00349697

SUNITA GARG & ASSOCIATES
Company Secretaries

S-23, 24, Kirti Nagar
Tonk Road, Jaipur
+919732056251, 9351511351
sunita.fcs@gmail.com

To,
The Chairman of 34th 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 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 34th Annual General Meeting ("AGM") of the Members of the Company held on Friday, 30th September, 2022 at 12.00 noon at 2070, Rasta Bara Gangore, Jaipur-302003 (Rajasthan).

I have submitted my report on 5th October, 2022 to the company but just I noticed some clerical error in the report, it was an inadvertent clerical mistake in the number of votes cast by shareholders present in physical, so I want to revised the report.

Please find attached revised report . Sorry for inconvenience. Thanking You.

Yours faithfully
For Sunita Garg & Associates
Company Secretaries

SUNITA GARG
FCS: 4716, C.P. No.: 4671
Place: Jaipur
Date: 07.10.2022

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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 34th 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 34th Annual General Meeting ("AGM") of the Members of the Company held on Friday, 30th September, 2022 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 23rd September, 2022.

III. As prescribed in the Rules, the remote e-voting facility was kept open for three days from , the Monday, 26th September, 2022 at 9.00 a. m. to Thursday, the 29th September, 2022 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

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IV. At the end of remote e-voting period on Thursday, the 29th September, 2022 at 5.00 p. m. voting portal of Agency was blocked forthwith.

V. On Friday, the 30th September, 2022 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. 1-4 as under. 32 members* present physically and no member attend the ZOOM VC meeting and one member vote cast through electronic means (remote e-voting). 11 members physically present from promoter group and 21 members present physically from public.

NOTE: (*) Company's CFO is also member of the company and attended the meeting physically included in the quorum.
Note (#) One member attend the AGM through electronic means (remote e-voting) on dt. 30.09.2022 at 14:05, after conclusion of AGM so not considered

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution to consider, approve and adopt the Audited Financial Statement of the Company as at 31st March, 2022 and the Profit and Loss Account for the year ended 31st March, 2022 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 shares	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	100	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	1302780	100%	NIL	NIL	NIL
ZOOM VC Voting	NIL	NIL	NIL	NIL	NIL
Total	1302880	100%	NIL	NIL	NIL

On a show of hands the ordinary resolution passed by the members unanimously. Physical votes cast includes 1280670 from promoter group and 22110 votes from public.

Item No. 2:-

Ordinary Resolution for Re-appointment of Mrs. Arti Hirawat (DIN 00349855), 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

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	Nos. of shares	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	100	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	1248780*	100%	NIL	NIL	NIL
ZOOM VC Voting	NIL	NIL	NIL	NIL	NIL
Total	1248880	100%	NIL	NIL	NIL

On a show of hands the ordinary resolution passed by the members unanimously. Physical votes cast includes 1226670 from promoter group and 22110 votes from public.

*Note: interested director are not allowed to vote

Item No. 3:-

Ordinary Resolution for Re-appointment **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.

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos. of shares	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	100	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	1302780	100%	NIL	NIL	NIL
ZOOM VC Voting	NIL	NIL	NIL	NIL	NIL
Total	1302880	100%	NIL	NIL	NIL

On a show of hands the ordinary resolution passed by the members unanimously. Physical votes cast includes 1280670 from promoter group and 22110 votes from public.

SPECIAL BUSINESS

Item No. 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**

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

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	shares	Nos. of Valid Votes Cast		Nos. of Valid Votes Cast	
Remote E-Voting	100	100%	NIL	NIL	NIL
Physical Ballot Voting by show of hands	1302780	100%	NIL	NIL	NIL
ZOOM VC Voting	NIL	NIL	NIL	NIL	NIL
Total	1302880	100%	NIL	NIL	NIL

On a show of hands the ordinary resolution passed by the members unanimously. Physical votes cast includes 1280670 from promoter group and 22110 votes from public.

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: 07.10.2022
UDIN: F004716D001157692

Counter Signed by:
For Rishab Special Yarns Limited

Amitabh Hirawat
Chairman & Managing Director
DIN: 00349697