

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017 Ph.:033 4000 1899, Fax: 033 4000 1898

> E mail:info@ritman.co.in www.ritman.co.in

Ref

CIN: L70109WB1981PLC033662

Date: 26.09.2017

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata - 700001

The Head – Listing & Compliances
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai - 400098

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 36<sup>th</sup>Annual General Meeting ("AGM") held on 25<sup>th</sup> September 2017 and submission of Scrutinizer's Report

This is to inform you that pursuant to section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provide remote e-voting and voting through ballot forms facilities to the Members of the Company for  $36^{th}$  AGM.

Based on the scrutinizers Consolidated report, all the 4 (four) resolutions contained in the 36<sup>th</sup> AGM Notice dated 22<sup>nd</sup>August 2017, have been duly passed on the date of 36<sup>th</sup> AGM i.e., 25<sup>th</sup> September 2017 as per details given below:

#### Voting Results as per Regulation 43(3) of the Listing Regulations

Sl. No.	Particulars	
1	Date of Annual General Meeting	25 <sup>th</sup> September 2017
2	Total no. of Shareholders as on Cut- off date (18.09.2017)	35
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	-02
	Public shareholders:	-10 [through AGM & E-voting]
4	No. of shareholders attended the meeting through video conferencing	
	Promoters and Promoter Group	-Not Applicable
	Public shareholder	-Not Applicable





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#### Agenda wise:

The mode of voting for all the Resolutions of 36<sup>th</sup> AGM was remote e-voting and Ballot voting. The combined results of Remote e-voting and Ballot voting for all the Resolutions respectively is as under:

Resolution (No. 1)	required: (Ordin	ary/Special)	financial y and Audite	of: (a) the au ear ended Mar ors thereon; an any for the fina	ch 31, 2017, and (b) the aud	nd the report ited consolic	s of the Com ts of the Board dated financial 1, 2017 and the	of Directors statement of		
	omoter / promotent of the description of the descri		No							
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled		
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)		
	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL		
Promoter and	Ballot		NIL	· NIL	NIL	NIL	NIL	NIL		
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
F	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL		
	E-voting						-			
Public	Ballot									
Institutional Holders	Postal Ballot (if applicable)	Nil		Not applicable						
	Total									
	E-voting		5,50,500	64.88	5,50,500	NIL	100.00	NIL		
Public –	Ballot		NIL	NIL	NIL	NIL	NIL	NIL		
Others	Postal Ballot (if applicable)	8,48,500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		5,50,500	64.88	5,50,500	NIL	100.00	NIL		
Total		31,92,500	28,94,500	90.67	28,94,500	NIL	100.00	NIL		

Resolution required: (Ordinary/Special) (No. 2) Whether promoter / promoter group are		1	Ordinary Resolution Re-appointment of Mr. Dinesh Majmudar, Director retiring by rotation Ves							
	n the agenda/resol									
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled		
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)		
	E-voting		23,44,000	100.00	23,44,000	NIL	100.00	NIL		
Promoter	Ballot		NIL	NIL	NIL	NIL	NIL	NIL		
and Promoter Group	Postal Ballot (if applicable)	23,44,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL		





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	E-voting								
Public	Ballot		i						
Institutional Holders	Postal Ballot (if applicable)	Nil		Not applicable					
	Total			•					
	E-voting		5,50,500	64.88	5,50,500	NIL	100.00	NIL	
Public –	Ballot		NIL	NIL	NIL	NIL	NIL	NIL	
Others	Postal Ballot (if applicable)	8,48,500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		5,50,500	64.88	5,50,500	NIL	100.00	NIL	
Total		31,92,500	28,94,500	90.67	28,94,500	NIL	100.00	NIL	

Resolution (No. 3)	required: (Ordin	ary/Special)		Ordinary Resolution Re-appointment of Mrs. Pushpa Majmudar, Director retiring by rotation							
	omoter / promotenter of the description of the desc		Yes								
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled			
(1)		(2)	(3)	. (4)	(5)	(6)	(7)	(8)			
	E-voting		23,44,000	100.00	23,44,000	NIL	100.00	NIL			
Promoter	Ballot		NIL	NIL	NIL	NIL	NIL	NIL			
and Promoter Group	Postal Ballot (if applicable)	23,44,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL			
	E-voting										
Public	Ballot										
Institutional Holders	Postal Ballot (if applicable)	Nil			Not app	olicable					
	Total										
<u>.</u>	E-voting		5,50,500	64.88	5,50,500	NIL	100.00	NIL			
Public -	Ballot		NIL	NIL	NIL	NIL	NIL	NIL			
Public – Others	Postal Ballot (if applicable)	8,48,500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		5,50,500	64.88	5,50,500	NIL	100.00	NIL			
Total		31,92,500	28,94,500	90.67	28,94,500	NIL	100.00	NIL			





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Resolution (No. 4)	required: (Ordin	ary/Special)	Ordinary F	Resolution ent of Auditors	and fixing the	ir remunerat	ion.		
	omoter / promotent of the description of the descri		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled	
(1)		(2)	(3)	· (4)	(5)	(6)	(7)	(8)	
	E-voting		23,44,000	100.00	23,44,000	NIL	100.00	NIL	
Promoter	Ballot		NIL	NIL	NIL	NIL	NIL	NIL	
and Promoter Group	Postal Ballot (if applicable)	23,44,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
*	Total		23,44,000	. 100.00	23,44,000	NIL	100.00	NIL	
	E-voting					- #1		····	
Public	Ballot								
Institutional Holders	Postal Ballot (if applicable)	Nil			Not app	olicable			
	Total								
	E-voting		5,50,500	64.88	5,50,500	NIL	100.00	NIL	
Public –	Ballot		NIL	NIL	NIL	NIL	NIL	NIL	
Others	Postal Ballot (if applicable)	8,48,500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		5,50,500	64.88	5,50,500	NIL	100.00	NIL	
Total		31,92,500	28,94,500	90.67	28,94,500	NIL	100.00	NIL	

Thus the resolutions nos. 1 to 4 have been passed as an Ordinary Resolution.

We are also enclosing herewith copy of the Consolidated Report of Scrutinizer for your records.

This is in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you, Yours faithfully,

For RITMAN INFRA LIMITED RITMAN INFRA LTD.

Falguni Majmudar

Director

Managing Director

Encl: Scrutinizer's Report and Declaration of Results



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# <u>DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 36<sup>TH</sup> ANNUAL</u> <u>GENERAL MEETING HELD ON 25<sup>TH</sup> SEPTEMBER 2017</u>

In terms of section 108 read with Rule 12 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s, Ritman Infra Ltd. provided remote evoting facility and facility of voting through ballot to the members vide notice dated 22<sup>nd</sup>August 2017 of 36<sup>th</sup> AGM. Members voted through remote e-voting from 22<sup>nd</sup>September 2017 to 24<sup>th</sup> September 2017. Further on 25<sup>th</sup> September 2017 the day of the 36<sup>th</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting to enable them to vote through ballot voting.

The Board appointed M/s. H K Udaipuria & Co., Chartered Accountants, as Scrutinizer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutinizer prepared and submitted the ConsolidatedScrutinizer'sReport on the remote e-voting and ballot voting on 26<sup>th</sup> September 2017 in terms of the said Rule 20.

Based on the scrutinizer's consolidated report dated26<sup>th</sup> September 2017, I hereby declare that all the 4 (four) resolutions contained in the Company's notice dated 22<sup>nd</sup>August 2017 of 36<sup>th</sup> AGM have been duly passed on the date of 36<sup>th</sup> AGM as per the details given below:

Item No.	Brief description of the Resolution	Resolution Category	No. of shares/votes in favour (assent) &	No. of shares/votes against (dissent) & %
1.	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2017, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.	Ordinary Resolution	2894500 (100.00%)	Nil
2.	Re-appointment of Mr. Dinesh Majmudar, Director retiring by rotation.	Ordinary Resolution	2894500 (100.00%)	Nil
3.	Re-appointment of Mrs. Pushpa Majmudar, Director retiring by rotation.	Ordinary Resolution	2894500 (100.00%)	Nil
4.	Appointment of Auditors and fixing their remuneration.	Ordinary Resolution	2894500 (100.00%)	Nil

For RITMAN INFRA LIMITED KITMAN INFRA LTD.

Director Falguni Majmudar Managing Director

Place: Kolkata

Date: 26th September 2017

**Chartered Accountants** 

4, Abhoy Guha Road, 3<sup>rd</sup> Floor, Liluah, Howrah – 711 204 Phone No. – 32979044 Mobile – 98300 53425

# CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. RITMAN INFRA LIMITED

To
The Chairman
Ritman Infra Ltd.
Ritman House,
14 Syed Amir Ali Avenue,
Kolkata - 700017

Sub: Passing of resolutions through remote electronic voting and ballot voting conducted at the 36th Annual General Meeting (AGM) of M/s. Ritman Infra Ltd. (the Company) (CIN: L70109WB1981PLC033662) held on 25th September 2017.

Report to the Chairman of the Annual General Meeting of M/s. Ritman Infra Ltd. (the Company) (CIN: L70109WB1981PLC033662), on the remote e-voting and ballot voting conducted by the Company to pass 4 (four) items on the agenda as contained in the Notice dated 22<sup>nd</sup> August 2017 for the 36<sup>th</sup> AGM held on Monday, the 25<sup>th</sup> September 2017.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Listing Regulations. The responsibility of the undersigned as a Scrutinizer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 22<sup>nd</sup> August 2017, based upon the Report generated from the e-voting platform provided by the Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 36<sup>th</sup> AGM by the Company.

The Board of Directors at their meeting held on Monday, the 14<sup>th</sup> day of August, 2017, have appointed the undersigned as the scrutinizer for scrutinizing the voting process (electronically or otherwise), pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant sections of the Act and Rules made there under.

The Company appointed CDSL as the service provider for extending the facility of remote electronic voting to the shareholders of the Company during remote E-voting period i.e., from 9.00 am of 22.09.2017 to 5 p.m. of 24.09.2017. The cut-off date for remote e-voting was 18<sup>th</sup> September 2017.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18<sup>th</sup> September, 2017, were entitled to cast their votes through remote e-voting or voting at the AGM.

The remote e-voting were unblocked by the undersigned on 25th September 2017 in the presence of two witnesses viz., Mr. Kumar Saumya and Mr. Malay Laha.

At the 36th AGM of the Company held on 25th September 2017, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote e-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutinzer's report dated  $26^{th}$  September 2017 on the results of the remote e-voting and ballot voting at the AGM in respect of the said resolutions attached herewith as Annexure – I.



Chartered Accountants

4, Abhoy Guha Road, 3<sup>rd</sup> Floor, Liluah, Howrah – 711 204 Phone No. – 32979044 Mobile – 98300 53425

The following is the voting results of remote e-voting and ballot voting:

Resol ution Serial	Summary of the Resolution	Resolution Category		ember who eir votes		ares held voters	Assent %	Dissent %	
No.			Assent	Dissent	Assent	Dissent			
1.	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2017, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of the Auditors thereon.	Ordinary Resolution	12	-	2894500	-	100.00	-	
2.	Re-appointment of Mr. Dinesh Majmudar, a Director retiring by rotation.	Ordinary Resolution	12	-	2894500	_	100.00	•	
3.	Re-appointment of Mrs. Pushpa Majmudar, a Director retiring by rotation.	Ordinary Resolution	12	-	2894500	-	100.00	-	
4.	Appointment of Auditors and fixing their remuneration.	Ordinary Resolution	12	-	2894500	-	100.00	-	

Thanking you, Yours faithfully, For H. K. UDAIPURIA & CO. Chartered Accountants Firm Registration No. 326381E

lanish Kuman Udaipuna.

Harish Kumar Udaipuria

Proprietor M. No. 065835

Place: Kolkata

Chartered Accountants

4, Abhoy Guha Road, 3<sup>rd</sup> Floor, Liluah, Howrah – 711 204 Phone No. – 32979044 Mobile – 98300 53425

Annexure I

Summary of Remote E-voting and Ballot Voting taken for 36th AGM held on 25.09.2017.

Resolution required: (Ordinary/Special) (No. 1)			financial y and Audito	of: (a) the au ear ended Mar ors thereon; an my for the fina	ch 31, 2017, a  id (b) the aud	nd the repor	s of the Com ts of the Board lated financial , 2017 and the	of Directors statement of
	omoter / promotent the agenda/reso		No					La Sta
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
	E-voting		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Promoter and	Ballot	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
	E-voting						J	4,000,00
Public	Ballot							
Institutional Holders	Postal Ballot (if applicable)	Nil			Not app	olicable		
	Total							
	E-voting		5,50,500	64.88	5,50,500	NIL	100.00	NIL
Dublic	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
Public – Others	Postal Ballot (if applicable)	8,48,500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,50,500	64.88	5,50,500	NIL	100.00	NIL
Total		31,92,500	28,94,500	90.67	28,94,500	NIL	100.00	NIL

Resolution (No. 2)				Ordinary Resolution  Re-appointment of Mr. Dinesh Majmudar, Director retiring by rotation						
	omoter / promotent the agenda/reso		Yes							
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled		
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)		
	E-voting		23,44,000	100.00	23,44,000	NIL	100.00	NIL		
Promoter	Ballot		NIL	NIL	NIL	NIL	NIL	NIL		
and Promoter Group	Postal Ballot (if applicable)	23,44,000	N.A.	N.Á.	N.A.	N.A.	N.A.	N.A.		
	Total		23	100.00	23,44,000	NIL	100.00	NIL		

Chartered Accountants

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	E-voting							
Public	Ballot							
Institutional Holders	Postal Ballot (if applicable)	Nil			Not app	olicable		
	Total							
	E-voting	8,48,500	5,50,500	64.88	5,50,500	NIL	100.00	NIL
Public -	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
Others	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,50,500	64.88	5,50,500	NIL	100.00	NIL
Total		31,92,500	28,94,500	90.67	28,94,500	NIL	100.00	NIL

Resolution (No. 3)	required: (Ordin	ary/Special)	Ordinary R		Pushpa Maimu	ıdar Director	r retiring by ro	tation		
Whether printerested in	romoter / promotenter of the agenda/reso	r group are lution	Re-appointment of Mrs. Pushpa Majmudar, Director retiring by rotation  Yes							
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled		
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)		
	E-voting		23,44,000	100.00	23,44,000	NIL	100.00	NIL		
Promoter and	Ballot		NIL	NIL	NIL	NIL	NIL	NIL		
and Promoter Group	Postal Ballot (if applicable)	23,44,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
•	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL		
	E-voting									
Public	Ballot									
Institutional Holders	Postal Ballot (if applicable)	Nil	Not applicable							
	Total									
	E-voting		5,50,500	64.88	5,50,500	NIL	100.00	NIL		
Public – – Others	Ballot		NIL	NIL	NIL	NIL	NIL	NIL		
	Postal Ballot (if applicable)	8,48,500	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		5,50,500	64.88	5,50,500	NIL	100.00	NIL		
Total		31,92,500	28,94,500	90.67	28,94,500	NIL	100.00	NIL		



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Resolution required: (Ordinary/Special) (No. 4) Whether promoter / promoter group are interested in the agenda/resolution			Ordinary Resolution Appointment of Auditors and fixing their remuneration. No					
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	23,44,000	100.00	23,44,000	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23,44,000	100.00	23,44,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil						
	Ballot							
	Postal Ballot (if applicable)		Not applicable					
	Total							
Public – Others	E-voting	8,48,500	5,50,500	64.88	5,50,500	NIL	100.00	NIL
	Ballot		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5,50,500	64.88	5,50,500	NIL	100.00	NIL
Total		31,92,500	28,94,500	90.67	28,94,500	NIL	100.00	NIL

