

*Ref.*

CIN: L70109WB1981PLC033662

Date: 01.10.2019

**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 38<sup>th</sup> Annual General Meeting (“AGM”) held on 30<sup>th</sup> September 2019 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 provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 38<sup>th</sup> AGM.

Based on the scrutinizers Consolidated report, all the 2 (two) resolutions contained in the 38<sup>th</sup> AGM Notice dated 16<sup>th</sup> August 2019, have been duly passed on the date of 38<sup>th</sup> AGM i.e., 30<sup>th</sup> September 2019 as per details given below:

**Voting Results as per Regulation 44(3) of the Listing Regulations**

Sl. No.	Particulars	
1	Date of Annual General Meeting	30 <sup>th</sup> September 2019
2	Total no. of Shareholders as on Cut- off date (23.09.2019)	31
3	No. of shareholders present in the meeting either in person or through proxy:	
	• Promoters and Promoter Group:	-02
	• Public shareholders:	-13 [through AGM & E-voting]
4	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	-Not Applicable
	• Public shareholder	-Not Applicable

A. Agarwal



Ref.

**Agenda wise:**

 The mode of voting for all the Resolutions of 38<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 required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2019, 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, 2019 and the report of the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda/resolution			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)
Promoter and Promoter Group	E-voting	23,46,000	23,46,000	100.00	23,46,000	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.
	<b>Total</b>		23,46,000	100.00	23,46,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,46,500	5,62,700	66.47	5,62,700	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.
	<b>Total</b>		5,62,700	66.47	5,62,700	NIL	100.00	NIL
<b>Total</b>		31,92,500	29,08,700	91.11	29,08,700	NIL	100.00	NIL

Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Appointment of Mrs. Pushpa Majmudar, as an Non-Executive Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution			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)
Promoter and Promoter Group	E-voting	23,46,000	23,46,000	100.00	23,46,000	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.

A Agarwal



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CIN: I70109WB1981PLC033662

	<b>Total</b>		23,46,000	100.00	23,46,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,46,500	5,62,700	66.47	5,62,700	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.
	<b>Total</b>		5,62,700	66.47	5,62,700	NIL	100.00	NIL
<b>Total</b>		31,92,500	29,08,700	91.11	29,08,700	NIL	100.00	NIL

**Thus the resolutions nos. 1 to 2 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

*A Agarwal*

Avinash Kumar Agarwal  
Company Secretary



Encl: Scrutinizer's Report and Declaration of Results



*Ref.*

CIN: L70109WB1981PLC033662

**DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 38<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER 2019**

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 e-voting facility and facility of voting through ballot to the members vide notice dated 16<sup>th</sup> August 2019 of 38<sup>th</sup> AGM. Members voted through remote e-voting from 27<sup>th</sup> September 2019 to 29<sup>th</sup> September 2019. Further on 30<sup>th</sup> September 2019 the day of the 38<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 Consolidated Scrutinizer's Report on the remote e-voting and ballot voting on 1<sup>st</sup> October 2019 in terms of the said Rule 20.

Based on the scrutinizer's consolidated report dated 1<sup>st</sup> October 2019, I hereby declare that all the 2 (two) resolutions contained in the Company's notice dated 16<sup>th</sup> August 2019 of 38<sup>th</sup> AGM have been duly passed on the date of 38<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, 2019, 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, 2019 and the report of the Auditors thereon.	Ordinary Resolution	29,08,700 (100.00%)	Nil
2.	Appointment of Mrs. Pushpa Majmudar, as an Non-Executive Director of the Company	Ordinary Resolution	29,08,700 (100.00%)	Nil

For RITMAN INFRA LIMITED

*A Agarwal*

Avinash Kumar Agarwal  
Company Secretary



Place: Kolkata

Date: 1<sup>st</sup> October 2019

# H.K. Udaipuria & Co.

Chartered Accountants

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

Date: 01.10.2019

## 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 38<sup>th</sup> Annual General Meeting (AGM) of M/s. Ritman Infra Ltd. (the Company) (CIN: L70109WB1981PLC033662) held on 30<sup>th</sup> September 2019.**

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 2 (two) items on the agenda as contained in the Notice dated 16<sup>th</sup> August 2019 for the 38<sup>th</sup> AGM held on Monday, the 30<sup>th</sup> September 2019.

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 16<sup>th</sup> August 2019, 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 38<sup>th</sup> AGM by the Company.

The Board of Directors at their meeting held on Wednesday, the 14<sup>th</sup> day of August, 2019, 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.

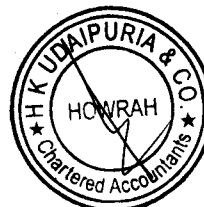
The Company appointed CDSL as the service provider for extending the facility of remote electronic voting to the shareholders of the Company during remote E-voting period i.e., from 9.00 am of 27.09.2019 to 5 p.m. of 29.09.2019. The cut-off date for remote e-voting was 23<sup>rd</sup> September 2019.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2019, 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 30<sup>th</sup> September 2019 in the presence of two witnesses viz., Mr. Arun Tiwari and Mr. Malay Laha.

At the 38<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September 2019, 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 Scrutinizer's report dated 1<sup>st</sup> October 2019 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.



# H.K. Udaipuria & Co.

Chartered Accountants

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

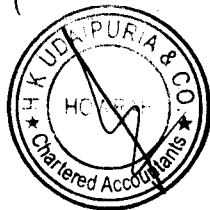
The following is the voting results of remote e-voting and ballot voting:

Resol ution Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2019, 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, 2019 and the report of the Auditors thereon.	Ordinary Resolution	15	-	2908700	-	100.00	-
2.	Appointment of Mrs. Pushpa Majmudar, as an Non-Executive Director of the Company	Ordinary Resolution	15	-	2908700	-	100.00	-

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

*Harish Kumar Udaipuria*

**Harish Kumar Udaipuria**  
Proprietor  
M. No. 065835  
UDIN: 19065835AAAAAW5185



Place: Kolkata

# H.K. Udaipuria & Co.

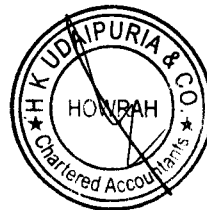
Chartered Accountants

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 38<sup>th</sup> AGM held on 30.09.2019.

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2019, 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, 2019 and the report of the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda/resolution			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)
Promoter and Promoter Group	E-voting	23,46,000	23,46,000	100.00	23,46,000	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		23,46,000	100.00	23,46,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,46,500	5,62,700	66.47	5,62,700	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		5,62,700	66.47	5,62,700	NIL	100.00	NIL
Total		31,92,500	29,08,700	91.11	29,08,700	NIL	100.00	NIL



# H.K. Udaipuria & Co.

Chartered Accountants

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

Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Appointment of Mrs. Pushpa Majmudar, as an Non-Executive Director of the Company					
Whether promoter / promoter group are interested in the agenda/resolution			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)
Promoter and Promoter Group	E-voting	23,46,000	23,46,000	100.00	23,46,000	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		23,46,000	100.00	23,46,000	NIL	100.00	NIL
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	Total							
Public – Others	E-voting	8,46,500	5,62,700	66.47	5,62,700	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		5,62,700	66.47	5,62,700	NIL	100.00	NIL
Total		31,92,500	29,08,700	91.11	29,08,700	NIL	100.00	NIL

