

Ritco Logistics Limited

Date: 01/10/2019

To

**General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 542383

Sir/ Madam,

Sub: Details of Voting Result and Scrutinizer Report

We wish to inform you that the 18th Annual General Meeting of the Company was held on 30th September, 2019. The meeting commenced at 11:30 AM and concluded at 02:00 PM. In view of above, please find enclosed the Following:

1. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to Section 109 of the Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

For RITCO LOGISTICS LIMITED
Rakesh Jha
Rakesh Kumar Jha
Company Secretary
(Company Secretary cum Compliance Officer)



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167
Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistic.com

Ritco Logistics Limited

Date of Annual General Meeting	30-09-2019
Record Date/ Cut off date	25-09-2019
Total number of shareholders on record date	425
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6600000	9600	0.1455	9600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6600000	9600	0.1455	9600	0	100.0000	0.0000
Total		24476618	17885718	73.0727	17885718	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6600000	9600	0.1455	9600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6600000	9600	0.1455	9600	0	100.0000	0.0000
Total		24476618	17885718	73.0727	17885718	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6600000	9600	0.1455	9600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6600000	9600	0.1455	9600	0	100.0000	0.0000
Total		24476618	17885718	73.0727	17885718	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6600000	9600	0.1455	9600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6600000	9600	0.1455	9600	0	100.0000	0.0000
Total		24476618	17885718	73.0727	17885718	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6600000	9600	0.1455	9600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6600000	9600	0.1455	9600	0	100.0000	0.0000
Total		24476618	17885718	73.0727	17885718	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17876618	17876118	99.9972	17876118	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	6600000	9600	0.1455	9600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6600000	9600	0.1455	9600	0	100.0000	0.0000
Total		24476618	17885718	73.0727	17885718	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

**(Pursuant to section 109 of the companies Act, 2013 and Rule 20(3)(xi) the Companies
(Management and Administration Rules, 2014)**

To

The Chairman
Ritco Logistics Limited
508, 5th Floor, Jyoti Shikhar Tower
District Centre Janakpuri, New Delhi- 110058

Dear Sir,

We, **Mukun Vivek & Company**, Company Secretaries, having address at 28/51, West Patel Nagar New Delhi -110008, appointed as the Scrutinizer for the purpose of scrutinizing the Voting by ballot at the 18th Annual General meeting (AGM) in fair and transparent manner in respect of the below mentioned resolutions transacted at the 18th AGM of the Equity Shareholders of **M/s Ritco Logistics Limited** (hereinafter referred to as the Company) held at 11:30 AM on Monday, 30th September, 2019 at its registered office at 508, 5th Floor, Jyoti Shikhar Tower District Centre Janakpuri, New Delhi- 110058, hereby submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting by use of ballots by shareholders on the resolutions in accordance with Notice of 18th AGM is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's report of the total vote cast in favour or against if any.
2. The Equity shareholders holding shares as on September 25, 2019 (cut-off date/ record date) were entitled to vote on the resolutions stated in the notice of the 18th AGM.
3. The Locked ballot boxes were opened in the presence of two witnesses who are not the employees of the Company. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The Poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

4. We did not find any poll papers invalid.
5. All the resolutions were passed with requisite majority. We are herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes by poll on each of the resolutions.

Thanking you,

For Mukun Vivek and Company



**Mukun Arora
(Partner)**



**M No.: 15980
CP No.: 4766**

**Date: 01st October 2019
Place: New Delhi**

RESOLUTION NO. 1**TO ADOPT FINANCIAL STATEMENTS OF THE COMPANY INCLUDING REPORT OF BOARD OF DIRECTORS AND AUDITORS**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	7	17885718	100
Total	7	17885718	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

RESOLUTION NO. 2**TO APPOINT M/S MITTAL & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING FOR FIVE YEARS FROM FY 2019-20 TO FY 2023-24**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	7	17885718	100
Total	7	17885718	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

RESOLUTION NO. 3

TO APPOINT MR. SHYAM SUNDER ELWADHI (DIN:08098878) WHO HAS ATTAINED THE AGE OF 75 (SEVENTY-FIVE) YEARS AS ON FEBRUARY 28, 2019 AND WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFER HIMSELF FOR THE RE-APPOINTMENT BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	7	17885718	100
Total	7	17885718	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

RESOLUTION NO. 4

TO CONSIDER AND APPOINT MS. ROMA WADHWA, AS DIRECTOR OF THE COMPANY AS SHE HOLDS OFFICE AS ADDITIONAL DIRECTOR TILL THIS AGM

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	7	17885718	100
Total	7	17885718	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

RESOLUTION NO. 5

TO CONSIDER AND APPOINT MR. MAN MOHAN PAL SINGH CHADHA, AS DIRECTOR OF THE COMPANY AS HE HOLDS THE OFFICE AS ADDITIONAL DIRECTOR TILL THIS AGM

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	7	17885718	100
Total	7	17885718	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

RESOLUTION NO. 6

TO APPOINT MR. MAN MOHAN PAL SINGH CHADHA (DIN 01763805) AS WHOLE-TIME DIRECTOR OF THE COMPANY, WHOSE PERIOD OF OFFICE SHALL NOT BE LIABLE FOR RETIRE BY ROTATIONS, FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM 6TH MARCH, 2019

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	7	17885718	100
Total	7	17885718	100

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them	%of total number of valid votes cast
Voting by ballot	0	0	0
Total	0	0	0

Thanking you,

For Mukun Vivek and Company



**Mukun Arora
(Partner)**



**M No.: 15980
CP No.: 4766**

**Date: 01st October 2019
Place: New Delhi**