

Ritco Logistics Limited

Date: 29/09/2020

To

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

BSC Scrip Code: 542383

Sir/ Madam,

Sub: Details of Voting Result in accordance with the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report

At the 19th Annual General meeting held on Monday, September 28, 2020 which commenced at 11:30 A.M. and concluded at 12:00 P.M. through video conferencing, 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


Rakesh Kumar Jha
(Company Secretary cum Compliance Officer)



Voting Result of 19th Annual General Meeting of M/s Ritco Logistics Limited

Date of AGM	September 28, 2020
Total Number of Shareholders as on Record Date: September 21, 2020	601
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	7 1

Agenda wise details and disclosure:

Ritco Logistics Limited								
Resolution No. 1 Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Balance Sheet as at 31st March 2020 and the Profit and Loss Account for the financial year ended 31st March 2020 and the Directors and Auditors Reports 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17876618	17876618	100.0000	17876618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17876618	100.0000	17876618	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6600000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		24476618	17876618	73.0355	17876618	0	100.0000	0.0000

Ritco Logistics Limited								
Resolution No. 2 Resolution Required : (Ordinary)			2 - To appoint the directors who are liable to retires by Rotation and being eligible offers themselves for reappointment					
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	17876618	17876618	100.0000	17876618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17876618	100.0000	17876618	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6600000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Total		24476618	17876618	73.0355	17876618	0	100.0000	0.0000

SCRUTINIZER'S REPORT

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

19th Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited held on Monday, the 28th September, 2020 commenced at 11:30 A.M. through video conferencing.

Dear Sir,

Sub: Result of E-voting

This is with reference to our appointment as scrutinizer for the e-voting at the Annual General Meeting ("AGM") of the Members of the Company held on September 28, 2020.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM

Kindly take it on your record.

Thanking you,

Yours faithfully,
For Mukun Vivek & Company



Mukun Arora

Partner

M. No. 15980

CP No. 4766

UDIN: A015980B000799290

Date: 28th September 2020

Place: Delhi

Encl: As above

I - Report on results of e-voting**Summary of e-voting Results**

Event No.	200329
ISIN	INE01EG01016
ISIN_NAME	RITCO LOGISTICS LIMITED
Voting Start Date	September, 25, 2019 at 09.00 A.M
Voting End Date	September, 27, 2019 at 05.00 P.M

Item No. of the Agenda	Voted in favor		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	7	1,78,76,618	0	0	0	0
2	7	1,78,76,618	0	0	0	0

For **Mukun Vivek & Company****Mukun Arora**
Partner

M. No. 15980

CP No. 4766

UDIN: A015980B000799290

Date: 28th September 2020

Place: Delhi

Mukun Vivek & Company

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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of 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

19th Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited held on Monday, the 28th September, 2020 commenced at 11:30 A.M. through video conferencing.

Dear Sir,

I **Mukun Arora, Partner of M/s Mukun Vivek & Company, Practising Company Secretaries, New Delhi** was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the **19th Annual General Meeting** the ("AGM") of **M/s Ritco Logistics Limited** vide its Board Meeting held on 5th September, 2020 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice of the **19th Annual General Meeting** of the Shareholders of **M/s Ritco Logistics Limited**, held today on Monday, the 28th September, 2020 commenced at 11:30 A.M. through at Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs('MCA Circulars') and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and as per the applicable provisions of the Companies Act, 2013 ('the Act') read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). The MCA Circulars provides for relaxation to Companies to hold its AGM through VC/ OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the **19th Annual General Meeting** along with the Annual Report for the year 2019-20 was sent in electronic

Mukun Vivek & Company

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form only to those shareholders whose email address are registered with the Company/ Depositories. The Notice calling the 19th AGM had been uploaded on the website of the Company at www.ritcologistics.com. The Notice can be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

2. The Company published two newspaper advertisements for calling 19th AGM of the M/s Ritco Logistics Limited.
3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. As there was no physical presence of the shareholders no voting was allowed through ballot papers for the meeting.
5. The shareholders of the Company holding shares as on the "cut off" date 21th September 2020, were entitled to vote on the proposed resolutions as set out in item Nos., 1 and 2 in the Notice of the 19th AGM of M/s Ritco Logistics Limited.
6. The shareholders were allowed to vote during the e-voting period which commenced from Friday, the 25th September, 2020 and ended Sunday, the 27th September, 2020. Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 15 minutes after the conclusion of the meeting.

7. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules Made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

8. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Link Intime India Private

Limited authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/ documents furnished to me electronically by the company and /or M/s Link Intime India Private Limited for my verification.

9. The Summary of the e-voting is given below:

a) Resolution: Ordinary resolution

To consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit and Loss Account for the financial year ended 31st March, 2020 and the Directors' and Auditors' Reports thereon.

i. Voted in Favour of the resolution:

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	7	1,78,76,618	73.0355
Venue Voting (e-voting)	0	0	0
Total	7	1,78,76,618	73.0355

ii. Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	0	0	0
Venue Voting (e-voting)	0	0	0
Total	0	0	0

iii. Invalid votes

Type of Voting	Number of members present and voting	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	0	0	0

Venue Voting (e-voting)	0	0	0
Total	0	0	0

b) Resolution: Ordinary resolution

“RESOLVED THAT Ms. Roma Wadhwa, who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation”.

i. Voted in Favour of the resolution:

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	7	1,78,76,618	73.0355
Venue Voting (e-voting)	0	0	0
Total	7	1,78,76,618	73.0355

ii. Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	0	0	0
Venue Voting (e-voting)	0	0	0
Total	0	0	0

iii. Invalid votes

Type of Voting	Number of members present and voting	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	0	0	0

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Venue Voting (e-voting)	0	0	0
Total	0	0	0

For Mukun Vivek & Company



Mukun Arora
Partner

M. No. 15980

CP No. 4766

UDIN: A015980B000799290

Date: 28th September 2020

Place: Delhi