

Ritco Logistics Limited

Date: 28/09/2022

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE 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 21st Annual General meeting held on Tuesday, September 27, 2022 which commenced at 12:00 P.M. and concluded at 12:25 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
For RITCO LOGISTICS LTD.


Company Secretary

Gitika Arora
(Company Secretary cum Compliance Officer)



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
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.ritcologistics.com

Voting Result of 21st Annual General Meeting of M/s Ritco Logistics Limited

Date of AGM	September 27, 2022
Total Number of Shareholders as on Record Date: September 20, 2022	2882
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	31 4 27

Agenda wise details and Result:

Resolution Required: (Ordinary)			1 - To consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit and Loss Account for the financial year ended 31st March, 2022 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	Remote E-Voting	17876618	17875618	99.9944	17875618	0	100.0000	0.0000
	Venue Voting (e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17875618	99.9944	17875618	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	8206	0	0.0000	0	0	0.0000	0.0000
	Venue Voting (e-voting)		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	Remote E-Voting	6591794	693804	10.5122	693804	0	100.0000	0.0000
	Venue Voting (e-voting)		279680	4.2376	279680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973484	14.7498	973484	0	100.0000	0.0000
Total		24476618	18849102	77.0086	18849102	0	100.0000	0.0000

Resolution Required: (Ordinary)			2 - To appoint the director in place of Ms. Roma Wadhwa (DIN-08295808), Non-Executive, Non- Independent who retires by rotation and being eligible offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Roma Wadhwa being reappointed is interested to the extent of her appointment and shareholding					
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	Remote E-Voting	17876618	17875618	99.9944	17875618	0	100.0000	0.0000
	Venue Voting (e-voting)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17875618	99.9944	17875618	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	8206	0	0.0000	0	0	0.0000	0.0000
	Venue Voting (e-voting)		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	Remote E-Voting	6591794	693804	10.5122	693804	0	100.0000	0.0000
	Venue Voting (e-voting)		279680	4.2376	279680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973484	14.7498	973484	0	100.0000	0.0000
Total		24476618	18849102	77.0086	18849102	0	100.0000	0.0000

Resolution Required: (Special)			3 - To change in the Designation of Mr. Ranu Jain (DIN-03374680) from Additional Director to Independent Director					
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	Remote E-Voting	17876618	17875618	99.9944	17875618	0	100.0000	0.0000
	Venue Voting (e-voting)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17875618	99.9944	17875618	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	8206	0	0.0000	0	0	0.0000	0.0000
	Venue Voting (e-voting)		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	Remote E-Voting	6591794	693804	10.5122	693804	0	100.0000	0.0000
	Venue Voting (e-voting)		279680	4.2376	279680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		973484	14.7498	973484	0	100.0000	0.0000
Total		24476618	18849102	77.0086	18849102	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

21st Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited held on Tuesday, the 27th September, 2022 commenced at 12:00 P.M. through video conferencing.

Dear Sir/Madam,

Sub: Result of E-voting

This is with reference to our appointment to scrutinizing the e-voting at the Annual General Meeting ("AGM") of the Members of the Company held on September 27, 2022.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Report of Venue Voting 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: A015980D001055557



Date: 27th September 2022
Place: New Delhi
Encl: As above

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

Event No.	220410
ISIN	INE01EG01016
ISIN_NAME	RITCO LOGISTICS LIMITED
Voting Start Date	September, 24, 2022 at 09.00 A.M
Voting End Date	September, 26, 2022 at 05.00 P.M

Item No. of the Agenda	Voted in favour		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	27	18569422	0	0	0	0
2	27	18569422	0	0	0	0
3	27	18569422	0	0	0	0

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

M. No. 15980

CP No. 4766

UDIN: A015980D001055557

Date: 27th September 2022

Place: New Delhi

II -Report on Venue Voting at the AGM**Summary of E-voting at the AGM**

Item No. of the Agenda	Voted in favour		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	4	279680	0	0	0	0
2	4	279680	0	0	0	0
3	4	279680	0	0	0	0

For **Mukun Vivek & Company**

Mukun Arora
Partner
M. No. 15980
CP No. 4766
UDIN: A015980D001055557

Date: 27th September 2022
Place: New Delhi

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

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted to transact the items as set out in the Notice of 21st Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited held on Tuesday, the 27th September, 2022 commenced at 12:00 P.M. through video conferencing.

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 21st Annual General Meeting the ("AGM") of M/s Ritco Logistics Limited vide its Board Meeting held on 29th August 2022 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 to the 21st Annual General Meeting of the Shareholders of M/s Ritco Logistics Limited, held today on Tuesday, the 27th September, 2022 commenced at 12:00 P.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 Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022 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.

I hereby submit my Consolidated Report for e-voting and venue voting as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 21st Annual General Meeting along with the Annual Report for the year 2021-22 was sent in electronic form only to those shareholders whose email address are registered with the Company/ Depositories. The Notice calling the 21st 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 and National Stock Exchange of India.

2. The Company published two newspaper advertisements on 30th August, 2022 for calling 21st 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 or any other means for the meeting.
5. The shareholders of the Company holding shares as on the "cut off" date 20th September 2022, were entitled to vote on the proposed resolutions as set out in item Nos., 1, 2 and 3 in the Notice of the 21st AGM of M/s Ritco Logistics Limited.
6. The shareholders were allowed to vote during the e-voting period which commenced from Saturday, the 24th September, 2022 at 9:00 A.M. and ended Monday, the 26th September, 2022 at 5:00 P.M. Further the Shareholders who did not cast their votes during the e-voting period, were also allowed to vote up to 30 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 Link Intime India Pvt. Ltd 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 Link Intime India Pvt. Ltd for my verification.

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

a) **Resolution 1: Ordinary resolution**

To consider and adopt the Audited Balance Sheet as at 31st March, 2022 and the Profit and Loss Account for the financial year ended 31st March, 2022 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	27	1,85,69,422	75.86596
Venue Voting (e-voting)	4	2,79,680	1.142642
Total	31	1,88,49,102	77.0086

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 2: Ordinary resolution**

To appoint the directors, who are liable to retire by rotation and being eligible offers themselves for re-appointment:

“RESOLVED THAT pursuant to the provision of section 152(6) of the Companies Act, 2013 and rules made thereunder Mrs. Roma Wadhwa (DIN-08295808), who retires by rotation, and being eligible, offer herself for the re-appointment be and is hereby re-appointed as Director of the Company, liable to retire 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	27	1,85,69,422	75.86596
Venue Voting (e-voting)	4	2,79,680	1.142642
Total	31	1,88,49,102	77.0086

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



(c) **Resolution 3: Special resolution**

To change in the Designation of Mr. Ranu Jain from Additional Director to Independent Director

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Ranu Jain (DIN: 03374680), who was appointed as an Additional Director (Non-Executive & Independent Director) pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and the Articles of Association of the Company on 3rd March 2022, be and hereby is appointed as an Independent Director, not liable to retire by rotation and to hold office for a term of 5 years w.e.f. 3rd March 2022.

RESOLVED FURTHER THAT any of the Directors of the Company and Key Managerial Personnel of the Company, be and are hereby severally authorized to do all such acts, deeds and things, including signing and issuing letter of appointment and to complete all other formalities as may be required in this regard”

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	27	1,85,69,422	75.86596
Venue Voting (e-voting)	4	2,79,680	1.142642
Total	31	1,88,49,102	77.0086



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

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

Partner

M. No. 15980

CP No. 4766

UDIN: A015980D001055557

Date: 27th September 2022

Place: New Delhi