

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: Outcome of the 18th AGM of M/s Ritco Logistics Limited held yesterday i.e on September 30, 2019

With regard to the captioned subject and in compliance with the Listing Regulation, we wish to inform you that the members of the company at their 18th (Annual General Meeting) AGM held on Monday, September 30, 2019 at 11:30 AM Registered office of the Company at 508,5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, West Delhi-110058:

Out Come of Annual General Meeting

Sr. No.	Matter	Particular
1.	Time	Meeting Started at 11:30 AM ended at 02:00 PM
2.	Chairman	Man Mohan Pal Chadha Singh
3.	Member Present	07 Member Present
4	Matter Considered	<ol style="list-style-type: none">1. To adopt Financial Statements of the Company including Report of Board of Directors and Auditors.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 2023-243. 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



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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
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		<p>himself for the re-appointment be and is hereby re-appointed as Director of the Company</p> <p>4. To Consider and Appoint Ms. Roma Wadhwa, as Director of the company as she holds office as additional Director till this AGM</p> <p>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</p> <p>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</p>
5.	Mode of Voting	By Poll

The results of the voting will be intimated to you separately after the declaration of result.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

For RITCO LOGISTICS LIMITED

Rakesh Kumar Jha
Rakesh Kumar Jha
Company Secretary
(Company Secretary cum Compliance Officer)