ND & ASSOCIATES_

Practising Company Secretaries_

Annexure to the Scrutinizer's Report of Rishabh Enterprises Limited

Result of Voting Through Electronic Means:

Sr. Ro	No.	<u></u>	7			1						
Reso.	No.	/Item	No.			1			V-1-1-1-2			
Heading of	Resolution					Adoption	Annual Accounts	and Reports	thereon for the	Financial year	ended 31st March,	
	Z					<u></u>	lts	rts	he	ar	ή,	
Type of	Resolution					Ordinary						
	Voti		No. of	Members	Voting	25						
	Voting in Favour	(Assent)	No. of	Votes	Casted	622050						
Valid Votes	=		% of	valid	votes	100%						
/otes	Vote	([No. of	Members	Voting	Z						
	Voted Against	(Dissent)	No. of	Votes	Casted	Z =						
			% of	valid	votes	<u>Z</u>						
Invalid Votes			No. of	Members	Voting	Z:						
/otes			No. of	Votes	Casted	<u>Z</u>						

The contract of the contract o	ASSERIATION ATAI HEROTO	TAACTISING COMPANY

2

2

To appoint a

Ordinary

25

622050

100%

<u>z</u>

Z

Z

Z

Z.

Director in place of Mr. Suresh P.

Upadhyay (DIN: 01146958), who

retires by rotation

ND & ASSOCIATES Practising Company Secretaries_

Annexure to the Scrutinizer's Report of Rishabh Enterprises Limited

Result of Voting Through Electronic Means:

Sr.	No.					ω											
Reso.	No.	/Item	No.			З											
Heading of	Resolution					To appoint Mr.	Navneet	Dammani (DIN:	05269979), as an	Independent	Director of the	Company					
Type of	Resolution					Ordinary											
	Voti	(Assent)	No. of	Members	Voting	25											
	Voting in Favour		(Assent)	(Assent)	No. of	Votes	Casted	622050									
Valid	7							% of	valid	votes	100%						
Valid Votes	Vot	(1	No. of	Members	Voting	Z.											
	Voted Against	Dissent)	Dissent)	Dissent)	Dissent)	(Dissent)	Dissent)	No. of	Votes	Casted	Z:						
			% of	valid	votes	Z.											
Invalid Votes			No. of	Members	Voting	N:I											
Votes			No. of	Votes	Casted	Z.											

of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company	4 4 To appointment
of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company	4 To appointment
of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company	To appointment
	Ordinary
	25
	622050 100%
	100%
	Z
	Z
	Z
	Z:
	N.



ND & ASSOCIATES_ Practising Company Secretaries_

Annexure to the Scrutinizer's Report of Rishabh Enterprises Limited

Result of Voting Through Electronic Means:

						5
						5
Section	give L	investi	Directo	to	genera	То
Section 186(3)	give Loan under	investments and	Directors to do	Board of	general authority	provide
						Special
						25
						622050 100%
						100%
						Z
						Z
						Z.
						Z
						Z

