

RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
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 CIN: L67120DL1981PLC011741

DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 35TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF RITA HOLDINGS LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the 35th AGM	September 20, 2016
Total number of shareholders on record date	339
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NIL 05
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL NIL

Agenda 1- Adoption of Financial Statements

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] * 100	% of Votes against on votes polled (7)= [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	96951	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total	96951	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1003049	800000	79.75%	800000	0	100%	0
	Poll		101151	10.08%	101151	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	901151	89.83%	901151	0	100%	0
Total		1100000	901151	81.92%	901151	0	100%	0

Agenda 2- Appointment of Ms. Neelam Anand as a director Liable to retire by rotation

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	96951	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96951	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1003049	800000	79.75%	800000	0	100%	0
	Poll		101151	10.08%	101151	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	901151	89.83%	901151	0	100%	0
Total		1100000	901151	81.92%	901151	0	100%	0

Agenda 3- Appointment of M/s V.N Purohit & Co., Chartered Accountants as the Statutory Auditors of the Company in place of M/s Shamsheer & Co., Chartered Accountants for the five consecutive years to hold office from the conclusion of this Thirty Fifth AGM till the conclusion of Fortieth AGM of the company.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes –	% of Votes	% of Votes



		held (1)	polled (2)	Polled on outstanding shares (3)= [(2)/(1)] * 100	- in favour (4)	against (5)	in favour on votes polled (6)= [(4)/(2)] *100	against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	96951	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96951	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1003049	800000	79.75%	800000	0	100%	0
	Poll		101151	10.08%	101151	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	901151	89.83%	901151	0	100%	0
Total		1100000	901151	81.92%	901151	0	100%	0



Agenda 4- Appointment of Mr. Avinash Sharma (DIN: 07510278) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)= [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes again st on votes polled (7)= [(5)/(2)] *100
Promote r and Promote r Group	E-Voting	96951	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96951	0	0	0	0	0	0
Public Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Instituti ons	E-Voting	1003049	800000	79.75%	800000	0	100%	0
	Poll		101151	10.08%	101151	0	100%	0
	Postal Ballot (if applicabl e)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	e)							
	Total	1003049	901151	89.83%	901151	0	100%	0
Total		1100000	901151	81.92%	901151	0	100%	0

Agenda 5- Adoption of New Set of Memorandum of Association as per Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special						
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 outsta nding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes again st on votes polled
		(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promote r and Promote r Group	E-Voting	96951	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96951	0	0	0	0	0	0
Public Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutio	E-Voting	1003049	800000	79.75%	800000	0	100%	0



ns								
	Poll		101151	10.08%	101151	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	901151	89.83%	901151	0	100%	0
Total		1100000	901151	81.92%	901151	0	100%	0

Agenda 6- Adoption of New Set of Articles of Association as per Companies Act, 2013

Resolution required: (Ordinary/ Special)			Special					
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	96951	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96951	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1003049	800000	79.75%	800000	0	100%	0
	Poll		101151	10.08%	101151	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	901151	89.83%	901151	0	100%	0
Total		1100000	901151	81.92%	901151	0	100%	0

Agenda 7- Change the name of “Rita Holdings Limited” to “Rita Finance and Leasing Limited”

Resolution required: (Ordinary/ Special)			Special					
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	96951	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	96951	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0



	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1003049	800000	79.75%	800000	0	100%	0
	Poll		101151	10.08%	101151	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1003049	901151	89.83%	901151	0	100%	0
Total		1100000	901151	81.92%	901151	0	100%	0

Kindly acknowledge and take the same on your records.

Thanking You,
Yours truly

For Rita Holdings Limited


Anju Sharma
 (Chairperson & Managing Director)
 DIN: 02591877



Date: 22nd September, 2016
Place: New Delhi