

RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.in
CIN: L67120DL1981PLC011741

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India
Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Listing Department
The Delhi Stock Exchange Limited (DSE)
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110 002

Sub: Proceedings of 02/2016-2017 Extra-Ordinary General Meeting of the Company held on 12th January, 2017 at 11:00 A.M

Dear Sir(s),

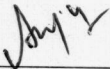
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the gist of proceedings of 02/2016-2017 Extra-Ordinary General Meeting of M/s Rita Holdings Limited held today, Thursday, January 12, 2017 at 11:00 A.M at registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

The consolidated Scrutinizer Report on voting shall be communicated within 48 hours of conclusion of Extra-Ordinary General Meeting.

Kindly take the same on your records.

Thanking You,
Yours truly

For Rita Holdings Limited



Anju Sharma
(Managing Director)
DIN: 02591877



Date: January 12, 2017
Place: New Delhi

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GIST OF PROCEEDINGS OF 02/2016-2017 EXTRA-ORDINARY GENERAL MEETING OF RITA HOLDINGS LIMITED HELD ON THURSDAY, 12th DAY OF JANUARY, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324A ,IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

PRESENT

Directors:	Ms. Anju Sharma	Managing Director
	Mr. Prakash Chand Jajoria	Independent Director, Chairman of Audit, Nomination and Remuneration, Stakeholder Relationship Committee
	Mr. Avinash Sharma	Independent Director

Company Secretary Ms. Priyanka Dhamija

Scrutinizer: Mr. Amit Kumar, Practicing Company Secretary

Members:

Personally Present: 07 having 2235 equity shares of Rs. 10 Each

Leave of Absence was granted to other directors of the company.

Exemption was granted to M/s V.N. Purohit & Co., Chartered Accountant, Statutory Auditor of the Company

- Ms. Anju Sharma, Chairperson of the Meeting has chaired the meeting and welcomed the members present at Extra-Ordinary General Meeting (EGM) of the Company.
- The business before the EGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.
- All documents referred to in the accompanying Notice and the Explanatory Statement was opened for inspection at the Registered Office of the Company during 09.00 a.m. to 01.00 p.m. on all working days (excluding Saturday, Sunday and other Public Holiday) up to the date of the EGM of the Company.
- The Notice dated December 15, 2016 convening the EGM along with Explanatory Statements has circulated to the members, were read in the meeting.



- The Chairperson briefly covered the items of the business before the EGM and enquired from the members present if they required any clarification on them.
- The Chairperson placed before the member a copy of certificate received from the Statutory Auditor of the company certifying that the above issue of equity shares is being made in accordance with the SEBI (ICDR) Regulations, 2009.
- The Chairperson drew attention that the Company, pursuant to the provisions of section 108 of the Companies Act, 2013, has provided the facility of remote e- Voting on all the Resolutions forming part of the notice of the EGM. The remote e- Voting was commenced on Monday, January 09, 2017 (09:00 a.m. IST) and ended on Wednesday, January 11, 2017 (05:00 p.m. IST)
- The Chairperson advised that those who had not been able to cast their votes by remote e- Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.
- Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the Company, has locked & sealed an empty polling box for voting at the venue of EGM in the presence of members.

The Chairperson thereafter read the Resolutions as follows:

Special Business:

1. Issue of Equity Shares of the Company on preferential basis
2. Alteration of Article of Association of the Company

The Chairperson thereafter, announced the commencement of casting of Votes.

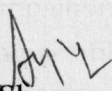
On completion of voting, the Scrutinizer has unlock the polling box and count the votes cast at the meeting & unblock the votes cast through e-voting in the presence of two witnesses not in the employment of the company.

The resolutions as said out in the Notice of the meeting is passed & Scrutinizer shall give a report thereon addressed to the Chairperson within the stipulated time period as prescribed by law.

Chairperson concluded the meeting with Vote of Thanks at 04:15 P.M.

Thanking You
Yours truly

For RITA HOLDINGS LIMITED


Anju Sharma
Managing Director
DIN: 02591877



Dated: January 12, 2017
Place: New Delhi