

# 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

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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF RITA HOLDINGS LIMITED HELD ON SATURDAY THE 23<sup>RD</sup> DAY OF APRIL, 2016 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

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## PRESENT

Directors: Ms. Anju Sharma  
Mr. Prakash Chand Jajoria  
Ms. Vandana Gupta

Secretary: Ms. Priyanka Dhamija  
Company Secretary

Members: 07

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- Ms. Anju Sharma, Chairperson of the Company, took the Chair and welcomed the members present at the 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.
- The requisite documents/ Registers of the Company remained open and accessible for inspection during the continuance of the EGM.
- The Notice dated 26<sup>th</sup> March 2016 conveying the EGM & Explanatory Statement, circulating to the members, were taken as read with the consent of the Meeting.
- The Chairperson briefly covered the item of the business before the EGM and enquired from the members present if they required any clarification on them.
- The Chairperson drew attention that the Company, pursuant to the provision of section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on the Resolution forming part of the agenda of the EGM; the period for remote e- Voting commenced on 20th April, 2016 at 10:00 a.m. and ended on 22nd April, 2016 at 05:00 p.m.

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.

The Chairperson thereafter read the Resolutions as follows:




SPECIAL BUSINESS

1. Change in the Name of the Company from "Rita Holdings Limited" to "Rita Finance and Leasing Limited" And Consequent alteration to the MOA & AOA of the Company.

The Chairperson thereafter announced the commencement of casting of Votes and on completion of voting, the EGM concluded at 12:40 p.m.

The Scrutinizers Report dated 23rd April, 2016, containing the results of remote e- Voting and Voting conducted at EGM venue was presented to the Chairperson, in terms of which all resolutions were passed with requisite majority. Results of the same is attached and also posted on the website of the Company.

For Rita Holdings Limited

  
Anju Sharma  
(Chairperson)  
DIN: 02591877

