

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
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Subject: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above captioned subject, we are submitting herewith the disclosure regarding the voting results of the business transacted through E-voting and Poll by the shareholders of the company in the prescribed format. The Voting by shareholder began on April 20, 2016 and ended on April 23, 2016.

The Scrutinizer has submitted his report to the Chairperson of the Company dated April 23, 2016 and the results of E-voting and Poll declared by the Chairperson.

Further, we are enclosing the Consolidated report of Scrutinizer on E voting and Poll.

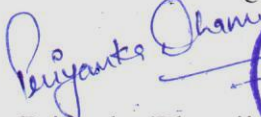

The Scrutinizer Report is also uploaded on the Website of the Company.

We request you to take the above on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For Rita Holdings Limited

Priyanka Dhamija
(Company Secretary)

Membership No. 41870

Date: 23rd April, 2016

Place: New Delhi

Disclosure of Voting Results

Regulation 44(3) of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	23 rd April, 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 07
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	NIL NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

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	0	0	0	0	0	0	0
	Poll	0	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 Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	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	900000	750000	83.33%	750000	0	100%	0
	Poll	200000	181086	90.54%	181086	0	100%	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1100000	931086	84.64%	931086	0	100%	0
Total		1100000	931086	84.64%	931086	0	100%	0


Pradyumn Chamiya