

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

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

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

January 05, 2021

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 098

Dear Sir/Madam,

ISIN: INE018S01016

Sub: Submission of documents for Extra Ordinary General Meeting of M/s Rita Finance and leasing limited ("the Company") held on Monday, January 04, 2021 at 02:00 P.M.


This is with reference to the Voting (Remote E-voting and Poll) of Extra Ordinary General Meeting of Rita Finance and leasing Limited held on Monday, January 04, 2021 at 02:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of Extra Ordinary General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the Extra Ordinary General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the EGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited


Pawan Kumar Mittal
(Director)
DIN: 00749265



RITA FINANCE AND LEASING LIMITED

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CIN: L67120DL1981PLC011741

DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the EGM	JANUARY 04, 2021
Total number of shareholders as on record date	522
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Personally Present	03
Public: Personally Present	07
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing Promoter and Promoter Group:	0
Public:	0

Special Business:

Agenda 1- Power of Borrowings

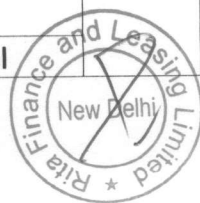
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		



Promoter and Promoter Group	E-Voting	7174001	7174001	100	7174001	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7174001	100	7174001	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2825999	123000	4.35	123000	0	100	0.00
	Poll		562500	19.90	562500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		685500	24.25	685500	0	100	0.00
Total		10000000	7859501	78.59	7859501	0	100.00	0.00

Agenda 2- Power to Mortgage Property of the Company

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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7174001	7174001	100	7174001	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7174001	100	7174001	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0



Public Non Institutions	E-Voting	2825999	123000	4.35	123000	0	100	0.00
	Poll		562500	19.90	562500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		685500	24.25	685500	0	100	0.00
Total		10000000	7859501	78.59	7859501	0	100.00	0.00

Agenda 3- Power to Loan and Investment by a Company

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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7174001	7174001	100	7174001	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7174001	100	7174001	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2825999	123000	4.35	123000	0	100	0.00
	Poll		562500	19.90	562500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		685500	24.25	685500	0	100	0.00
Total		10000000	7859501	78.59	7859501	0	100.00	0.00



Agenda 04- Approval of loans , Investments, guarantee or security under section 185 of 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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7174001	7174001	100	7174001	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7174001	100	7174001	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2825999	123000	4.35	123000	0	100	0.00
	Poll		562500	19.90	562500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		685500	24.25	685500	0	100	0.00
Total		10000000	7859501	78.59	7859501	0	100.00	0.00



Agenda 05- Approval of availing loan(s) convertible into equity shares

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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	7174001	7174001	100	7174001	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		7174001	100	7174001	0	100	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2825999	123000	4.35	123000	0	100	0.00
	Poll		562500	19.90	562500	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		685500	24.25	685500	0	100	0.00
Total		10000000	7859501	78.59	7859501	0	100.00	0.00

For Rita Finance and leasing Limited

(formerly known as Rita Holdings Ltd)


Pawan Kumar Mittal

(Director)

DIN: 00749265



Date: 05-01-2021

Place: New Delhi

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

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

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF RITA FINANCE AND LEASING LIMITED (FORMERLY KNOWN AS RITA HOLDINGS LIMITED) HELD ON MONDAY, JANUARY 04, 2021 AT 02:00 P.M. AND CONCLUDED AT 05:30 P.M AT THE REGISTERED OFFICE AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

RITA FINANCE AND LEASING LIMITED ("Company") has convened its Extra Ordinary General Meeting ("EGM") held on Monday, January 04, 2021 at 02:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of EGM electronically.

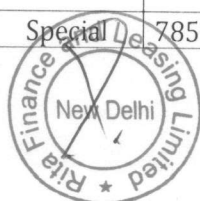
The remote e-Voting was open for three days from Friday, January 01, 2021 at 9:00 a.m. (IST) and ended on Sunday, January 03, 2021 at 05:00 p.m. (IST) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the EGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on December 03, 2020, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5187) to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the EGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of EGM dated 03rd December, 2020 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated 05th January, 2021 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the Extra Ordinary General Meeting, to me, are as follows:

Resolu tion No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
Special Business:									
1.	Power Of Borrowings	Special Resolution	7859501	7859501	100.00	0	0.00	NIL	Approved
2.	Power to Mortgage	Special	7859501	7859501	100.00	0	0.00	NIL	Approved

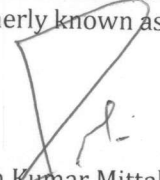


	property of the Company	Resolution							
3.	Power To Loan and Investment by a Company	Special Resolution	7859501	7859501	100.00	0	0.00	NIL	Approved
4.	Approval Of Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013	Special Resolution	7859501	7859501	100.00	0	0.00	NIL	Approved
5.	Approval of availing loan(s) convertible into equity shares	Special Resolution	7859501	7859501	100.00	0	0.00	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of EGM have been duly approved by the shareholders of the company.

Thanking You,
Yours Faithfully

For Rita Finance and leasing Limited
(Formerly known as Rita Holdings Limited)


Pawan Kumar Mittal
(Chairman and Director)
DIN: 00749265



Date: 05-01-2021
Place: New Delhi

AMIT KUMAR
COMPANY SECRETARIES
Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

To,
The Chairman,
Mr. Pawan Kumar Mittal

**Extra Ordinary General Meeting of the
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**
held on Monday, January 04, 2021 at 02:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at
EGM held on Monday, January 04, 2021 at 02:00 P.M. at 324A, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini, Delhi-110085**

Dear Sir,

In relation to the Extra Ordinary General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Extra Ordinary General Meeting of the shareholders of the Company.

Kindly acknowledge and take the same on records.

Thanking You,
Yours Faithfully

For AMIT KUMAR
Company Secretaries

Amit K.



Amit Kumar
Proprietor
FCS: 5917
CP : 6184
UDIN: F005917B001857571

Date : 05/01/2021
Place: New Delhi

**AMIT KUMAR
COMPANY SECRETARIES**

Unit No. 805, 8th Floor,
Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi-110034
Tel:011-42811270,9313340776
Email: amitkumar_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING
AND VOTING AT EGM**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management & Administration), Rules 2014)**

To
The Chairman
Mr. Pawan Kumar Mittal

**Extra Ordinary General Meeting of the
Equity Shareholders of RITA FINANCE AND LEASING LIMITED**

held on Monday, January 04, 2021 at 02:00 P.M.
at 324A, IIIrd Floor, Aggarwal Plaza
Sector-14, Rohini, Delhi-110085

Sub: **Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the Extra Ordinary General Meeting of RITA FINANCE AND LEASING LIMITED held on Monday, January 04, 2021 at 02:00 P.M.**

BACKGROUND

I, Amit Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/S RITA FINANCE AND LEASING LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the EGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company held on Monday, January 04, 2021 at 02:00 P.M.



DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The date of Notice of the AGM is 03rd December, 2020 and the date of EGM is Monday, January 04, 2021 at 02:00 P.M

As informed by the management, the date of dispatch of Notice is 08th December, 2020 to all the shareholders whose names were appearing as on November 27, 2020.

CUT-OFF DATE

The shareholders of the Company holding shares as on the "Cut- off" date of Monday, December 28, 2020 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.

REMOTE E-VOTING

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Friday, 01st January, 2021 at 9:00 a.m. (IST) and ended on Sunday, 03rd January, 2021 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility was thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

VOTING AT THE EGM

At the venue of the EGM, the facility to vote through poll has been provided to those members who were present at the EGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Extra Ordinary General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

COUNTING PROCESS

The locked polling box subsequently opened in my presence and in presence of two witnesses (Mr. Pratima Gupta having PAN- CLJPG5594H and Mr. Gaurav Garg having PAN - CECPG1793L) and the polling papers diligently scrutinized.



After counting the votes casted by the members present at the EGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

SPECIAL BUSINESS:

RESOLUTION 1: SPECIAL RESOLUTION

POWER OF BORROWINGS

(i) Voted in favour of the resolution:

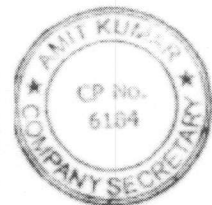
Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	7297001	100.00
Poll	06	562500	100.00
Total	10	7859501	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



RESOLUTION 2: SPECIAL RESOLUTION**POWER TO MORTGAGE PROPERTY OF THE COMPANY**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	7297001	100.00
Poll	06	562500	100.00
Total	10	7859501	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

RESOLUTION 3: SPECIAL RESOLUTION**POWER TO LOAN AND INVESTMENT BY A COMPANY**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	7297001	100.00
Poll	06	562500	100.00
Total	10	7859501	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

RESOLUTION 4: SPECIAL RESOLUTION

APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	7297001	100.00
Poll	06	562500	100.00
Total	10	7859501	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

RESOLUTION 5: SPECIAL RESOLUTION

APPROVAL OF AVAILING LOAN(S) CONVERTIBLE INTO EQUITY SHARES

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	04	7297001	100.00
Poll	06	562500	100.00
Total	10	7859501	100.00



(ii) Voted against the resolution:

Mode Voting	of	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting		0	0	0.00
Poll		0	0	0.00
Total		0	0	0.00

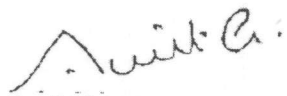
(iii) Invalid votes:

Mode Voting	of	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll		0	0	0.00
E voting		0	0	0.00
Total		0	0	0.00

Thanking You,

Yours faithfully,

For AMIT KUMAR
Company Secretaries



Amit Kumar
Proprietor
FCS-5917
CP -6184
UDIN: F005917B001857571



Date: 05/01/2021
Place: New Delhi