# RITE ZONE CHEMCON INDIA LIMITED

Date: September 29, 2023

To,
Listing Department,
National Stock Exchange Limited Exchange Plaza,
C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400051.

Dear Sir/Madam,

**Subject: Declaration of Results of Resolutions passed at the 8th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule ill and Regulation 44 of SEBI (LODR), Regulations 2015**

**Reference: NSE SYMBOL - RITEZONE**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the 8th Annual General Meeting ("AGM") of the Company held on Thursday, September 28, 2023, at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane -401107, Maharashtra, India, in the prescribed format along with the Report of the Scrutinizer on the voting process at the AGM.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Rite Zone Chemcon India Limited

Arti Bhavesh Bhandari
Director
DIN: 07082084

Encl: a/a

**RITE ZONE CHEMCON INDIA LIMITED**
**CIN :L24100MH2015PLC262574**
Regd.Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd.,
Opp. N.G. Vikas Buldg. Beverly Park, Mira road East Thane-401107

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bhavesh@ritezone.in/info@ritezon
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# RITE ZONE CHEMCON INDIA LIMITED

**Voting Results of Eighth Annual General Meeting (AGM) of Rite Zone Chemcon India Limited**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on September 28, 2023, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the AGM.

| | |
|---|---|
| Date of the Annual General Meeting | Thursday, September 28,2023 |
| Total number of Shareholders | 427 |
| No. of shareholders present in the meeting either in person or through proxy | 12 |
| - Promoters and Promoter Group | 3 |
| - Public | 9 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| - Promoters and Promoter Group | 0 |
| - Public | 0 |

**AGENDA- WISE DISCLOSURE**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.** | | | **To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Directors' and Auditors' thereon.** | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 1772178 | 1772178 | 41.89 | 1772178 | 0 | 100.00 | 0.00 |
| | **Total** | **1772178** | **1772178** | **41.89** | **1772178** | **0** | **100.00** | **0.00** |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4215868 | 14402 | 0.35 | 14402 | 0 | 100.00 | 0.00 |
| | Total | 4215868 | 14402 | 0.35 | 14402 | 0 | 100.00 | 0.00 |
| **Total** | | **4230270** | **1786580** | **42.24** | **1786580** | **0** | **100.00** | **0.00** |


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RITE ZONE CHEMCON INDIA LIMITED

| **RESOLUTION NO. 2 - Ordinary Resolution Passed with requisite majority.** | | | **To appoint a director in place of Mrs. Arti Bhavesh Bhandari (DIN-07082084) who retires by rotation, and being eligible, offers herself for re-appointment.** | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| **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 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 1772178 | 1772178 | 41.89 | 1772178 | 0 | 100.00 | 0.00 |
| | **Total** | **1772178** | **1772178** | **41.89** | **1772178** | **0** | **100.00** | **0.00** |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4215868 | 14402 | 0.35 | 14402 | 0 | 100.00 | 0.00 |
| | Total | 4215868 | 14402 | 0.35 | 14402 | 0 | 100.00 | 0.00 |
| **Total** | | **4230270** | **1786580** | **42.24** | **1786580** | **0** | **100.00** | **0.00** |

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# RITE ZONE CHEMCON INDIA LIMITED

| RESOLUTION NO. 3 - Ordinary Resolution Passed with requisite majority. | | | Appointment of Ms. Harshada Rupesh Patil (DIN 10302027) as a Non-Executive Independent Director of the Company. | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 1772178 | 1772178 | 41.89 | 1772178 | 0 | 100.00 | 0.00 |
| | **Total** | **1772178** | **1772178** | **41.89** | **1772178** | **0** | **100.00** | **0.00** |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | **0** | **0** | **0** | **0** | **0** | **0.00** | **0.00** |
| Public- Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4215868 | 14402 | 0.35 | 14402 | 0 | 100.00 | 0.00 |
| | Total | 4215868 | 14402 | 0.35 | 14402 | 0 | 100.00 | 0.00 |
| **Total** | | **4230270** | **1786580** | **42.24** | **1786580** | **0** | **100.00** | **0.00** |

For Rite Zone Chemcon India Limited

Arti Bhavesh Bhandari
Director
DIN: 07082084

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Heena Jaysinghani & Co.
Company Secretaries

## REPORT OF SCRUTINIZER

**To,**
**The Chairman**
**M/s Rite Zone Chemcon Limited**
Row House 11, Beverly Park,
Row House CHS Ltd,
Mira Road, Thane- 401107, MH IN.

**Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 8th Annual General Meeting of the Equity Shareholders of Rite Zone Chemcon Limited held on 28th September, 2023 at 11.00 a.m.at JP North Club House, Near Vinay Nagar, Off. Kashimira Road, Mira Bhayander Road, Mira Road East, Thane - 401107, Maharashtra, India.**

**Dear Sir,**

I, Heena Jaysinghani, Proprietor of Heena Jaysinghani & Co. , Company Secretaries, (bearing Membership no. F-11432/ COP: 20242) Mumbai, have been appointed by the Board of Directors of M/s Rite Zone Chemcon Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the 8th Annual General Meeting (AGM) (hereinafter referred to as "the resolutions") of the Company, as per provisions of Section 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration ) Rules, 2014.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreement with the concerned Stock Exchange, relating to voting through physical ballot process on the resolutions contained in the notice of 8th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on the ballot paper of the 8th Annual General Meeting.

**Contact Details**
**Add:** 1st floor, 106-A Vikas Bldg, 11th Bank Street Road, Fort, Mumbai- 400001
**Email Id:** heena.jaysinghani@hjcadvisory.com; **Phone No:** +91 9769273834
**Website**: www.hjcadvisory.com

**I submit my report as under:**

1) As per the confirmation given by the Company, the notice of the 8th AGM has been mailed by the Company through electronically to those Members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of 8th AGM on 4th September, 2023.

2) The Chairman informed to the members present in the 8th AGM that the Company has given facility of voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India ( Issue of Capital and Disclosure Requirements) Regulations, 2009.

3) The Votes were unblocked in the presence of two witnesses viz – Ms. Shweta Kandu and Mr. Aman Kanojia, who are not in the employment of the Company. The witnesses have signed below in confirmation of the ballot box being opened in their presence:

| | |
|---|---|
| (Signature of Witness) | (Signature of Witness) |
| Witness 1: Shweta Kandu | Witness 2: Aman Kanojia |

4) After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.

5) The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/authorisation/ proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

6) Total 12 members including 1 proxy were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.

7) The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

8) The combined results of the poll are as under:

**ORDINARY BUSINESS ( RESOLUTION NO. 1 AND 2)**

| | |
|---|---|
| **Resolution No.1 (Ordinary Resolution)** | To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 and the Reports of Directors' and Auditors' thereon. |

**(I) VOTED IN FAVOUR THE RESOLUTION:**

| No. of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 12 | 17,86,580 | 100 |

**(II) VOTED AGAINST THE RESOLUTION:**

| No. of Members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**(III) INVALID VOTES OF THE RESOLUTION:**

| No. of Members (in person or by proxy) whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 0 | 0 |

| | |
|---|---|
| **Resolution No.2 (Ordinary Resolution)** | To appoint a Director in place of Mrs. Arti Bhavesh Bhandari (DIN- 07082084) who retires by rotation, and being eligible, offers herself for re-appointment. |

**(I) VOTED IN FAVOUR THE RESOLUTION:**

| No. of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 09 | 14,402 | 0.81% |

**(II) VOTED AGAINST THE RESOLUTION:**

| No. of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**(III) INVALID VOTES OF THE RESOLUTION:**

| No. of Members (in person or by proxy) whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 03* | 17,72,178 |

***Note: Voting done by Mrs. Arti Bhandari, Mr. Bhavesh Bhandari and Mr. Babulal Bhandari for resolution no.2 of the AGM notice dated 04-09-2023 is marked as invalid as Mrs. Arti Bhandari, Mr. Bhavesh Bhandari and Mr. Babulal Bhandari is an interested person in the said matter.***

**SPECIAL BUSINESS ( RESOLUTION NO.3)**

| | |
|---|---|
| **Resolution No.3 (Special Resolution)** | Appointment of Ms. Harshada Rupesh Patil (DIN: 10302027) as a Non-executive Independent Director of the Company |

**(I) VOTED IN FAVOUR THE RESOLUTION:**

| No. of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 12 | 17,86,580 | 100 |

**(II) VOTED AGAINST THE RESOLUTION:**

| No. of Members present and voting ( in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**(III) INVALID VOTES OF THE RESOLUTION:**

| No. of Members (in person or by proxy) whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 0 | 0 |

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**Note : The Company has not provided E- Voting facility to the members of the Company as required under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations , 2015, as per XB Chapter XC of the Securities and Exchange Board of India ( Issue of Capital and Disclosure Requirements) Regulations 2019**

**For Heena Jaysinghani & Co.**

HEENA JAYSINGHANI & CO. COMPANY SECRETARIES FCS No. 11432 CP No. 20242 Mumbai

**Heena Jaysinghani**
**Practicing Company Secretary**
**Membership No : 11432 / COP- 20242**
**UDIN: F011432E001125820**

**Place : Mumbai**
**Date : 29/09/2023**