

# *ND & ASSOCIATES*

Practising Company Secretaries

## Annexure to the Scrutinizer's Report of Rishabh Enterprises Limited

### Result of Voting Through Electronic Means:

| Sr. No. | Reso. No./Item No. | Heading of Resolution  | Type of Resolution | Valid Votes               |                     |                         |                       | Invalid Votes         |                     |                     |                  |
|---------|--------------------|--|--------------------|---------------------------|---------------------|-------------------------|-----------------------|-----------------------|---------------------|---------------------|------------------|
|         |                    |  |                    | Voting in Favour (Assent) |                     | Voted Against (Dissent) |                       | No. of Members Voting | No. of Votes Casted |                     |                  |
|         |                    |  |                    | No. of Members Voting     | No. of Votes Casted | % of valid votes        | No. of Members Voting |                       |                     | No. of Votes Casted | % of valid votes |
| 1       | 1                  | Adoption of Annual Accounts and Reports thereon for the Financial year ended 31 <sup>st</sup> March, 2015. | Ordinary           | 25                        | 622050              | 100%                    | Nil                   | Nil                   | Nil                 | Nil                 | Nil              |
| 2       | 2                  | To appoint a Director in place of Mr. Suresh P. Upadhyay (DIN: 01146958), who retires by rotation          | Ordinary           | 25                        | 622050              | 100%                    | Nil                   | Nil                   | Nil                 | Nil                 | Nil              |



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|         |                    |   |                    | No. of Members Voting     | No. of Votes Casted | % of valid votes        | No. of Members Voting | No. of Votes Casted   | % of valid votes    |
| 3       | 3                  | To appoint Mr. Navneet Dammani (DIN: 05269979), as an Independent Director of the Company     | Ordinary           | 25                        | 622050              | 100%                    | Nil                   | Nil                   | Nil                 |
| 4       | 4                  | To appointment of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company | Ordinary           | 25                        | 622050              | 100%                    | Nil                   | Nil                   | Nil                 |



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|   |   |   |         |    |        |      |     |     |     |     |     |
|---|---|---|---------|----|--------|------|-----|-----|-----|-----|-----|
| 5 | 5 | To provide general authority to Board of Directors to do investments and give Loan under Section 186(3) | Special | 25 | 622050 | 100% | Nil | Nil | Nil | Nil | Nil |
|---|---|---|---------|----|--------|------|-----|-----|-----|-----|-----|

